

Date: September, 24 2024

BY E-FILING

To, Corporate Services Department, National Stock Exchange of India Limited, 5 th Floor, Exchange Plaza Plot no. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051. Scrip Code: BYKE	To, Corporate Services Department, The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code: 531373	To, Corporate Services Department, Metropolitan Stock Exchange of India Limited, 4 th Floor, Vibgyor Towers, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 098 Scrip Code: BYKE
--	---	---

Sub: Disclosure of the voting results of the 34th Annual General Meeting held on 21st September 2024.

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed the Voting Results along with Scrutinizers Report on the resolutions passed at the 34th Annual General Meeting of the Company held on Saturday, 21st September 2024 at 11:00 A.M. (IST) at Sai Palace Hotel, Mahakali Caves Road, Chakala, Andheri, East, Mumbai, Maharashtra 400093.

The said resolutions have been approved by Members with requisite majority.

The above information will also be uploaded on the Company's Website at www.thebyke.com.

Kindly take the above document on your record.

Thanking You,

Yours truly,

For The Byke Hospitality Limited



Puja Sharma
(Company Secretary and Compliance Officer)



PURSUANT TO REGULATION 44(3) OF LISTING REGULATIONS OF THE BYKE HOSPITALITY LIMITED

Date of Annual General Meeting	September 21, 2024 (Voting start date: September 18, 2024 and Voting end date: September 20, 2024)
Total No. of Shareholder's as on Record Date i.e September 14, 2024	17685
No. of Shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	09
Public	149
No. of Shareholders attended the Meeting through Video Conferencing :	
Promoter & Promoter group	Not Applicable
Public	Not Applicable

The Byke Hospitality Limited								
Resolution Required : Ordinary			1 - To consider & adopt Audited Financial Statements of the company for the financial year ended March 31, 2024 and the reports of the board of directors and auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	20088282	17340448	86.32	17340448	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17340448	86.32	17340448	0	100.00	0.00
Public Institutions	E-Voting	1174095	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot		0	0.00	0	0	0.0000	0.0000
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	25635423	183950	0.71	183949	1	100.00	0.00
	Poll		537	0.00	537	0	100.00	0.00
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		184487	0.71	184486	1	100.00	0.00
Total		46897800	17524935	37.36	17524934	1	100.00	0.00



The Byke Hospitality Limited								
Resolution Required : Ordinary			2 - To appoint a director in place of Mr. Pramod Kumar Patodia (DIN: 03503728) who retires by rotation and, being eligible, he offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	20088282	17340448	86.32	17340448	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		17340448	86.32	17340448	0	100.00	0.00
Public Institutions	E-Voting	1174095	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	25635423	183950	0.71	183449	501	99.72	0.28
	Poll		537	0.00	537	0	100.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		184487	0.71	183986	501	99.72	0.28
Total		46897800	17524935	37.36	17524434	501	100.00	0.00



**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

**Consolidated Report of Scrutinizer on
Remote e-Voting and Voting at the Annual General Meeting (AGM)**

To,
**The Chairman of THE BYKE HOSPITALITY LIMITED,
CIN: L67190MH1990PLC056009
Address: Sunil Patodia Tower,
Plot No. 156-158, J. B. Nagar,
Andheri (East), Mumbai - 400099.**

Consolidated Scrutinizer's Report on voting through Remote e-Voting and Voting at the 34th AGM of the shareholders of the THE BYKE HOSPITALITY LIMITED, held on 21st September, 2024, on Saturday, at 11:00 a.m. at Sai Palace Hotel, Mahakali Caves Road, Chakala, Andheri East, Mumbai, Maharashtra 400093 in terms of provisions of the Companies Act, 2013 (hereinafter the Act) read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Suman Sureka of Suman Sureka & Associates, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management & Administration) Rules, 2015 and pursuant to Regulation 44(3) of the SEBI (Listing Obligations Disclosures Requirements) Regulations, 2015 for the purpose of Scrutinizing the remote e-voting and voting by poll taken at the 34th Annual General Meeting of the Equity Shareholders of **THE BYKE HOSPITALITY LIMITED** held on 21st September, 2024, on Saturday, at 11:00 a.m. at Sai Palace Hotel, Mahakali Caves Road, Chakala, Andheri East, Mumbai, Maharashtra 400093, submit my report as under:

The notice dated 09th August, 2024 along with the explanatory statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the AGM of the Company.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and voting by poll at the AGM on resolutions contained in the notice of the AGM.

1215, Marathon Millenium, LBS Marg, Mulund (West), Mumbai -400 080

Contact No -9967494405

E-mail: sumanmsureka@yahoo.com



**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

My responsibility as scrutinizer for the remote e-voting and voting by poll at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

A. Relating to E-Voting:

Cut-off Date:

The shareholders of the Company holding shares as on the cut-off date of Saturday, 14th September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

Remote E-voting:

The Company has availed e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company. The voting period for remote e-voting commenced on Wednesday, 18th September, 2024 at 9:00 A.M. (IST) and ends on Friday, 20th September, 2024 by 5.00 P.M. (IST) and the CDSL e-voting platform was blocked in due time.

Process of scrutiny and counting of votes:

After the closure of the voting at the AGM, the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized. After voting at the AGM concluded, I unblocked the results of the remote e-voting on the e-voting platform of by Central Depository Services (India) Limited ("CDSL") (<https://www.evotingindia.com>) and downloaded the results in the presence of two witnesses.



Ms. Rohina Memon



Ms. Priyanka Thakur

Voting at the AGM:

Pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, after the closure of the period of remote e-voting, I referred the list providing details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held by them.

1215, Marathon Millenium, LBS Marg, Mulund (West), Mumbai -400 080

Contact No -9967494405

E-mail: sumanmsureka@yahoo.com



**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

B. Relating to voting by Poll:

1.

Members present through Authorized Representatives	2
Members present in person	156
Members present through proxy	0
Members who cast vote through Poll	55
Members who had cast vote through Remote E-voting and also voted on Poll	09
Members who were present but did not vote on Poll	103

2. After the time fixed for closing of the poll by the Chairman one ballot box kept for polling was locked in my presence with due identification mark placed by me.
3. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
4. 22 numbers poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

C. Result of E-Voting and Poll:

1. The voting rights were reckoned as on 14th September, 2024, being cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.
2. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked. The ballot box was opened and polling papers were removed and examined.

1215, Marathon Millenium, LBS Marg, Mulund (West), Mumbai -400 080

Contact No -9967494405

E-mail: sumanmsureka@yahoo.com



**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

3. Thereafter, the details of equity shareholders, who voted for or against was extracted from the polling papers and the list of equity shareholders who voted "For" or "Against" were downloaded from the E-Voting website of Central Depository Services Limited (CSDL) (<https://www.evotingindia.com>)
4. The combined result of remote E-voting and poll is as under:

VOTING RESULTS

Date of the AGM	21 st September, 2024
Total number of shareholders on record date	17685
No. of shareholders present in the meeting either in person or through proxy:	158
- Promoters and Promoter Group:	09
- Public:	149
No. of Shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group:	
Public:	

Consolidated Voting Results:

Consolidated Voting Results with respect to each item on the Agenda as set out in the Notice of the 34th AGM dated 21st September, 2024, are enclosed.

158 Members attended the AGM. List of Members for both remote e-voting as well as Poll, containing details of the Members who voted "FOR", "AGAINST" and those whose votes which were considered as invalid along with all other relevant records, were handed over to the Company Secretary, who is authorized by the Board.

Based on the results made available to me, 217 Members have cast their votes through remote e-voting platform and 55 members have cast their votes by Poll at the AGM. The AGM was closed at 12.00 p.m.



1215, Marathon Millenium, LBS Marg, Mulund (West), Mumbai -400 080

Contact No -9967494405

E-mail: sumanmsureka@yahoo.com

**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

Agenda-wise disclosure

Item No. 1 - To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the report of the Board of Directors and Auditors thereon.

Resolution Required: Whether promoter / promoter groups are interested in the agenda / resolution:					Ordinary Resolution			
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No		% of Votes in favour on votes polled	% of Votes against on votes polled
					No. of Votes - in favour	No. of Votes - against		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20088282	17340448	86.32%	17340448	0	100	0
	Poll		0	0	0	0	0	0
	Total	20088282	17340448	86.32%	17340448	0	100	0
Public - Institutions	E-Voting	1174095	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	1174095	0	0	0	0	0	0
Public - Non Institutions	E-Voting	25635423	183950	0.71	183949	1	100	0.00
	Poll		537	0.00	537	0	100	0
	Total	25635423	184487	0.71	184486	1	100	0.0
Total		46897800	17524935	37.36	17524934	1	100	0.00

Particulars	Remote e-voting		Voting at the AGM by Poll papers		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	216	17524397	34	537	250	17524934	100
Dissent	1	1	0	0	1	1	0.00
Total	217	17524398	34	537	252	17524935	100

Particulars	Remote e-voting		Voting at the AGM by Poll papers		Total	
	Number	Votes	Number	Votes	Number	Votes
Invalid Votes*	0	0	22	384	22	384

*** Invalid Votes do not include abstained votes.**

1215, Marathon Millenium, LBS Marg, Mulund (West), Mumbai -400 080
Contact No -9967494405 E-mail: sumanmsureka@yahoo.com



SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES

Item No. 2 -- To appoint a director in place of Mr. Pramod Kumar Patodia (DIN: 03503728) who retires by rotation and, being eligible, he offers herself for re-appointment

Resolution Required: Whether promoter / promoter groups are interested in the agenda / resolution:					Ordinary Resolution			
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No			
					No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20088282	17340448	86.32%	17340448	0	100	0.00
	Poll		0	0	0	0	0	0.00
	Total	20088282	17340448	86.32%	17340448	0	100	0.00
Public – Institutions	E-Voting	1174095	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0.00
	Total	1174095	0	0	0	0	0	0.00
Public - Non Institutions	E-Voting	25635423	183950	0.71	183449	501	99.72	0.28
	Poll		537	0.00	537	0	100	0.00
	Total	25635423	184487	0.71	183986	501	99.72	0.28
Total		46897800	17524935	37.36	17524434	501	100	00

Particulars	Remote e-voting		Voting at the AGM by Poll papers		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
					249	17524434	100
Assent	215	17523897	34	537	02	501	0
Dissent	02	501	0	0	251	17524935	100.
Total	217	17524398	34	537			

1215, Marathon Millenium, LBS Marg, Mulund (West), Mumbai -400 080
Contact No -9967494405 E-mail: sumanmsureka@yahoo.com



**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

Particulars	Remote e-voting		Voting at the AGM by Poll papers		Total	
	Number	Votes	Number	Votes	Number	Votes
Invalid Votes*	0	0	22	384	22	384

*** Invalid Votes do not include abstained votes.**

Thanking You.

Yours Faithfully,

**For Suman Sureka & Associates,
Company Secretaries
COP No. 4892**



**Suman Sureka
Proprietor
Membership No. 6842**



Place: Mumbai

Date: 24-09-2024

UDIN: F006842F001297857

Peer Review Certificate no. 2104/2022

1215, Marathon Millenium, LBS Marg, Mulund (West), Mumbai -400 080

Contact No -9967494405

E-mail: sumanmsureka@yahoo.com