

Date: - August 09, 2024

**By E -FILING**

To, Corporate Services Department, <b>National Stock Exchange of India Limited.</b> 5 <sup>th</sup> Floor, Exchange Plaza Plot no. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051.  <b>Scrip Code: BYKE</b>	To, Corporate Services Department, <b>The Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.  <b>Scrip Code: 531373</b>	To, Corporate Services Department, <b>Metropolitan Stock Exchange of India Limited</b> 4 <sup>th</sup> Floor, Vibgyor Towers, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 098  <b>Scrip Code: BYKE</b>
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**Sub: Outcome of the proceedings of the Meeting of the Board of Directors of the Company held on Friday, August 09, 2024 as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.**

Dear Sir/ Madam,

We wish to inform you that at the Board Meeting of the Company held today i.e., Friday, August 09, 2024 inter-alia, the following business was transacted:

1. On the recommendation of the Audit Committee, the Board has considered and approved the Un-Audited Financial Results for the quarter ended June 30, 2024 of the Company along with Limited Review Report issued by Statutory Auditors of the Company on the said results. The results along with the Limited Review Report thereon duly signed by the Auditors of the Company is enclosed herewith.
2. The Board has approved the Draft Notice of the 34<sup>th</sup> Annual General Meeting of the Company to be held on Saturday, September 21, 2024. The Notice of the AGM and Annual Report 2023-24 will be available on the website of the Company and will be submitted to the Stock Exchanges in due course.
3. The Board has considered and approved the Draft Director's Report, Corporate Governance Report, and Management Discussion & Analysis Report for the Year ended March 31, 2024.
4. The Board has decided that the Registrar of Members & Share Transfer Books of the Company will remain closed from Sunday, September 15, 2024 to Saturday, September 21, 2024 (both days inclusive) for the purpose of the Annual General Meeting of the Company.

The Board Meeting commenced at 03:30 p.m. and concluded at 05:30 p.m. Kindly take the same on your record and oblige.

Thanking You,  
Yours Truly,

**For and on behalf of The Byke Hospitality Limited**

  
(Puja Sharma)

**Company Secretary & Compliance Officer**



THE BYKE HOSPITALITY LIMITED

CIN : L67190MH1990PLC056009

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

Rs. in Lakhs (except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	<b>Income</b>				
a.	Income from Operations	2,327.34	2,296.80	2,005.30	8,385.86
b.	Other Income	56.37	31.97	27.34	126.84
	<b>Total Income</b>	<b>2,383.71</b>	<b>2,328.77</b>	<b>2,032.64</b>	<b>8,512.70</b>
2	<b>Expenses</b>				
a.	Cost of material consumed	366.20	310.25	303.10	1,217.23
b.	Employee Benefit Expenses	349.82	320.86	312.73	1,199.79
c.	Depreciation and Amortisation Expenses	620.70	680.13	421.10	2,522.40
d.	Finance Costs	155.63	165.89	207.23	749.00
e.	Other Expenses	691.69	660.80	679.64	2,453.29
	<b>Total Expenses</b>	<b>2,184.04</b>	<b>2,137.95</b>	<b>1,923.79</b>	<b>8,141.72</b>
3	<b>Profit Before Tax (1-2)</b>	<b>199.67</b>	<b>190.82</b>	<b>108.85</b>	<b>370.98</b>
4	<b>Tax Expenses</b>				
a.	Current Tax	-	-	-	-
b.	Deferred Tax	(30.35)	(33.68)	(40.90)	(193.70)
	<b>Total Tax Expenses</b>	<b>(30.35)</b>	<b>(33.68)</b>	<b>(40.90)</b>	<b>(193.70)</b>
5	<b>Net Profit for the period / Year (3-4)</b>	<b>230.02</b>	<b>224.50</b>	<b>149.74</b>	<b>564.68</b>
6	Add:- Other Comprehensive Income (net of tax) Items that will not be reclassified to profit or loss Re measurement of net defined benefit obligations				
		-	(0.07)	-	(0.07)
7	<b>Total Comprehensive Income (5+6)</b>	<b>230.02</b>	<b>224.42</b>	<b>149.74</b>	<b>564.61</b>
8	Paid-up equity share capital (FV of Rs. 10/- each)	4,689.78	4,689.78	4,009.78	4,689.78
9	Other Equity (excluding Revaluation Reserve)				15,504.38
10	Earnings Per Share (EPS) (Face value of Rs. 10 each)(not annualised)				
a.	Basic	0.49	0.54	0.37	1.39
b.	Diluted	0.48	0.54	0.37	1.39



**Notes:**

1. The above results for the quarter ended June 30, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 09, 2024. The Statutory Auditors of the Company, have carried out a limited review of the above financial results for the quarter ended June 30, 2024 and have issued an unmodified report on these results.
2. The above results are prepared in compliance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 and notified by the Ministry of Corporate Affairs under the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and other accounting principles generally accepted in India.
3. The Company is engaged in Hospitality business, consequently the Company does not have separate reportable business segment for the quarter ended June 30, 2024.
4. The figures for the quarter ended March 31, 2024 are arrived at as the difference between audited figures in respect of the full financial year and the unaudited published figures up to nine months of the relevant financial year.
5. Figures relating to the previous period(s) / year have been regrouped / rearranged, wherever necessary, to make them comparable with those of the current period / year.
6. The above results of the Company are available on the Company's website [www.thebyke.com](http://www.thebyke.com) and also on [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and [www.msei.in](http://www.msei.in).

For and on Behalf of the Board of Directors



Anif Patodia  
(Chairman & Managing Director)  
DIN: 00073993



Date: 09th August 2024  
Place: Mumbai

Independent Auditors' Review Report on the Quarterly Unaudited Standalone Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

## Review Report to

### The Board of Directors of The Byke Hospitality Limited

1. We have reviewed the accompanying statement of Unaudited financial results of The Byke Hospitality Limited for the quarter ended 30<sup>th</sup> June, 2024 and year to date results for the period from 1st April, 2024 to 30<sup>th</sup> June, 2024 ('the Statement') attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

2. This statement is the responsibility of the Company's Management, approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of Companies (Indian Accounting Standards) Rule, 2015, as amended and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited standalone financial results prepared in accordance with applicable accounting standards i.e. Indian accounting Standards ('Ind AS') prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Bilimoria Mehta & Co.**

Chartered Accountants

Firm Reg no. 101490W

**Jalpesh Vora**

Partner

Membership No. 106636



Mumbai, 09<sup>th</sup> August, 2024

UDIN: 24106636BKGWCX8250