



The Byke Hospitality Limited

CIN No.: L67190MH1990PLC056009

November 04, 2020

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, 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: THEBYKE |
|--|---|--|

Sub: Details of Voting Results of the 30th Annual General Meeting of the Company held on November 02, 2020

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed in the prescribed format the Scrutinizers Report regarding the voting results of the business transacted at the 30th Annual General Meeting of The Byke Hospitality Limited held on Monday, November 02, 2020 at 11.30 A.M. through Video Conferencing (VC)/ other Audio Visual Means (OAVM) for your kind perusal.

Kindly acknowledge and take the same on record.

Yours Faithfully

For The Byke Hospitality Limited



(Ankita Sharma)

Company Secretary & Compliance Officer



The Byke Hospitality Limited

CIN No.: L67190MH1990PLC056009

Annual General Meeting Voting Result

Disclosure as per Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

| | |
|--|------------------------------|
| Name of the Company | The Byke Hospitality Limited |
| Date of Annual General Meeting | November 02, 2020 |
| Total Number of Shareholder on record date | 16143 |
| No.of shareholders present in the meeting either in person or through proxy | Not Applicable |
| Promoter and Promoter Group | - |
| Public | - |
| No.of shareholders attended meeting through Video Conferencing | |
| Promoter and Promoter Group | 9 |
| Public | 104 |

1. Resolution: To consider and adopt the Audited Financial Statements of the Company for the Financial year ended March 31, 2020 and Report of the Board of Directors and the Auditors thereon.

| Resolution Required | | | | Ordinary Resolution | | | | |
|--|-----------------|------------------------|-------------------------------|--|------------------------------|----------------------------|---|---|
| Whether promoter/ promoter groups are interested in the agenda/ resolution | | | | No | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of valid votes polled (2) | % of Votes Polled on outstanding shares (3)= [(2)/(1)*100] | No. of Votes - in Favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)= [(4)/(2)*100] | % of Votes against on votes polled (7)= [(5)/(2)*100] |
| Promoter and Promoter Group | E-Voting | 18788282 | 17841336 | 94.96 | 17841336 | 0 | 100 | 0 |
| | E-Voting at AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 18788282 | 17841336 | 94.96 | 17841336 | 0 | 100 | 0 |
| Public Institutions | E-Voting | 2618915 | 2062943 | 78.77 | 2062943 | 0 | 100 | 0 |
| | E-Voting at AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2618915 | 2062943 | 78.77 | 2062943 | 0 | 100 | 0 |
| Public Non Institution | E-Voting | 18690603 | 17840 | 0.10 | 17829 | 11 | 99.94 | 0.06 |
| | E-Voting at AGM | | 1153 | 0.01 | 1153 | 0 | 100 | 0 |
| | Total | 18690603 | 18993 | 0.11 | 18982 | 11 | 99.94 | 0.06 |
| Total | | 40097800 | 19923272 | 49.69 | 19923261 | 11 | 99.99 | 0.01 |
| Whether Resolution is Passed | | | YES | | | | | |



The Byke Hospitality Limited

CIN No.: L67190MH1990PLC056009

2. Resolution: To appoint a Director in place of Mr. Satyanarayan Sharma (DIN: 00798388), who retires by rotation and who is not disqualified to become a director under the Companies Act, 2013 and being eligible, offers himself for re-appointment.

| Resolution Required | | | | Ordinary Resolution | | | | |
|--|-----------------|------------------------|-------------------------------|--|------------------------------|----------------------------|---|---|
| Whether promoter/ promoter groups are interested in the agenda/ resolution | | | | No | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of valid votes polled (2) | % of Votes Polled on outstanding shares (3)= [(2)/(1)*100] | No. of Votes - in Favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)= [(4)/(2)*100] | % of Votes against on votes polled (7)= [(5)/(2)*100] |
| Promoter and Promoter Group | E-Voting | 18788282 | 17841336 | 94.96 | 17841336 | 0 | 100 | 0 |
| | E-Voting at AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 18788282 | 17841336 | 94.96 | 17841336 | 0 | 100 | 0 |
| Public Institutions | E-Voting | 2618915 | 2062943 | 78.77 | 2062943 | 0 | 100 | 0 |
| | E-Voting at AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2618915 | 2062943 | 78.77 | 2062943 | 0 | 100 | 0 |
| Public Non Institution | E-Voting | 18690603 | 17871 | 0.10 | 17860 | 11 | 99.94 | 0.06 |
| | E-Voting at AGM | | 1153 | 0.01 | 1153 | 0 | 100 | 0 |
| | Total | 18690603 | 19024 | 0.11 | 19013 | 11 | 99.94 | 0.06 |
| Total | | 40097800 | 19923303 | 49.69 | 19923292 | 11 | 99.99 | 0.01 |
| Whether Resolution is Passed | | | | YES | | | | |

**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

FORM NO. MGT-13

Report of Scrutinizer

**[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]**

To,

The Chairman of THE BYKE HOSPITALITY LIMITED,

CIN: L67190MH1990PLC056009

**Address: Shree Shakambhari Corporate Park,
Plot No. 156-158, Chakravarti Ashok Complex,
J. B. Nagar, Andheri (East), Mumbai - 400 099.**

The 30th Annual General Meeting of the Shareholders of THE BYKE HOSPITALITY LIMITED, held on 2nd day, November, 2020 at 11:30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

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 e-voting at the AGM taken at the 30th Annual General Meeting of the Equity Shareholders of **THE BYKE HOSPITALITY LIMITED** held on **2nd day, November, 2020 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**, submit my report as under:

In view of the massive outbreak of the COVID-19 pandemic, social distancing is the norm to be followed. The Annual General Meeting ("AGM") of the Company was held on Monday, November 2nd, 2020, at 11.30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and the voting for items had been transacted as per the Notice to this AGM which was through the remote e-voting and e-voting at the AGM, in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof) read with Rule 22 of the Companies (Management & Administration) Rules, 2015 (the "Rules"), as amended from time to time, and General Circular No. 14/2020 dated April 8, 2020, General

302- A Wing, Mukti Tower, Eastern Express Highway, Mulund East, Mumbai - 400081.
Contact No - 989221447/ 9967494405 E-mail: sumanmsureka@yahoo.com



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Circular No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID-19 and General Circular No. 20/2020 dated May 5, 2020 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" all issued by the Ministry of Corporate Affairs ("MCA"), Government of India (collectively referred to as "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 read with Circular dated May 12, 2020, in relation to Additional relaxation in relation to compliance with certain provisions of SEBI(Listing Obligations & Disclosure Requirements) Regulations 2015 - COVID-19 pandemic". The venue of the AGM was the place from where the Chairman of the Board conducted the meeting.

Further, pursuant to the MCA and SEBI Circulars and as confirmed by Management, the Notice of the AGM along with the Annual Report for FY 2019-20 was sent in electronic form only to those Members whose email addresses are registered with the Company / Depositories. The Notice calling the 30th AGM has been uploaded on the website of the Company at www.thebyke.com. The Notice can also be accessed from the websites of the Stock Exchange where the shares of the Company are listed and Central Depository Services (India) Limited ("CDSL") (agency for providing the Remote e-voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.

Since the AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members has been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facilities for appointment of proxies by the Members were also dispensed with.

Members attended the meeting through VC or OAVM have been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The notice dated 14th September, 2020 along with the 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. Since the AGM was held through VC / OAVM, the Route Map was not annexed in the notice.

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 the e-voting at the AGM on resolutions contained in the notice of the AGM.

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

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Cut-off Date:

The shareholders of the Company holding shares as on the cut-off date of Monday, 26th October, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

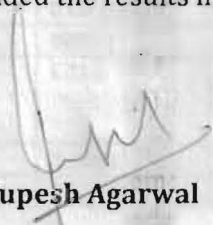
Remote E-voting:

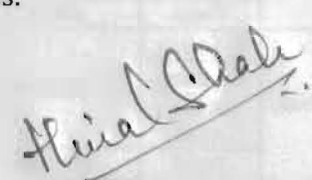
The Company has availed e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Friday, 30th October, 2020 at 9.00 A.M. and ended on Sunday, 1st November, 2020 by 5:00 P.M. 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 and e-voting by the members at the AGM, 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.


Mr. Rupesh Agarwal


Ms. Hinal Shah

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.

On the day of the 30th AGM, Company conducted voting through e-voting for those Members, who could not participate in the remote e-Voting to record their votes.



302- A Wing, Mukti Tower, Eastern Express Highway, Mulund East, Mumbai - 400081.
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COMPANY SECRETARIES**

Consolidated Voting Results:

Consolidated Voting Results with respect to each item on the Agenda as set out in the Notice of the 30th AGM dated 14th September, 2020, are enclosed.

113 Members attended the AGM. List of Members for both remote e-voting as well as e-voting at the AGM, 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, 117 Members have cast their votes through remote e-voting platform and 22 members have cast their votes by means of e-voting at the AGM. The AGM was closed at 1.15 p.m.

**For Suman Sureka & Associates,
Company Secretaries**



**(Suman Sureka)
Proprietor
C.P. No. 4892**



**Place: Mumbai
Date: 03/11/2020
UDIN: F006842B001150006**

**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

The combined result of remote E-voting and poll is as under:

VOTING RESULTS

| | |
|--|-----------------------------------|
| Date of the AGM/EGM | 2 nd November, 2020 |
| Total number of shareholders on record date | 16143 |
| No. of Shareholders attended the meeting through Video Conferencing | - Promoters and Promoter Group: 9 |
| Promoters and Promoter Group: | - Public: 104 |
| Public: | |

Agenda-wise disclosure

Item No. 1 - To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 and Report of the Board of Directors and the Auditors thereon:

| Resolution Required: | | | | | Ordinary Resolution | | | |
|--|-----------------------|---------------------------|----------------------------------|--|---------------------------------|-------------------------------|---|---|
| Whether promoter / promoter groups are interested in the agenda / resolution: | | | | | No | | | |
| Category | Mode of Voting | No. of shares held | No. of valid 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 | 18788282 | 17841336 | 94.96 | 17841336 | 0 | 100 | 0 |
| | E-Voting at the AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 17841336 | 94.96 | 17841336 | 0 | 100 | 0 |
| Public - Institutions | E-Voting | 2618915 | 2062943 | 78.77 | 2062943 | 0 | 100 | 0 |
| | E-Voting at the AGM | | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 2062943 | 78.77 | 2062943 | 0 | 100 | 0 |
| Public - Non Institutions | E-Voting | 18690603 | 17840 | 0.10 | 17829 | 11 | 99.94 | 0.06 |
| | E-Voting at the AGM | | 1153 | 0.01 | 1153 | 0 | 100 | 0 |
| | Total | | 18993 | 0.11 | 18982 | 11 | 99.94 | 0.06 |
| Total | | 40097800 | 19923272 | 49.69 | 19923261 | 11 | 99.99 | 0.01 |



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**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

Item No. 2 - To appoint a Director in place of Mr. Satyanarayan Sharma (DIN: 00798388), who retires by rotation and who is not disqualified to become a Director under the Companies Act, 2013, and being eligible, offers himself for re-appointment.

| Resolution Required: | | | | | Ordinary Resolution | | | |
|---|---------------------|--------------------|---------------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter / promoter groups are interested in the agenda / resolution: | | | | | No | | | |
| Category | Mode of Voting | No. of shares held | No. of valid 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) = $\frac{[(2)/(1)] * 100}{0}$ | (4) | (5) | (6) = $\frac{[(4)]}{[(2)] * 100}$ | (7) = $\frac{[(5)]}{[(2)] * 100}$ |
| Promoter and Promoter Group | E-Voting | 18788282 | 17841336 | 94.96 | 17841336 | 0 | 100 | 0 |
| | E-Voting at the AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 17841336 | 94.96 | 17841336 | 0 | 100 | 0 |
| Public - Institutions | E-Voting | 2618915 | 2062943 | 78.77 | 2062943 | 0 | 100 | 0 |
| | E-Voting at the AGM | | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 2062943 | 78.77 | 2062943 | 0 | 100 | 0 |
| Public - Non Institutions | E-Voting | 18690603 | 17871 | 0.10 | 17860 | 11 | 99.94 | 0.06 |
| | E-Voting at the AGM | | 1153 | 0.01 | 1153 | 0 | 100 | 0 |
| | Total | | 19024 | 0.11 | 19013 | 11 | 99.94 | 0.06 |
| Total | | 40097800 | 19923303 | 49.69 | 19923292 | 11 | 99.99 | 0.01 |

Thanking You.
Yours Faithfully,

For Suman Sureka & Associates,
Company Secretaries


(Suman Sureka)
Proprietor
C.P. No. 4892



Place: Mumbai
Date: 03/11/2020
UDIN: F006842B001150006

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COMPANY SECRETARIES**

Report on Consolidated Results

Based on result of the remote e-voting and e-voting at the 30th Annual General Meeting of the members of the The Byke Hospitality Limited held on Monday, 2nd day, November, 2020 at 11:30 a.m., Consolidated Results of each item of the Agenda as set out in the notice of AGM dated 14th September, 2020 is narrated here-in-below:

Item No. 1 – To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 and Report of the Board of Directors and the Auditors thereon:

| Particulars | Remote e-voting | | e-Voting at the AGM | | Total | | Percentage % |
|--------------|-----------------|-----------------|---------------------|-------------|------------|-----------------|--------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 114 | 19922108 | 22 | 1153 | 136 | 19923261 | 100 |
| Dissent | 1 | 11 | 0 | 0 | 1 | 11 | 0 |
| Total | 115 | 19922119 | 22 | 1153 | 137 | 19923272 | 100 |

Accordingly, out of the total 19923272 valid votes cast by e-voting and e-voting at the AGM, 19923261 votes were cast assenting to the Ordinary Resolution and 11 votes were cast dissenting to the ordinary resolution.

Thus, the Ordinary Resolution as contained in item no. 1 of the notice dated September 14, 2020 is passed with requisite majority.

Item No. 2 – To appoint a Director in place of Mr. Satyanarayan Sharma (DIN: 00798388), who retires by rotation and who is not disqualified to become a Director under the Companies Act, 2013, and being eligible, offers himself for re-appointment.

| Particulars | Remote e-voting | | e-Voting at the AGM | | Total | | Percentage % |
|--------------|-----------------|-----------------|---------------------|-------------|------------|-----------------|--------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 116 | 19922139 | 22 | 1153 | 138 | 19923292 | 100 |
| Dissent | 1 | 11 | 0 | 0 | 1 | 11 | 0 |
| Total | 117 | 19922150 | 22 | 1153 | 139 | 19923303 | 100 |

Accordingly, out of the total 19923303 valid votes cast by e-voting and e-voting at the AGM, 19923292 votes were cast assenting to the Ordinary Resolution and 11 votes were cast dissenting to the ordinary resolution.



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COMPANY SECRETARIES**

Thus, the Ordinary Resolution as contained in item no. 2 of the notice dated September 14, 2020 is passed with requisite majority.

**For Suman Sureka & Associates,
Company Secretaries**



**(Suman Sureka)
Proprietor
C.P. No. 4892**



**Place: Mumbai
Date: 03/11/2020
UDIN: F006842B001150006**

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