

Date: August, 29 2023

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: THEBYKE
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Sub: Disclosure of the voting results of the 33rd Annual General Meeting held on 26th August 2023.

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 33rd Annual General Meeting of the Company held on Saturday, August 26, 2023 at 03:00 P.M. (IST) at Auditorium, ISKCON, Hare Krishna Land, Sri Mukteshwar Devalaya Road, Marg, Sainath Nagar, MHADA Colony, Juhu, Mumbai, Maharashtra 400049.

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

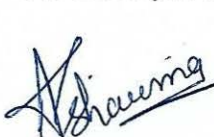
The above information will also be uploaded on the Company's Website at www.thebyke.com.

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	August 26, 2023 (Voting start date: August 23, 2023 and Voting end date: August 25, 2023)
Total No. of Shareholder's as on Record Date i.e August 19, 2023	17551
No. of Shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	8
Public	276
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, 2023 and the reports of the board of directors and auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	18788282	17011336	90.5423	17011336	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17011336	90.5423	17011336	0	100.0000	0.0000
Public Institutions	E-Voting	1756959	1380982	78.6007	1380982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1380982	78.6007	1380982	0	100.0000	0.0000
Public Non Institutions	E-Voting	19552559	639959	3.2730	105247	534712	16.4459	83.5541
	Poll		770	0.0039	770	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		640729	3.2769	106017	534712	16.5463	83.4537
Total		40097800	19033047	47.4666	18498335	534712	97.1906	2.8094



The Byke Hospitality Limited								
Resolution Required : (Ordinary)		2 - To appoint a director in place of Mrs. Archana Patodia (DIN: 00795826) who retires by rotation and, being eligible, she offers herself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	18788282	17011336	90.5423	17011336	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17011336	90.5423	17011336	0	100.0000	0.0000
Public Institutions	E-Voting	1756959	1380982	78.6007	1380480	502	99.9636	0.0364
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1380982	78.6007	1380480	502	99.9636	0.0364
Public Non Institutions	E-Voting	19552559	639959	3.2730	36697	603262	5.7343	94.2657
	Poll		770	0.0039	770	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		640729	3.2769	37467	603262	5.8476	94.1524
Total		40097800	19033047	47.4666	18429283	603764	96.8278	3.1722



**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 33rd AGM of the shareholders of the THE BYKE HOSPITALITY LIMITED, held on 26th August, 2023, on Saturday, at 3:00 p.m. at Auditorium, ISKCON, Hare Krishna Land, Sri Mukteshwar Devalaya Road, Marg, Sainath Nagar, MHADA Colony, Juhu, Mumbai, Maharashtra 400049 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 33rd Annual General Meeting of the Equity Shareholders of **THE BYKE HOSPITALITY LIMITED** held on 26th August, 2023, on Saturday, at 3:00 p.m. at Auditorium, ISKCON, Hare Krishna Land, Sri Mukteshwar Devalaya Road, Marg, Sainath Nagar, MHADA Colony, Juhu, Mumbai, Maharashtra 400049 , submit my report as under:

The notice dated 20th July, 2023 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.




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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:

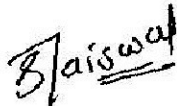
The shareholders of the Company holding shares as on the cut-off date of Saturday, 19th August, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

Remote E-voting:

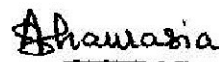
The Company has availed e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company. The voting period for remote e-voting commenced on Wednesday, 23rd August, 2023 at 9:00 A.M. (IST) and ends on Friday, 25th August, 2023 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. Shaily Jaiswal



Ms. Ankita Chaurasia

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.



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B. Relating to voting by Poll:

1.

Members present through Authorized Representatives	2
Members present in person	282
Members present through proxy	0
Members who cast vote through Poll	65
Members who had cast vote through Remote E-voting and also voted on Poll	6
Members who were present but did not vote on Poll	219

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. 12 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 19th August, 2023, being cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.



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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.
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	26th August, 2023
Total number of shareholders on record date	17551
No. of shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoter Group:	8
- Public:	276
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 33rd AGM dated 26th August, 2023, are enclosed.

284 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, 183 Members have cast their votes through remote e-voting platform and 65 members have cast their votes by Poll at the AGM. The AGM was closed at 4.00 p.m.



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Agenda-wise disclosure

Item No. 1 – To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the report of the Board of Directors and 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	17011336	90.5423	17011336	0	100.00	0.0000
	Poll		0	0	0	0	0	0
	Total		17011336	90.5423	17011336	0	100.00	0.0000
Public – Institutions	E-Voting	1756959	1380982	78.6007	1380982	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total		1380982	78.6007	1380982	0	100.00	0.00
Public - Non Institutions	E-Voting	19552559	639959	3.2730	105247	534712	16.4459	83.5541
	Poll		770	0.0039	770	0	100.00	0.0000
	Total		640729	3.2769	106017	534712	16.5463	83.4537
Total		40097800	19033047	47.4666	18498335	534712	97.1906	2.8094

Particulars	Remote e-voting		Voting at the AGM by Poll papers		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	181	18497565	53	770	234	18498335	97.1906
Dissent	2	534712	0	0	2	534712	2.8094
Total	183	19032277	53	770	236	19033047	100

Particulars	Remote e-voting		Voting at the AGM by Poll papers		Total	
	Number	Votes	Number	Votes	Number	Votes
Invalid Votes*	0	0	12	0	12	0

* Invalid Votes do not include abstained votes.




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COMPANY SECRETARIES**

**Item No. 2 -- To appoint a director in place of Mrs. Archana Patodia (DIN: 00795826)
who retires by rotation and, being eligible, she offers herself 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)=[(2)/(1)]*100				
Promoter and Promoter Group	E-Voting	18788282	17011336	90.5423	17011336	0	100.00	0.0000
	Poll		0	0	0	0	0	0
	Total	18788282	17011336	90.5423	17011336	0	100.00	0.0000
Public – Institutions	E-Voting	1756959	1380982	78.6007	1380480	502	99.9636	0.0364
	Poll		0	0	0	0	0	0
	Total	1756959	1380982	78.6007	1380480	502	99.9636	0.0364
Public - Non Institutions	E-Voting	19552559	639959	3.2730	36697	603262	5.7343	94.2657
	Poll		770	0.0039	770	0	100.00	0.0000
	Total	19552559	640729	3.2769	37467	603262	5.8476	94.1524
Total		40097800	19033047	47.4666	18429283	603764	96.8278	3.1722

Particulars	Remote e-voting		Voting at the AGM by Poll papers		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	176	18428513	53	770	229	18429283	96.8278
Dissent	7	603764	0	0	7	603764	3.1722
Total	183	19032277	53	770	236	19033047	100

June



**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	12	0	12	0

*** 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: 29/08/2023
UDIN: F006842E000882816**

Peer Review Certificate no. 2104/2022