



# The Byke Hospitality Limited

CIN No.: L67190MH1990PLC056009

Shree Shakambhari Corporate Park, 156-158, Chakarvarti Ashok Complex, J.B. Nagar, Andheri (East), Mumbai - 400 099. INDIA. Tel.: +91 22 6707 9666 Fax : +91 22 6707 9959

September 30, 2021

## 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 BSE 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: THEBYKE</b>
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**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Brief proceedings of the 31<sup>st</sup> Annual General Meeting of the Company held on Wednesday, September 29, 2021 at 11:30 a.m.**

Dear Sir/Madam,

This is to inform you that the 31<sup>st</sup> Annual General Meeting (AGM) of the company was held through VC/OAVM on Wednesday, September 29, 2021 at 11:30 a.m. and concluded at 01.00 p.m., in compliance with the provisions of the Companies Act, 2013 ('Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') and MCA Circulars and SEBI Circulars.

In this connection, please find enclosed the details regarding the brief proceedings of the 31<sup>st</sup> AGM of the Company pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

The above are also being uploaded on the Company's website at [www.thebyke.com](http://www.thebyke.com).

The consolidated results of remote e-voting & e-voting at the AGM along with the Scrutinizers Report will be submitted separately.

You are requested to take a note of the same.

Yours Faithfully

For The Byke Hospitality Limited

  
(Rinku Kholakiya)  
Company Secretary and Compliance Officer



## SUMMARY OF PROCEEDINGS OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING

This is to inform you that the 31<sup>st</sup> Annual General Meeting (AGM) of the company was held through VC/OAVM on Wednesday, September 29, 2021 at 11:30 a.m. and concluded at 01.00 p.m., in compliance with the provisions of the Companies Act, 2013 ('Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') and MCA Circulars and SEBI Circulars.

Mr. Anil Patodia, chaired the Meeting and welcomed the shareholders to the 31<sup>st</sup> Annual General Meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and the members were informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting.

It was further informed that M/s Suman Sureka & Associates, Practicing Company Secretaries are appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

With the consent of the Members present, the Notice convening the 31<sup>st</sup> Annual General Meeting, Audited Financial Statements along with Auditor's Report & Director's Report as on March 31, 2021 circulated to the Members were taken as read.

The following resolutions as per the Notice of Annual General Meeting were transacted:

ITEM NO.	RESOLUTIONS	RESOLUTION TYPE
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mrs. Archana Patodia (DIN: 00795826) who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary
3.	To consider the appointment of M/s Bilimoria Mehta & Co, Chartered Accountants as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of 32nd Annual General Meeting, at a remuneration to be decided by the Board of Directors.	Ordinary
4.	To approve the appointment of Ms. Madhuri Dhanak (DIN: 09065395) as an Independent Director of the Company.	Special
5.	To approve the re - appointment of Mr. Anil Patodia (DIN: 00073993) as a Chairman & Managing Director of the Company.	Special



The Chairman then invited the members to express their views and suggestions. The Chairman provided satisfactory clarifications to all the queries raised by the members.

The Company Secretary thereafter informed that the members who had not casted their vote through remote e-voting, may cast their vote through e-voting platform within 15 minutes post closure of proceedings of the meeting. The Company Secretary informed that the result of the e-voting and the remote e-voting will be declared on the receipt of the scrutinizers report within 48 hours and shall be placed on the Company's website.

**For The Byke Hospitality Limited**

  
(Rinku Kholakiya)  
Company Secretary and Compliance Officer

