

April 01, 2019

To,  
Corporate Services Department,  
**National Stock Exchange  
of India Ltd.**  
5<sup>th</sup> Floor, Exchange Plaza  
Plot no. C/1, G Block,  
Bandra - Kurla Complex  
Bandra (E), Mumbai - 400 051

To,  
Corporate Services Department,  
**The BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.

To,  
Corporate Services Department,  
**Metropolitan Stock Exchange  
of India Limited**  
4<sup>th</sup> Floor, Vibgyor Towers,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 098

**Ref: Scrip Code/Name: BYKE (NSE), 531373 (BSE), THEBYKE (MSE)**

**Sub: Outcome of Postal Ballot – Voting Results under Regulation 44(3) of the SEBI LODR Regulations, 2015.**

Dear Sir/Madam,

Further to our letter dated February 26, 2019 with respect to the Postal Ballot Notice dated February 13, 2019, this is to inform that the company has provided the facility of Postal Ballot and e-voting to its shareholders for seeking their approval for:

1. Approval for continuation of Mr. Ramesh Vohra as an Independent Director.
2. Reappointment of Mr. Dinesh Goyal as Independent Director.

We would like to inform you that the resolutions as mentioned in the notice have been passed by the shareholders through postal ballot/e-voting on March 28, 2019 with requisite majority.

The voting period commenced on February 27, 2019 at 9:00 hours (IST) and ended on March 28, 2019 at 5:00 hours (IST). M/s Suman Sureka & Associates, Practicing Company Secretary was appointed as the Scrutinizer for the Postal Ballot and e-voting process, to scrutinize the voting in a fair and transparent manner.

Please find enclose herewith the Voting Results in the prescribed format along with the Scrutinizers' Report dated March 30, 2019. The results will also be available on the website of the Company at [www.thebyke.com](http://www.thebyke.com)

Kindly take the same on record and oblige us.  
Thanking You,

Yours Faithfully,

For The Byke Hospitality Limited

  
(Ankita Sharma)  
Company Secretary & Compliance Officer



Postal Ballot Voting Results

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

<b>Name of the Company</b>	The Byke Hospitality Limited
<b>Date of Postal Ballot</b>	Notice dated February 13, 2019 (Voting start date : February 27, 2019 and voting end date: March 28, 2019)
<b>Total Number of Shareholder on record date</b>	16146
<b>No.of shareholders present in the meeting either in person or through proxy</b>	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable
<b>No.of shareholders attended meeting through Video Conferencing</b>	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable

1. Resolution: Approval for continuation of Mr. Ramesh Vohra (DIN: 03502651) as an Independent Director

Resolution Required				Special 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	Remote E-Voting	16959336	15326336	90.37	15326336	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	16959336	15326336	90.37	15326336	0	100	0
Public Institutions	Remote E-Voting	8387829	7296314	86.99	3875948	3420366	53.12	46.88
	Postal Ballot		0	0	0	0	0	0
	Total	8387829	7296314	86.99	3875948	3420366	53.12	46.88
Public Others	Remote E-Voting	14750635	39002	0.26	33433	5569	85.72	14.28
	Postal Ballot		0	0	0	0	0	0
	Total	14750635	39002	0.26	33433	5569	85.72	14.28
<b>Total</b>		<b>40097800</b>	<b>22661652</b>	<b>56.52</b>	<b>19235717</b>	<b>3425935</b>	<b>84.882</b>	<b>15.118</b>
<b>Whether Resolution is Passed</b>				<b>YES</b>				



**Resolution: Reappointment of Mr. Dinesh Goyal (DIN: 02576453) as Independent Director.**

Resolution Required				Special 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]
<b>Promoter and Promoter Group</b>	Remote E-Voting	16959336	15326336	90.37	15326336	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	16959336	15326336	90.37	15326336	0	100	0
<b>Public Institutions</b>	Remote E-Voting	8387829	7296314	86.99	4484412	2811902	61.46	38.54
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	8387829	7296314	86.99	4484412	2811902	61.46	38.54
<b>Public Others</b>	Remote E-Voting	14750635	39002	0.26	33719	5283	86.45	13.55
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	14750635	39002	0.26	33719	5283	86.45	13.55
<b>Total</b>		<b>40097800</b>	<b>22661652</b>	<b>56.52</b>	<b>19844467</b>	<b>2817185</b>	<b>87.568</b>	<b>12.432</b>
<b>Whether Resolution is Passed</b>				<b>YES</b>				



**SUMAN SUREKA & ASSOCIATES  
COMPANY SECRETARIES**

**Report of Scrutinizer**

**[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the  
Companies (Management and Administration) Rules, 2014]**

**Date: 30/03/2019**

To,

**The Chairman,**

**THE BYKE HOSPITALITY LIMITED**

**Shree Shakambari Corporate Park,**

**Plot No. 156-158,**

**Chakarvarti Ashok Society,**

**J.B. Nagar, Andheri (East),**

**Mumbai-400099**

**Sub: Scrutinizer's Report on Postal Ballot and Remote E-voting**

Dear Sir,

I, Suman Sureka, Proprietor of M/s Suman Sureka And Associates, Practicing Company Secretary, appointed as Scrutinizer pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 22(9) of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44(3) of the SEBI (Listing Obligations Disclosures Requirements) Regulations, 2015 for the purpose of Scrutinizing the Postal Ballot and Remote E-voting for seeking consent of the Members by means of a Special Resolution for approval for:

- (i) Continuation of Mr. Ramesh Vohra (DIN: 03502651), as an Independent Director of the Company.
- (ii) Reappointment of Mr. Dinesh Goyal (DIN: 02576453), as an Independent Director of the Company.

In the above matter, I submit my report as under:

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(i) The Company completed dispatch of the aforesaid Postal Ballot Notices on 25<sup>th</sup> February, 2019 along with the Postal Ballot Forms and Postage pre-paid business reply envelope to its Members whose names appeared in the Register of Members/List of Beneficial Owners, as received from National Securities Depositories Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 15<sup>th</sup> February, 2019 (Cut-off Date).

(ii) The Members of the Company had an option to vote either through the Postal Ballot Forms or through electronic voting (Remote E-voting) facility to cast their votes on the designated website [www.evotingindia.com](http://www.evotingindia.com) via Central Depository Services (India) Limited (CDSL).

(iii) I had monitored the process of remote e-voting through Scrutiniser's secured link provided by CDSL on the designated website.

(iv) The Remote E-voting period commenced on 27<sup>th</sup> February, 2019 at 9.00 hours (IST) and ended on 28<sup>th</sup> March, 2019 at 17.00 hours (IST).

(v) No Postal Ballot Forms were received upto the closing of working hours on 28<sup>th</sup> March, 2019 at 17.00 hours (IST), the last date and time fixed by the Company for receipt of the Forms.

(vii) The Remote e-voting was unblocked on 28<sup>th</sup> March, 2019 at 17.15 hours (IST), in the presence of two witnesses, who were not in the employment of the Company.

(viii) Votes cast through remote e-voting have been recorded in the Register maintained for this purpose.

(ix) As on date, no Postal Ballot Forms sent via Registered Post were returned undelivered. 813 Notices sent through Email failed to be delivered. The same were sent through Registered Post.

(x) No duplicate Postal Ballot Form was issued by the Company.

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(xi) The summary of the Postal Ballot Notices and forms sent via Registered Post and sent via e-mail are as under:

Sr. No.	Particulars	No. Shareholders	Of
1.	Postal Ballot Notices and Forms dispatched to the shareholders till 25 <sup>th</sup> February, 2019 by registered post.	3284	
2.	Postal Ballot Notices and Forms sent to the shareholders till 25 <sup>th</sup> February, 2019 through E-mail	12862	
	<b>Total</b>	<b>16146</b>	

(xii) The summary of the results through Postal Ballot Forms and remote E-voting is as under:-

**Resolution 1: Continuation of Mr. Ramesh Vohra (DIN: 03502651), as an Independent Director of the Company.**

(A) No of votes cast through Postal Ballot Forms and Remote E-voting:

Sr. No.	Particulars	No. Of Postal Ballots	Total No. of shares
1.	Postal Ballot Forms received from the Shareholders of the Company	0	0
	<u>Less:</u> Postal Ballot Forms found invalid	0	0
	Net valid Postal Ballot Forms	0	0
2.	Valid votes cast by Shareholders through Remote E-voting	101	22661652
	<b>Total valid votes cast through Postal Ballot and Remote E-voting</b>	<b>101</b>	<b>22661652</b>

**SUMAN SUREKA & ASSOCIATES  
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(B) No of votes cast through Postal Ballot Forms and Remote E-voting:

<b>Sr. No.</b>	<b>Particulars</b>	<b>No. of shareholders who cast valid votes</b>	<b>Total No. of shares</b>	<b>% of votes cast to total valid votes cast</b>
1	Total number of votes cast in favour of the Resolution	79	19235717	84.88
2	Total number of votes cast against the Resolution	22	3425935	15.12
	<b>Total</b>	<b>101</b>	<b>22661652</b>	<b>100</b>

**Resolution 2: Reappointment of Mr. Dinesh Goyal (DIN: 02576453), as an Independent Director of the Company.**

(A) No of votes cast through Postal Ballot Forms and Remote E-voting:

<b>Sr. No.</b>	<b>Particulars</b>	<b>No. Of Postal ballots</b>	<b>Total No. of shares</b>
1.	Postal Ballot Forms received from the Shareholders of the Company	0	0
	<u>Less:</u> Postal Ballot Forms found invalid	0	0
	Net valid Postal Ballot Forms	0	0
2.	Valid votes cast by Shareholders through Remote E-voting	101	22661652
	<b>Total valid votes cast through Postal Ballot and remote e-voting</b>	<b>101</b>	<b>22661652</b>

(B) No of votes cast through Postal Ballot Forms and Remote E-voting:

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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S. No.	Particulars	No. of shareholders who cast valid votes	Total No. of shares	% of votes cast to total valid votes cast
1	Total number of votes cast in favour of the Resolution	87	19844467	87.57
2	Total number of votes cast against the Resolution	14	2817185	12.43
	<b>Total</b>	<b>101</b>	<b>22661652</b>	<b>100</b>

I have, on the reckoning of voting rights of the shareholders on the basis of the paid up value of the shares registered in their names found that the above Resolution has been duly passed with requisite majority. You may accordingly declare the result of the voting by postal ballot/remote e-voting.

The voting result as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure-I**.

The Postal Ballot Forms and other related papers/Registers and records are also being handed over for safe custody to the Company.

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



**(Suman Sureka)**

**Proprietor**

**C.P. No. 4892**

**Place: Mumbai**

**Date: 30/03/2019**

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



**SUMAN SUREKA & ASSOCIATES  
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**Annexure I**

Date of declaration of Result by Postal Ballot	30/03/2019
Total No. of shareholders as on cut-off date	16146

**Agenda 1- Continuation of Mr. Ramesh Vohra (DIN: 03502651), as an Independent Director of the Company.**

<b>Resolution Required:</b>					Special Resolution			
<b>Whether Promoter / Promoter Groups are interested in the agenda / resolution:</b>					No			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of valid votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	Remote E-Voting	16959336	15326336	90.37	15326336	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		15326336	90.37	15326336	0	100	0
Public - Institutions	Remote E-Voting	8387829	7296314	86.99	3875948	3420366	53.12	46.88
	Postal Ballot		0	0	0	0	0	0
	Total		7296314	86.99	3875948	3420366	53.12	46.88
Public - Others	Remote E-Voting	14750635	39002	0.26	33433	5569	85.72	14.28
	Postal Ballot		0	0	0	0	0	0
	Total		39002	0.26	33433	5569	85.72	14.28
<b>Total</b>		<b>40097800</b>	<b>22661652</b>	<b>56.52</b>	<b>19235717</b>	<b>3425935</b>	<b>84.882</b>	<b>15.118</b>

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**Agenda 2- Reappointment of Mr. Dinesh Goyal (DIN: 02576453), as an Independent Director of the Company.**

<b>Resolution Required:</b>					<b>Special Resolution</b>			
<b>Whether Promoter / Promoter Groups are interested in the agenda / resolution:</b>					No			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of valid votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	Remote E-Voting	16959336	15326336	90.37	15326336	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	16959336	15326336	90.371	15326336	0	100	0
Public - Institutions	Remote E-Voting	8387829	7296314	86.99	4484412	2811902	61.46	38.54
	Postal Ballot		0	0	0	0	0	0
	Total	8387829	7296314	86.986	4484412	2811902	61.46	38.54
Public - Others	Remote E-Voting	14750635	39002	0.26	33719	5283	86.45	13.55
	Postal Ballot		0	0	0	0	0	0
	Total	14750635	39002	0.26	33719	5283	86.45	13.55
<b>Total</b>		<b>40097800</b>	<b>22661652</b>	<b>56.52</b>	<b>19844467</b>	<b>2817185</b>	<b>87.568</b>	<b>12.432</b>