

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 Extra Ordinary General Meeting held on December 7th, 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 Extra Ordinary General Meeting of the Company held on December 7th, 2023 at 12:30 P.M. (IST) through Video Conferencing (VC).

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)



The Byke Hospitality Limited

Resolution Required :Special

1 - To increase the Authorized Share Capital of the Company and amendment in the Capital Clause of the Memorandum of Association of the Company.

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
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	405132	502	0.1239	0	502	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		502	0.1239	0	502	0.0000	100.0000
Public Non Institutions	E-Voting	20904386	25340	0.1212	25340	0	100.0000	0.0000
	Poll		342	0.0016	342	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25682	0.1228	25682	0	100.0000	0.0000
Total		40097800	17037520	42.4899	17037018	502	99.9971	0.0029

Ashwini



The Byke Hospitality Limited

Resolution Required :Special **2 - To Consider On Preferential Basis Fresh Issue Of Warrants To Be Converted In To Equity Shares As Per Sebi (Issue Of Capital & Disclosure Requirements) Regulations & Corresponding Increase In Authorize Capital & To Decide The Matters Related There To**

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]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	18788282	4534538	24.1349	4534538	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		4534538	24.1349	4534538	0	100.0000	0.0000
Public Institutions	E-Voting	405132	502	0.1239	0	502	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		502	0.1239	0	502	0.0000	100.0000
Public Non Institutions	E-Voting	20904386	25340	0.1212	9202	16138	36.3141	63.6859
	Poll		342	0.0016	342	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25682	0.1228	9544	16138	37.1622	62.8378
Total		40097800	4560722	11.3740	4544082	16640	99.6351	0.3649




**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

Scrutinizer's Report

**Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014**

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.

Scrutinizer Report on Remote E-Voting conducted 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 for the Extraordinary General Meeting of the shareholders of the "THE BYKE HOSPITALITY LIMITED" held on 7th December, 2023, on Thursday at 12.30 P.M. (IST) through video Conferencing (VC)/ Other Audio – Visual Means (OAVM) Facility in respect of the resolutions (business) contained in the Notice dated 8th November, 2023 along with Corrigendum dated 29th November, 2023 forming part of the same.

Dear Sir,

I, Suman Sureka (C.P. No. 4892) Prop. 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 in respect of the resolutions proposed at Extraordinary General Meeting ("EOGM") of THE BYKE HOSPITALITY LIMITED ("the Company") held on the Thursday, 7th day of December, 2023 at 12.30 P.M. (IST) through video conferencing ("VC")/ Other Audio Visual Means ("OAVM") submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules thereof on the resolutions contained in the Notice of the EOGM.

My responsibilities as scrutinizer is restricted to make a scrutinizer's report of the votes cast 'For' or 'Against' the resolutions stated in the Notice. I submit my report as under:-

The EOGM Notice dated 8th November, 2023 along with the explanatory statement setting out material facts under Section 102 of the Act along with Corrigendum dated 29th November, 2023 forming part of the same, as confirmed by the Company, was circulated to the shareholders whose email addresses are registered with Company/Depositories for convening of EGM of the Company on Thursday, December 7, 2023 at 12.30 P.M (IST) through VC/OAVM to transact the business, as set out in the EGM Notice, as stated above, in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020

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dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 followed by General Circular no. 09/2023 dated September 25, 2023 (Collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 January 15, 2021, SEBI circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 5th January, 2023 followed by SEBI Circular No. SEBI/HO/DDHS/P/CIR/2023/1064 dated 6th October, 2023 (Collectively "SEBI Circulars"), permitting the Companies to hold General Meetings without the physical presence of Members at a common venue.

The Company had availed the remote e-voting facility offered by CDSL as the Service Provider, for the purpose of extending the facility of remote e-voting to the Members of the Company

The voting period for remote e-voting commenced on Monday, December 04, 2023 at 9:00 A.M. (IST) and ends on Wednesday, December 06, 2023 by 5.00 P.M. (IST) and the CDSL e-voting platform was blocked thereafter.

The Company had availed the e-voting facility offered by Company's Registrar and Transfer Agent, Linkintime India Pvt Ltd as the Service Provider, for the purpose of extending the facility to vote electronically through Instapoll at the EOGM.

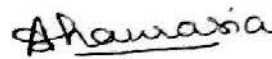
At the EOGM held through VC / OAVM, on Thursday, 7th day of December, 2023, after considering all the items of business, the facility to vote electronically through Instapoll were provided to those Members who were present in the EOGM and had not casted their vote on the Resolutions through remote E-voting and were otherwise not barred from doing so to cast their votes.

The shareholders of the Company holding shares as on the cut-off date of of Thursday, 30th November, 2023 were entitled to vote on the resolutions as contained in the Notice of the EOGM.


After the closure of the E-voting at the EOGM, the report on voting done through e-voting and the votes cast under remote e-voting facility prior to the EOGM was diligently scrutinized. After voting at EOGM 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. Kalyani Datey



Ms. Ankita Chaurasia

 Pursuant to Rule 20(4)(xiii) 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 EOGM, 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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COMPANY SECRETARIES**

I have scrutinized and reviewed the remote e-voting prior and during the EOGM and votes cast therein based on the data downloaded from [Central Depository Services \(India\) Limited](https://www.evotingindia.com) ("CDSL") (<https://www.evotingindia.com>) and Linkintime India Pvt Ltd e-voting system.

My Consolidated report on the results of voting through remote e-voting and voting through electronic means during the EOGM is as under

Agenda-wise disclosure

Item No. 1 - Ordinary Resolution

To Increase the Authorised Share Capital of the Company and amendment in the Capital Clause of the Memorandum of Association of the Company.

No of Equity Shares Held	No .of Votes Cast	No .of Valid Votes Cast	No of Member voted in "Favour"	No of votes in "Favour"	No of Member voted in "Against"	No of votes in "Against"	% of Votes		No.of Votes Invalid/abstained	No of Members Abstained
							Favour	Against		
40097800	17037520	17037520	129	17037018	1	502	99.9971	0.0029	-	-

Item No. 2 - Special Resolution

Issue of Warrants convertible into Equity Shares on preferential basis:

No of Equity Shares Held	No .of Votes Cast	No .of Valid Votes Cast	No of Member voted in "Favour"	No of votes in "Favour"	No of Member voted in "Against"	No of votes in "Against"	% of Votes		No.of Votes Invalid/abstained	No of Members Abstained
							Favour	Against		
40097800	8095260	4560722	127	4544082	3	16640	99.6351	0.3649	3534538	-

We observed that:

- a) 114 Members had cast their votes through remote E voting at the EOGM
 - b) 16 Members had cast their votes by Instapoll during the EOGM
1. The resolutions mentioned in the notice of the EOGM as per the details above stand passed as per the remote E-voting and E-voting done by the members at the EOGM with the requisite majority and hence deemed to have been passed at the EOGM
 2. The Company may accordingly declare the results of the voting through remote E-voting and E-Voting at the EOGM to the respective authorities




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3. All the relevant electronic records of remote E-voting and E-voting during the EOGM is under my safe custody until the Chairman of the Company considers, approves and signs the minutes of EOGM and the same shall be handed over thereafter to Ms Pooja Sharma, Company Secretary of the Company for safe keeping

Thanking You.

Yours Faithfully,

**For Suman Sureka & Associates,
Company Secretaries
COP No. 4892**



**Suman Sureka
Proprietor
Membership No. 6842**

Place: Mumbai

Date: 08/12/2023

UDIN: F006842E002880746

Peer Review Certificate no. 2104/2022