

Date- August 30th, 2024

**E – Filing**

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>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>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: BYKE</b>
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**Sub: Annual Report for the Financial Year 2023-24 and Notice convening the 34th Annual General Meeting**

Dear Sir,

Pursuant to Regulation 30 and Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Annual Report of the Company for the Financial Year 2023-24 along with the Notice convening the 34<sup>th</sup> Annual General Meeting (“AGM”) of the Company scheduled to be held on **Saturday, September 21st, 2024 at 11:00 A.M. (IST) at Sai Palace Hotel, Mahakali Caves Road, Chakala, Andheri, East, Mumbai, Maharashtra 400093**, in accordance with relevant circulars issued by the Ministry of Corporate Affairs and SEBI.

In compliance with the aforesaid circulars, the Annual Report along with the Notice of the AGM has been sent only by electronic mode to those shareholders whose e-mail address is registered with the Company/ Registrar and Transfer Agent of the Company /Depository Participants.

The Annual Report along with the Notice of the AGM for the Financial Year 2023-24 is also available on the website of the Company at [www.thebyke.com](http://www.thebyke.com).

Request you to kindly take the above information on your record.

Thanking You,

Yours Truly,

For and on behalf of The Byke Hospitality Limited

  
(Puja Sharma)

Company Secretary & Compliance Officer



# Notice

## OF 34th Annual General Meeting

### To The Members of The Byke Hospitality Limited

Notice is hereby given that the 34th Annual General Meeting of the members of **The Byke Hospitality Limited** will be held at Sai Palace Hotel, Mahakali Caves Road, Chakala, Andheri, East, Mumbai, Maharashtra 400093 on Saturday, 21st September 2024, at 11:00 A.M.

To transact the following business:

#### ORDINARY BUSINESS:

**Item no. 1 - To consider & adopt audited financial statements of the company for the financial year ended March 31, 2024 and the reports of the board of directors and auditors thereon:**

To consider and adopt the audited financial statement of the company for the financial year ended March 31, 2024 and report of the board of directors and the auditors thereon.

**Item No. 2 - To appoint a director in place of Mr. Pramod Kumar Patodia (DIN: 03503728) who retires by rotation and, being eligible, he offers himself for re-appointment:**

To appoint a director in place of Mr. Pramod kumar Patodia (DIN: 03503728), 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.

**By Order Of The Board Of Directors  
For The Byke Hospitality Limited**

**Sd/-  
(Puja Sharma)  
Company Secretary & Compliance Officer**

Date: 09.08.2024  
Place: Mumbai  
Registered Office: Sunil Patodia Tower, Plot No: 156-158,  
J.B.Nagar, Andheri East, and Mumbai 400099  
Email Id: investors.care@thebyke.com

**NOTES**

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF I HERSELF AND A PROXY NEED NOT BE A MEMBER.**
- 2. A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. HOWEVER, A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS A PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.**
3. A form of proxy is enclosed herewith. The instrument of proxy in order to be effective, should be deposited at the registered office of the company, duly completed and signed, not less than forty eight hours before the commencement of the meeting. Proxies submitted on behalf of the companies, societies etc. must be supported by an appropriate resolution/authority, as applicable.
4. Institutional/Corporate Members (i.e. other than individuals/ HUF, NRI, etc.) are required to send a scanned copy (pdf/jpg format) of its board or governing body resolution/authorization etc., together with attested specimen signature(s) of the duly authorised representative(s), to attend the AGM on its behalf and to vote through remote e-voting. The said resolution/authorisation shall be sent by email through its registered email address to the scrutinizer at [sumanmsureka@yahoo.com](mailto:sumanmsureka@yahoo.com) with a copy marked to registrar and share transfer agent at [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) and to the company at [investors.care@thebyke.com/cs@thebyke.com](mailto:investors.care@thebyke.com/cs@thebyke.com).
5. Members/Proxies Are Requested To Bring Duly Filled Attendance Slips, Sent Herewith, To Attend The Meeting And Proxy Holder Shall Prove His Identity At The Time Of Attending The Meeting;
6. Every Member Entitled To Vote At The Annual General Meeting Of The Company Can Inspect The Proxies Lodged With The Company At Any Time During The Business Hours Of The Company During The Period Beginning Twenty-Four (24) Hours Before The Time Fixed For The Commencement Of The Annual General Meeting And Ending On The Conclusion Of The Meeting. However, A Prior Notice Of Not Less Than Three (3) Days In Writing Of The Intention To Inspect The Proxies Lodged Shall Be Required To Be Provided To The Company.
7. The Register Of Members And Share Transfer Books Of The Company Shall Remain Closed From Sunday, 15th September 2024 To Saturday, 21st September 2024 (Both Days Inclusive).
8. Pursuant to the provisions of Section 124 of the Companies Act, 2013, the Company has transferred the unpaid or unclaimed dividend, if any, up to the Financial Year 2015- 2016 to the Investor Education and Protection Fund (The IEPF) established by the Central Government which was unclaimed /unpaid for a period of 7 years from the dates they first became due for payment have been transferred to the Investor Education and Protection Fund. All the persons are requested to note that no claims shall lie against the Company or the said fund in respect of any amounts which were unclaimed and unpaid for a period of 7 years from the dates that they first became due for payment and no payment shall be made in respect of any such claims.
9. Details under Reg. 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the Director seeking appointment/re-appointment at the Annual General Meeting, forms integral part of the notice. The Directors have furnished the requisite declarations for their appointment/ re-appointment.
10. In Terms Of Section 101 And 136 Of The Companies Act, 2013 Read Together With The Rules Regulation 36(1)(A) Of LODR Regulations, The Copy Of The Annual Report Comprising Of Financial Statements, Board's Report Etc. And The Notice Are Being Sent By Electronic Mode, To Those Members Who Have Registered Their Email Addresses With Their Respective Depository Participants Or With The Registrar And Share Transfer Agents Of The Company, Unless Any Member Has Requested For A Physical Copy Of The Annual Report , You May Send Your Request To [mumbai@linkintime.co.in](mailto:mumbai@linkintime.co.in) / [ali.shaikh@linkintime.co.in](mailto:ali.shaikh@linkintime.co.in) / [investors.care@thebyke.com/ cs@thebyke.com](mailto:investors.care@thebyke.com/cs@thebyke.com) Mentioning Your Folio/ DP & Client ID. In Cases, Where Any Member Has Not Registered His / Her E-Mail Address With The Company Or With Any Depository, The Service Of Documents, Etc. Will Be Effected By Other Modes Of Service As Provided In Section 20 Of The Companies Act, 2013 Read With The Relevant Rules Thereunder. Those Members, Who Desire To Receive Notice / Financial Statement / Other Documents Through E-Mail, Are Requested To Communicate Their E-Mail ID And Changes Thereto, From Time To Time, To His / Her Depository Participant (In Case Of Shares Held In Dematerialised Form) / RTA In Form ISR 1 (In Case Of Shares Held In Physical Form).

11. The Company Has Engaged The Central Depository Services (India) Limited (CDSL) For Facilitating E Voting In A Secure Manner:

- a) Members May Note That This AGM Notice Will Also Be Available On The Company's Website, [www.thebyke.com](http://www.thebyke.com), Websites Of The Stock Exchanges Where The Equity Shares Of The Company Are Listed I.E. BSE Limited @ [www.bseindia.com](http://www.bseindia.com), National Stock Exchange Of India Ltd. @ [www.nseindia.com](http://www.nseindia.com), Metropolitan Stock Exchange of India Limited [www.msei.in](http://www.msei.in) And On The Website Of CDSL @ [www.cdslindia.com](http://www.cdslindia.com).

12. Members / Proxies are requested to bring attendance- Slip along with their copy of Annual Report to the Meeting.

#### THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTEE-VOTING:

**Step 1:** Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

**Step 2:** Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- i. Pursuant To SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 Dated 09.12.2020**, Under Regulation 44 Of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015; Listed Entities Are Required To Provide Remote E-Voting Facility To Its Shareholders, In Respect Of All Shareholders' Resolutions. However, It Has Been Observed That The Participation By The Public Non-Institutional Shareholders/Retail Shareholders Is At A Negligible Level.
- ii. The Company Has Appointed Suman Sureka & Associates (Entity ID- 80811) Practising Company Secretary with **FCS No. – 6842 And C.P. No. - 4892**, As The Scrutinizer To Scrutinize The Remote E-Voting Process In A Fair And Transparent Manner.
- iii. The Voting Period Begins on Wednesday 18th September, 2024 At 9.00 A.M. (IST) And Ends On Friday 20th September, 2024 At 5.00 P.M. During This Period Shareholders' Of The Company, Holding Shares Either In Physical Form Or In Dematerialized Form, As On The Cut-Off Date (Record Date) Of Saturday 14th September, 2024 May Cast Their Vote Electronically. The E- Voting Module Shall Be Disabled By CDSL For Voting Thereafter.
- iv. Shareholders Who Have Already Voted Prior To The Meeting Date Would Not Be Entitled To Vote At The Meeting Venue.
- v. Currently, There Are Multiple E-Voting Service Providers (EspS) Providing E-Voting Facility To Listed Entities In India. This Necessitates Registration On Various EspS And Maintenance Of Multiple User Ids And Passwords By The Shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

**Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.**

vi. In Terms Of SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 Dated December 9, 2020** On E-Voting Facility Provided By Listed Companies, Individual Shareholders Holding Securities In Demat Mode Are Allowed To Vote Through Their Demat Account Maintained With Depositories And Depository Participants. Shareholders Are Advised To Update Their Mobile Number And Email Id In Their Demat Accounts In Order To Access E-Voting Facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

**Type of shareholders**

**Login Method**

Individual Shareholders holding securities in Demat mode with **CDSL Depository**

1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsi website [www.cdslindia.com](http://www.cdslindia.com) and click on login icon & My Easi New (Token) Tab.
2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.
3. If the user is not registered for Easi/Easiest, option to register is available at cdsi website [www.cdslindia.com](http://www.cdslindia.com) and click on login & My Easi New (Token) Tab and then click on registration option.
4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on [www.cdslindia.com](http://www.cdslindia.com) home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders holding securities in demat mode with **NSDL Depository**

1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <https://eservices.nsd.com> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.
2. If the user is not registered for IDeAS e-Services, option to register is available at <https://eservices.nsd.com>. Select "Register Online for IDeAS" Portal or click at <https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp>
3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsd.com/> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.



Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants (DP)</b>	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
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**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders Holding Securities In Demat Mode With <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 21 09911
Individual Shareholders Holding Securities In Demat Mode With <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at : 022 - 4886 7000 and 022 - 2499 7000

**Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.**

- i. Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**
  - 1) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
  - 2) Click on “Shareholders” module.
  - 3) Now enter your User ID
    - a. For CDSL: 16 digits beneficiary ID,
    - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
    - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
  - 4) Next enter the Image Verification as displayed and Click on Login.
  - 5) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
  - 6) If you are a first-time user follow the steps given below:

	<b>For Physical shareholders and other than individual shareholders holding shares in Demat.</b>
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> <li>• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li> </ul>
Dividend Bank Details <b>OR</b> Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> <li>• If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.</li> </ul>

- ii. After entering these details appropriately, click on “SUBMIT” tab.
- iii. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their

login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- iv. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- v. Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- vi. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- vii. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- viii. After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- ix. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- x. You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- xi. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xii. There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- xiii. **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
  - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the “Corporates” module.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
  - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
  - Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [Investors.Care@Thebyke.Com](mailto:Investors.Care@Thebyke.Com)/[Cs@Thebyke.Com](mailto:Cs@Thebyke.Com) (designated email address by company) , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

#### **PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.**

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911

13. The Scrutinizer After Scrutinizing The Votes Cast At The Meeting By Poll And Through Remote E-Voting, Will Not Later Than Two (2) Days Of Conclusion Of The Meeting, Make A Consolidated Scrutinizer's Report And Submit The Same Forthwith To The Chairman Of The Company Or A Person Authorized By Him In Writing, Who Shall Countersign The Same.
14. The Result Of Annual General Meeting Will Be Announced At The Registered Office Of The Company Situated At, Sunil Patodia Tower, Plot No 156-158, J.B. Nagar, Andheri East, Mumbai 400099 And Also Available On The Website Of The Company (Www.Thebyke.Com). The Results Shall Simultaneously Be Communicated To Stock Exchanges Where The Shares Of The Company Are Listed.
15. The Resolutions Shall Be Deemed To Be Passed On The Date Of The Meeting, i.e. September 21st, 2024 Subject To Receipt Of The Requisite Number Of Votes In Favour Of The Resolutions.

**By Order Of The Board Of Directors  
For The Byke Hospitality Limited**

**Sd/-  
(Puja Sharma)  
Company Secretary & Compliance Officer**

Date: 09.08.2024  
Place: Mumbai



### Explanatory Statement

[Pursuant to Section 102(2) of the Companies Act, 2013]

Your Directors Recommend Resolution At Item No.2 As An Ordinary Resolution For Approval Of The Members

#### ANNEXURE A TO NOTICE

Details Of Directors Seeking Appointment / Reappointment At The Ensuing Annual General Meeting Of The Company scheduled to be held on Saturday, 21st September 2024 at 11:00 A.M. (IST) at Sai Palace Hotel, Mahakali Caves Road, Chakala, Andheri, East, Mumbai, Maharashtra 400093 (Pursuant To Regulation 36(3) Of SEBI (Listing Obligation & Disclosure Requirements), Regulation 2015):

<b>Name Of Director</b>	<b>Mr. Pramod Kumar Patodia</b>
DIN	03503728
Date Of Birth & Age	17/07/1966 (58 Years)
Date Of First Appointment to Board	30/03/2011
Brief Resume	By banking on his hospitality industry experience of more than 22 years in the field of management and administration, he helped the Company climb new heights. He oversees all the hotel operations of the Company.
Relationship with Directors & Key Managerial Personnel	Promoter & Brother of Managing Director
Expertise In Specific Functional Area	Management and Administration
Qualification	Graduate
Directorship held in other listed Companies	NIL
Listed entities from which the person has resigned in the past three years	NIL
Details Of Shares Held In The Company	NIL
Board Membership Of Other Companies As On March 31, 2024	5
Chairman / Member Of The Committees *Of Other Companies On Which he Is Director As On March 31, 2024	NIL
Shareholding of non-executive directors in the listed entity, including shareholding as a beneficial owner	Not Applicable

\*The Committees Include The Audit Committee And Stakeholders Relationship Committee And Nominations & Remuneration Committee.

#### THE BYKE HOSPITALITY LIMITED

CIN: L67190MH1990PLC056009

Registered Office:

Sunil Patodia Tower, Plot No: 156-158, J.B.Nagar, Andheri East, Mumbai 400099. Ph. No: +91 22 67079666

Website: [www.thebyke.com](http://www.thebyke.com) Email: [investors.care@thebyke.com](mailto:investors.care@thebyke.com)

**ATTENDANCE SLIP**

**(Please Complete This Attendance Slip And Hand It Over At The Entrance Of The Meeting Hall)**

Regd. Folio No. \_\_\_\_\_

DP ID\* \_\_\_\_\_

No. of Shares Held: \_\_\_\_\_

Client ID\* \_\_\_\_\_

Name and Address of the Shareholder

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

I Hereby Record My Presence At The 34TH ANNUAL GENERAL MEETING (AGM) Of The Company Held On Saturday, 21st September 2024 at 11:00 A.M. at Sai Palace Hotel, Mahakali Caves Road, Chakala, Andheri, East, Mumbai, Maharashtra 400093.

Signature Of Shareholder/ Proxy

\* Applicable For Investors Holding Shares In Electronic Form

**Form No. MGT-11****Proxy Form**

**(Pursuant To Section 105(6) Of The Companies Act, 2013 And Rule 19(3) Of The Companies (Management And Administration) Rules, 2014).**

Venue Of The Meeting: Sai Palace Hotel, Mahakali Caves Road, Chakala, Andheri, East, Mumbai, Maharashtra 400093.

Day, Date & Time: Saturday, 21st September 2024 at 11:00 A.M.

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE

Name	_____
Registered Address	_____
Email ID	_____
DP ID*	_____
Client ID*	_____
Folio No	_____

\*Applicable For Investors Holding Shares In Electronic Form.

I/We Being Member/Members Of The Byke Hospitality Limited Hereby Appoint The Following As My/Our Proxy To Attend Vote (For Me/Us And On My/Our Behalf At The 34TH Annual General Meeting Of The Company To Be Held On Saturday, 21st September 2024 at 11:00 A.M. at Sai Palace Hotel, Mahakali Caves Road, Chakala, Andheri, East, Mumbai, Maharashtra 400093 And At Any Adjournment Thereof) In Respect Of Such Resolutions As Are Indicated Below;

1. Mr/Mrs: \_\_\_\_\_ Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_ Signature \_\_\_\_\_

or failing him;

2. Mr/Mrs: \_\_\_\_\_ Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_ Signature \_\_\_\_\_

or failing him;

3. Mr/Mrs: \_\_\_\_\_ Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_ Signature \_\_\_\_\_

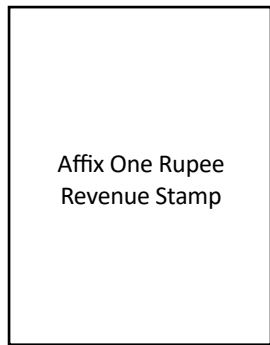
\*\* I/We Direct My/Our Proxy To Vote On The Resolutions In The Manner As Indicated Below:

Sl. No.	Resolution	Number of shares held	For	Against
<b>Ordinary Business</b>				
1	To Consider & Adopt Audited Financial Statements Of the Company For The Financial Year Ended March 31, 2024 And The Reports Of The Board Of Directors And Auditors Thereon.			
2	To Appoint A Director In Place of Mr. Pramod Kumar Patodia (DIN: 03503728), Who Retires By Rotation And, Being Eligible, he Offers himself For Re-Appointment.			

\*\* This Is Optional. Please Put A Tick Mark (v) In The Appropriate Column Against The Resolutions Indicated In The Box. If A Member Leaves The "For" Or "Against" Column Blank Against Any Or All The Resolutions, The Proxy Will Be Entitled To Vote In The Manner He/She Thinks Appropriate. If A Member Wishes To Abstain From Voting On A Particular Resolution, He/She Should Write "Abstain" Across The Boxes Against The Resolution.

Signed This ..... Day Of..... 2024

Signature (s) Of Member (s)



1. .... 2. ....

**Notes:**

1. The Proxy To Be Effective Should Be Deposited At The Registered Office Of The Company Not Less Than FORTY EIGHT HOURS Before The Commencement Of The Meeting.
2. A Proxy Need Not Be A Member Of The Company.
3. In The Case Of Joint Holders, The Vote Of The Senior Who Tenders A Vote, Whether In Person Or By Proxy, Shall Be Accepted To The Exclusion Of The Vote Of The Other Joint Holders. Seniority Shall Be Determined By The Order In Which The Names Stand In The Register Of Members.
4. The Form Of Proxy Confers Authority To Demand Or Join In Demanding A Poll.
5. The Submission By A Member Of This Form Of Proxy Will Not Preclude Such Member From Attending In Person And Voting At The Meeting.
6. In Case A Member Wishes His/Her Votes To Be Used Differently, He/She Should Indicate The Number Of Shares Under The Columns "For" Or "Against" As Appropriate.

## ROUTE MAP For Annual General Meeting Of The Byke Hospitality Limited

