

Date: December 07, 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: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Brief proceedings of the Extra Ordinary General Meeting held on Thursday, December 7th, 2023 through VC/OAVM.

Dear Sir/Madam,

This is to inform you that the Extra Ordinary General Meeting (EGM) of the company was held on Thursday, December 7th, 2023 at 12:30 p.m. and concluded at 01:38 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 EGM of the Company pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

This will also be hosted on the Company's website at www.thebyke.com.

The consolidated results of remote e-voting and e-voting during the EGM along with the Scrutinizers Report will be submitted separately.

You are requested to take a note of the same.

Yours Faithfully

For and on behalf of The Byke Hospitality Limited



(Puja Sharma)

Company Secretary and Compliance Officer



SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING

This is to inform you that the Extra Ordinary General Meeting (EGM) of the company was held on Thursday, December 7th, 2023 at 12:30 p.m. through VC/OAVM and concluded at 01:38 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.

The Registered office of the Company has been deemed as the venue for the Meeting and the proceedings of the Extra Ordinary General Meeting have been deemed to be made thereat, to transact the businesses as stated in the Notice dated 08th November, 2023 convening the EGM, without the physical presence of the Members at a common venue.

The meeting was attended by Promoters, Directors and Independent Directors of the Company.

Mr. Anil Patodia, Chairman of the Company chaired the proceedings of the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.

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

Since there was no physical attendance of Members and in compliance with the Various Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders. Further, the required documents mentioned in the Notice were available for inspection in electronic mode. Also, she informed that the remote e-voting commenced at 9:00 a.m. (IST) on Monday, 04th December, 2023 and concluded at 5:00 p.m. (IST) on Wednesday, 06th December, 2023.

Thereafter the Company Secretary informed the Members that the Notice convening the EGM was circulated electronically to the members of the Company. In terms of the Notice dated 8th November, 2023 convening the EGM of the Company, the following items of businesses were transacted at the Meeting.

SPECIAL BUSINESS:

- 1. To increase the Authorized Share Capital of the Company and amendment in the Capital Clause of the Memorandum of Association of the Company.**
- 2. Issue of Warrants convertible into Equity Shares on Preferential basis.**

Mr. Anil Patodia, Chairman of the Company gave opportunity to the speaker shareholders to ask questions or seek clarifications on the Agenda items. Thereafter, he responded to the questions raised by the Members.



Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

All the resolutions set out in Notice calling the EGM were passed with the requisite majority and are deemed to be passed on the date of the EGM i.e. on, December 7th, 2023.

The Company Secretary informed that the result of the voting will be declared on the receipt of the scrutinizers report i.e. within 2 working days and shall be placed on the Company's website and the website of the CDSL immediately after declaration of the results. The results shall also be forwarded to the stock exchange.

You are requested to take a note of the same.

Yours Faithfully

For and on behalf of The Byke Hospitality Limited



(Puja Sharma)

Company Secretary and Compliance Officer

