



# 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

November 02, 2020

## 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: Summary of Proceedings of the 30<sup>th</sup> Annual General Meeting of the Company held on November 02, 2020.**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the summary of the proceedings of the 30<sup>th</sup> Annual General Meeting of the company held on Monday, November 2, 2020 at 11:30 A.M. through Video Conferencing (VC)/ other Audio Visual Means (OAVM) as per circulars issued by Ministry of Corporate Affairs (MCA) & Securities & Exchange Board of India (SEBI). Please find enclosed herewith the summary of the proceedings of 30<sup>th</sup> Annual General Meeting of the Company.

Kindly acknowledge and take the same on record.

Yours Faithfully

For The Byke Hospitality Limited

  
(Ankita Sharma)  
Company Secretary and Compliance Officer





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## SUMMARY OF PROCEEDINGS OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING

This is to inform you that the 30<sup>th</sup> Annual General Meeting of the Company was held on Monday, November 02, 2020 at 11:30 A.M through Video Conferencing (VC)/ other Audio Visual Means (OAVM) as per circulars issued by Ministry of Corporate Affairs (MCA) & Securities & Exchange Board of India (SEBI).

Mr. Anil Patodia, chaired the Meeting and welcomed the shareholders to the 30<sup>th</sup> Annual General Meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and 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 end the meeting.

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

The following items of the Business as set out in the Notice of Annual General Meeting dated September 14, 2020 were transacted at the Meeting:

ITEM NO.	RESOLUTIONS	RESOLUTION TYPE
1.	Adoption of Financial Statements for the financial year ended March 31, 2020 and reports of the Board of Directors and the Auditor's thereon.	Ordinary
2.	Re-appointment of Mr. Satyanarayan Sharma (DIN 00798388) Non-Executive Director, who retires by rotation and who is not disqualified to become director under the Companies Act, 2013 and, being eligible, offer himself for re-appointment.	Ordinary

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 and the website of the CDSL immediately after the declaration of results. The results shall also be forwarded to the stock exchange. The 30th AGM of the Company was concluded at 01.15 P.M.

Kindly take the above information on record.

Yours Faithfully

For The Byke Hospitality Limited

(Ankita Sharma)

Company Secretary & Compliance Officer

