

Date: 17-09-2022

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 32nd Annual General Meeting held on 15th September 2022.

Dear Sir/Madam,

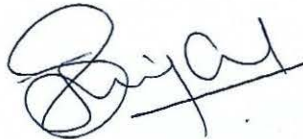
Pursuant to the Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed the Voting Results along with Scrutinizers Report on the resolutions passed at the 32nd Annual General Meeting of the Company held on Thursday, September 15, 2022 at 12:00 P.M. (IST) at The Byke Delotel, Chandavarkar Rd, Sundar Nagar, Borivali, Mumbai, 400092.

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.

This is for your information and records.

For The Byke Hospitality Limited



Jatin
Navin
Singhal

Digitally signed by Jatin Navin Singhal
DN: c=IN, o=The Byke Hospitality Limited,
ou=Corporate Services Department,
ou=Bandra Kurla Complex, ou=Bandra (E),
ou=Mumbai, ou=India, email=jatin.navin.singhal@thebyke.com,
serial=171,
version=3
Date: 2022.09.17 17:26:49 +05'30'

**(Jatin Singhal)
Company Secretary and Compliance Officer**

PURSUANT TO REGULATION 44(3) OF LISTING REGULATIONS OF THE BYKE HOSPITALITY LIMITED

Date of Annual General Meeting	September 15, 2022(Voting start date: September 12, 2022 and Voting end date: September 14, 2022)
Total No. of Shareholder's as on Record Date i.e September 08, 2022	18917
No. of Shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	5
Public	343
No. of Shareholders attended the Meeting through Video Conferencing :	
Promoter & Promoter group	Not Applicable
Public	

The Byke Hospitality Limited								
Resolution Required : (Ordinary)			1 - To consider and adopt: Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.					
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	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	18788282	3577898	19.0432	3577898	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		3577898	19.0432	3577898	0	100.0000	0.0000
Public Institutions	E-Voting	2164927	1788640	82.6190	1788640	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		1788640	82.6190	1788640	0	100.0000	0.0000
Public Non Institutions	E-Voting	19144591	26508	0.1385	26467	41	99.8453	0.1547
	Poll		1031	0.0054	1015	16	98.4481	1.5519
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27539	0.1439	27482	57	99.7930	0.2070
Total		40097800	5394077	13.4523	5394020	57	99.9989	0.0011

The Byke Hospitality Limited								
Resolution Required : (Ordinary)			2 - To approve the re-appointment M/s Bilimoria Mehta & Co, Chartered Accountants (Firm Registration No. 10149W) as Statutory Auditor from the commencement of 32nd AGM till the conclusion of 37th AGM.					
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]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	18788282	3577898	19.0432	3577898	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		3577898	19.0432	3577898	0	100.0000	0.0000
Public Institutions	E-Voting	2164927	502	0.0232	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	0.0232	0	502	0.0000	100.0000
Public Non Institutions	E-Voting	19144591	26508	0.1385	25909	599	97.7403	2.2597
	Poll		1031	0.0054	1015	16	98.4481	1.5519
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27539	0.1439	26924	615	97.7668	2.2332
Total		40097800	3605939	8.9929	3604822	1117	99.9690	0.0310

The Byke Hospitality Limited								
Resolution Required : (Ordinary)			3 - 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.					
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]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	18788282	3577898	19.0432	3577898	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		3577898	19.0432	3577898	0	100.0000	0.0000
Public Institutions	E-Voting	2164927	1788640	82.6190	1788640	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		1788640	82.6190	1788640	0	100.0000	0.0000
Public Non Institutions	E-Voting	19144591	26508	0.1385	24909	1599	93.9679	6.0321
	Poll		1031	0.0054	1015	16	98.4481	1.5519
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27539	0.1439	25924	1615	94.1356	5.8644
Total		40097800	5394077	13.4523	5392462	1615	99.9701	0.0299

**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

**Consolidated Report of Scrutinizer on
Remote e-Voting and Voting at the Annual General Meeting (AGM)**

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.

Consolidated Scrutinizer's Report on voting through Remote e-Voting and Voting at the 32nd AGM of the shareholders of the THE BYKE HOSPITALITY LIMITED, held on 15th September, 2022 at 12:00 p.m. at The Byke Delotel, Chandavarkar, Lane, Sundar Nagar, Borivali (West), Mumbai, Maharashtra 400092 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.

Dear Sir,

I, Suman Sureka 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 voting by poll taken at the 32nd Annual General Meeting of the Equity Shareholders of **THE BYKE HOSPITALITY LIMITED** held on **15th September, 2022 at The Byke Delotel, Chandavarkar, Lane, Sundar Nagar, Borivali (West), Mumbai, Maharashtra 400092**, submit my report as under:

The notice dated 9th August, 2022 along with the explanatory statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the AGM of the Company.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and voting by poll at the AGM on resolutions contained in the notice of the AGM.



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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My responsibility as scrutinizer for the remote e-voting and voting by poll at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

A. Relating to E-Voting:

Cut-off Date:

The shareholders of the Company holding shares as on the cut-off date of Thursday, 8th September, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

Remote E-voting:

The Company has availed e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company. The voting period for remote e-voting commenced on Monday, 12th September, 2022 at 9:00 A.M. (IST) and ends on Wednesday, 14th September, 2022 by 5.00 P.M. (IST) and the CDSL e-voting platform was blocked in due time.

Process of scrutiny and counting of votes:

After the closure of the voting at the AGM, the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized. After voting at the AGM 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.



Mr. Raj Gandhi



Mrs. Arpita Abhilasha

Voting at the AGM:

Pursuant to Rule 20(4)(xii) 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 AGM, 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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B. Relating to voting by Poll:

1.

Members present through Authorized Representatives	0
Members present in person	348
Members present through proxy	0
Members who cast vote through Poll	93
Members who had cast vote through Remote E-voting and also voted on Poll	10
Members who were present but did not vote on Poll	255

2. After the time fixed for closing of the poll by the Chairman one ballot box kept for polling was locked in my presence with due identification mark placed by me.
3. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
4. 22 numbers poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

C. Result of E-Voting and Poll:

1. The voting rights were reckoned as on 8th September, 2022, being cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.
2. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked. The ballot box was opened and polling papers were removed




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and examined.

3. Thereafter, the details of equity shareholders, who voted for or against was extracted from the polling papers and the list of equity shareholders who voted "For" or "Against" were downloaded from the E-Voting website of Central Depository Services Limited (CSDL) (<https://www.evotingindia.com>)
4. The combined result of remote E-voting and poll is as under:

VOTING RESULTS

Date of the AGM	15 th September, 2022
Total number of shareholders on record date	18917
No. of shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoter Group:	5
- Public:	343
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	

Consolidated Voting Results:

Consolidated Voting Results with respect to each item on the Agenda as set out in the Notice of the 32nd AGM dated 15th September, 2022, are enclosed.

348 Members attended the AGM. List of Members for both remote e-voting as well as Poll, containing details of the Members who voted "FOR", "AGAINST" and those whose votes which were considered as invalid along with all other relevant records, were handed over to the Company Secretary, who is authorized by the Board.

Based on the results made available to me, 162 Members have cast their votes through remote e-voting platform and 93 members have cast their votes by Poll at the AGM. The AGM was closed at 1.30 p.m.




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Agenda-wise disclosure

Item No. 1 – To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the report of the Board of Directors and Auditors thereon.

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
Category	Mode of Voting	No. of shares held	No. of valid 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	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18788282	3577898	19.04	3577898	0	100	0
	Poll		0	0	0	0	0	0
	Total	18788282	3577898	19.04	3577898	0	100	0
Public – Institutions	E-Voting	2164927	1788640	82.62	1788640	0	100	0
	Poll		0	0	0	0	0	0
	Total	2164927	1788640	82.62	1788640	0	100	0
Public - Non Institutions	E-Voting	19144591	26508	0.14	26467	41	99.85	0.15
	Poll		1031	0.01	1015	16	98.45	1.55
	Total	19144591	27539	0.15	27482	57	99.79	0.21
Total		40097800	5394077	13.45	5394020	57	100	0

Particulars	Remote e-voting		Voting at the AGM by Poll papers		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	160	5393005	70	1015	230	5394020	99.99
Dissent	2	41	1	16	3	57	0.01
Total	162	5393046	71	1031	233	5394077	100.00

Particulars	Remote e-voting		Voting at the AGM by Poll papers		Total	
	Number	Votes	Number	Votes	Number	Votes
Invalid Votes*	0	0	22	0	22	0

* Invalid Votes do not include abstained votes.




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

**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

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.

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
Category	Mode of Voting	No. of shares held	No. of valid 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	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	18788282	3577898	19.04	3577898	0	100	0
	Poll		0	0	0	0	0	0
	Total		18788282	3577898	19.04	3577898	0	100
Public – Institutions	E-Voting	2164927	1788640	82.62	1788640	0	100	0
	Poll		0	0	0	0	0	0
	Total		2164927	1788640	82.62	1788640	0	100
Public - Non Institutions	E-Voting	19144591	26508	0.14	24909	1599	93.97	6.03
	Poll		1031	0.01	1015	16	98.45	1.55
	Total		19144591	27539	0.14	25924	1615	94.14
Total		40097800	5394077	13.45	5392462	1615	99.97	0.03

Particulars	Remote e-voting		Voting at the AGM by Poll papers		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	157	5391447	70	1015	227	5392462	99.97
Dissent	5	1599	1	16	6	1615	0.03
Total	162	5393046	71	1031	233	5394077	100.00

Particulars	Remote e-voting		Voting at the AGM by Poll papers		Total	
	Number	Votes	Number	Votes	Number	Votes
Invalid Votes*	0	0	22	0	22	0

* Invalid Votes do not include abstained votes.




**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

Item No. 3 - To approve the re-appointment of M/s Bilimoria Mehta & Co, Chartered Accountants (Firm Registration No. 10149W) as Statutory Auditor of the Company.

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
Category	Mode of Voting	No. of shares held	No. of valid 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	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18788282	3577898	19.04	3577898	0	100	0
	Poll		0	0	0	0	0	0
	Total		18788282	3577898	19.04	3577898	0	100
Public – Institutions	E-Voting	2164927	502	0.02	0	502	0	100
	Poll		0	0	0	0	0	0
	Total		2164927	502	0.02	0	502	0
Public - Non Institutions	E-Voting	19144591	26508	0.14	25909	599	97.74	2.26
	Poll		1031	0.01	1015	16	98.45	1.55
	Total		19144591	27539	0.15	26924	615	97.77
Total		40097800	3605939	8.99	3604822	1117	99.97	0.03

Particulars	Remote e-voting		Voting at the AGM by Poll papers		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	156	3603807	70	1015	226	3604822	99.97
Dissent	4	1101	1	16	5	1117	0.03
Total	160	3604908	71	1031	231	3605939	100.00

Particulars	Remote e-voting		Voting at the AGM by Poll papers		Total	
	Number	Votes	Number	Votes	Number	Votes
Invalid Votes*	0	0	22	0	22	0

* Invalid Votes do not include abstained votes.




**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

Thanking You.
Yours Faithfully,

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



**Suman Sureka
Proprietor
Membership No. 6842**

**Place: Mumbai
Date: 17/09/2022
UDIN: F006842D000991738**