

April 01, 2019

To,
Corporate Services Department,
**National Stock Exchange
of India Ltd.**
5th Floor, Exchange Plaza
Plot no. C/1, G Block,
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

To,
Corporate Services Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

To,
Corporate Services Department,
**Metropolitan Stock Exchange
of India Limited**
4th Floor, Vibgyor Towers,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 098

Ref: Scrip Code/Name: BYKE (NSE), 531373 (BSE), THEBYKE (MSE)

Sub: Outcome of Postal Ballot – Voting Results under Regulation 44(3) of the SEBI LODR Regulations, 2015.

Dear Sir/Madam,

Further to our letter dated February 26, 2019 with respect to the Postal Ballot Notice dated February 13, 2019, this is to inform that the company has provided the facility of Postal Ballot and e-voting to its shareholders for seeking their approval for:

1. Approval for continuation of Mr. Ramesh Vohra as an Independent Director.
2. Reappointment of Mr. Dinesh Goyal as Independent Director.

We would like to inform you that the resolutions as mentioned in the notice have been passed by the shareholders through postal ballot/e-voting on March 28, 2019 with requisite majority.

The voting period commenced on February 27, 2019 at 9:00 hours (IST) and ended on March 28, 2019 at 5:00 hours (IST). M/s Suman Sureka & Associates, Practicing Company Secretary was appointed as the Scrutinizer for the Postal Ballot and e-voting process, to scrutinize the voting in a fair and transparent manner.

Please find enclose herewith the Voting Results in the prescribed format. The results will also be available on the website of the Company at www.thebyke.com

Kindly take the same on record and oblige us.
Thanking You,

Yours Faithfully,

For The Byke Hospitality Limited


(Ankita Sharma)
Company Secretary & Compliance Officer



Postal Ballot Voting Results

Disclosure as per Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

Name of the Company	The Byke Hospitality Limited
Date of Postal Ballot	Notice dated February 13, 2019 (Voting start date : February 27, 2019 and voting end date: March 28, 2019)
Total Number of Shareholder on record date	16146
No. of shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable
No. of shareholders attended meeting through Video Conferencing	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable

1. Resolution: Approval for continuation of Mr. Ramesh Vohra (DIN: 03502651) as an Independent Director

Resolution Required				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/ resolution				No				
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)*100]	No. of Votes - in Favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)*100]	% of Votes against on votes polled (7)= [(5)/(2)*100]
Promoter and Promoter Group	Remote E-Voting	16959336	15326336	90.37	15326336	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	16959336	15326336	90.37	15326336	0	100	0
Public Institutions	Remote E-Voting	8387829	7296314	86.99	3875948	3420366	53.12	46.88
	Postal Ballot		0	0	0	0	0	0
	Total	8387829	7296314	86.99	3875948	3420366	53.12	46.88
Public Others	Remote E-Voting	14750635	39002	0.26	33433	5569	85.72	14.28
	Postal Ballot		0	0	0	0	0	0
	Total	14750635	39002	0.26	33433	5569	85.72	14.28
Total		40097800	22661652	56.52	19235717	3425935	84.882	15.118
Whether Resolution is Passed				YES				



Resolution: Reappointment of Mr. Dinesh Goyal (DIN: 02576453) as Independent Director.

Resolution Required				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/ resolution				No				
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)*100]	No. of Votes - in Favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)*100]	% of Votes against on votes polled (7)= [(5)/(2)*100]
Promoter and Promoter Group	Remote E-Voting	16959336	15326336	90.37	15326336	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	16959336	15326336	90.37	15326336	0	100	0
Public Institutions	Remote E-Voting	8387829	7296314	86.99	4484412	2811902	61.46	38.54
	Postal Ballot		0	0	0	0	0	0
	Total	8387829	7296314	86.99	4484412	2811902	61.46	38.54
Public Others	Remote E-Voting	14750635	39002	0.26	33719	5283	86.45	13.55
	Postal Ballot		0	0	0	0	0	0
	Total	14750635	39002	0.26	33719	5283	86.45	13.55
Total		40097800	22661652	56.52	19844467	2817185	87.568	12.432
Whether Resolution is Passed				YES				

