



# 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

October 01, 2021

## 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: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014**

Dear Sir/Madam,

The 31<sup>st</sup> AGM of the Company was held on Wednesday, September 29, 2021 at 11.30 a.m. (IST) through Video Conferencing (VC) to transact the business as stated in the Notice convening the AGM.

In this regard, please find enclosed the following:

1. Voting results of the businesses transacted at the AGM as required under Regulation 44(3) of the Listing Regulations
2. Report of the Scrutinizer dated September 30, 2021 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

The AGM concluded at 01.00 p.m. (IST).

The Voting Results along with the Scrutinizer's Report dated September 30, 2021 shall be available on the Company's website at [www.thebyke.com](http://www.thebyke.com).

This is for your information and records.

Yours Faithfully,

For The Byke Hospitality Limited


Rinku Kholakiya  
Company Secretary & Compliance Officer



**The Byke Hospitality Limited**

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the 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}
Promoter and Promoter Group	E-Voting	18788282	17011336	90.5423	17011336	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
	<b>Total</b>		<b>17011336</b>	<b>90.5423</b>	<b>17011336</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2171525	1795248	82.6722	1795248	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
	<b>Total</b>		<b>1795248</b>	<b>82.6722</b>	<b>1795248</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	19137993	1797202	9.3908	1795591	1611	99.9104	0.0896
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1797202</b>	<b>9.3908</b>	<b>1795591</b>	<b>1611</b>	<b>99.9104</b>	<b>0.0896</b>
<b>Total</b>		<b>40097800</b>	<b>20603786</b>	<b>51.3838</b>	<b>20602175</b>	<b>1611</b>	<b>99.9922</b>	<b>0.0078</b>

*Rajay*



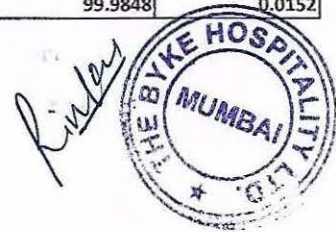
### The Byke Hospitality Limited

Resolution Required : (Ordinary)		2 - To appoint a Director in place of Mrs. Archana Patodia (DIN: 00795826) who retires by rotation and, being eligible, offers herself 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	17011336	90.5423	17011336	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
	<b>Total</b>		<b>17011336</b>	<b>90.5423</b>	<b>17011336</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2171525	502	0.0231	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
	<b>Total</b>		<b>502</b>	<b>0.0231</b>	<b>0</b>	<b>502</b>	<b>0.0000</b>	<b>100.0000</b>
Public Non Institutions	E-Voting	19137993	1797202	9.3908	1767262	29940	98.3341	1.6659
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1797202</b>	<b>9.3908</b>	<b>1767262</b>	<b>29940</b>	<b>98.3341</b>	<b>1.6659</b>
<b>Total</b>		<b>40097800</b>	<b>18809040</b>	<b>46.9079</b>	<b>18778598</b>	<b>30442</b>	<b>99.8382</b>	<b>0.1618</b>



### The Byke Hospitality Limited


Resolution Required : (Ordinary)		3 - To appoint M/s Bilimoria Mehta & Co, Chartered Accountants (Firm Registration No. 10149W) as Statutory Auditors of the Company.						
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	17011336	90.5423	17011336	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
	<b>Total</b>		<b>17011336</b>	<b>90.5423</b>	<b>17011336</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2171525	1795248	82.6722	1795248	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
	<b>Total</b>		<b>1795248</b>	<b>82.6722</b>	<b>1795248</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	19137993	1797202	9.3908	1794071	3131	99.8258	0.1742
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1797202</b>	<b>9.3908</b>	<b>1794071</b>	<b>3131</b>	<b>99.8258</b>	<b>0.1742</b>
<b>Total</b>		<b>40097800</b>	<b>20603786</b>	<b>51.3838</b>	<b>20600655</b>	<b>3131</b>	<b>99.9848</b>	<b>0.0152</b>



### The Byke Hospitality Limited

Resolution Required : (Ordinary)		4 - To approve the appointment of Ms. Madhuri Dhanak (DIN: 09065395) as an Independent Director of the Company.						
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	17011336	90.5423	17011336	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
	<b>Total</b>		<b>17011336</b>	<b>90.5423</b>	<b>17011336</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2171525	1795248	82.6722	1795248	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
	<b>Total</b>		<b>1795248</b>	<b>82.6722</b>	<b>1795248</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	19137993	1797202	9.3908	1794291	2911	99.8380	0.1620
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1797202</b>	<b>9.3908</b>	<b>1794291</b>	<b>2911</b>	<b>99.8380</b>	<b>0.1620</b>
<b>Total</b>		<b>40097800</b>	<b>20603786</b>	<b>51.3838</b>	<b>20600875</b>	<b>2911</b>	<b>99.9859</b>	<b>0.0141</b>


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### The Byke Hospitality Limited

Resolution Required : (Special)		5 - To approve the re - appointment of Mr. Anil Patodia (DIN: 00073993) as a Chairman & Managing Director of the Company.						
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	14966836	79.6605	14966836	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
	<b>Total</b>		<b>14966836</b>	<b>79.6605</b>	<b>14966836</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2171525	502	0.0231	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
	<b>Total</b>		<b>502</b>	<b>0.0231</b>	<b>0</b>	<b>502</b>	<b>0.0000</b>	<b>100.0000</b>
Public Non Institutions	E-Voting	19137993	1797202	9.3908	1793971	3231	99.8202	0.1798
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1797202</b>	<b>9.3908</b>	<b>1793971</b>	<b>3231</b>	<b>99.8202</b>	<b>0.1798</b>
<b>Total</b>		<b>40097800</b>	<b>16764540</b>	<b>41.8091</b>	<b>16760807</b>	<b>3733</b>	<b>99.9777</b>	<b>0.0233</b>

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**SUMAN SUREKA & ASSOCIATES  
COMPANY SECRETARIES**

**Report of Scrutinizer**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]**

To,

**The Chairman of THE BYKE HOSPITALITY LIMITED,**

**CIN: L67190MH1990PLC056009**

**Address:** Shree Shakambhari Corporate Park,  
Plot No. 156-158, Chakravarti Ashok Complex,  
J. B. Nagar, Andheri (East), Mumbai-400 099.

The **31<sup>st</sup> Annual General Meeting** of the Shareholders of **THE BYKE HOSPITALITY LIMITED**, held on **29<sup>th</sup> September, 2021** at **11:30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**.

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 e-voting at the AGM taken at the 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of **THE BYKE HOSPITALITY LIMITED** held on **29<sup>th</sup> September, 2021 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**, submit my report as under:

In view of the ongoing COVID-19 pandemic, social distancing is the norm to be followed. The Annual General Meeting ("AGM") of the Company was held on Wednesday, 29<sup>th</sup> September, 2021 at 11.30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and the voting for items had been transacted as per the Notice to this AGM which was through the remote e-voting and e-voting at the AGM, in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof) read with Companies (Management & Administration) Rules, 2015 (the "Rules"), as amended from time to time, and General


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

**SUMAN SUREKA & ASSOCIATES  
COMPANY SECRETARIES**

Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID-19 and General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" all issued by the Ministry of Corporate Affairs ("MCA"), Government of India (collectively referred to as "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 read with Circular dated May 12, 2020 and January 15, 2021, in relation to Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 – COVID-19 pandemic". The venue of the AGM was the place from where the Chairman of the Board conducted the meeting.

Further, pursuant to the MCA and SEBI Circulars and as confirmed by Management, the Notice of the AGM along with the Annual Report for FY 2020-21 was sent in electronic form only to those Members whose email addresses are registered with the Company / Depositories. The Notice calling the 31st AGM has been uploaded on the website of the Company at [www.thebyke.com](http://www.thebyke.com). The Notice can also be accessed from the websites of the Stock Exchange where the shares of the Company are listed and Central Depository Services (India) Limited ("CDSL") (agency for providing the Remote e-voting facility and e-voting system during the AGM) i.e. [www.evotingindia.com](http://www.evotingindia.com).

Since the AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members has been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facilities for appointment of proxies by the Members were also dispensed with.

Members attended the meeting through VC or OAVM have been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The notice dated 10<sup>th</sup> August, 2021 along with the 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. Since the AGM was held through VC / OAVM, the Route Map was not annexed in the notice.

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 the e-voting at the AGM on resolutions contained in the notice of the AGM.




**SUMAN SUREKA & ASSOCIATES  
COMPANY SECRETARIES**

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

**Cut-off Date:**

The shareholders of the Company holding shares as on the cut-off date of Wednesday, 22<sup>nd</sup> September, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

**Remote E-voting:**

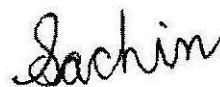
The Company has availed e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company. The voting period for remote e-voting commenced on Saturday, 25<sup>th</sup> September, 2021 at 9.00 A.M. and ended on Tuesday, 28<sup>th</sup> September, 2021 by 5:00 P.M. 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 and e-voting by the members at the AGM, 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**



**Mr. Sachin Kambli**

**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.

On the day of the 31<sup>st</sup> AGM, Company conducted voting through e-voting for those Members, who could not participate in the remote e-Voting to record their votes.



**SUMAN SUREKA & ASSOCIATES  
COMPANY SECRETARIES**

**Consolidated Voting Results:**

Consolidated Voting Results with respect to each item on the Agenda as set out in the Notice of the 31<sup>st</sup> AGM dated 10<sup>th</sup> August, 2021, are enclosed.

129 Members attended the AGM. List of Members for both remote e-voting as well as e-voting at the AGM, 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, 202 Members have cast their votes through remote e-voting platform and no members have cast their votes by means of e-voting at the AGM. The AGM was concluded at 01.00 p.m.

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

**Suman Sureka  
Proprietor  
Membership No. 6842**

**Place: Mumbai  
Date: 30/09/2021  
UDIN: F006842C001055835**

**SUMAN SUREKA & ASSOCIATES  
COMPANY SECRETARIES**

The combined result of remote E-voting and poll is as under:

**VOTING RESULTS**

<b>Date of the AGM/EGM</b>	29 <sup>th</sup> September, 2021
<b>Total number of shareholders on record date</b>	16481
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	- Promoters and Promoter Group: 8
Public:	- Public: 121

**Agenda-wise disclosure**

**Item No. 1 – To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2021 and Report of the Board of Directors and the Auditors thereon.**

<b>Resolution Required:</b>					Ordinary Resolution			
<b>Whether promoter / promoter groups are interested in the agenda / resolution:</b>					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	17011336	90.54	17011336	0	100	0
	E-Voting at the AGM		0	0	0	0	0	0
	<b>Total</b>		<b>17011336</b>	<b>90.54</b>	<b>17011336</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	2171525	1795248	82.67	1795248	0	100	0
	E-Voting at the AGM		0	0	0	0	0	
	<b>Total</b>		<b>1795248</b>	<b>82.67</b>	<b>1795248</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Non Institutions	E-Voting	19137993	1797202	9.39	1795591	1611	99.91	0.09
	E-Voting at the AGM		0	0	0	0	0	
	<b>Total</b>		<b>1797202</b>	<b>9.39</b>	<b>1795591</b>	<b>1611</b>	<b>99.91</b>	<b>0.09</b>
<b>Total</b>		<b>40097800</b>	<b>20603786</b>	<b>51.38</b>	<b>20602175</b>	<b>1611</b>	<b>99.99</b>	<b>0.01</b>




**SUMAN SUREKA & ASSOCIATES**  
**COMPANY SECRETARIES**

**Item No. 2 - To appoint a Director in place of Mrs. Archana Patodia (DIN: 00795826), who retires by rotation and being eligible, offers herself 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	17011336	90.54	17011336	0	100	0
	E-Voting at the AGM		0	0	0	0	0	0
	<b>Total</b>		<b>17011336</b>	<b>90.54</b>	<b>17011336</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	2171525	502	0.02	0	502	0	100
	E-Voting at the AGM		0	0	0	0	0	
	<b>Total</b>		<b>502</b>	<b>0.02</b>	<b>0</b>	<b>502</b>	<b>0</b>	<b>100</b>
Public - Non Institutions	E-Voting	19137993	1797202	9.39	1767262	29940	98.33	1.67
	E-Voting at the AGM		0	0	0	0	0	
	<b>Total</b>		<b>1797202</b>	<b>9.39</b>	<b>1767262</b>	<b>29940</b>	<b>98.33</b>	<b>1.67</b>
<b>Total</b>		<b>40097800</b>	<b>18809040</b>	<b>46.91</b>	<b>18778598</b>	<b>30442</b>	<b>99.84</b>	<b>0.16</b>

*Juno*



**SUMAN SUREKA & ASSOCIATES**  
**COMPANY SECRETARIES**

**Item No. 3 - Appointment of M/s Bilimoria Mehta & Co, Chartered Accountants (Firm Registration No. 10149W) as Statutory Auditor of the Company and to fix their remuneration.**

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	17011336	90.54	17011336	0	100	0
	E-Voting at the AGM		0	0	0	0	0	0
	<b>Total</b>		<b>17011336</b>	<b>90.54</b>	<b>17011336</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	2171525	1795248	82.67	1795248	0	100	0
	E-Voting at the AGM		0	0	0	0	0	
	<b>Total</b>		<b>1795248</b>	<b>82.67</b>	<b>1795248</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Non Institutions	E-Voting	19137993	1797202	9.39	1794071	3131	99.83	0.17
	E-Voting at the AGM		0	0	0	0	0	
	<b>Total</b>		<b>1797202</b>	<b>9.39</b>	<b>1794071</b>	<b>3131</b>	<b>99.83</b>	<b>0.17</b>
<b>Total</b>		<b>40097800</b>	<b>20603786</b>	<b>51.38</b>	<b>20600655</b>	<b>3131</b>	<b>99.98</b>	<b>0.02</b>

*June*



**SUMAN SUREKA & ASSOCIATES  
COMPANY SECRETARIES**

**Item No. 4 – To approve the appointment of Ms. Madhuri Dhanak (DIN: 09065395) as an Independent Director 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	17011336	90.54	17011336	0	100	0
	E-Voting at the AGM		0	0	0	0	0	0
	<b>Total</b>		<b>17011336</b>	<b>90.54</b>	<b>17011336</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	2171525	1795248	82.67	1795248	0	100	0
	E-Voting at the AGM		0	0	0	0	0	
	<b>Total</b>		<b>1795248</b>	<b>82.67</b>	<b>1795248</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Non Institutions	E-Voting	19137993	1797202	9.39	1794291	2911	99.84	0.16
	E-Voting at the AGM		0	0	0	0	0	
	<b>Total</b>		<b>1797202</b>	<b>9.39</b>	<b>1794291</b>	<b>2911</b>	<b>99.84</b>	<b>0.16</b>
<b>Total</b>		<b>40097800</b>	<b>20603786</b>	<b>51.38</b>	<b>20600875</b>	<b>2911</b>	<b>99.99</b>	<b>0.01</b>

*Juno*



**SUMAN SUREKA & ASSOCIATES  
COMPANY SECRETARIES**

**Item No. 5 – To approve the re-appointment of Mr. Anil Patodia (DIN: 00073993) as a Chairman & Managing Director of the Company.**

Resolution Required:					Special Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					Yes			
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	14966836	79.66	14966836	0	100	0
	E-Voting at the AGM		0	0	0	0	0	0
	<b>Total</b>		<b>14966836</b>	<b>79.66</b>	<b>14966836</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public – Institutions	E-Voting	2171525	502	0.02	0	502	0	100
	E-Voting at the AGM		0	0	0	0	0	
	<b>Total</b>		<b>502</b>	<b>0.02</b>	<b>0</b>	<b>502</b>	<b>0</b>	<b>100</b>
Public - Non Institutions	E-Voting	19137993	1797202	9.39	1793971	3231	99.82	0.18
	E-Voting at the AGM		0	0	0	0	0	
	<b>Total</b>		<b>1797202</b>	<b>9.39</b>	<b>1793971</b>	<b>3231</b>	<b>99.82</b>	<b>0.18</b>
<b>Total</b>		<b>40097800</b>	<b>16764540</b>	<b>41.81</b>	<b>16760807</b>	<b>3733</b>	<b>99.98</b>	<b>0.02</b>

\*In case of valid votes polled, Mr. Anil Patodia's 20,44,500 votes have not been considered as the resolution is for his re-appointment as Chairman & Managing Director of the Company and he is interested in the resolution.

Thanking You.

Yours Faithfully,

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




Suman Sureka  
Proprietor  
Membership No. 6842

Place: Mumbai  
Date: 30/09/2021  
UDIN: F006842C001055835

Countersigned by  
*Rintu Kholak*  
company secretary

