



# 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

September 08, 2021

## E – Filing

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>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>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>
--	--	---

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Pursuant to Regulation 30 and Regulation 44 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we enclose copies of the following newspaper advertisements published for giving Notice of the 31<sup>st</sup> Annual General Meeting of the Company to be held on Wednesday, September 29, 2021 at 11.30 a.m. (IST) through Video Conferencing / Other Audio Visual Means only, containing remote e-Voting details.

Sr. No	Name of Newspaper(s)	Publication date
1.	Free Press Journal (English)	September 07, 2021
2.	Navshakti (Marathi)	September 08, 2021

Kindly take the same on your record and oblige.

Thanking You,

Yours Truly,

For **The Byke Hospitality Limited**

  
  
(Rinku Kholakiya)  
Company Secretary & Compliance Officer

**THE BYKE HOSPITALITY LIMITED**

CIN: L67190MH1990PLC056009

Shree Shakambhari Corporate Park, Plot No. 156-158, Chakravarti Ashok Complex, J.B. Nagar, Andheri (E), Mumbai - 400 099 • Tel: +91 22 67079666  
 • E-mail: investors.care@thebyke.com • Website: www.thebyke.com

**NOTICE OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE****ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Thirty First (31st) Annual General Meeting ("AGM") of the members of The Byke Hospitality Limited ("Company") will be held on Wednesday, September 29, 2021 at 11.30 A.M. (IST) through Two-Way Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of the AGM dated August 10, 2021.

Pursuant to General Circular Numbers 14/2020, 17/2020, 20/2020 and 02/2021 dated April 08, 2021, April 13, 2020, May 05, 2020 and January 13, 2020 respectively, issued by Ministry of Corporate Affairs ("MCA"), Circular Numbers SEBI/HO/CFD/CMD1/CIR/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), the Company is permitted to hold the AGM through, VC/OAVM, without the physical presence of the Members at a common venue.

In Compliance with the Circulars, the 31st AGM of the Company is being held through VC/OAVM and pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the Circulars, the Notice of 31st AGM along with the Annual Report 2020-21 have been sent on September 07, 2021 by email to those members whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depositories. The requirements of sending physical copy of the Notice of the 31st AGM and Annual Report to the Members have been dispensed with vide the Circulars. The Notice along with the Annual Report is also available on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, National Securities Exchange of India Limited at www.nseindia.com, Metropolitan Stock Exchange of India Limited at www.msei.in, Central Depository Services (India) Limited at www.evotingindia.com and on the website of the Company at www.thebyke.com.

**REMOTE E-VOTING**

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the Notice of the 31st AGM by using an electronic voting system (i.e. remote e-voting). The Company will also provide a facility of e-voting to its Members who have not cast their vote by remote e-voting at the AGM.

The remote e-voting period will commence on Saturday, September 25, 2021 at 9.00 a.m. (IST) and end on Tuesday, September 28, 2021 at 5.00 p.m. (IST). The remote e-voting shall be disabled for voting by CDSL on September 28, 2021 (5.00 p.m.) IST and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Wednesday, September 22, 2021. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice.

The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Members whose email id is not registered, may refer 'Process for those shareholders whose email addresses are not registered with the Depositories/ Company/RTA for obtaining login credentials for e-voting' as detailed in 31st AGM Notice.

M/s. Suman Sureka & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

In case of any queries or issues regarding attending AGM/e-voting, members may write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43 OR to The Company Secretary, The Byke Hospitality Limited at 022-6707 9644/45 or email: investors.care@thebyke.com.

**BOOK CLOSURE**

Pursuant to Section 91 of the Companies Act, 2013 read with relevant Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of AGM.

The result of the remote a-voting/ e-voting during AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizers Report, shall be placed on the website of the Company, website of CSDL and communicated to the Stock Exchanges where the shares of the Company are listed.

For THE BYKE HOSPITALITY LIMITED  
 Sd/-  
 Rinku Kholakiya  
 Company Secretary & Compliance Officer

Place: Mumbai  
 Date: September 07, 2021

**MPL Plastics Limited**

CIN NO. L25209MH1992PLC066635

Regd. Office : 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East) Dist. Thane - 401 104. Tel. No.: 022- 28455450, 28458967  
 Email: vishakhaj@mplindia.in, mplho@mplindia.in, Website: www.mplindia.in

**Notice for 29th Annual General Meeting (AGM) on Wednesday, 29th September, 2021**

1. **NOTICE is hereby given that the 29th Annual General Meeting (AGM)** of the members of the Company will be held on Wednesday, 29th September, 2021 at 9.30 a.m. at the registered office : 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East), Dist. Thane, Pin 401104 to transact the Ordinary business as set out in the Notice of Annual General Meeting forming a part of Annual Report. In compliance with the relevant circulars, the Notice of the AGM and the standalone financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s).

The requirement of sending physical copy of the Annual Report has been dispensed with vide the relevant circulars. The e-copy of the AGM Notice and Annual Report for the financial year 2020-21 are also available on the website of the Company at www.mplindia.in and the website of Bombay Stock Exchange at www.bseindia.com.

**2. Manner of registering / updating email addresses:**

(a) Members holding shares in physical mode, who have not registered/ updated their email addresses with the Company, are requested to register / update the same by clicking on with M/s. Link Intime India Private Limited by clicking on the link:

[https://linkintime.co.in/EmailReg/Email\\_Register.html](https://linkintime.co.in/EmailReg/Email_Register.html)

(b) Members holding shares in dematerialised mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

3. **Details on Remote E-Voting System with CDSL** for Business of AGM Pursuant to the Provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing a facility to the members for exercising their right to vote on the items of business set out in the said Notice of AGM by remote e-voting system through platform provided by M/s. Central Depository Services (India) Limited (CDSL).

Mr. Shailesh Kachalia (Membership No. FCS 1391), practicing Company Secretary, has been appointed by the Company as Scrutinizer for 29th AGM related matters of the Company.

**The details pursuant to the Rules for Remote e-voting are given here under:**

1. Date and time of commencement of remote e-voting:

**26th September, 2021 at 9.00 a.m. IST.**

2. Date and time of end of remote e-voting:

**28th September, 2021 at 5.00 p.m. IST.**

3. The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is **Wednesday, 22nd September, 2021**, may cast their vote electronically.

4. Remote-voting by electronic mode shall not be allowed beyond **5.00 p.m. IST on 28th September, 2021**.

5. The members would be able to cast their votes at the general meeting through ballot paper if they have not availed the remote e-voting facility.

6. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting.

7. The members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

8. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date **Wednesday, 22nd September, 2021** only shall be entitled to avail the facility of remote e-voting or voting in the 28th Annual General Meeting.

9. The Notice of 29th AGM along with the procedure of remote e-voting has been sent to all members by electronic mode and the same is also available on the website of the Company at www.mplindia.in and M/s. Central Depository Services (India) Limited at www.evotingindia.com

10. Any person who have acquired shares and become member of the Company after the dispatch of Annual Report (AGM Notice) may obtain the login ID and password by writing an email to:

[helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

11. For any queries / grievances, in relation to e-voting Members may contact the following:

(a) E - voting Helpdesk of Central Depository Services (India) Limited having Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

Helpdesk Tel :- 18002005533

(b) RTA/ Share Department :- M/s. Link Intime India Private Limited, (Person in-charge: Ms. Saili Lad)

Email: [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) Tel No. :- 022 49186000

By the Order of the Board of Directors  
**For MPL Plastics Limited.**

sd/-  
 Vishakha Jain  
 Company Secretary and Compliance Officer

Place : Thane.  
 Date: 7th September, 2021

Free Press Journal  
 Tuesday, September 07, 2021

