

August 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 Bombay Stock Exchange 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: Outcome of the proceedings of the Meeting of the Board of Director of the Company held on August 9, 2022 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

We wish to inform you that at the Board Meeting of the Company held on Tuesday, August 9, 2022, inter-alia, the following business was transacted:

1. The Board has considered and approved the Un-audited Financial Results for the quarter ended June 30, 2022 along with Limited Review Report thereon.
2. Recommended to the Shareholders the appointment of M/s. Bilimoria Mehta & Co., Chartered Accountants as a Statutory Auditors of the Company at the forthcoming Annual General Meeting.
3. The Board has approved the Draft Notice of the 32nd Annual General Meeting of the Company to be held on Thursday, September 15, 2022. The Notice of the AGM and Annual Report 2021-22 will be available on the website of the Company and will be submitted to the Stock Exchanges in due course.
4. The Board has considered and approved the Draft Director's Report, Corporate Governance Report, Secretarial Audit Report, Management Discussion & Analysis Report for the Year ended March 31, 2022.
5. The Board has decided that the Registrar of Members & Share Transfer Books of the Company will Remain Closed from Friday, September 09, 2022 to Thursday, September 15, 2022 (both days inclusive) for the Purpose of Annual General Meeting of the Company.

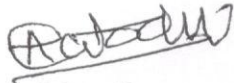


Further, in continuation of our letter dated June 30, 2022 and pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Company's securities will be re-opened after the conclusion of 48 hours of the aforesaid board meeting.

The Meeting commenced at 03:30 p. m and concluded at 05:00 p.m.

Kindly take the same on your record and oblige.

Thanking You,
Yours Truly,
For **The Byke Hospitality Limited**



Anil Patodia
Managing Director
DIN: 00073993



THE BYKE HOSPITALITY LIMITED

CIN : L67190MH1990PLC056009

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

Rs. in Lakhs (except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		June 30, 2022	March 31, 2022	June 30, 2021	March 31, 2022
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
a.	Income from Operations	3,626.51	3,309.02	1,212.98	9,328.91
b.	Other Income	25.02	22.01	11.37	86.37
	Total Income	3,651.52	3,331.03	1,224.35	9,415.28
2	Expenses				
a.	Cost of material consumed	702.07	686.57	217.29	1,790.83
b.	Employee Benefit Expenses	354.94	295.23	270.66	1,133.17
c.	Depreciation and Amortisation Expenses	735.37	670.10	706.55	2,985.63
d.	Finance Costs	247.41	266.69	211.07	998.50
e.	Other Expenses	1,407.16	1,399.62	660.74	4,075.19
	Total Expenses	3,446.95	3,318.20	2,066.30	10,983.32
3	Profit Before Tax (1-2)	204.57	12.82	(841.95)	(1,568.04)
4	Tax Expenses				
a.	Current Tax	-	-	-	-
b.	Deferred Tax	(62.56)	(64.62)	(55.89)	(285.78)
	Total Tax Expenses	(62.56)	(64.62)	(55.89)	(285.78)
5	Net Profit for the period / Year (3-4)	267.13	77.45	(786.06)	(1,282.27)
6	Add:- Other Comprehensive Income (net of tax) Items that will not be reclassified to profit or loss Re measurement of net defined benefit obligations				
		-	7.05	-	7.05
7	Total Comprehensive Income (5+6)	267.13	84.50	(786.06)	(1,275.22)
8	Paid-up equity share capital (FV of Rs. 10/- each)	4,009.78	4,009.78	4,009.78	4,009.78
9	Other Equity (excluding Revaluation Reserve)				11,707.60
10	Earnings Per Share (EPS) (Face value of Rs. 10 each)(not annualised)				
a.	Basic	0.67	0.19	(1.96)	(3.20)
b.	Diluted	0.67	0.19	(1.96)	(3.20)



Notes:

1. The above results for the quarter ended June 30, 2022 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 09, 2022. The Statutory Auditors of the Company, have carried out a limited review of the above financial results for the quarter ended June 30, 2022 and have issued an unmodified report on these results.
2. The above results are prepared in compliance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 and notified by the Ministry of Corporate Affairs under the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and other accounting principles generally accepted in India.
3. The Company is engaged in Hospitality business, consequently the Company does not have separate reportable business segment for the quarter ended June 30, 2022.
4. The Current quarter did not witness any disruption due to Covid-19 pandemic. However, the company will continue to closely monitor any material changes in future economic conditions due to Covid-19 and will take appropriate steps, to mitigate any adverse impact on the Company
5. The figures for the quarter ended March 31, 2022 are arrived at as the difference between audited figures in respect of the full financial year and the unaudited published figures up to nine months of the relevant financial year.
6. Figures relating to the previous period(s) / year have been regrouped / rearranged, wherever necessary, to make them comparable with those of the current period / year.
7. The above results of the Company are available on the Company's website www.thebyke.com and also on www.bseindia.com, www.nseindia.com and www.msei.in.



For and on Behalf of the Board of Directors



Anil Patodia
(Chairman & Managing Director)
DIN: 00073993

Date: 09th August 2022
Place: Mumbai

Independent Auditors' Review Report on the Quarterly Unaudited Standalone Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to

The Board of Directors of The Byke Hospitality Limited

1. We have reviewed the accompanying statement of Unaudited financial results of The Byke Hospitality Limited for the quarter ended 30th June, 2022 and year to date results for the period from 1st April, 2022 to 30th June, 2022 ('the Statement') attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

2. This statement is the responsibility of the Company's Management, approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of Companies (Indian Accounting Standards) Rule, 2015, as amended and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited standalone financial results prepared in accordance with applicable accounting standards i.e. Indian accounting Standards ('Ind AS') prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bilimoria Mehta & Co.

Chartered Accountants

Firm Reg no. 101490W



Jalpesh Vora

Partner

Membership No. 106636



Mumbai, 9th August, 2022

UDIN: 22106636AOQRRT8314