

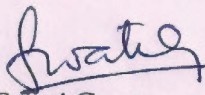
PROCEEDINGS OF THE 23RD ANNUAL GENERAL MEETING OF THE BYKE HOSPITALITY LIMITED HELD ON MONDAY, SEPTEMBER 16, 2013 AT 11.30 A.M. AT THE ANCHORAGE HALL, HOTEL SUBA INTERNATIONAL, 211, CHAKALA, SAHAR ROAD, ANDHERI (EAST), MUMBAI - 400 099.

1. The Meeting commenced at 11.30 A. M.
2. The requisite quorum was present.
3. After a brief speech by the chairman, following business was transacted:
 - The Statement of accounts comprising of Balance Sheet as at March 31, 2013 and Profit And Loss accounts for the period ended as on that date along with Auditors' and Directors' report were considered and discussed. The Chairman answered all the queries and questions as raised by the members and thereafter the financial statements of the company were adopted unanimously.
 - Declaration of final dividend of 10% i.e. Re. 1/- per equity share of the company for the financial year 2012-13 and the resolution for the same was passed unanimously.
 - Mr. Pramod Patodia, a Director who retires by rotation, being eligible, re-appointed as Director of the Company and the resolution for the same was passed unanimously.
 - Mr. Ramesh Vohra, a Director who retires by rotation, being eligible, re-appointed as Director of the Company and the resolution for the same was passed unanimously.
 - M/s A. P. Sanzgiri & Co., Chartered Accountants, appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the next Annual General Meeting and the resolution for the same was passed unanimously.



- Mr. Bharat Thakkar, is appointed as a Director of the Company, liable to retire by rotation and the resolution for the same was passed unanimously.
3. The Company Secretary thanked the members and directors for providing their valuable time for the meeting of the Company and the meeting concluded with vote of thanks to the Chair.

For The Byke Hospitality Limited


Swati Gupta
(Company Secretary)

