



The Byke Hospitality Limited

CIN No.: L67190MH1990PLC056009

September 21, 2016

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,
PhirozeJeejeebhoy 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** (MCX-SX)

Sub: Proceedings of the 26th Annual General Meeting of the Company held on September 20, 2016

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the summary of the proceedings of the 26th Annual General Meeting held on Tuesday, September 20, 2016 at 10:30 A.M at The Anchorage Hall, Hotel Suba International, 211, Chakala Sahar Road, Andheri East, Mumbai 400099.

Kindly acknowledge and take the same on record.

Yours Faithfully

For The Byke Hospitality Limited

Neha Mankame

(Neha Mankame)

Company Secretary and Compliance Officer





The Byke Hospitality Limited

CIN No.: L67190MH1990PLC056009

Summary of the Proceedings of the 26th Annual General Meeting

This is to inform you that the 26th Annual General Meeting of the Company The Byke Hospitality Limited held on Tuesday, September 20, 2016 at 10:30 A.M at The Anchorage Hall, Hotel Suba International, 211, Chakala Sahar Road, Andheri East, Mumbai 400099.

Mr.Anil Patodia, Chairman chaired the Meeting. The requisite quorum being present, the chairman called the Meeting in order. Mr.Anil Patodia, Managing Director of the Company provide satisfactory clarifications to all the queries raised by the members.

The Chairman informed that pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company had provide to the Members the facility to cast their votes electronically in respect of all business mentioned in the Notice. The remote e-voting facility kept open for a period of three days i.e. from September 17, 2016 (9:00 A.M) to September 19, 2016 (5:00 P.M). Members who had not cast their votes electronically were provided an opportunity to cast their votes at the Meeting through Ballot Papers.

The following items of the Business as set out in the Notice of AGM dated August 03, 2016 were transacted at the Meeting:

1. To consider and adopt the Director's Report, Auditor's Report, Audited Balance sheet and Profit and Loss Account of the Company for the Financial Year ended March 31,2016
2. To declare a final dividend of 10% i.e. 1.00/- per share on the equity shares of the Company for the Financial year 2015-16
3. To appoint director in place of Mrs.Archana Anil Patodia (DIN 00795826), who retires by rotation and, being eligible, offer herself for re-appointment.
4. To appoint Auditors (M/S Borkar & Mazumdar, Chartered Accountants - Registration No 101569W) of the Company for a period commencing from the conclusion of this Annual General Meeting till the conclusion of the 31st Annual General Meeting of the Company (Subject to ratification of the appointment by every Annual General Meeting) and to fix their remuneration.



5. To re-appoint Mr. Anil Patodia (DIN 00073993), as Managing Director of the Company
6. To maintain the Register of Members and related books at a place other than the registered office of the Company.

The Chairman informed that the consolidated result of remote e-voting and voting by physical ballot on all the resolutions from Item No 1 to 6 will be communicated to the Stock Exchange subsequently to the receipt of combined Scrutinizer's Report both on remote e-voting and voting at the aforesaid AGM.

Yours Faithfully

For The Byke Hospitality Limited



(Neha Mankame)



Company Secretary & Compliance Officer