

# The Byke Hospitality Limited

CIN No.: L67190MH1990PLC056009

#### September 21, 2016

To.

Corporate Services Departmen Corporate Services Department,

National Stock Exchange of India Ltd.

5<sup>th</sup> Floor, Exchange Plaza Plot no. C/1, G Block,

Bandra - Kurla Complex

Bandra (E), Mumbai - 400 051

To.

The BSE Limited,

PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai-400 001.

To,

Corporate Services Department,

Metropolitan Stock Exchange

of India Limited

4<sup>th</sup> Floor, Vibgyor Towers,

Bandra - Kurla Complex,

Bandra (E), Mumbai - 400 098

Scrip Code/Name: BYKE (NSE), 531373 (BSE), THEBYKE (MCX-SX) Ref:

Sub: Details of the Voting Result of the 26<sup>th</sup> Annual General Meeting held on September 20, 2016

Pursuant to Regulation 44 of the SEBI (Listing obligation and disclosure requirements) Regulation, 2015 attached please find the outcome of the 26<sup>th</sup> Annual General Meeting of the Company 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.

The Combined Scrutinizer Report on Remote E-voting & Voting by physical Ballot conducted at the 26<sup>th</sup> Annual General Meeting of The Byke Hospitality Limited is enclosed.

Kindly acknowledge receipt.

Thanking You,

Yours Faithfully.

For The Byke Hospitality Limited

(Neha Mankame)

Company Secretary & Compliance Officer

Website: www.thebyke.com

# The Byke Hospitality Limited

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Public	Promoters and Promoter Group:	No. of Shareholders attended the meeting through Video Conferencing:	Public:	Promoters and Promoter Group:	either in person or through proxy:	No. S. L.	Total number of shareholders on record date	Date of AGM
0			11 4			6105	September 20, 2016	



	Total	iordi	Total	Poll	petitution E-voling	Public Non- F-voting	Total	FOII	ions	Public E-vo+ing	group Total	Promoter	E-voting						Voting	Category Mode of	Categoriud/ resolution?	in the aganda / racely pi	Whether promoter/	Company for the Financial Year end
	40097800	16116525		CZCGTTGT		1	6095439		6095439	1,082836	17005000	1/885836				-	4			of No. of shares held No of votes	on?	in the agenda / rocker promoter group are interested   No	- Special)	Company for the Financial Year ended March 31,2016  Resolution required: (Ordinary/ Special)
	19116563	307085	T7C		306564	2133642	222	0	2133642	16675836	T		16675836			2			polled	No of votes		d No	Ordinary Resolution	oort, Auditor's Re 1 31,2016
	_	1.91	0.00	1.00	1 00	35.00			35.00	93.23	0.00	90.23	0		* 100	(3)=[(2)/(1)]	Sulpuprand		Polled on	% of Votes			tion	port, Audite
19116563	001000	307005	521	306564	30757	2133642	0	140001	2133645	16675836	0	166/5836	T			4		III Idvour	in for votes –	No of Ver				d Balance sheet
0	0		0	0	c	0	0	C		0	0	0			U	7	Against	Votes -	No. of					and Profit
100	100	TOO		100	T00	200	0	100	T00		0	100		0	(6)=[(4)/(2)]*1 (7)=[(5)/(2)	10,00	VOTES	favour on	% of Votes in					and Profit and Loss Account of the
0	0	0	(	D)	0	C	0	0.	0	C		0		]*100	(7)=[(5)/(2)	on votes		against	% of Votes					ınt of the



	lota	1	_	Inst	Pub	Τ	insi	Fublic		group	Pro	Pro			 				o I =	. ·	<u> </u>	-1	_
				Institutions	Public Non-		Institutions	OIIC		an an	Promoter	Promoter and						earc Boly	ategory	sthemer pro	Whathar are	To declare	
		LOTAL	Total	Poll	E-voting	Total	Poll	E-voting	lotal	FOIL	Doll Polling	E-voting					Sunov	Wode of	Category (secolution?	noter/ promoter g	Whather promised: (Ordinary/ Special)	a final dividend o	
	40097800	16116525		16116525		6095439	0095439		17885836	000000000000000000000000000000000000000	17885836			1				No. of shares held		in the proffloter/ promoter group are interested	Special)	To declare a final dividend of 10% i.e. 1.00/- per share on the squitty of	
	19116563	307085	521	306564	2133642	3133	7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	2133642	16675836	0	16675836			2			polled	No of votes		_	Ordinary Resolution	per share on the	
	_	1.91	0.00	1.90	35.00	0.00	00.00	00.00	02 02	0.00	93.23		* 100	(3)=[(2)/(1)]	shares	outstanding	Polled on	% of Votes			tion	Domit Chan	
10100	19116563	307005	521	306564	2133642	0	2133642	100/3836	7		16675836		ţ	2		2400	in favour	No of Votos			of the Compar		
0	0	) c	0 0	0	0	0	0	0					5		Ballot	Votes -	No. of				y for the F		
100	100	TOO	100	100	100	0	100	100	0	100		S	(6)=[(4)/(2)]*1 (7)=[(5)/(2)		polled	favour on	% of Votes in				y for the Financial year 2015-16		
0	0	0	C		0		0	0	0	0		J. 100	(7)=[(5)/(2)		on votes polled	against	% of Votes				15-16		



# RESOLUTION - 3

	lotal	1		Inst	Pub		Sul	2	D	gro	Pro	Pro								, T-		-		
					Public Non-		Institutions	DIIC	Dublic	group	Promoter	Promoter and							caregory	in the agenda	n+ho	Whether pro	Resolution re	herself for
		lotal	FOI	D)   CITIES	E-voting	Total	Poll	E-voting	IOTAL	Total	Poll	F-voting						Voting	Mode of	"" the agenda/ resolution?	, ioter/ promoter	Whether promote (Ordinary/ Special)	Resolution required (C. 18	director in place
	40097800	16116525	1	16116525	6575600	6000	6095439		17885836		17885836			1					No. of shares held		in the promoter group are interested No	/ Special)		herself for reason place of Mrs.Archana Anil Patodia (DIN 00795826) who retires her
	19116563	307085	521	306564	2133642	C	7500017	2122640	16675836	0	16675836			2				polled	No of votes		d No	Ordinary Resolution	1	Anil Patodia (DIN
		1.91	0.00	1.90	35.00	0.00	35.00	77.20	92 22	0.00	93.23		* 100	(3)=[(2)/(1)]		shares	Olitetandina	Pollod or	% of Voto			tion	<i>ii</i>	00795826)
59597767	307085	170	1000	2005A	2133642	0	2133642	T00/5836	7		16675836		4	2			in favour	No. of Votes -					indictiles by f	who retires be
0	0	0	C		>	0	0	0					G			Against	Votes -	No. of					oration and	
100	100	100	100	T00			100	100	0	T00		00	(6)=[(4)/(2)]*1 $(7)=[(5)/(2)$		polled	votes	favour on	% of Votes in					rotation and, being eligible, offer	
0	0	0	0	0	C			o	0	0		]*100	(7)=[(5)/(2)		polled	on votes	against	% of Votes					), offer	



0	100	c	COCOTTOT					
c	TOO	) (	10116663	-	19116563	40097800		Total
	100	0	307085	1.91	307085	16116525	Total	
0	100	0	521	0.00	521		FOI	
0	100	0	306564	1.90	306564	16116525	DOI!	
0	100	0	2133642	33.00	7400017		F-voting	Public Non-
0	C	C		N .	2133642	6095439	Total	
C	H C	2	0	0.00	0		Poll	SHOHALISH
0	100	0	2133642	35.00	2133642	6095439	E-voting	
0	100	0	16675836	93.23	9586/997	1,00000	F-voting	Public
0	C	C			10075000	1788596	Total	group
	F-00	0	- 10	0.00	0		Poll	Fromoter
Ò	7		16675836	93.23	16675836	17885836	E-voting	Promoter and
(7)=[(5)/(2) ]*100	(6)=[(4)/(2)]*1 (7)=[(5)/(2) 00 ]*100	Δī	4	* 100	N	ş		
					J	_		
polled	polled			snares				
on votes	votes	Against		outstanding				
against	favour on	Votes -	in favour	Polled on	polled		Cong	
% of Votes	% of Votes in	No. of	No. of Votes -	% of Votes		No. of shares held	Mode of	Category
							resolution?	in the agenda/ resolution?
					No	Whether promoter/ promoter group are interested No	noter/ promoter g	Whether pron
]	cilialici atio		9	n	Special Resolution	/ Special)	nesolution required: (Ordinary/ Special)	vesolution rec
ing of the	nd to fix their remineration of the	d to fix the	ral Meeting) an	Annual Gene	itment by every	Company (Subject to ratification of the appointment by every Annual General Meeting) and to fix their remineration	ubject to ratifica	Company (Su
ior a period	Carrell M	21 <sup>st</sup> / mm	nclusion of the	ng till the co	al General Meeti	commencing from the conclusion of this Annual General Meeting till the conclusion of the	from the concl	commencing
	f the Company	01569\\\\)	gistration No 1	ountants - Re	ir, Chartered Acco	To appoint Auditors (M/S Borkar & Mazumdar, Chartered Accountants - Registration No 101569W) of the Company for	Auditors (M/S B	o appoint
								To 0



# **RESOLUTION - 5**

Total   Patodia   CIN 00073933 , as Managing Director of the Company	1	100	20703	18076860	45.13	18097563	al 40097800 18097563 45.13 18076860 20703 100		Total
Total   Patodia (DIN 00073993), as Managing Director of the Company   Foundation   Patodia (DIN 00073993), as Managing Director of the Company   Foundation	0	100	0	307085	1.91	307085	16116525	Total	
Total   Patodia (DIN 00073993), as Managing Director of the Company   Patodia (DIN 00073993), as Managing Director of the Company   Patodia (Podinary/ Special)   Special Resolution	0	100	0	521	0.00	521		Poll	
Total   Patodia (DIN 00073993), as Managing Director of the Company   Feroing   Patodia (DIN 00073993), as Managing Director of the Company   Patodia (Din 00073993), as Managing Director of the Company	0	100	0	306564	1.90	306564	16116525	E-voting	
Special   Special   Special   Special   Special   Special   Resolution   Special   S	0.97	99.03	20703	2112939	35.00	2133642	6095439	Total	
Patriand   Patodia (DIN 00073993), as Managing Director of the Company   Ution required: (Ordinary/ Special)   Special Resolution	0	0	0	0	0.00	0		Poll	nstitutions
Patrice   Patr	0.97	99.03	20703	2112939	35.00	2133642	6095439	E-voting	ublic
point Mr.Anil Patodia (DIN 00073993), as Managing Director of the Company  n required: (Ordinary/ Special)  promoter/ promoter group are interested enda/ resolution?    Mode of   No. of shares held   No of votes   % of Votes   No.	0	100	0	15656836	87.53	05	17885836	Total	goup
point Mr.Anil Patodia (DIN 00073993), as Managing Director of the Company on required: (Ordinary/ Special)  promoter/ promoter group are interested enda/ resolution?    Mode of   No. of shares held   No of votes   Polled on   In favour   Against	0	0	0	0	0.00	0		Poll	romoter
nt Mr.Anil Patodia (DIN 00073993), as Managing Director of the Company    quired: (Ordinary/ Special)   Special Resolution     moter/ promoter group are interested   Yes   Wof Votes   No. of Votes     Voting   Voting   No. of Shares   No. of Votes     Voting   No. of Shares   No. of Votes   No. of Votes   No. of Votes     Voting   No. of Shares   No. of Votes   No. of Votes   No. of Votes     Voting   No. of Shares   No. of Votes   No. of Votes   No. of Votes     Voting   No. of Votes   No. of Votes   No. of Votes   No. of Votes     Voting   No. of Votes   No. of Votes   No. of Votes     Voting   No. of Votes   No. of Votes   No. of Votes     Voting   No. of Votes   No. of Votes   No. of Votes     Votes   No. of Votes   N	0	100	0	15656836	١.	565683	17885836	E-voting	romoter and
point Mr.Anil Patodia (DIN 00073993), as Managing Director of the Company  n required: (Ordinary/ Special)  promoter/ promoter group are interested ves    Mode of   No. of shares held   No of votes   % of Votes   No. of Votes -   No. of Votes -   % of Votes in favour on	(7)=[(5)/(2) ]*100	(6)=[(4)/(2)]*1 00	ر. د	4	(3)=[(2)/(1)] * 100	2	н		
point Mr.Anil Patodia (DIN 00073993), as Managing Director of the Company  n required: (Ordinary/ Special)  promoter/ promoter group are interested ves  anda/ resolution?    Mode of   No. of shares held   No of votes   Mode on   No. of shares held   No of votes   No. of Votes	polled				shares				
point Mr.Anil Patodia (DIN 00073993), as Managing Director of the Company  n required: (Ordinary/ Special)  promoter/ promoter group are interested Yes  anda/ resolution?  Mode of No. of shares held No of votes polled polled polled on in favour Votes - favour on	on votes	votes			outstanding				
point Mr.Anil Patodia (DIN 00073993), as Managing Director of the Company n required: (Ordinary/ Special)  promoter/ promoter group are interested Yes enda/ resolution?  Mode of  No. of shares held No of votes   No. of Votes   No. of Votes   No. of Votes in	against	favour on	Votes -	in favour	Polled on	polled		Voting	
Nesolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/ resolution?  Special Resolution  Special Resolution  Special Resolution  Special Resolution	% of Votes	% of Votes in	No. of	No. of Votes -	% of Votes	No of votes	No. of shares held	Mode of	Category
Nhether promoter/ promoter group are interested Whether promoter/ promoter group are interested Ves								resolution?	in the agenda/
Resolution required: (Ordinary/ Special)  Special Resolution  Special Resolution						Yes	group are interested	oter/ promoter g	Whether prom
To re-appoint Mr.Anil Patodia (DIN 00073993), as Managing Director of the Company					ח	Special Resolution	Special)	uired: (Ordinary/	Resolution req
				Company	rector of the	, as Managing Dir	ia (DIN 00073993)	t Mr.Anil Patod	To re-appoint

Patodia's 10,19,000 votes have not been considered as the resolution is for his re-appointment as Managing Director and he is intrested in the resolution



# RESOLUTION - 6

			The second secon					
0	100	0	19116563	47.67	19116563	#009/800		1000
0	100	0	307085	_	00,000	2005000		Total
0	100	0	175		100COC	16116525	Total	
0	TOO		1,000	0 1	л 21	-C7C9TT0T	Poll	Institutions
c	100		70220E	1 90	306564	1 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	E-voting	Public Non-
	100	0	2133642	35.00	2133642	6095439	IOTAL	
9	0	0	0	0.00	C		Total	
0	100	0	2133642	00.00	7500017	6095439	Poll	Institutions
0	TOO	c	100000	O I	2133642		E-voting	Public
	200	5	16675836	93.23	16675836	17885836	lotal	2 2
0	0	0	0	0.00	C		1 0	group
0	100	0	100/3836	20.20		17885836	Pall	Promoter
			プロロロアのロロ	03 23	16675836		E-voting	Promoter and
(7)=[(5)/(2) ]*100	(6)=[(4)/(2)]*1 (7)=[(5)/(2) 00 ]*100	U		* 100				
		1	2	(3)=((2)/(1))	2	1		
polled	polled			snares				
on votes	votes	Against		ourstanding				
against	favour on	Votes -	III Idvour	outstanding				
% of Votes	Sin		in face of the	Polled on	polled		Voting	
		No of	No. of Votes -	% of Votes	No of votes	No. of shares held No of votes	Mode of	caregory
								Catagoni
					č		/ resolution?	in the agenda/ resolution?
					No	Whether promoter/ promoter group are interested No	noter/ promoter	Whether pror
pany.	lice of the com	Piarcica		ā ļ	Special Resolution	/ Special)	Resolution required: (Ordinary/ Special)	Resolution red
	fice of the Committee	gistered of	ther than the re	at a place o	nd related books	To maintain the Register of Members and related books at a place other than the registered office of the Communication of the Communica	aintain the Regi	lo m
								-



#### FORM NO. MGT-13

#### Report On Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

#### The Chairman of THE BYKE HOSPITALITY LIMITED

The 26<sup>th</sup> Annual General Meeting of the Shareholders of THE BYKE HOSPITALITY LIMITED, held on 20<sup>th</sup> day, September, 2016 at Anchorage Hall, Hotel Suba International, 211, Chakala, Sahar Road, Andheri (East) Mumbai - 400099.

Dear Sir,

I, Suman Sureka, Practicing Company Secretary, appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 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 voting by poll taken at the 26th Annual General Meeting of the Equity Shareholders of THE BYKE HOSPITALITY LIMITED held on 20th day of September, 2016 at Anchorage Hall, Hotel Suba International, 211, Chakala, Sahar Road, Andheri (East) Mumbai – 400099, submit my report as under:

#### A. Relating to E-Voting:

- 1. The Remote E-Voting period remained open from Saturday, 17th September, 2016 at 9.00 A.M. to Monday, 19th September, 2016 by 5.00 P.M.
- 2. The Remote E-Voting was unblocked on 20<sup>th</sup> September, 2016 at 11 A.M. in presence of two witnesses who were not in the employment of the Company.

Name: Mrs. Nebal Haria

Name: Aditi Bhor



#### B. Relating to voting by Poll:

Members present through Authorized	1 '
Representatives	
Members present in person	79
Members present through proxy	1
Members who cast vote through Poll	57
Members who had cast vote through Remote E-voting but present in meeting	7

- 2. After the time fixed for closing of the poll by the Chairman one ballot box kept for polling was locked in my presence with due identification mark placed by me.
- 3. The locked bailot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- **4.** 12 (Twelve) numbers poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately

#### C. Result of E-Voting and Poll:

- 1. The voting rights were reckoned as on 12<sup>th</sup> September,2016, being cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.
- 2. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked. The ballot box was opened and polling papers were removed and examined.
- 3. Thereafter, the details of equity shareholders, who voted for or against was extracted from the polling papers and the list of equity shareholders who voted "For" or "Against" were downloaded from the E-Voting website of Central Depository Services Limited (CSDL) (https://www.evotingindia.com)

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

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

#### **VOTING RESULTS**

Date of the AGM/EGM	20th September, 2016
Total number of shareholders on record date	6105
No. of shareholders present in the meeting either in person or through	
proxy:	
Promoters and Promoter Group:	4
Public:	77
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

#### Agenda-wise disclosure

No. 1 - To consider and adopt the Directors' Report, Auditors, Report, Audited Balance Sheet and Profit and Loss Account of the Company for the Financial Year ended 31st March, 2016:

Resolution	n Require	d:			Ordinary Re	solution	and the substitution of th	
Whether p		/ promoter gation:	groups are in	iterested in	No			
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes agains t	% of Votes in favour on votes polled	% of Votes agains t on votes polled
		(1)	(2)	(3)= [(2)/(1)]*1 00	» <b>(4)</b>	(5)	(6)=[(4) /(2)]*1 00	(7)=[(5) /(2)]*1 00
Promoter and	E- Voting	17885836	16675836	93.23	16675836	0	100	0
Promoter	Poll		0	0	0	0	0	O
· Group	Total	17885836	16675836	93.23	16675836	0	100	0.
Public – Institutio	E- Voting	6095439	2133642	35	2133642	0	100	0
ns	Poll		0	0	0	0	0	0
	Total	6095439	2133642	35	2133642	0	100	0
Public - Non	E- Voting	16116525	306564	1.90	306564	0	100	0
Institutio	Poll	# #	521	0	521	0	100	0
ns	Total	16116525	307085	1.91	307085	0	100/	& ASSOC
Total		40097800	19116563	47.67	19116563	0	1000	- B(1)

302- A Wing, Mukti Tower, Eastern Express Highway, Mulund East, Mumbai - 4000 Contact No: 989221447/ 9967494405 E-mail: sumanmsureka@yahoo.com

No. 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

Resolution	a Require	d:			Ordinary Re	solution		
Whether p	romoter	/ promoter g	groups are in	iterested in	No			
the agend	a / resolu	ation:						gan a mala de la fagorie de la colonia por del presidente de la colonia
Category	Mode of Voting	Ño. of shares heid	No. of valid votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes agains t	% of Votes in favour on votes polied	% of Votes agains t on votes polled
	endante de la	(1)	(2)	(3)= [(2)/(1)]*1 00	(4)	(5)	(6)=[(4) /(2)]*1 00	(7)=[(5) /(2)]*1 00
Promoter and	E- Voting	17885836	16675836	93.23	16675836	0	100	0
Promoter	Poll		0	0	0	0	О	0
Group	Total	17885836	16675836	93.23	16675836	0	100	0
Public – Institutio	E- Voting	6095439	2133642	35	2133642	0	100	0
ns	Poll		0	0	0	0	0	0
	Total	6095439	2133642	35	2133642	0	100 -	0
Public - Non	E- Voting	16116525	306564	1.90	306564	0	100	0
Institutio	Poll		521	0	521	0	100	0
ns	Total	16116525	307085	1.91	307085	0	100	0
Total	-	40097800	19116563	47.67	19116563	0	100	0



Item No. 3 - To appoint a Director in place of Mrs. Archana Anil Patodia (DIN:00795826), who retires by rotation and, being eligible, offers herself for re-appointment.

Resolution	Require	d:			Ordinary Re	solution		
		/ promoter g	groups are in	terested in	No			
the agenda	a / resolu			philippings do those substitute for a substitute of the substitute				Y
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes agains	% of Votes in favour on votes polled	% of Votes agains t on votes polled
		(L)	(2)	(3)= [(2)/(1)]*1 00	(4)*	(5)	(6)=[(4) /(2)]*1 00	(7)=[(5) /(2)]*1 00
Promoter and	E- Voting	17885836	16675836	93.23	16675836	0	100	0
Promoter	Poll		0	0	O	0	0	0
Group	Total	17885836	16675836	93.23	16675836	0	100	O
Public – Institutio	E- Voting	6095439	2133642	35	2133642	0	100	O
ns	Poll		0	0	0	0	0 -	0
	Total	6095439	2133642	35	2133642	0	100	C
Public - Non	E- Voting	16116525	306564	1.90	306564	0	100	0
Institutio	Poll	Control of the second	521	0	521	0	100	0
ns	Total	16116525	307085	1.91	307085	0	100	0
Total	1	40097800	19116563	47.67	19116563	0	100	0



Item No. 4 - To appoint Auditors (M/s Borkar & Mazumdar, Chartered Accountants - Registration No. 101569W) of the Company for the 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 the members at every Annual General Meeting) and to fix their remuneration.

Resolution	Resolution Required:				Special Resolution			
Whether p		/ promoter g ition:	groups are in	terested in	No			
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes agains t	% of Votes in favour on votes polled	% of Votes agains t on votes polled
		(L)	(2)	(3)= [(2)/(1)]*1 00	(4)	(5)	(6)=[(4) /(2)]*1 00	(7)=[(5) /(2)]*1 00
Promoter and	E- Voting	17885836	16675836	93.23	16675836	0	100	0
Promoter	Poll		0	O	0	0	О	0
Group	Total	17885836	16675836	93.23	16675836	0	100	0
Public – Institutio	E- Voting	6095439	2133642	35	2133642	0	100	0
ns	Poll		О	0	0	0	0 -	0
	Total	6095439	2133642	35	2133642	0	100	0
Public - Non	E- Voting	16116525	306564	1.90	306564	0	100	0
Institutio	Poll	german a moral	521	7.0	521	0	100	0
ns	Total	16116525	307085	1.91	307085	0	100	0
Total		40097800	19116563	47.67	19116563	0	100	0



Item No. 5 - To re-appoint Mr. Anil Patodia (DIN: 00073993), as Managing Director of the Company

Resolution	Require	d:		Pathone are Trothe on any assumption at the Thomas and any any	Special Resolution			
Whether p		/ promoter ; ition:	groups are ir	iterested in	Yes			
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - agains t	% of Votes in favour on votes polled	% of Votes agains t on votes polled
		(1)	(2)	(3)= [(2)/(1)]*1 00	(4)	(5)	(6)=[(4) /(2)]*1 00	(7)=[(5) /(2)]*1 00
Promoter and	E- Voting	17885836	*15656836	87.53	15656836	0	100	0
Promoter	Poll		0	0	0	0	0	0
Group	Total	17885836	15656836	87.53	15656836	0	100	0
Public – Institutio	E- Voting	6095439	2133642	35	2112939	20703	99.03	0.97
ns	Poll	And the same of th	0	0	0	0	0	_ 0
	Total	6095439	2133642	35	2112939	20703	99.03	0.97
Public - Non	E- Voting	16116525	306564	1.90	306564	0	100	0
Institutio	Poll		521	0.00	521	0	100	0
ns	Total	16116525	307085	1.91	307085	0	100	0
Total		40097800	18097563	45.13	18076860	20703	99.89	0.11

<sup>\*</sup> In case of Valid Votes polled, Mr. Anil Patodia's 10,19,000 votes have not been considered as the resolution is for his reappointment as Managing Director and he is interested in the resolution



Item No. 6 - To maintain the Register of Members and related books at a place other than the registered office of the Company

Resolution Required:					Special Resolution				
Whether p		/ promoter a	groups are in	iterested in	No	No			
Category	Mode of Voting	No. of shares held	No. of valid votes polied	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes agains t	% of Votes in favour on votes polled	% of Votes agains t on votes polled	
	and the state of t	(I)	(2)	(3)= {(2)/(1)]*1 00	(4)	(5)	(6)=[(4) /(2)]*1 00	(7)=[(5) /(2)]*1 00	
Promoter and	E- Voting	17885836	16675836	93.23	1667/5836	0	100	0	
Promoter	Poll		0	0	O	0	0	0	
Group	Total	17885836	16675836	93.23	16675836	0	100	0	
Public – Institutio	E- Voting	6095439	2133642	35	2133642	0	100	0	
ns	Poll		0	С	0	0	0	0	
	Total	6095439	2133642	35	2133642	0	100	1 0	
Public - Non	E- Voting	16116525	306564	1.90	306564	0	100	0	
institutio	Poll		521	0	521	0	100	0	
ns	Total	16116525	307085	1.91	307085	0	100	0	
Total		40097800	19116563	47.67	19116563	0	1.00	0	

The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You.

Yours Faithfully,

For Suman Sureka & Associates,

Company Secretaries

(Suman Sureka)

Proprietor

C.P. No. 4892

Place: Mumbai

Date: 21/09/2016

#### Report on Consolidated results

Based on result of e-voting and Poll at the 26<sup>th</sup> Annual General Meeting of the members of the The Byke Hospitality Limited held on Tuesday, 20<sup>th</sup> September2016 at 10.30 a.m., Consolidated Results of each item of the Agenda as set out in the notice of AGM dated 3<sup>rd</sup> August, 2016 is narrated here-in-below.

Item No. 1 – To consider and adopt the Directors' Report, Auditors, Report, Audited Balance Sheet and Profit and Loss Account of the Company for the Financial Year ended 31<sup>st</sup> March, 2016:

Particulars	Numl	% of Valid Votes		
	e-votes	Poll	Total	
Assent	19116042	52.1	19116563	100
Dissent	Nil	Nil	- Nil	Nil
Total	19116042	521	19116563	100

Accordingly, out of the total 1,91,16,563 valid votes cast by e-voting and poll, 1,91,16,563 were cast assenting to the ordinary resolution and nil votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 1 of the notice dated August 3<sup>rd</sup> 2016 is passed with requisite majority.

Item No. 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

Particulars	Numl	Number of Votes Contained in			
n samma makki i maga kamaran haradhari mar samma miki kaki kabanama dik dibana ana ka	e-votes	Pell	Total		
Assent	19116042	521	19116563	100	
Dissent	Nil	Nil	Nil	Nil	
Total	19116042	521	19116563	100	

Accordingly, out of the total 1,91,16,563 valid votes cast by e-voting and poll, 1.91.16.563 were cast assenting to the ordinary resolution and nil votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 2 of the notice dated August 3<sup>rd</sup> 2016 is passed with requisite majority.

ttem No. 3 – To appoint a Director in place of Mrs. Archana Anil Patodia (DIN:00795826), who retires by rotation and, being eligible, offers herself for reappointment.

Particulars	Numk	er of Votes Co	ntained in	% of Valid Votes
	e-votes	Pell	Total	
Assent	19116042	521	19116563	100
Dissent	Nil	Nil	Nil	Nil
Total	19116042	521	19116563	100

Accordingly, out of the total 1,91,16,563 valid votes cast by e-voting and poll, 1,91,16,563 were cast assenting to the ordinary resolution and nil votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 3 of the notice dated August 3<sup>rd</sup> 2016 is passed with requisite majority.

Item No. 4 – To appoint Auditors (M/s Borkar & Mazumdar, Chartered Accountants – Registration No. 101569W) of the Company for the period commencing from the conclusion of this Annual General Meeting till the conclusion of the 31<sup>st</sup> Annual General Meeting of the Company (subject to ratification of the appointment by the members at every Annual General Meeting) and to fix their remuneration.

Particulars	Numb	% of Valid Votes		
THE PROPERTY OF THE WAY AND ADDRESS OF THE PROPERTY OF THE PRO	e-votes	Poli	Total	
Assent	19116042	521	19116563	100
Dissent	Nil	Nil	Nil	Nil
Total	19116042	521	19116563	100

Accordingly, out of the total 1,91,16,563 valid votes cast by e-voting and poll, 1,91,16,563 were cast assenting to the special resolution and nil votes were cast dissenting to the special resolution.

Thus, the special resolution as contained in item no. 4 of the notice dated August 3<sup>rd</sup> 2016 is passed with requisite majority.

302- A Wing, Mukti Tower, Eastern Express Highway, Mulund East, Mumbai - 4000 Contact No - 989221447/ 9967494405 E-mail: sumanmsureka@yahoo.com

Item No. 5 - To re-appoint Mr. Anil Patodia (DIN: 00073993), as Managing Director of the Company

Particulars	Numl	ntained in	. % of Valid Votes	
	e-votes	Poll	Total	
Assent	18076339	521	18076860	99.89
Dissent	20703	Nil	20703	0.11
Tota!	18097042	521	18097563	100

Accordingly, out of the total 1,80,97,563 valid votes cast by e-voting and poll, 1,80,76,860 were cast assenting to the special resolution and 20,703 votes were cast dissenting to the special resolution.

Thus, the special resolution as contained in item no. 5 of the notice dated August 3<sup>rd</sup> 2016 is passed with requisite majority.

Item No. 6 - To maintain the Register of Members and related books at a place other than the registered office of the Company

Particulars	Numb	er of Votes Co	ntained in	% of Valid Votes
	e-votes	Poll	Total	under the state of
Assent	19116042	521	19116563	100
Dissent	Nil	Nil	Nil	Nil
Total	19116042	521	19116563	100 _

Accordingly, out of the total 1,91,16,563 valid votes cast by e-voting and poll, 1,91,16,563 were cast assenting to the special resolution and nil votes were cast dissenting to the special resolution.

Thus, the special resolution as contained in item no. 6 of the notice dated August 3<sup>rd</sup> 2016 is passed with requisite majority.

For Suman Sureka & Associates,

Company Secretaries

Suman Sureka

Proprietor

C.P. No. 4892

Place: Mumbai

Date: 21st September, 2016

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