

September 18, 2017

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 27th Annual General Meeting of the Company held on September 18, 2017

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 27th Annual General Meeting held on Monday, September 18, 2017 at 10:00 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)

Company Secretary and Compliance Officer



Summary of the Proceedings of the 27th Annual General Meeting

This is to inform you that the 27th Annual General Meeting of the Company The Byke Hospitality Limited held on Monday, September 18, 2017 at 10:00 A.M at The Anchorage Hall, Hotel Suba International, 211, Chakala, Sahar Road, Andheri East, Mumbai 400099.

Mr.Anil Patodia, Chairman chaired the Meeting and welcomed the shareholders to the 27th Annual General Meeting. Thereafter chairman delivered his speech. The requisite quorum being present, the chairman called the Meeting to order. Mr.Anil Patodia, Managing Director of the Company provided 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 provided 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 15, 2017 (9:00 A.M) to September 17, 2017 (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 Chairman further informed that M/s Suman Sureka & Associates, Practicing Company Secretary is appointed as Scrutinizer to scrutinize the e-voting and voting by physical ballot forms at the Annual General Meeting

The following items of the Business as set out in the Notice of Annual General Meeting dated August 10, 2017 were transacted at the Meeting:

Ordinary Business:

1. To consider and adopt the Financial Statements for the financial year ended March 31, 2017 and reports of the Board of Directors and the Auditor's thereon.
2. To declare a final dividend of 10% i.e. Re.1.00/- per share on the equity shares of the Company for the Financial year 2016-17
3. To appoint a director in place of Mr. Satanarayan Sharma (DIN 00798388), who retires by rotation and who is not disqualified to become director under the Companies Act, 2013 and, being eligible, offer himself for re-appointment.



4. Borkar & Mazumdar, Chartered Accountants - Registration No 101569W were appointed as Statutory Auditor of the Company at the Twenty Sixth Annual General Meeting who shall hold office until the conclusion of 31st Annual General Meeting of the Company, the Company hereby ratifies and confirms the appointment of Borkar & Mazumdar, Chartered Accountant as Statutory Auditor of the Company for the financial year ending March 31, 2018 and that the Board of Directors be and are hereby authorised to fix such remuneration as may be determined by the audit committee.

Special Business:

5. Appointment of Mr. Mihir Sarkar (DIN 02061972), as an Executive Director of the Company.
6. Appointment of Mr. Dinesh Kumar Goyal (DIN 02576453), as an Independent Director of the Company.

The Chairman informed that the consolidated result of remote e-voting and voting by physical ballot forms on all the resolution form 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 by physical ballot forms at the aforesaid Annual General Meeting.

Yours Faithfully

For The Byke Hospitality Limited



(Neha Mankame)



Company Secretary & Compliance Officer