

September 29, 2018

To, Corporate Services Department, <b>National Stock Exchange of India Ltd.</b> 5 <sup>th</sup> Floor, Exchange Plaza Plot no. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051	To, Corporate Services Department, <b>The BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	To, Corporate Services Department, <b>Metropolitan Stock Exchange of India Limited</b> 4 <sup>th</sup> Floor, Vibgyor Towers, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 098
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Ref: Scrip Code/Name: **BYKE** (NSE), **531373** (BSE), **THEBYKE** (MCX-SX)

**Sub: Details of Voting Results of the 28<sup>th</sup> Annual General Meeting of the Company held on September 27, 2018**

Pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the details of voting results of the 28th Annual General Meeting of the Shareholders of the Company held on 27th September 2018 at 12:00 P.M at Hotel Radisson, MIDC Central Park, Andheri (East), Mumbai- 400093 are provided in the Annexure as per the prescribed format along with the Scrutinizer's Report on Remote E-voting and Ballot process.

Kindly acknowledge and take the same on record.

Yours Faithfully

For The Byke Hospitality Limited

  
(Ankita Sharma)



Company Secretary and Compliance Officer

## Annual General Meeting Voting Result

Disclosure as per Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

<b>Name of the Company</b>	The Byke Hospitality Limited
<b>Date of Annual General Meeting</b>	September 27, 2018
<b>Total Number of Shareholder on record date</b>	15126
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoter and Promoter Group	9
Public	187
<b>No. of shareholders attended meeting through Video Conferencing</b>	
Promoter and Promoter Group	0
Public	0

1. **Resolution: To consider and adopt the Audited Financial Statements of the Company for the Financial year ended March 31, 2018 and Report of the Board of Directors and the Auditors thereon.**

Resolution Required				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/ resolution				No				
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)*100]	No. of Votes - in Favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)*100]	% of Votes against on votes polled (7)= [(5)/(2)*100]
Promoter and Promoter Group	E-Voting	17384336	16901336	97.22	16901336	0	100	0
	Poll		0	0	0	0	0	0
	Total		16901336	97.22	16901336	0	100	0
Public Institutions	E-Voting	11183258	8814421	78.82	8814421	0	100	0
	Poll		0	0	0	0	0	0
	Total		8814421	78.82	8814421	0	100	0
Public Others	E-Voting	11530206	198060	1.72	198060	0	100	0
	Poll		24055	0.21	24055	0	100	0
	Total		222115	1.93	222115	0	100	0
<b>Total</b>		<b>40097800</b>	<b>25937872</b>	<b>64.69</b>	<b>25937872</b>	<b>10</b>	<b>100</b>	<b>0</b>



2. Resolution: 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 2017-18

Resolution Required				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/ resolution				No				
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)*100]	No. of Votes - in Favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)*100]	% of Votes against on votes polled (7)= [(5)/(2)*100]
Promoter and Promoter Group	E-Voting	17384336	16901336	97.22	16901336	0	100	0
	Poll		0	0	0	0	0	0
	Total		16901336	97.22	16901336	0	100	0
Public Institutions	E-Voting	11183258	8814421	78.82	8814421	0	100	0
	Poll		0	0	0	0	0	0
	Total		8814421	78.82	8814421	0	100	0
Public Others	E-Voting	11530206	198060	1.72	198060	0	100	0
	Poll		24055	0.21	1842	22213	7.66	92.34
	Total		222115	1.93	199902	22213	90	10
<b>Total</b>		<b>40097800</b>	<b>25937872</b>	<b>64.69</b>	<b>25915659</b>	<b>22213</b>	<b>99.91</b>	<b>0.09</b>

3. Resolution: To appoint a Director in place of Mr. Vikash Agarwal (DIN 03543788) who retires by rotation and who is not disqualified to become a Director under the Companies Act, 2013, and being eligible offers himself for re-appointment.

Resolution Required				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/ resolution				No				
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)*100]	No. of Votes - in Favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)*100]	% of Votes against on votes polled (7)= [(5)/(2)*100]
Promoter and Promoter Group	E-Voting	17384336	16901336	97.22	16901336	0	100	0
	Poll		0	0	0	0	0	0
	Total		16901336	97.22	16901336	0	100	0
Public Institutions	E-Voting	11183258	8814421	78.82	8814421	0	100	0
	Poll		0	0	0	0	0	0
	Total		8814421	78.82	8814421	0	100	0
Public Others	E-Voting	11530206	198060	78.82	197635	425	99.790	0.21
	Poll		23552	0.20	23552	0	100	0
	Total		221612	1.93	221187	425	99.810	0.19
<b>Total</b>		<b>40097800</b>	<b>25937369</b>	<b>64.69</b>	<b>25936944</b>	<b>425</b>	<b>99.998</b>	<b>0.002</b>



4. Resolution: Ratification of appointment of Auditor for the year 2018-19

Resolution Required				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/ resolution				No				
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)*100]	No. of Votes - in Favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)*100]	% of Votes against on votes polled (7)= [(5)/(2)*100]
Promoter and Promoter Group	E-Voting	17384336	16901336	97.22	16901336	0	100	0
	Poll		0	0	0	0	0	0
	Total	17384336	16901336	97.22	16901336	0	100	0
Public Institutions	E-Voting	11183258	8814421	78.82	8814421	0	100	0
	Poll		0	0	0	0	0	0
	Total	11183258	8814421	78.82	8814421	0	100	0
Public Others	E-Voting	11530206	198060	1.72	198060	0	100	0
	Poll		24055	0.21	24055	0	100	0
	Total	11530206	222115	1.93	222115	0	100	0
<b>Total</b>		<b>40097800</b>	<b>25937872</b>	<b>64.69</b>	<b>25937872</b>	<b>0</b>	<b>100</b>	<b>0</b>



**SUMAN SUREKA & ASSOCIATES  
COMPANY SECRETARIES**

**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**

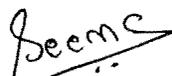
**The 28<sup>th</sup> Annual General Meeting of the Shareholders of THE BYKE HOSPITALITY LIMITED, held on 27<sup>th</sup> day, September, 2018 at 12:00 noon at Hotel Radisson, MIDC Central Road, Hanuman Nagar, Andheri East, Mumbai, Maharashtra - 400093.**

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 28<sup>th</sup> Annual General Meeting of the Equity Shareholders of **THE BYKE HOSPITALITY LIMITED** held on **27<sup>th</sup> day, September, 2018 at Hotel Radisson, MIDC Central Road, Hanuman Nagar, Andheri East, Mumbai, Maharashtra - 400047**, submit my report as under:

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

1. The Remote E-Voting period remained open from Monday, 24<sup>th</sup> September, 2018 at 9:00 A.M. to Wednesday, 26<sup>th</sup> September, 2018 to 5.00 P.M.
2. The Remote E-Voting was unblocked on 27<sup>th</sup> September, 2018 at 01:30 p.m. in presence of two witnesses who were not in the employment of the Company.



Name: Ms. Seema Raghani



Name: Mr. Umesh Gudelli

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

1. Members present through Authorized Representatives	<b>1</b>
Members present in person	<b>194</b>
Members present through proxy	<b>1</b>
Members who cast vote through Poll	<b>95</b>
Members who had cast vote through Remote E-voting and also voted on Poll	<b>1</b>
Members who were present but did not vote on Poll	<b>101</b>

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 ballot 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. 8 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 20<sup>th</sup> September, 2018, 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"

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were downloaded from the E-Voting website of Central Depository Services Limited (CSDL) (<https://www.evotingindia.com>)

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

**VOTING RESULTS**

<b>Date of the AGM/EGM</b>	27 <sup>th</sup> September, 2018
<b>Total number of shareholders on record date</b>	15126
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
- Promoters and Promoter Group:	9
- Public:	187
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	0
Public:	

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**Agenda-wise disclosure**

**Item No. 1 – To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2018 and Report of the Board of Directors and the Auditors thereon:**

<b>Resolution Required:</b>					Ordinary Resolution			
<b>Whether promoter / promoter groups are interested in the agenda / resolution:</b>					No			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of valid votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	17384336	16901336	97.22	16901336	00	100	0
	Poll		0	0	0	0	0	0
	Total	17384336	16901336	97.22	16901336	00	100	0
Public – Institutions	E-Voting	11183258	8814421	78.82	8814421	0	100	0
	Poll		0	0	0	0	0	0
	Total	11183258	8814421	78.82	8814421	0	100	0
Public - Non Institutions	E-Voting	11530206	198060	1.72	198060	0	100	0
	Poll		24055	0.21	24055	0	100	0
	Total	11530206	222115	1.93	222115	0	100	0
<b>Total</b>		<b>40097800</b>	<b>25937872</b>	<b>64.69</b>	<b>25937872</b>	<b>0</b>	<b>100</b>	<b>0</b>

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**Item No. 2 – To declare a final dividend of 10% i.e. Rs. 1.00/- per share on the equity shares of the Company for the financial year 2017 – 18:**

<b>Resolution Required:</b>					Ordinary Resolution			
<b>Whether promoter / promoter groups are interested in the agenda / resolution:</b>					No			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of valid votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	17384336	16901336	97.22	16901336	00	100	0
	Poll		0	0	0	0	0	0
	Total	17384336	16901336	97.22	16901336	00	100	0
Public – Institutions	E-Voting	11183258	8814421	78.82	8814421	0	100	0
	Poll		0	0	0	0	0	0
	Total	11183258	8814421	78.82	8814421	0	100	0
Public - Non Institutions	E-Voting	11530206	198060	1.72	198060	0	100	0
	Poll		24055	0.21	1842	22213	7.66	92.34
	Total	11530206	222115	1.93	199902	22213	90	10
<b>Total</b>		<b>40097800</b>	<b>25937872</b>	<b>64.69</b>	<b>25915659</b>	<b>22213</b>	<b>99.91</b>	<b>0.09</b>

**SUMAN SUREKA & ASSOCIATES  
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**Item No. 3 – To appoint a Director in place of Mr. Vikash Agarwal (DIN: 03543788), who retires by rotation and who is not disqualified to become a Director under the Companies Act, 2013, and being eligible, offers himself for re-appointment.**

<b>Resolution Required:</b>					Ordinary Resolution			
<b>Whether promoter / promoter groups are interested in the agenda / resolution:</b>					No			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of valid votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	17384336	16901336	97.22	16901336	00	100	0
	Poll		0	0	0	0	0	0
	Total	17384336	16901336	97.22	16901336	00	100	0
Public – Institutions	E-Voting	11183258	8814421	78.82	8814421	0	100	0
	Poll		0	0	0	0	0	0
	Total	11183258	8814421	78.82	8814421	0	100	0
Public - Non Institutions	E-Voting	11530206	198060	1.72	197635	425	99.790	0.21
	Poll		23552	0.20	23552	0	100	0
	Total	11530206	221612	1.93	221187	425	99.810	0.19
<b>Total</b>		<b>40097800</b>	<b>25937369</b>	<b>64.69</b>	<b>25936944</b>	<b>425</b>	<b>99.998</b>	<b>0.002</b>

**SUMAN SUREKA & ASSOCIATES  
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**Item No. 4 –Ratification of appointment of Statutory Auditor and to fix their remuneration:**

<b>Resolution Required:</b>					Ordinary Resolution			
<b>Whether promoter / promoter groups are interested in the agenda / resolution:</b>					No			
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17384336	16901336	97.22	16901336	00	100	0
	Poll		0	0	0	0	0	0
	Total	17384336	16901336	97.22	16901336	00	100	0
Public – Institutions	E-Voting	11183258	8814421	78.82	8814421	0	100	0
	Poll		0	0	0	0	0	0
	Total	11183258	8814421	78.82	8814421	0	100	0
Public - Non Institutions	E-Voting	11530206	198060	1.72	198060	0	100	0
	Poll		24055	0.21	24055	0	100	0
	Total	11530206	222115	1.93	222115	0	100	0
<b>Total</b>		<b>40097800</b>	<b>25937872</b>	<b>64.69</b>	<b>25937872</b>	<b>0</b>	<b>100</b>	<b>0</b>

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: 28/09/2018**

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

**SUMAN SUREKA & ASSOCIATES  
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**Report on Consolidated Results**

Based on result of e-voting and Poll at the 28<sup>th</sup> Annual General Meeting of the members of the The Byke Hospitality Limited held on Thursday, 27th day, September, 2018 at 12:00 p.m. Consolidated Results of each item of the Agenda as set out in the notice of AGM dated 13th August, 2018 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, 2018:**

Particulars	Number of Votes Contained in			% of Valid Votes
	e-votes	Poll	Total	
Assent	25913817	24055	25937872	100
Dissent	0	0	0	0
<b>Total</b>	<b>25913817</b>	<b>24055</b>	<b>25937872</b>	<b>100</b>

Accordingly, out of the total 25937872 valid votes cast by e-voting and poll, 25937872 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 13<sup>th</sup>, 2018 is passed with requisite majority.

**Item No. 2 – To declare a final dividend of 10% i.e. Rs. 1.00/- per share on the equity shares of the Company for the financial year 2017-18**

Particulars	Number of Votes Contained in			% of Valid Votes
	e-votes	Poll	Total	
Assent	25913817	1842	25915659	99.91
Dissent	0	22213	22213	0.09
<b>Total</b>	<b>25913817</b>	<b>24055</b>	<b>25937872</b>	<b>100</b>

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Accordingly, out of the total 25937872 valid votes cast by e-voting and poll, 25915659 were cast assenting to the Ordinary Resolution and 22213 votes were cast dissenting to the ordinary resolution.

Thus, the Ordinary Resolution as contained in item no. 2 of the notice dated August 13<sup>th</sup>,2018 is passed with requisite majority.

**Item No. 3 – To appoint a Director in place of Mr. Vikash Agarwal (DIN: 03543788), who retires by rotation and who is not disqualified to become a Director under the Companies Act, 2013, and being eligible, offers himself for re-appointment.**

Particulars	Number of Votes Contained in			% of Valid Votes
	e-votes	Poll	Total	
Assent	25913392	23552	25936944	99.998
Dissent	425	0	425	0.002
<b>Total</b>	<b>25913817</b>	<b>23552</b>	<b>25937369</b>	<b>100</b>

Accordingly, out of the total 25937369 valid votes cast by e-voting and poll, 25936944 were cast assenting to the Ordinary Resolution and 425 votes were cast dissenting to the ordinary resolution.

Thus, the Ordinary Resolution as contained in item no. 3 of the notice dated August 13<sup>th</sup>,2018 is passed with requisite majority.

**Item No. 4 – Ratification of appointment of Statutory Auditor and to fix their remuneration:**

Particulars	Number of Votes Contained in			% of Valid Votes
	e-votes	Poll	Total	
Assent	25913817	24055	25937872	100
Dissent	0	0	0	0
<b>Total</b>	<b>25913817</b>	<b>24055</b>	<b>25937872</b>	<b>100</b>

Accordingly, out of the total 25937872 valid votes cast by e-voting and poll, 25937872 were cast assenting to the ordinary resolution and NIL votes were cast dissenting to the ordinary resolution.

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Thus, the ordinary resolution as contained in item no. 4 of the notice dated August 13<sup>th</sup>,2018 is passed with requisite majority.

**For Suman Sureka & Associates,  
Company Secretaries**



**(Suman Sureka)**

**Proprietor**

**C.P. No. 4892**

**Place: Mumbai**

**Date: 28/09/2018**