

**September 27, 2018**

To,  
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,  
Corporate Services Department,  
**The BSE Limited,**  
Phiroze Jeejeebhoy 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

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

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

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 28<sup>th</sup> Annual General Meeting of the company held on Thursday, September 27, 2018 at 12:00 P.M at Hotel Radisson, MIDC Central Park, Andheri(East), Mumbai- 400093.

Kindly acknowledge and take the same on record.

Yours Faithfully

**For The Byke Hospitality Limited**

  
**(Ankita Sharma)**  
Company Secretary and Compliance Officer



## PROCEEDINGS OF THE 28<sup>TH</sup> ANNUAL GENERAL MEETING

This is to inform you that the 28<sup>th</sup> Annual General Meeting of the Company was held on Thursday, September 27, 2018 at 12:00 P.M at Hotel Radisson, MIDC Central Park, Andheri East, Mumbai 400093.

Mr. Anil Patodia, Chairman chaired the Meeting and welcomed the shareholders to the 28<sup>th</sup> Annual General Meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting.

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 13, 2018 were transacted at the Meeting:

### Ordinary Business:

1. Adoption of Financial Statements for the financial year ended March 31, 2018 and reports of the Board of Directors and the Auditor's thereon.
2. Declaration of 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
3. Re-appointment of Mr. Vikash Agarwal (DIN 03543788) Non-Executive Director, 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. Ratification of Appointment of Borkar & Mazumdar, Chartered Accountants as Statutory Auditors of the Company for the financial year ending March 31, 2019.

  


Mr. Anil Patodia, Chairman & Managing Director of the Company provided satisfactory clarifications to all the queries raised by the members.

The Company Secretary informed that the consolidated result of remote e-voting and voting by physical ballot forms on all the resolution form Item No 1 to 4 will be communicated to the Stock Exchange subsequently on receipt of Scrutinizer's Report.

Yours Faithfully

For The Byke Hospitality Limited

  
(Ankita Sharma)

Company Secretary & Compliance Officer

