

THE BYKE HOSPITALITY LIMITED

CIN: L67190MH1990PLC056009

Registered Office: Shree Shakambhari Corporate Park, Plot No: 156-158,

Chakaravarti Ashok Society, J.B.Nagar, Andheri East, Mumbai 400099. Ph No: +91 22 67079666

Website: www.thebyke.com Email: investors.care@thebyke.com

NOTICE OF 29th ANNUAL GENERAL MEETING

Notice is hereby given that the 29th ANNUAL GENERAL MEETING of the members of THE BYKE HOSPITALITY LIMITED will be held at Hotel Kohinoor Continental located at Andheri - Kurla Road, J.B Nagar, Andheri East, Mumbai, Maharashtra 400059 on September 27, 2019, at 11:00 a.m to transact the following business:

ORDINARY BUSINESS:

Item No. 1 -To Consider & Adopt Financial Statements

To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2019 and Report of the Board of Directors and the Auditors thereon.

Item No. 2 - Re-appointment of Mrs. Archana Patodia

To appoint a Director in place of Mrs. Archana Patodia (DIN: 00795826), who retires by rotation and who is not disqualified to become a director under the Companies Act, 2013 and being eligible, offers herself for re-appointment.

Item No. 3– Ratification of appointment of Statutory Auditor of the Company

Ratification of appointment of Auditors and to fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 139,141, 142 and other applicable provisions, if any of the Companies Act, 2013 and the rules made there under, and pursuant to the resolution passed by Members at the Twenty Sixth Annual General Meeting appointing M/s Borkar & Mazumdar, Chartered Accountants (Registration No. 101569W) as Statutory Auditors of the company who shall hold office until the conclusion of 31st Annual General Meeting of the Company, the Company hereby ratifies and confirms the appointment of M/s Borkar & Mazumdar, Chartered Accountant as Statutory Auditors of the company for the financial year ending 31st March, 2020 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:

Item No. 4 – Re-appointment of Mr. Ramesh Vohra as Non-Executive Independent Director of the Company.

To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as a Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendment(s), statutory modification(s) and/or re-enactment thereof for the time being in force and subject to such other laws, rules and regulations as may be applicable in this regard and on the basis of recommendation of the Nomination and Remuneration Committee, approval of the members of the Company be and is hereby accorded to the re-appointment of Mr. Ramesh Vohra (holding DIN 03502651), Director of the Company, who is holding the office of an Independent Director for five consecutive years upto the conclusion of 29th Annual General Meeting (AGM) of the Company to be held in the calendar year 2019, as an Independent Director of the Company, not liable to retire by rotation, being eligible, for his second term of five consecutive years with effect from the conclusion of this AGM upto the conclusion of 34th Annual General Meeting of the Company to be held in the calendar year 2024.

“**RESOLVED FURTHER THAT** the Board of Directors of the Company or any Key Managerial Personnel of the Company be and are hereby severally authorized to do all acts, deeds and things as may be necessary or expedient to give effect to above said resolution.”

Item No. 5 – Re-appointment of Mr. Ramratan Bajaj as Non-Executive Independent Director of the Company.

To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as a Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and the applicable provisions of the Securities and Exchange



Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendment(s), statutory modification(s) and/or re-enactment thereof for the time being in force and subject to such other laws, rules and regulations as may be applicable in this regard and on the basis of recommendation of the Nomination and Remuneration Committee, approval of the members of the Company be and is hereby accorded to the re-appointment of Mr. Ramratan Bajaj (holding DIN 03502832), Director of the Company, who is holding the office of an Independent Director for five consecutive years upto the conclusion of 29th Annual General Meeting (AGM) of the Company to be held in the calendar year 2019, as an Independent Director of the Company, not liable to retire by rotation, being eligible, for his second term of five consecutive years with effect from the conclusion of this AGM upto the conclusion of 34th Annual General Meeting of the Company to be held in the calendar year 2024.

“**RESOLVED FURTHER THAT** the Board of Directors of the Company or any Key Managerial Personnel of the Company be and are hereby severally authorized to do all acts, deeds and things as may be necessary or expedient to give effect to above said resolution.”

Item No. 6 – Re-appointment of Mr. Sandeep Singh as Non-Executive Independent Director of the Company.

To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as a Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendment(s), statutory modification(s) and/or re-enactment thereof for the time being in force and subject to such other laws, rules and regulations as may be applicable in this regard and on the basis of recommendation of the Nomination and Remuneration Committee, approval of the members of the Company be and is hereby accorded to the re-appointment of Mr. Sandeep Singh (holding DIN 02814440), Director of the Company, who is holding the office of an Independent Director for five consecutive years upto the conclusion of 29th Annual General Meeting (AGM) of the Company to be held in the calendar year 2019, as an Independent Director of the Company, not liable to retire by rotation, being eligible, for his second term of five consecutive years with effect from the conclusion of this AGM upto the conclusion of 34th Annual General Meeting of the Company to be held in the calendar year 2024.

“**RESOLVED FURTHER THAT** the Board of Directors of the Company or any Key Managerial Personnel of the Company be and are hereby severally authorized to do all acts, deeds and things as may be necessary or expedient to give effect to above said resolution.”

By Order of the Board of Directors

Sd/-

Date: August 13, 2019

(Ankita Sharma)

Place: Mumbai

Company Secretary

Registered Office:

Shree Shakambhari Corporate Park,

Plot No: 156-158, Chakaravarti Ashok Society,

J.B.Nagar, Andheri East, Mumbai 400099

Email Id: investors.care@thebyke.com

Explanatory Statements:

Item No. 4

Mr. Ramesh Vohra (DIN: 03502651) was appointed as a Director on the Board of the Company on September 27, 2014. In terms of Section 149 and other applicable provisions of the Companies Act, 2013, members of the Company at the 24th Annual General Meeting held on September 27, 2014 approved the appointment of Mr. Ramesh Vohra as an Independent Director of the Company for a period of 5 years up to the 29th Annual General Meeting of the Company.

As per the provisions of Section 149 of the Companies Act, 2013, an Independent Director shall hold office for a term upto five consecutive years on the Board of a Company but shall be eligible for re-appointment, for another term of upto five years, on passing of a special resolution by shareholders.

The Company has received intimation in Form DIR-8 from Mr. Ramesh Vohra that, he is not disqualified from being re-appointed as an Independent Director in terms of Section 164 of the Act, declaration that he meets with the criteria of independence as prescribed under Section 149 (6) of the Companies Act, 2013 & Regulation 16(1)(b) of SEBI Listing Regulations and his consent to continue as an Independent Director

The resolution seeks the approval of members for the re-appointment of Mr. Ramesh Vohra as an Independent Director of the Company for a period of 5 years commencing from September 27 2019 up to September 26, 2024 in terms of Section 149 and other applicable provisions of the Act and Rules made there under. He is not liable to retire by rotation.

In the opinion of the Board, Mr. Ramesh Vohra fulfills the conditions for his re-appointment as an Independent Director as specified in the Act and the SEBI Listing Regulations and is independent of the management. Based on the recommendations of the Nomination & Remuneration Committee and keeping in view the expertise and experience of Mr. Ramesh Vohra, the Board of Directors at its meeting held on August 13, 2019 approved the continuance of office of Mr. Ramesh Vohra as mentioned in the resolution.

Mr. Ramesh Vohra does not hold any shares of The Byke Hospitality Limited. He is not related to any other Directors/KMPs of the Company. Copy of the draft letter for re-appointment of Mr. Ramesh Vohra as an Independent Director setting out the terms and conditions is available for inspection by members at the Registered Office of the Company.

None of the Directors or Key Managerial Personnel of the Company and / or their relatives except Mr. Ramesh Vohra, to whom the resolution relates, is in any way, concerned or interested, financially or otherwise, in the resolution.

Item No. 5

Mr. Ram Ratan Bajaj (DIN: 03502832) was appointed as a Director on the Board of the Company on September 27, 2014. In terms of Section 149 and other applicable provisions of the Companies Act, 2013, members of the Company at the 24th Annual General Meeting held on September 27, 2014 approved the appointment of Mr. Ram Ratan Bajaj as an Independent Director of the Company for a period of 5 years up to the 29th Annual General Meeting of the Company.

As per the provisions of Section 149 of the Companies Act, 2013, an Independent Director shall hold office for a term upto five consecutive years on the Board of a Company but shall be eligible for re-appointment, for another term of upto five years, on passing of a special resolution by shareholders.

The Company has received intimation in Form DIR-8 from Mr. Ram Ratan Bajaj that, he is not disqualified from being re-appointed as an Independent Director in terms of Section 164 of the Act, declaration that he meets with the criteria of independence as prescribed under Section 149 (6) of the Companies Act, 2013 & Regulation 16(1)(b) of SEBI Listing Regulations and his consent to continue as an Independent Director.

The resolution seeks the approval of members for the re-appointment of Mr. Ram Ratan Bajaj as an Independent Director of the Company for a period of 5 years commencing from September 27 2019 up to September 26, 2024 in terms of Section 149 and other applicable provisions of the Act and Rules made there under. He is not liable to retire by rotation.

In the opinion of the Board, Mr. Ram Ratan Bajaj fulfills the conditions for his re-appointment as an Independent Director as specified in the Act and the SEBI Listing Regulations and is independent of the management. Based on the recommendations of the Nomination & Remuneration Committee and keeping in view the expertise and experience of Mr. Ram Ratan Bajaj, the Board of Directors at its meeting held on August 13, 2019 approved the continuance of office of Mr. Ram Ratan Bajaj as mentioned in the resolution.

Mr. Ram Ratan Bajaj does not hold any shares of The Byke Hospitality Limited. He is not related to any other Directors/KMPs of the Company. Copy of the draft letter for re-appointment of Mr. Ram Ratan Bajaj as an Independent Director setting out the terms and conditions is available for inspection by members at the Registered Office of the Company.

None of the Directors or Key Managerial Personnel of the Company and / or their relatives except Mr. Ram Ratan Bajaj, to whom the resolution relates, is in any way, concerned or interested, financially or otherwise, in the resolution.

Item No.6

Mr. Sandeep Singh (DIN: 02814440) was appointed as a Director on the Board of the Company on September 27, 2014. In terms of Section 149 and other applicable provisions of the Companies Act, 2013, members of the Company at the 25th Annual General Meeting held on September 27, 2014 approved the appointment of Mr. Sandeep Singh as an Independent Director of the Company for a period of 5 years up to the 29th Annual General Meeting of the Company.

As per the provisions of Section 149 of the Companies Act, 2013, an Independent Director shall hold office for a term upto five consecutive years on the Board of a Company but shall be eligible for re-appointment, for another term of upto five years, on passing of a special resolution by shareholders.

The Company has received intimation in Form DIR-8 from Mr. Sandeep Singh that, he is not disqualified from being re-appointed as an Independent Director in terms of Section 164 of the Act, declaration that he meets with the criteria of independence as prescribed under Section 149 (6) of the Companies Act, 2013 & Regulation 16(1)(b) of SEBI Listing Regulations and his consent to continue as an Independent Director.

The resolution seeks the approval of members for the re-appointment of Mr. Sandeep Singh as an Independent Director of the Company for a period of 5 years commencing from September 27 2019 up to September 26, 2024 in terms of Section 149 and other applicable provisions of the Act and Rules made there under. He is not liable to retire by rotation.



In the opinion of the Board, Mr. Sandeep Singh fulfills the conditions for his re-appointment as an Independent Director as specified in the Act and the SEBI Listing Regulations and is independent of the management. Based on the recommendations of the Nomination & Remuneration Committee and keeping in view the expertise and experience of Mr. Sandeep Singh, the Board of Directors at its meeting held on August 13, 2019 approved the continuance of office of Mr. Sandeep Singh as mentioned in the resolution.

Mr. Sandeep Singh does not hold any shares of The Byke Hospitality Limited. He is not related to any other Directors/KMPs of the Company. Copy of the draft letter for re-appointment of Mr. Sandeep Singh as an Independent Director setting out the terms and conditions is available for inspection by members at the Registered Office of the Company.

None of the Directors or Key Managerial Personnel of the Company and / or their relatives except Mr. Sandeep Singh, to whom the resolution relates, is in any way, concerned or interested, financially or otherwise, in the resolution.

NOTES

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.** A person can act as proxy for members not exceeding 50(fifty) and holding in aggregate not more than ten percent of the total share capital of the company.
2. Proxy form is sent herewith. The proxy form in order to be effective should be duly completed, signed and deposited at the registered office of the company not less than 48 hours before the commencement of the meeting. Proxies submitted on behalf of companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable.
3. Corporate members intending to send their authorised representative to attend the Meeting are requested to send to the Company a certified true copy of the Board Resolution authorising their representative to attend and vote on their behalf at the meeting.
4. The Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2019 to September 27, 2019 (Both days inclusive) in terms of the provisions of Section 91 of the Companies Act, 2013 and the applicable clauses of the Listing Agreement entered into with- the Stock Exchanges.
5. Pursuant to regulation 36 of the Listing regulation and Secretarial Standards on General Meeting issued by The Institute of Company Secretaries of India, details of Directors who are proposed to be appointed form a part of notice as **ANNEXURE A**.
6. All members are requested to intimate changes, if any, in their registered address, immediately to the Registrar & Transfer Agents, Sharex Dynamic (India) Private Limited or to their depository participants in case shares are held in depository form.
7. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
8. All documents referred to in the notice are open for inspection at the registered office of the company during office hours.
9. In terms of Section 124 of the Companies Act, 2013, any dividend remaining unpaid for a period of seven years from due date of payment is required to be transferred to the Investor Education and Protection Fund. Accordingly, the unpaid dividend lying in dividend account of the year 2011-12 will be transferred to Investor Education and Protection Fund at appropriate time in current financial year. Members who have not encashed their dividend warrants are requested to write to the Registrars & Share Transfer Agents. Shareholders can visit the Company's website www.thebyke.com to check the details of their unclaimed dividend under the Investors' section. Additionally, pursuant to subsection (6) of section 125 of the Act read with the IEPF Rules, all shares in respect of which dividend has not been claimed for the past seven consecutive years shall be transferred by the company in the name of IEPF Authority by way of credit to the Demat Account established by the IEPF Authority.
10. Shareholders seeking any information with regard to Annual Report are requested to write to the Company at an early date so that the information can be kept ready.
11. To support green initiative of the Government, electronic copy of the Annual Report for the year ended March 31, 2019 and notice of 29th Annual General Meeting are being sent to the members whose mail IDs are available with the Company / Depository Participant(s) for communication purposes unless any member has requested for a physical copy of the same. For members who have not registered their email address, physical copies of the Annual Report and the Notice are being sent in the permitted mode. Please note that annual report and the notice of 29th Annual General Meeting are also posted on the website www.thebyke.com
12. In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereof and Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, the Company is providing its members with the facility for voting by electronic means and the business may be transacted through such voting. The Company also will be providing voting facility through polling paper at the Meeting and the members attending the Meeting who have not already cast their vote by remote e-voting may be able to exercise their voting right at the Meeting. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting but shall not be entitled to cast their vote again.

Procedure for voting through Electronic Means

The instructions for shareholders voting electronically are as under:

- I. The voting period begins on September 24, 2019 at 9:00 A.M and ends on September 26, 2019 by 5:00 P.M. During this period shareholders’ of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 20, 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- II. The shareholders should log on to the e-voting website [www.evotingindia.co m](http://www.evotingindia.co.m).
- III. Click on Shareholders / Members – login.
- IV. Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- V. Next enter the Image Verification as displayed and Click on Login.
- VI. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- VII. If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form

PAN	<ul style="list-style-type: none"> • Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0’s before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- VIII. After entering these details appropriately, click on “SUBMIT” tab.
- IX. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.



- X. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- XI. Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- XII. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- XIII. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- XIV. After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- XV. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- XVI. You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- XVII. If a demat account holder has forgotten the changed login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- XVIII. Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

XIX. Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

13. Ms. Suman Sureka (Membership No. 6842), Practising Company Secretary, have been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

14. Members who do not have access to remote e-voting facility may send duly completed Ballot Form (enclosed with the Annual Report) so as to reach the Scrutinizer appointed by the Board of Directors of the Company, at the address Ms. Suman Sureka, C/o The Byke Hospitality Limited, Shree Shakambhari Corporate Park, Plot No. 156-158, Chakravarty Ashok Complex, J.B. Nagar, Andheri (E), Mumbai – 400 099, not later than September 26, 2019 (5:00 P.M IST). Ballot Forms deposited in person or sent by post or courier at the expense of the Member will also be accepted. Members have the option to request for physical copy of the Ballot Form by sending an e-mail to investors.care@thebyke.com by mentioning their Folio/DP ID and Client ID No. However, the duly completed Ballot Form should reach the Scrutinizer not later than September 26, 2019. Ballot Form received after this date will be treated as invalid.

15. The Scrutinizer after scrutinizing the votes cast at the Meeting by Poll and through remote e-voting, will not later than two (2) days of conclusion of the Meeting, make a consolidated Scrutinizer’s Report and submit the same forthwith to the Chairman of the Company or a person authorised by him in writing, who shall countersign the same.

16. The Result of Annual General Meeting will be announced at the registered office of the company situated at, Shree Shakambhari Corporate Park, Plot No 156-158, Chakarvarti Ashok Society, J.B.Nagar, Andheri East, Mumbai 400099 and also available on the website of the Company (www.thebyke.com). The Results shall simultaneously be communicated to Stock Exchanges where the Shares of the Company are listed.

17. The Resolutions shall be deemed to be passed on the date of the Meeting, i.e. September 27, 2019 subject to receipt of the requisite number of votes in favour of the Resolutions.

By order of the Board of Directors

For The Byke Hospitality Limited

Date: August 13, 2019

Place: Mumbai

Sd/-

Ankita Sharma

Company Secretary

Annexure A

**Details of Directors seeking appointment / reappointment at the ensuing Annual General Meeting of the Company:
(Pursuant to Regulation 36 of the Listing Obligation & Disclosure Requirement, 2015 with the Stock Exchanges):**

Name of Director	Mrs. Archana Patodia	Mr. Ramesh Vohra	Mr. Ramratan Bajaj	Mr. Sandeep Singh
DIN	00795826	03502651	03502832	02814440
Date of Birth	28-12-1973	27-12-1941	21-07-1954	01-07-1971
Date of first appointment	September 27, 2014	March 30, 2011	March 30, 2011	September 27, 2014
Expertise in specific functional area	Management and Administrative functions	Finance, Economics & Business Management	Finance, Taxation, Accounts, and other related matters	Business Management, and Strategic Management
Qualification	Bachelor of Arts.	Bachelor of Commerce.	Chartered Accountant	Postgraduate in Rural Development, General Business Management
Details of shares held in the Company	5,49,150	NIL	NIL	NIL
Board Membership of other Companies as on March 31, 2019	NIL	NIL	NIL	3
Chairman / Member of the Committees *of other Companies on which he is director as on March 31, 2019	NIL	NIL	NIL	5

* The Committees include the Audit Committee and Stakeholders Relationship Committee and Nominations & Remuneration Committee.



THE BYKE HOSPITALITY LIMITED

Registered Office: Shree Shakambhari Corporate Park, Plot No. 156-158, Chakravarti Ashok Society, J.B. Nagar, Andheri (East),
Mumbai- 400 099 CIN: L67190MH1990PLC056009

ATTENDANCE SLIP

(Please complete this Attendance slip and hand it over at the entrance of the Meeting Hall)

Regd. Folio No. _____ DP ID* _____

No. of Shares Held: _____ Client ID* _____

Name and Address of the Shareholder _____

I hereby record my presence at the 29th ANNUAL GENERAL MEETING of the Company held on September 27, 2019 at Hotel Kohinoor Continental, Andheri - Kurla Rd, J B Nagar, Andheri East, Mumbai, Maharashtra 400059 at 11:00 A.M.

Signature of Shareholder/ Proxy

-----Cut Here-----

Form No. MGT-11**PROXY FORM**

Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014.

Venue of the meeting: _____

Date & Time: _____

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE

Name	
Registered Address	
Email ID	
DP ID*	
Client ID*	
Folio No	

*Applicable for investors holding shares in Electronic form.

I/We _____ being a member/members of The Byke Hospitality Limited hereby appoint the following as my/our Proxy to attend vote (for me/us and on my/our behalf at the 28th Annual General Meeting of the Company to be held on _____ (date & time) and at any adjournment thereof) in respect of such resolutions as are indicated below;

1. Mr/Mrs _____ Registered address _____

Email id _____ Signature _____ or failing him

2. Mr/Mrs _____ Registered address _____

Email id _____ Signature _____ or failing him

3. Mr/Mrs _____ Registered address _____

Email id _____ Signature _____ or failing him

** I/We direct my/our Proxy to vote on the Resolutions in the manner as indicated below:

Sr. No.	Resolution	Number of shares held	For	Against
	Ordinary Business:			
1	Adoption of audited Financial Statements for the financial year ended March 31, 2019 and reports of the Board of Directors and the Auditors Thereon			
2	Re-appointment of Mrs. Archana Patodia, who retires by rotation			
3	Ratification of Appointment of M/s Borkar & Mazumdar, Chartered Accountants, as Statutory Auditor for the year 2019-20.			
	Special Business:			
4	Re-appointment of Mr. Ramesh Vohra as Non-Executive Independent Director of the Company.			



Sr. No.	Resolution	Number of shares held	For	Against
	Special Business			
5	Re-appointment of Mr. Ramratan Bajaj as Non-Executive Independent Director of the Company.			
6	Re-appointment of Mr. Sandeep Singh as Non-Executive Independent Director of the Company.			

** This is optional. Please put a tick mark (√) in the appropriate column against the resolutions indicated in the box. If a member leaves the "For" or "Against" column blank against any or all the Resolutions, the proxy will be entitled to vote in the manner he/she thinks appropriate. If a member wishes to abstain from voting on a particular resolution, he/she should write "Abstain" across the boxes against the Resolution.

Signed thisday of..... 2019.

Affix One Rupee Revenue Stamp
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Signature (s) of Member(s) 1. _____ 2. _____ 3. _____

Notes:

1. The Proxy to be effective should be deposited at the Registered office of the company not less than FORTY EIGHT HOURS before the commencement of the Meeting.
2. A Proxy need not be a member of the Company.
3. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
4. The form of Proxy confers authority to demand or join in demanding a poll.
5. The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.
6. In case a member wishes his/her votes to be used differently, he/she should indicate the number of shares under the columns "For" or "Against" as appropriate.

ROUTE MAP

29TH Annual General Meeting of **The Byke Hospitality Limited** at Hotel Kohinoor Continental, Mumbai.

