

**Date: November 02, 2021**

To,  
The Board of Directors,  
The Byke Hospitality Limited.

**Sub: Notice of the (04/2021–22) Board of Directors Meeting.**

Dear Sir(s)/ Madam,

Notice is hereby given that the Meeting (04/2021–22) of the Board of Directors of the Company is to be held on **Thursday, November 11, 2021 at 4.00 p.m.** at 8<sup>th</sup> Floor, Conference Room, Shree Shakambhari Corporate Park, 156-158, Chakravorty Ashok Society, J. B. Nagar, Andheri (East) Mumbai - 400099.

The Agenda of the business to be transacted at the Meeting is enclosed herewith.

You may attend the Meeting through Electronic Mode. In case you desire to participate through such mode, please send a Confirmation in this regards to the Company Secretary at [Cs@thebyke.com](mailto:Cs@thebyke.com) within 2 days from the receipt of the Notice to enable making necessary arrangements.

Kindly make it convenient to attend the Meeting.

Thanking You,

Yours Faithfully,  
For **The Byke Hospitality Limited**

Sd/-  
**(Rinku Kholakiya)**  
**Company Secretary and Compliance Officer**

To,  
Mr. Anil Patodia - Chairman  
Mrs. Archana Patodia - Director  
Mr. Pramod Patodia - Executive Director  
Mr. Ram Ratan Bajaj - Independent Director  
Mr. Ramesh Vohra - Independent Director  
Ms. Madhuri Dhanak - Independent Director

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**THE BYKE HOSPITALITY LIMITED**

CIN - L67190MH1990PLC056009

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### **BOARD MEETING**

**DAY** : Thursday  
**DATE** : November 11, 2021  
**VENUE** : 8<sup>th</sup> Floor, Conference Room, Shree Shakambhari Corporate Park,156-158,  
Chakravarty Ashok Society, J. B. Nagar, Andheri (East) Mumbai - 400099  
**TIME** : 04.00 p.m.

### **AGENDA**

<b>AGENDA ITEM</b>	<b>PARTICULARS</b>
1.	To consider leave of absence, if any.
2.	To note and confirm minutes of previous meeting of the Board of Directors held on August 10, 2021.
3.	To note the minutes of previous meetings of other Committees held on August 10, 2021.
4.	To note the circular resolution passed by the Board of Directors on September 03, 2021.
5.	To consider, discuss & adopt the Unaudited Financial Results for quarter & half year ended September 30, 2021 along with Limited Review Report thereon.
6.	To take note of the CEO and CFO certificate in compliance with regulation 17 (8) & 33(2)(a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
7.	To note the change in disclosures received from Directors as per Section 184 of the Companies Act, 2013.
8.	To take a note of stock exchange compliances for the quarter ended September 30, 2021
9.	To note the closure of dividend account for the FY 2013- 14 with Axis Bank
10.	To note the authority granted to Ms. Rinku Kholakiya for obtaining food license from FSSAI authority
11.	To take note of the Compliance Report as on November 02, 2021.
12.	To review operations of the company for the quarter and half year ended on September 30, 2021.
13.	To transact any other business with permission of the Chair.

## **EXPLANATORY NOTES TO THE AGENDA ITEM**

### ***AGENDA ITEM -1***

#### **TO GRANT LEAVE OF ABSENCE TO DIRECTORS**

Leave of Absence will be granted to those Director(s) who have expressed their inability to attend the Board Meeting.

### ***AGENDA ITEM - 2***

#### **TO NOTE AND CONFIRM MINUTES OF PREVIOUS MEETING OF THE BOARD OF DIRECTORS HELD ON AUGUST 10, 2021**

The Board is requested to confirm and approve the Minutes of previous Meeting of the Board of Directors of the Company held on August 10, 2021.

### ***AGENDA ITEM – 3***

#### **TO NOTE THE MINUTES OF PREVIOUS MEETINGS OF OTHER COMMITTEES**

The Board may request to take note of the Minutes of the previous meeting of following Committees

- Audit Committee
- Stakeholder's Relationship Committee
- Corporate Social Responsibility
- Finance Committee

### ***AGENDA ITEM – 4***

#### **TO NOTE THE CIRCULAR RESOLUTION PASSED BY THE BOARD OF DIRECTORS ON SEPTEMBER 03, 2021**

The Chairman may request that the Board of Directors have passed and approved the Circular resolution no BCR 01/ 2021 – 22 passed by majority on September 04, 2021, in accordance with the provision of Section 175 of the Companies Act, 2013, to approve the policy on Prevention of Sexual Harassment at workplace.

The resolution, along with Agenda papers and Voting Sheet were circulated to all the Board Members electronically on September 03, 2021 and the last date for receipt of the consent/ dissent on the resolutions was September 10, 2021. Further, the resolution was passed on September 04, 2021 with the receipt of the assent from the required majority.

The Board may note the Circular resolution by passing the following resolution:

**"RESOLVED THAT** the revised Policy on "Prevention of Sexual Harassment at Workplace", as circulated to the Board Members and identified as Policy No. TBHL/HR/PSH/01, be and is hereby approved.

**RESOLVED FURTHER THAT** any one of the Director and Company Secretary of the Company be and is hereby severally authorised to take all necessary steps as may be required to implement the said policy."

**AGENDA ITEM – 5**

**TO CONSIDER, DISCUSS AND ADOPT THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON SEPTEMBER 30, 2021 ALONG WITH LIMITED REVIEW REPORT THEREON.**

The Chairman may inform the Board that the pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Audit Committee has considered and may recommend for approval to the Board, the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2021. The Chairman may place before the Limited Review Report for the quarter half year ended September 30, 2021. The Board may be passed the following resolution unanimously.

**“RESOLVED THAT** the statement of Unaudited Financial Results of the Company for the quarter half year ended September 30, 2021 having revenue from operation of Rs. \_\_\_\_\_ Lakhs, and the Net Profit after Tax of Rs. \_\_\_\_\_ Lakhs be and is hereby approved and Mr. Anil Patodia, Managing Director of the Company be and is hereby authorized to sign the same and to publish on the Company’s website and in the newspaper and submit with the Stock Exchange as per the provision of Listing Regulation, 2015.

**RESOLVED FURTHER THAT** the Limited Review Report in respect of Unaudited Financial Result for the Quarter half year ended September 30, 2021 be and is hereby noted by the Board and the same is submitted to the Stock Exchanges where shares of the Company are listed in Compliance with Clause 33 of the Listing Regulation 2015”.

**AGENDA ITEM – 6**

**TO TAKE NOTE OF THE CEO & CFO CERTIFICATE IN COMPLIANCE WITH REGULATION 17 (8) & 33(2)(A) OF THE SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

The Chairman may request the Board to take note of the CEO & CFO Certificate in compliance with Regulation 17 (8) & 33(2)(a) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

**AGENDA ITEM – 7**

**TO NOTE THE CHANGE IN DISCLOSURES RECEIVED FROM DIRECTORS AS PER SECTION 184 OF THE COMPANIES ACT, 2013.**

The Chairman may inform the Board that the following disclosures received from Directors of the Company as per Section 184 of the Companies Act, 2013:

No	Name of the Director	Particulars	Date of change
1.	Mr. Anil Patodia	Resignation as a Director of the Aqua Pumps Private Limited	October 18, 2021
2.	Mrs. Archana Patodia	Resignation as a Director of the Blazing Star Properties Private Limited	October 18, 2021

The Board May take note of the same.

**AGENDA ITEM – 8**

**TO TAKE A NOTE OF STOCK EXCHANGE COMPLIANCES FOR THE QUARTER AND YEAR ENDED SEPTEMBER 30, 2021**

The Chairman informed that the following Stock Exchange Compliance may be placed before the Board:

- Quarterly compliance report on corporate governance to the stock exchanges as per regulation 27(2) of SEBI (LODR) Regulation, 2015.
- Statement pursuant to clause 13(3) of the securities and Exchange board of India (listing obligations and Disclosure requirements) regulations, 2015.
- Reconciliation of share capital Audit report for the Quarter ended 30.09.2021

The Board may take the note of the same.

**AGENDA ITEM – 9**

**TO NOTE THE CLOSURE OF DIVIDEND ACCOUNT FOR THE FY 2013- 14 WITH AXIS BANK.**

The Chairman may inform the Board that the 7 years have been elapsed from the declaration of the dividend and the unclaimed amount is required to transfer to the IEPF authority. Hence the Dividend account for the FY 2013- 14 is required to be close and underlying dividend shall be transfer to the IEPF account. The Board may discuss the matter and the may pass following resolution:

**“RESOLVED THAT** the Company do hereby approve the closure of below mentioned dividend account as the unpaid dividend which was lying in the account as on October 26, 2021 was transferred to the IEPF Account after the period of seven years has expired from it being remained unpaid or unclaimed.

<b>Bank name</b>	<b>Bank Address</b>	<b>Bank A/c No</b>	<b>Nature of A/c</b>
Axis Bank	Jeevan Prakash Building, Sir Phirozshah Mehta Road, Kala Ghoda, Fort, Mumbai, Maharashtra – 400 001	914020045569481	Dividend A/c

**RESOLVED FURTHER THAT** Mr. Anil Patodia, Chairman & Managing Director & Mrs. Archana Patodia, Director of the Company be and are hereby authorised to sign necessary applications, statements for closure of bank accounts and other necessary documents in this regards and to do all other incidental and ancillary acts to effectuate this resolution.”

***AGENDA ITEM – 10***

**TO NOTE THE AUTHORITY GRANTED TO MS. RINKU KHOALKIYA FOR OBTAINING FOOD LICENSE FROM FSSAI AUTHORITY**

The Chairman may inform the Board that to get registered on online food applications the Hotel required having a valid food license from FSSAI authority. To get the process done smoothly Board may suggest to appoint Ms. Rinku Kholakiya as an authorised signatory for the food license process.

After some discussion the Board may pass the following resolution:

**“RESOLVED THAT** the Company do hereby apply to Food and Safety Standards Authority of India (FSSAI) for obtaining Food License for The Byke Sunshine Grand situated at Ooty.

**RESPLVED FURTHER THAT** the Board hereby authorises Ms. Rinku Kholakiya to sign, execute, modify, rectify, submit any document for obtaining of Food License and nominate person/s incharge of the unit - The Byke Sunshine Grand. Such nominated person/s shall also be responsible and liable for any contravention of the Food Safety and Standard Act, 2006, rules and regulations made thereunder, directions issued by the authority to the abovementioned unit.”

***AGENDA ITEM – 11***

**TO TAKE NOTE OF COMPLIANCE REPORT AS ON NOVEMBER 02, 2021.**

The Board is requested to note and take on record of the Compliance Report as on November 02, 2021.

***AGENDA ITEM – 12***

**TO REVIEW OPERATIONS OF THE COMPANY FOR THE QUARTER ENDED ON SEPTEMBER 30, 2021**

The Board is requested to note and take on record the activities and operations of the Company for the quarter ended on September 30, 2021.

***AGENDA ITEM – 13***

**TO TRANSACT ANY OTHER BUSINESS**

The Committee may take any other business with permission of the chair, if any.