

**Date: 25/07/2020**

**To,**

**The Members of the Board,**

The Byke Hospitality Limited.

Dear Sir/Madam,

Notice is hereby given that meeting of Board of Directors of The Byke Hospitality Limited is scheduled to be held on ***Wednesday, July 29, 2020 at 3:00 P.M.*** through video conferencing.

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

Yours faithfully,

**For The Byke Hospitality Limited**

**Sd/-**

**(Ankita Sharma)**

**Company Secretary & Compliance Officer**

## BOARD MEETING

DATE: July 29, 2020

DAY : Wednesday

TIME: 3:00 P.M.

### AGENDA

<b>AGENDA ITEM</b>	<b>PARTICULARS</b>
1.	To elect Chairman for the Meeting.
2.	To consider leave of absence, if any.
3.	To note and confirm Minutes of Meeting of the Board of Directors held on February 13, 2020.
4.	To note the Minutes of Meeting of the Audit Committee held on February 13, 2020.
5.	To note the Minutes of Meeting of Stakeholder's Relationship Committee held on February 13, 2020.
6.	To take note of the CEO and CFO Certificate in compliance with regulation 33(2)(a) of the Listing Obligation and Disclosure Requirement Regulation, 2015.
7.	To Consider, Discuss and Approve the Audited Financial Results for Quarter & Year ended March 31, 2020 & to note the Audit Report of Statutory Auditors in respect of Audited Financial Results for the quarter & year ended March 31, 2020.
8.	To review operations of the company for the quarter ended on March 31, 2020.
9.	To take note of the Reconciliation of Share Capital Audit Report in compliance with Regulation 55A of the SEBI (Listing Obligation & Disclosure Requirement), 2015 for the Quarter ended March 31, 2020.
10.	To take note of the Compliance Report as on July 29, 2020.

11.	To take note of Disclosure of Interest by Directors in terms of Section 184 of the Companies Act, 2013.
12.	Evaluation of The Independent Directors of The Company.
13.	To take note of existing & proposed property details.
14.	To take note of the omnibus approval granted by the audit committee for related party transactions for the year 2020-21.
15.	To consider authorisation to sign and submit requisite e-forms with ministry of corporate affairs.
16.	To consider and approve Remuneration to be paid to the Statutory Auditors for the FY 2019 -20.
17.	To consider any other business with permission of the Chair.

**AGENDA ITEM -1**

**TO ELECT CHAIRMAN FOR THE MEETING.**

**AGENDA ITEM - 2**

**TO CONSIDER LEAVE OF ABSENCE TO DIRECTORS:**

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

**AGENDA ITEM – 3**

**TO NOTE AND CONFIRM MINUTES OF MEETING OF THE BOARD OF DIRECTORS HELD ON  
FEBRUARY 13, 2020:**

The Board is requested to confirm and approve the Minutes of Meeting of the Board of Directors of the Company held on February 13, 2020.

**AGENDA ITEM – 4**

**TO NOTE THE MINUTES OF MEETING OF AUDIT COMMITTEE HELD ON FEBRUARY 13, 2020:**

The Board is requested to take note of the Minutes of the Meeting of the Audit Committee held on February 13, 2020.

**AGENDA ITEM – 5**

**TO NOTE THE MINUTES OF MEETING OF STAKEHOLDERS RELATIONSHIP COMMITTEE HELD ON  
FEBRUARY 13, 2020:**

The Board is requested to take note of the Minutes of the Meeting of the Stakeholders Relationship Committee held on February 13, 2020.

**AGENDA ITEM – 6**

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

The Board is requested to take note of the CEO & CFO Certificate in compliance with Regulation 33(2)(a) of the Listing Obligation & Disclosure Requirements Regulations, 2015

**AGENDA ITEM – 7**

**TO CONSIDER AND APPROVE THE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR  
ENDED MARCH 31, 2020 AND NOTE THE AUDIT REPORT THEREON.**

In accordance with Clause 33 (3) of the Listing Obligation & Disclosure Requirements Regulations, 2015, the Company is required to publish the Audited Financial Results of the Company within a period of 60 days from the date of closure of the Quarter. SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/3 dated March 19, 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 has extended timeline for publishing Audited Financial Results till July 31, 2020.

The Audit Committee shall review and consider the Audited Financial Results of the Company for the Quarter & Year Ended March 31, 2020 & note the Audit Report and recommend the same for approval of the Board. Pursuant to Regulation 33 of the Listing Obligation & Disclosure Requirements, the Board is requested to consider and approve the financial results & note the Audit Report that will be placed before the Board & authorize Mr. Anil Patodia, Managing Director of the Company to sign & submit information regarding results to Stock Exchange where shares of the Company are listed and to release the same for publication in the newspapers.

**AGENDA ITEM – 8**

**TO REVIEW OPERATIONS OF THE COMPANY FOR THE QUARTER ENDED ON MARCH 31, 2020:**

The Board is requested to note and take on record the activities and operations of the Company for the Quarter ended on March 31, 2020.

**AGENDA ITEM – 9**

**TO TAKE NOTE OF THE RECONCILIATION OF SHARE CAPITAL AUDIT REPORT IN COMPLIANCE WITH REGULATION 55A OF THE SEBI (LODR), 2015 FOR THE QUARTER ENDED MARCH 31, 2020:**

Certificate from Practicing Company Secretary (M/s Suman Surekha & Associates) as per SEBI (LODR), 2015 for the Quarter ended March 31, 2020 has been submitted to the Stock Exchanges where shares of the Company are listed and copy of the same is attached for information of the Board.

**AGENDA ITEM – 10**

**TO TAKE NOTE OF COMPLIANCE REPORT AS ON JULY 29, 2020:**

The Board is requested to note and take on record of the Compliance Report as on July 29 , 2020.

**AGENDA ITEM – 11**

**TO TAKE NOTE OF DISCLOSURE OF INTEREST BY DIRECTORS IN TERMS OF SECTION 184 OF THE COMPANIES ACT, 2013:**

Pursuant to the provisions of Section 184 (1) of the Companies Act 2013, read with Rule 9 (1) of the Companies (Meetings of Board and its Powers) Rules, 2014, the disclosure of interest received from all the Directors of the Company are placed before the Board, & shall be taken on record.

**AGENDA ITEM – 12**

**EVALUATION OF THE INDEPENDENT DIRECTORS OF THE COMPANY:**

The entire Board of Directors of the company are requested to evaluate the performance of the Independent Directors of the Company excluding the director being evaluated.

**AGENDA ITEM – 13**

**TO TAKE NOTE OF EXISTING & PROPOSED PROPERTY DETAILS.**

**AGENDA ITEM – 14**

**TO TAKE NOTE OF THE OMNIBUS APPROVAL GRANTED BY THE AUDIT COMMITTEE FOR RELATED PARTY TRANSACTIONS FOR THE YEAR 2020-21.**

The Board is requested to take note of the omnibus approval granted by audit committee for related party transactions for the FY 2021-2022.

**AGENDA ITEM – 15**

**TO CONSIDER AUTHORISATION TO SIGN AND SUBMIT REQUISITE E-FORMS WITH MINISTRY OF CORPORATE AFFAIRS.**

The Board is requested to take note of the authorization given to the Directors for sign and submit the E- Forms with MCA.

**AGENDA ITEM - 16**

**TO CONSIDER AND APPROVE REMUNERATION BE TO BE PAID TO THE STATUTORY AUDITORS FOR THE FY 2019 -20:**

The Board is requested to consider and approve the remuneration to be paid to the Statutory Auditor for the FY 2019-20.

**AGENDA ITEM – 17**

**TO CONSIDER ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR.**