



THE BYKE HOSPITALITY LIMITED

CIN - L67190MH1990PLC056009

Date: August 02, 2022

To,
The Board of Directors,
The Byke Hospitality Limited

Sub: Notice of the (03/2022–23) Board of Directors Meeting.

Dear Sir(s)/ Madam,

Notice is hereby given that the Meeting (03/2022–23) of the Board of Directors of the Company is to be held on **Tuesday, August 9, 2022 at 3.30 p.m.** at the registered office of the Company situated at Sunil Patodia Tower, Plot No.156-158, 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 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/-
(Anil Patodia)
Managing Director

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

BOARD MEETING

DAY : Tuesday
DATE : August 9, 2022
VENUE : Sunil Patodia Tower, Plot No. 156-158,
J. B. Nagar, Andheri (East) Mumbai - 400099
TIME : 03.30 p.m.

AGENDA

AGENDA ITEM	PARTICULARS
1.	To consider leave of absence, if any.
2.	To note and confirm minutes of previous meeting of the Board of Directors held on May 30, 2022.
3.	To note the minutes of previous meetings of Committees held on May 30, 2022.
4.	To take a note of stock exchange compliances for the quarter ended June 30, 2022
5.	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.
6.	To consider, discuss & adopt the Unaudited Financial Results for quarter ended June 30, 2022 along with Limited Review Report thereon.
7.	To consider and approve Re-appointment of Statutory Auditor of the Company.
8.	To review operations of the company as on August 01, 2022.
9.	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 MAY 30, 2022

The Board may request to confirm and approve the Minutes of previous Meeting of the Board of Directors of the Company held on May 30, 2022.

AGENDA ITEM – 3

TO NOTE THE MINUTES OF PREVIOUS MEETINGS OF COMMITTEE HELD ON May 30, 2022

The Board may request to take note of the Minutes of the previous meeting of following Committees held on May 30, 2022.

- Audit Committee
- Nomination & Remuneration Committee

AGENDA ITEM – 4

TO TAKE A NOTE OF STOCK EXCHANGE COMPLIANCES FOR THE QUARTER ENDED JUNE 30, 2022

The Chairman may be informed that the following Stock Exchange Compliance 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 30.06.2022

The Board may take the note of the same.

AGENDA ITEM – 5

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 – 6

TO CONSIDER, DISCUSS AND ADOPT THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2022 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 ended June 30, 2022. The Chairman may place before the Limited Review Report for the quarter ended June 30, 2022. The Board may be passed the following resolution unanimously.

“RESOLVED THAT the statement of Unaudited Financial Results of the Company for the quarter ended June 30, 2022 be and hereby approve 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 ended on June 30, 2022 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 – 7

TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF STATUTORY AUDITOR OF THE COMPANY

The Board may inform that at the Annual General Meeting (“AGM”) of the Company held on September 29, 2021 M/s. Bilimoria Mehta & Co., Chartered Accountant (Firm registration no: 101490W) until the conclusion of the 32nd AGM to be held in year 2022. Hence, the first term of the Statutory Auditors of the Company expires at the conclusion of the ensuing AGM of the Company.

The Board of Directors of the Company may consider the Re-appointment of Bilimoria Mehta & Co., Chartered Accountant (Firm registration no: 101490W) as a statutory auditor of the Company till the conclusion of the 37th AGM of the Company to be held in 2027 based on the recommendation of Audit Committee.

The consent and eligibility letter were received from the statutory Auditors under Section 139 & 141 of the Companies Act, 2013 (“Act”) that they satisfy the criteria provided under Section 141 of the Act. The same may table before the Board.

After some discussion following resolution may be passed:

“RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) and the rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), M/s Bilimoria Mehta & Co, Chartered Accountants (Firm Registration No. 10149W) be and are hereby approved the Re-appointment as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of 37th Annual General Meeting, at a remuneration to be decided by the Board of Directors in consultation with the Auditors plus applicable taxes and reimbursement of travelling and out of pocket expenses incurred by them for the purpose of audit.”

AGENDA ITEM – 8

TO REVIEW OPERATIONS OF THE COMPANY AS ON AUGUST 01, 2022

The Board may be requested to note and take on record the activities and operations of the Company as on August 01, 2022.

AGENDA ITEM – 9

TO TRANSACT ANY OTHER BUSINESS

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

