

Date: 23/05/2022

To,
The Board of Directors,
The Byke Hospitality Limited

Sub: Notice of the (02/2022–23) Board of Directors Meeting.

Dear Sir/Madam,

Notice is hereby given that the Meeting (02/2022–23) of the Board of Directors of the Company is to be held on **Monday, May 30, 2022 at 3.30 p.m.** at the registered office of the Company situated at 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.

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

THE BYKE HOSPITALITY LIMITED

CIN - L67190MH1990PLC056009

Shree Shakambhari Corporate Park, 156-158, Chakravarty Ashok Society, J.B.Nagar, Andheri (East), Mumbai – 400099

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BOARD MEETING

DAY : Monday
DATE : May 30, 2022
VENUE : Shree Shakambhari Corporate Park, 156-158, Chakravorty Ashok Society,
J. B. Nagar, Andheri (East) Mumbai - 400099
TIME : 3:30 P.M.

AGENDA

AGENDA ITEM	PARTICULARS
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 and other Committee meetings held on April 18, 2022.
4.	To consider and approve the Audited Financial Results for quarter and year ended March 31, 2022 along with the Auditor's Report.
5.	To take note of various Disclosures received from Directors of the Company.
6.	To take a note of stock exchange compliances for the quarter ended March 31, 2022
7.	To take note of the resignation of Mr. Sumit Bajaj as Chief Financial Officer of the Company.
8.	To consider appointment of Mr. Girdhari Kyal as Chief Financial Officer of the Company.
9.	To consider and approve the authorisation for filing E forms.
10.	To approve the Change in the Name of the Building of Registered Office of The Company.
11.	Reappointment of M/s. P. P. Kapoor & Co. Chartered Accountants as Internal Auditors of The Company.
12.	Reappointment of M/s. Suman Sureka & Associates, Company Secretaries as Secretarial Auditors of The Company.
13.	To review operations of the company as on May 20, 2022.
14.	To transact any other business with permission of the Chair.

EXPLANATORY NOTES TO THE AGENDA ITEM

AGENDA ITEM -1

TO ELECT CHAIRMAN FOR THE MEETING

AGENDA ITEM - 2

TO GRANT 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 AND OTHER COMMITTEE HELD ON APRIL 18, 2022

The Board is requested to confirm and approve the Minutes of the following Meeting held on April 18, 2022.

- The Meeting of Board of Directors
- Audit Committee Meeting

AGENDA ITEM – 4

TO CONSIDER AND APPROVE THE AUDITED FINANCIAL RESULTS FOR QUARTER ENDED MARCH 31, 2022 & AUDITED FINANCIAL STATEMENT FOR THE YEAR ENDED MARCH 31, 2022 ALONG WITH THE AUDITOR'S REPORT.

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.

The Audit Committee shall review and consider the Audited Financial Results of the Company for the Quarter or the Year ended March 31, 2022 & Audited Financial Statements for the Year ended March 31, 2022 along with 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 – 5

TO TAKE NOTE OF VARIOUS DISCLOSURES RECEIVED FROM DIRECTORS OF THE COMPANY.

The following disclosures were received from all the Directors of the Company are placed before the Board and shall be taken on record:

- Declaration received from independent directors under section 149 (6) of the companies act, 2013.
- Disclosure of interest received from directors under section 184 of the companies act, 2013
- Declaration from directors under section 164 of the companies act 2013
- Disclosure under section 167 read with Section 164 of the Companies Act, 2013
- Disclosure on code of conduct.

AGENDA ITEM – 6

TO TAKE A NOTE OF STOCK EXCHANGE COMPLIANCES FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022

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 31.03.2022

The Board may take the note of the same.

AGENDA ITEM – 7

TO TAKE NOTE OF THE RESIGNATION OF MR. SUMIT BAJAJ AS CHIEF FINANCIAL OFFICER OF THE COMPANY.

The Chairman may inform the Board that Mr. Sumit Bajaj, Chief Financial Officer of the Company shall cease to be the CFO of the Company with effect from May 31, 2022 on account of resignation.

The Board may take note of the same and may be passed the following Resolution:

The Chairman placed before the Board resignation letter dated May 17, 2022 received from MR. Sumit Bajaj for their perusal. He further informed that due to personal and unavoidable circumstances, Mr. Sumit Bajaj won't be able to devote his time to the affairs of the Company and had decided to resign with effect from May 31, 2022. The Board after some initial discussion passed the following resolution:

“RESOLVED THAT the resignation of Mr. Sumit Bajaj from the CFO designation of the Company be and is hereby accepted.

RESOLVED FURTHER THAT the Board places on record their appreciation for the assistance and guidance provided by Mr. Sumit Bajaj during his tenure as Chief Financial Officer of the Company.

RESOLVED FURTHER THAT any directors of the Company be and is hereby authorized to do all such acts and deeds as may be deemed necessary to give effect to the above resolution.”

AGENDA ITEM – 8

TO CONSIDER APPOINTMENT OF Mr. GIRDHARI KYAL AS CHIEF FINANCIAL OFFICER OF THE COMPANY

The Chairman informed the Board that the consent letter/ acceptance letter was received from Mr. Girdhari Kyal to act as a Chief Financial Officer of the Company. After some discussion, the following resolution may be passed by the Board unanimously:

“RESOLVED THAT pursuant to the provisions of Section 203 of the Companies Act, 2013(“the Act”)read with rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and any other applicable provision of the Companies Act, 2013, (including any statutory modifications or re-enactment thereof) the approval of Board is hereby accorded for appointment of Mr. Girdhari Kyal as Chief Financial Officer of the company with effect from June 01, 2022 on such terms and conditions and remuneration as may be determined and recommended by the Nomination and Remuneration Committee to perform the duties of a secretary as required under the Act and any other duties assigned by the Board of Directors from time to time.

FURTHER RESOLVED THAT Mr. Girdhari Kyal, be and is hereby designated as the Chief Financial Officer of the Company as per Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 with effect from June 01, 2022.

FURTHER RESOLVED THAT any one of the Director of the Company be and is hereby authorized to do all the act, deed and thing which is necessary or expedient thereto to give effect to the aforesaid resolution.”

AGENDA ITEM – 9

TO CONSIDER AND APPROVE THE AUTHORISATION FOR FILING E FORMS.

The Chairman may consider authorizing the Directors of the Company to sign and file necessary Forms/ Returns/documents with MCA, ROC etc. The Board after some discussion may pass the following resolution:

“RESOLVED THAT any one of the Directors of the Company be and is hereby authorised to file e-forms, for and on behalf of the company, as may be required to be filed under the Companies Act, 2013 and rules made there under and any other relevant law, including any amendments thereto for the time being in force, with the Registrar of Companies, Regional Director(s), Ministry of Corporate Affairs, Central Government and/or any other statutory authority, as may be necessary.”

AGENDA ITEM – 10

TO APPROVE THE CHANGE IN THE NAME OF THE BUILDING OF REGISTERED OFFICE OF THE COMPANY:

The Chairmen, informs to express gratitude, to Mr. Sunil Kumar Patodia, the Founder and Promoter of our Company M/s. The Byke Hospitality Limited is of the opinion to Name the

Building as “Sunil Patodia Tower”. His sudden and unexpected passing away will be an irreparable loss to the Company hence, the Company took this decision in his Memory.

However, it is to be noted that there is no Change in the Plot No, Area, Location or Place of the registered office of the Company as Company only changing the nomenclature of the Building. It is further noted that due to this, there are Certain Changes in details of Address of the Company’s Registered Office. After detailed discussion the following resolution was passed unanimously:

"RESOLVED THAT consent of the Board of Directors of the Company be and is hereby accorded to Change the Name of the Building of the registered office of the Company from Shree Shakambhari Corporate Park,156-158, Chakravorty Ashok Society, J.B. Nagar, Andheri(East) Mumbai - 400099 to Sunil Patodia Tower, Plot No. 156-158, J.B. Nagar, Andheri (East), Mumbai 400099.

RESOLVED FURTHER THAT there is no Change in the Plot No, Area, Location or Place of the registered office of the company as we are only changing the nomenclature of the Building Name.

RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby authorized to sign, execute any application, writing, agreement etc. on behalf of the Company and to do any such acts, deeds, matters as may be considered necessary for giving effect to the aforesaid resolution in the best interest of the Company.

RESOLVED FURTHER THAT a certified copy of the above resolutions be furnished to concerned authorities duly signed by any Directors of the Company with a request to act thereon.”

AGENDA ITEM – 11

REAPPOINTMENT OF M/S. P. P. KAPOOR & CO. CHARTERED ACCOUNTANTS AS INTERNAL AUDITORS OF THE COMPANY.

In compliance with the provisions of section 138 of the Companies act, 2013 and other applicable provisions if any of the Companies act, 2013, M/S. P. P. KAPOOR & CO. CHARTERED ACCOUNTANTS are proposed to be reappointed as the Internal Auditor of the Company for conducting the Internal audit for the financial year 2022-23.

AGENDA ITEM – 12

REAPPOINTMENT OF M/S. SUMAN SUREKA & ASSOCIATES,COMPANY SECRETARIES AS SECRETARIAL AUDITORS OF THE COMPANY.

In compliance with the provisions of section 204 of the Companies act, 2013 and other applicable provisions if any of the Companies act, 2013, M/S. SUMAN SUREKA & ASSOCIATES,COMPANY SECRETARIES are proposed to be re-appointed as the Secretarial Auditor of the Company for conducting the Secretarial audit for the financial year 2022-23.

AGENDA ITEM – 13

TO REVIEW OPERATIONS OF THE COMPANY AS ON MAY 20, 2022

The Board is requested to note and take on record the activities and operations of the Company as on May 20, 2022.

AGENDA ITEM – 14

TO TRANSACT ANY OTHER BUSINESS

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