

Date: November 03, 2022

To,
The Board of Directors,
The Byke Hospitality Limited

Sub: Notice of the (05/2022–23) Board of Directors Meeting.

Dear Sir(s)/ Madam,

Notice is hereby given that the Meeting (05/2022–23) of the Board of Directors of the Company is to be held on **Wednesday 9th November, 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.

Kindly make it convenient to attend the Meeting.

Thanking You,

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

Sd/-

Jatin Singhal
Company Secretary & Compliance Officer

To,	
Mr. Anil Patodia	- Chairman & Managing Director
Mrs. Archana Patodia	- Non- Independent & Non-Executive 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 : Wednesday
DATE : 9th November, 2022
VENUE : Sunil Patodia Tower, Plot No. 156-158,
J. B. Nagar, Andheri (East) Mumbai - 400099
TIME : 3:30 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 September 1st, 2022.
3.	To note the minutes of previous meetings of Committees held on September 1st, 2022.
4.	To take a note of stock exchange compliances for the quarter & half yearly September ended 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 & half yearly September ended 30, 2022 along with Limited Review Report thereon.
7.	To discuss, consider the proposal to raise the fund through issue of share/ shares warrants on the basis of preferential allotment in accordance with the provision of Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements Regulation, 2018, as amended.
8.	To note the closure of dividend account for the FY 2014-15 with Axis Bank
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 SEPTEMBER 1ST, 2022:

The Board may request to confirm and approve the Minutes of previous Meeting of the Board of Directors of the Company held on September 1st, 2022.

AGENDA ITEM – 3

TO NOTE THE MINUTES OF PREVIOUS MEETINGS OF COMMITTEE HELD ON SEPTEMBER 1ST, 2022:

The Board may request to take note of the Minutes of the previous meeting of following Committees held on September 1st, 2022.

- Nomination & Remuneration Committee

AGENDA ITEM – 4

TO TAKE A NOTE OF STOCK EXCHANGE COMPLIANCES FOR THE QUARTER AND HALF YEARLY SEPTEMBER ENDED 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.
- Shareholding pattern as per Reg 31 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.
- Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2022.
- Reconciliation of share capital Audit report for the Quarter ended 30.09.2022.
- Structured Digital Database compliance certificate pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the Quarter ended 30.09.2022.

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 SEPTEMBER 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 September 30, 2022. The Chairman may place before the Limited Review Report for the quarter ended September 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 September 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 September 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 DISCUSS, CONSIDER THE PROPOSAL TO RAISE THE FUND THROUGH ISSUE OF SHARE/ SHARES WARRANTS ON THE BASIS OF PREFERENTIAL ALLOTMENT IN ACCORDANCE WITH THE PROVISION OF COMPANIES ACT, 2013 AND SEBI (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS REGULATION, 2018, AS AMENDED & CORRESPONDING INCREASE IN AUTHORIZE CAPITAL & TO DECIDE THE MATTERS RELATED THERE TO.

The company will discuss about the said agenda in the meeting.

AGENDA ITEM – 8

TO NOTE THE CLOSURE OF DIVIDEND ACCOUNT FOR THE FY 2014-15 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 2014-15 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 25, 2022 was transferred to the IEPF Account after the period of seven years has expired from it being remained unpaid or unclaimed.

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

RESOLVED FURTHER THAT Mr. Anil Patodia, Chairman & Managing Director & Mrs. Archana Patodia, Director or Compliance Officer 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 9-

TO TRANSACT ANY OTHER BUSINESS:

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