

Date – 01-02-2023

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

The Board of Directors of the Byke Hospitality Limited.

**Sub: Notice of the (06/2022-23) Board Meeting.**

Dear Sir(s)/ Madam,

Notice is hereby given that the Meeting (06/2022-23) of the Board of Directors of the Company is to be held on **Wednesday, February 8<sup>th</sup>, 2023 at 5:00 p.m.** at 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.

The facility to participate through Electronic Mode is also made available by the Company. In case you desire to participate through Electronic Mode, please send a confirmation in this regard to [cs@thebyke.com](mailto:cs@thebyke.com) to enable us in making necessary arrangements. Members are requested to contact the undersigned on [cs@thebyke.com](mailto:cs@thebyke.com) for further assistance.

Kindly make it convenient to attend the Meeting.

Thanking You,

Yours Faithfully,

For and on behalf of The Byke Hospitality Limited



(Jatin Singhal)

Company Secretary & Compliance Officer

## BOARD MEETING

**DAY** : Wednesday  
**DATE** : February 8<sup>th</sup>, 2023  
**VENUE** : Sunil Patodia Tower, Plot No. 156-158, J.B Nagar, Andheri (E) 400099.  
**TIME** : 5:00 p.m.

### AGENDA

<b>AGENDA ITEM</b>	<b>PARTICULARS</b>
1.	To appoint the Chairman of the Meeting;
2.	To consider leave of absence, if any;
3.	To note and confirm Minutes of previous Meeting of the Board of Directors held on November 09, 2022;
4.	To note the minutes of previous meetings of other Committees held on November 09, 2022;
5.	To take a note of stock exchange compliances for the quarter December ended 31, 2022;
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 consider, discuss & adopt the Unaudited Financial Results for quarter December ended 31, 2022 along with Limited Review Report thereon;
8.	To take note of the Internal Audit Report for the quarter ended December 31, 2022;
9.	To take note of the Compliance Report as on February 1st, 2023;
10.	To consider any other business with permission of the Chair;

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

### **AGENDA ITEM -1**

#### **TO APPOINT THE CHAIRMAN OF THE MEETING:**

The Board of Directors are requested to appoint any Director among them as the Chairman of 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 to attend the Board Meeting.

### **AGENDA ITEM - 3**

#### **TO NOTE AND CONFIRM MINUTES OF PREVIOUS MEETING OF THE BOARD OF DIRECTORS HELD ON NOVEMBER 09, 2022:**

The Chairman may request the Board to confirm and approve the minutes of previous meeting of the Board of Directors of the Company held on November 09, 2022.

### **AGENDA ITEM - 4**

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

The Chairman may request the Board to take note of the minutes of the previous Audit Committee meeting held on November 9<sup>th</sup>, 2022:

### **AGENDA ITEM - 5**

#### **TO TAKE A NOTE OF STOCK EXCHANGE COMPLIANCES FOR THE QUARTER ENDED DECEMBER 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.
- Shareholding pattern as per Regulation 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 December 31, 2022.

- Reconciliation of share capital Audit report for the Quarter ended December 31, 2022.
- Structured Digital Database compliance certificate pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the Quarter ended December 31, 2022

The Board may take the note of the same

#### **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 CONSIDER, DISCUSS AND ADOPT THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON DECEMBER 31, 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 December 31, 2022. The Chairman may place before the Limited Review Report for the quarter ended December 31, 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 December 31, 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 December 31, 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 -8

### TO TAKE NOTE OF THE INTERNAL AUDIT REPORT FOR QUARTER ENDED DECEMBER 31, 2022

The Chairman may request to take note of the Internal Audit report for the quarter ended December 31, 2022.

## AGENDA ITEM -9

### TO TAKE NOTE OF THE COMPLIANCE REPORT AS ON FEBRUARY 1ST, 2023:

The Board is requested to note and take on record of the Compliance Report as on February 1st, 2023

Serial No.	Stock Exchange Compliances	Complied Date	Due Date	Complied
1.	Outcome of the Board Meeting held on November 09, 2022	November 09, 2022	Within half an hour	✓
2.	Detailed Financial Results approved in the Board meeting held on November 09, 2022 - NSE - BSE - MSE	November 09, 2022	Within 24 hours from the conclusion of Board Meeting	✓
3.	Newspaper Advertisement regarding publications of unaudited Financial Results for the June Quarter. - Free press Journal - Navshakti	November 11, 2022	48 hours from the conclusion of the meeting	✓
4.	Half yearly Related Party Transaction disclosures	November 16, 2022	Within 15 days from the publication of Financial Results	✓
5.	Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	December 09th, 2022	Within 2 days from the date when intimation received from RTA i.e from December 08th, 2022	✓
6.	Credit rating disclosures	December 14, 2022	Within 24 hours from the intimation by Credit Rating Agencies.	✓

7.	Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	December 28th, 2022	Within 2 days from the date when intimation received from RTA i.e from 27 <sup>th</sup> December 2022	✓
8.	Closure of Trading Window pursuant to BSE Circular No LIST/COMP/01/2019-20 in compliance of the provisions of SEBI (PIT) Regulations, 2015 for Regulating, Monitoring and Reporting of Trading securities by Designated Persons	December 31 , 2022	December 31 , 2022	✓
9.	Quarterly compliance report on corporate governance to the stock exchanges as per regulation 27(2) of SEBI (LODR) Regulation, 2015.	January 10, 2023	January 21, 2023	✓
10.	Shareholding pattern as per Regulation 31 of SEBI (LODR) Regulation, 2015.	January 16, 2023	January 21, 2023	✓
11.	Statement pursuant to clause 13(3) of the securities and Exchange board of India (Listing obligations and Disclosure requirements) regulations, 2015	January 09, 2023	January 21, 2023	✓
12.	Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022.	January 09, 2023	January 15, 2023	✓
13.	Reconciliation of share capital Audit report for the Quarter ended December 31, 2022.	January 20, 2023	January 30, 2023	✓
14.	Structured Digital Database compliance certificate pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the Quarter ended December 31, 2022	January 17, 2023	January 18, 2023	✓

**AGENDA ITEM -10**

**TO TRANSACT ANY OTHER BUSINESS:**

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