

Date- August 24, 2022

**E - Filing**

To, Corporate Services Department, <b>The BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.  <b>Scrip Code: 531373</b>	To, Corporate Services Department, <b>National Stock Exchange of India Limited.</b> 5 <sup>th</sup> Floor, Exchange Plaza Plot no. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051.  <b>Scrip Code: BYKE</b>	To, Corporate Services Department, <b>Metropolitan Stock Exchange of India Limited</b> 4 <sup>th</sup> Floor, Vibgyor Towers, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 098  <b>Scrip Code: THEBYKE</b>
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**Sub: Notice of the 32nd Annual General Meeting ('AGM') of the Company for FY 2021-22 -Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations, attached herewith is the Notice and the Explanatory Statement of the 32<sup>nd</sup> AGM of the Company scheduled to be held on Thursday, September 15<sup>th</sup>, 2022 at 12.00 p.m. at The Byke Delotel, Chandavarkar Lane, Sundar Nagar, Borivali (West), Mumbai, Maharashtra 400092.

Pursuant to Regulation 42 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, we wish to inform you that Register of Member and Share Transfer Books of the Company will remain closed from September 09<sup>th</sup>, 2022 to September 15<sup>th</sup>, 2022 (both days inclusive) for the purpose of AGM.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing to its members the facility to exercise their rights to vote on all the resolutions set out in the Notice of the 32<sup>nd</sup> AGM by using an electronic voting system (i.e. e-voting). The Company will also provide a facility of physical voting to its Members, who have not cast their vote through e-voting, at the AGM.

The e-voting period commences from September 12<sup>th</sup>, 2022 at 9:00 a.m. and ends on September 14<sup>th</sup>, 2022 by 5:00 p.m.

The said Notice forms part of the Annual Report 2021-22.

Kindly take the same on your record and oblige.

Thanking You,

For and on behalf of The Byke Hospitality Limited

  
  
Pramod Kumar Patodia

(Director)

DIN: 03503728.

# NOTICE

# Notice

## OF 32nd ANNUAL GENERAL MEETING

Notice is hereby given that the 32nd ANNUAL GENERAL MEETING of the members of **THE BYKE HOSPITALITY LIMITED** will be held at **The Byke Delotel, Chandavarkar Lane, Sundar Nagar, Borivali (West), Mumbai, Maharashtra 400092** on **Thursday, 15th September 2022**, at **12.00 P.M** to transact the following business:

### ORDINARY BUSINESS:

**Item No. 1 - To Consider & Adopt Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon:**

To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2022 and Report of the Board of Directors and the Auditors thereon.

**Item No. 2 - To appoint a Director in place of Mr. Pramod Kumar Patodia (DIN: 03503728) who retires by rotation and, being eligible, he offers himself for re-appointment:**

To appoint a Director in place of Mr. Pramod Kumar Patodia (DIN: 03503728), who retires by rotation and who is not disqualified to become a director under the Companies Act, 2013 and being eligible, offers himself for re-appointment. **Annexure A** is attached and given below.

**Item No. 3 - To approve the re-appointment M/s Bilimoria Mehta & Co, Chartered Accountants (Firm Registration No. 101490W) as Statutory Auditor:**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 139, 142 and other applicable provisions, if any of the Companies Act, 2013 and the Companies (Audit and Auditors) rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time in being force) M/s Bilimoria Mehta & Co, Chartered Accountants (Firm Registration No. 101490W) be and is hereby appointed as the Statutory Auditor of the company to hold the office from the commencement of 32nd Annual General Meeting until the conclusion of 37th Annual General Meeting of the company to be held in the Financial Year 2027-2028. Explanatory statement is attached and given below.

**By Order of the Board of Directors for  
The Byke Hospitality Limited  
(Anil Patodia)  
Managing Director  
DIN: 00073993**

Date: 09-08-2022  
Place: Mumbai  
Registered Office:  
Sunil Patodia Tower,  
Plot No: 156-158, J.B.Nagar, Andheri East, and Mumbai 400099  
Email Id: investors.care@thebyke.com



**NOTES**

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF OR HERSELF AND A PROXY NEED NOT BE A MEMBER.**
2. **A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. HOWEVER, A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS A PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.**
3. A form of proxy is enclosed herewith. The instrument of proxy in order to be effective, should be deposited at the registered office of the company, duly completed and signed, not less than Forty Eight hours before the commencement of the meeting. Proxies submitted on behalf of the companies, societies etc. must be supported by an appropriate resolution/authority, as applicable.
4. Institutional/Corporate Members (i.e. other than individuals/ HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., together with attested specimen signature(s) of the duly authorised representative(s), to attend the AGM on its behalf and to vote through remote e-voting. The said Resolution/Authorisation shall be sent by email through its registered email address to the scrutinizer at [sumanmsureka@yahoo.com](mailto:sumanmsureka@yahoo.com) with a copy marked to Registrar and Share Transfer Agent at [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) and to the Company at [investors.care@thebyke.com](mailto:investors.care@thebyke.com) / [cs@thebyke.com](mailto:cs@thebyke.com).
5. Members/Proxies are requested to bring duly filled attendance slips, sent herewith, to attend the Meeting and proxy holder shall prove his identity at the time of attending the meeting;
6. Every member entitled to vote at the Annual General Meeting of the Company can inspect the proxies lodged with the Company at any time during the business hours of the Company during the period beginning twenty-four (24) hours before the time fixed for the commencement of the Annual General Meeting and ending on the conclusion of the meeting. However, a prior notice of not less than three (3) days in writing of the intention to inspect the proxies lodged shall be required to be provided to the Company;
7. The Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 09, 2022 to Thursday, September 15, 2022 (both days inclusive).
8. In terms of Section 101 and 136 of the Companies Act, 2013 read together with the Rules Regulation 36(1)(a) of LODR Regulations, the Copy of the Annual Report comprising of Financial Statements, Board's Report etc. and the Notice are being sent by electronic mode, to those members who have registered their email addresses with their respective depository participants or with the Registrar and Share Transfer Agents of the Company, unless any member has requested for a physical copy of the Annual Report, you may send your request to [ali.shaikh@linkintime.co.in](mailto:ali.shaikh@linkintime.co.in) / [investors.care@thebyke.com](mailto:investors.care@thebyke.com) / [cs@thebyke.com](mailto:cs@thebyke.com) mentioning your Folio/ DP & Client ID. In cases, where any member has not registered his / her e-mail address with the Company or with any Depository, the service of documents, etc. will be effected by other modes of service as provided in Section 20 of the Companies Act, 2013 read with the relevant Rules thereunder. Those members, who desire to receive notice / financial statement / other documents through e-mail, are requested to communicate their e-mail ID and changes thereto, from time to time, to his / her Depository Participant (in case of Shares held in dematerialised form) / RTA in Form ISR 1 (in case of Shares held in physical form).
9. The Company has engaged the Central Depository Services (India) Limited (CDSL) for facilitating e voting in a secure manner:
  - a) Members may note that this AGM Notice will also be available on the Company's website, [www.thebyke.com](http://www.thebyke.com), websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited @ [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Ltd. @ [www.nseindia.com](http://www.nseindia.com), Mumbai Metropolitan Stock Exchange [www.msei.in](http://www.msei.in) and on the website of CDSL @ [www.cdslindia.com](http://www.cdslindia.com).

**THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING:**

- i. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.
- ii. The Company has appointed Suman Sureka & Associates Practising Company Secretary with **FCS No. – 6842** and **C.P. No. - 4892**, as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

- iii. The voting period begins on Monday, September 12, 2022 at 9.00 A.M. (IST) and ends on Wednesday, September 14, 2022 at 5.00 P.M. (IST) during this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Thursday, September 08, 2022 may cast their vote electronically. The e- voting module shall be disabled by CDSL for voting thereafter.
- iv. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- v. Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- vi. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository User Manual for E-voting process a) <a href="https://www.evotingindia.com/Help.jsp">https://www.evotingindia.com/Help.jsp</a> b) Select first option i.e. <a href="https://www.evotingindia.com/userdocs/User-Manual-for-Shareholders-to-cast-their-votes.pdf">https://www.evotingindia.com/userdocs/User-Manual-for-Shareholders-to-cast-their-votes.pdf</a>	<ol style="list-style-type: none"> <li>1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or visit <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi.</li> <li>2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.</li> <li>3. If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></li> <li>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page or click on <a href="https://evoting.cdslindia.com/Evoting/EvotingLogin">https://evoting.cdslindia.com/Evoting/EvotingLogin</a> The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</li> </ol>

Individual Shareholders holding securities in demat mode with <b>NSDL Depository</b>	<ol style="list-style-type: none"> <li>1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.</li> <li>2. If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select “Register Online for IDeAS “Portal or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsd.com/">https://www.evoting.nsd.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/ Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</li> </ol>
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Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants (DP)</b>	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
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**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at [abovementioned website](#).

[Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL](#)

<b>Login type</b>	<b>Helpdesk details</b>
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30

vii. Login method for Remote e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.

1. The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
2. Click on “Shareholders” module.
3. Now enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
4. Next enter the Image Verification as displayed and Click on Login.
5. If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
6. If you are a first-time user follow the steps given below:

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**For Physical shareholders and other than individual shareholders holding shares in Demat**

PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> <li>Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li> </ul>
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> <li>If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.</li> </ul>

viii. After entering these details appropriately, click on “SUBMIT” tab.

ix. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

x. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

xi. Click on the EVSN for the relevant “The Byke Hospitality Limited” on which you choose to vote.

xii. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

xiii. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

xiv. After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

xv. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

xvi. You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

xvii. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

xviii. There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

**xix. Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.



- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [investors.care@thebyke.com](mailto:investors.care@thebyke.com)/ [cs@thebyke.com](mailto:cs@thebyke.com) (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.**

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 22 55 33

10. The Scrutinizer after scrutinizing the votes cast at the Meeting by Poll and through remote e-voting, will not later than two (2) days of conclusion of the Meeting, make a consolidated Scrutinizer's Report and submit the same forthwith to the Chairman of the Company or a person authorized by him in writing, who shall countersign the same.
11. The Result of Annual General Meeting will be announced at the registered office of the company situated at, Sunil Patodia Tower, Plot No 156-158, J.B. Nagar, Andheri East, and Mumbai 400099 and also available on the website of the Company ([www.thebyke.com](http://www.thebyke.com)). The Results shall simultaneously be communicated to Stock Exchanges where the Shares of the Company are listed.
12. The Resolutions shall be deemed to be passed on the date of the Meeting, i.e. September 15th, 2022 subject to receipt of the requisite number of votes in favour of the Resolutions.

**By order of the Board of Directors  
For The Byke Hospitality Limited**

**(Anil Patodia)  
Managing Director  
DIN: 00073993**

Date: 09-08-2022

Place: Mumbai.

## EXPLANATORY STATEMENT

### PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND REGULATION 36(5) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015.

Based on the recommendation of Audit Committee and referring the profile and experience, the Board of Directors at its meeting held on August 09th, 2022 approved and recommended for the approval of the Members for the **re-appointment** of M/s. Bilimoria Mehta & Co, Chartered Accountants (Firms Registration No. 101490W), as Statutory Auditors of the Company, to hold office from the commencement of this 32nd Annual General Meeting till the conclusion of the 37th Annual General Meeting of the Company.

M/s. Bilimoria Mehta & Co, Chartered Accountants have consented to act as Statutory Auditors of the Company and have intimated that such appointment would be in accordance with the conditions prescribed in Section 139 of the Companies Act, 2013 and the rules framed thereunder.

#### **The details of Brief profile of Statutory Auditors are as follows:**

Bilimoria Mehta & Co. is a Chartered Accountant firm established in 1977 with 120 young and energetic employees including more than 30 Certified Professionals located all over India. The firm is looking after respective areas of domain, viz, Tax Consulting, Due Diligence, Assurances and Auditing Services, Risk Management Services, Government Approvals, Legal Consulting, Systems Audit, Strategic Planning, Industry Relations etc.

The Board of Directors at its meeting held on August 09, 2022 approved an annual remuneration/fees to them plus applicable taxes and reimbursement of travelling and out of pocket expenses incurred by them on the basis of recommendation of audit committee to hold office from the commencement of this 32nd Annual General Meeting till the conclusion of the 37th Annual General Meeting of the Company.

The approval of Members of the Company is, accordingly, being sought pursuant to the provisions of Sections 139, 141,142 and other applicable provisions, if any, of the Act and the relevant Rules thereunder for the aforementioned appointment of the Statutory Auditors.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No.3.

Your directors recommend Resolution at Item No.3 as an Ordinary Resolution for approval of the members.

### Annexure A

**Details of Directors seeking appointment / reappointment at the ensuing Annual General Meeting of the Company:  
(Pursuant to Regulation 36 of the Listing Obligation & Disclosure Requirement, 2015 with the Stock Exchanges):**

<b>Name of Director</b>	<b>Mr. Pramod Kumar Patodia</b>
DIN	03503728
Date of Birth	17/07/1966
Date of first appointment	30/03/2011
Expertise in specific functional area	Management and Administration
Qualification	Graduate
Details of shares held in the Company	NIL
Board Membership of other Companies as on March 31, 2022	5
Chairman / Member of the Committees *of other Companies on which he is director as on March 31, 2022	NIL

\*The Committees include the Audit Committee and Stakeholders Relationship Committee and Nominations & Remuneration Committee.

#### **THE BYKE HOSPITALITY LIMITED**

CIN: L67190MH1990PLC056009

Registered Office:

Sunil Patodia Tower, Plot No: 156-158, J.B.Nagar, Andheri East,  
Mumbai 400099. Ph. No: +91 22 67079666

Website: [www.thebyke.com](http://www.thebyke.com) Email: [investors.care@thebyke.com](mailto:investors.care@thebyke.com)

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### ATTENDANCE SLIP

(Please complete this Attendance slip and hand it over at the entrance of the Meeting Hall)

Regd. Folio No. \_\_\_\_\_

No. of Shares Held: \_\_\_\_\_

DP ID\* \_\_\_\_\_

Client ID\* \_\_\_\_\_

Name and Address of the Shareholder

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

I hereby record my presence at the 32nd ANNUAL GENERAL MEETING (AGM) of the Company held on Thursday September 15th, 2022 at The Byke Delotel, Chandavarkar Lane, Sundar Nagar, Borivali(West), Mumbai, and Maharashtra 400092 at 12:00 P.M.

Signature of Shareholder/ Proxy

\*Applicable for investors holding shares in electronic form

**Form No. MGT-11****Proxy form**

**(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014).**

Venue of the meeting: **The Byke Delotel, Chandavarkar Lane, Sundar Nagar, Borivali (west), Mumbai, and Maharashtra 400092**

Day, Date & Time: Thursday, 15th September 2022 at 12:00 p.m.

**PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE**

_____	_____
Name	_____
Registered Address	_____
Email ID	_____
DP ID*	_____
Client ID*	_____
Folio No	_____

**\*Applicable for investors holding shares in Electronic form.**

I/We being member/members of The Byke Hospitality Limited hereby appoint the following as my/our Proxy to attend vote (for me/us and on my/our behalf at the 32nd Annual General Meeting of the Company to be held on Thursday, 15th September 2022 at 12:00 p.m. and at any adjournment thereof) in respect of such resolutions as are indicated below;

1. Mr/Mrs: \_\_\_\_\_ Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_ Signature \_\_\_\_\_

or failing him;

2. Mr/Mrs: \_\_\_\_\_ Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_ Signature \_\_\_\_\_

or failing him;

3. Mr/Mrs: \_\_\_\_\_ Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_ Signature \_\_\_\_\_



\*\* I/We direct my/our Proxy to vote on the Resolutions in the manner as indicated below:

Sl. No.	Resolution	Number of shares held	For	Against
<b>Ordinary Business</b>				
1	To Consider & Adopt Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.			
2	To appoint a Director in place of Mr. Pramod Kumar Patodia (DIN: 03503728) who retires by rotation and, being eligible, he offers himself for Re-appointment.			
3	To approve the re-appointment M/s Bilimoria Mehta & Co, Chartered Accountants (Firm Registration No. 101490W) as Statutory Auditor			

\*\* This is optional. Please put a tick mark (✓) in the appropriate column against the resolutions indicated in the box. If a member leaves the “For” or “Against” column blank against any or all the Resolutions, the proxy will be entitled to vote in the manner he/she thinks appropriate. If a member wishes to abstain from voting on a particular resolution, he/she should write “Abstain” across the boxes against the Resolution.

Signed this ..... Day of 2022

Signature (s) of Member(s)

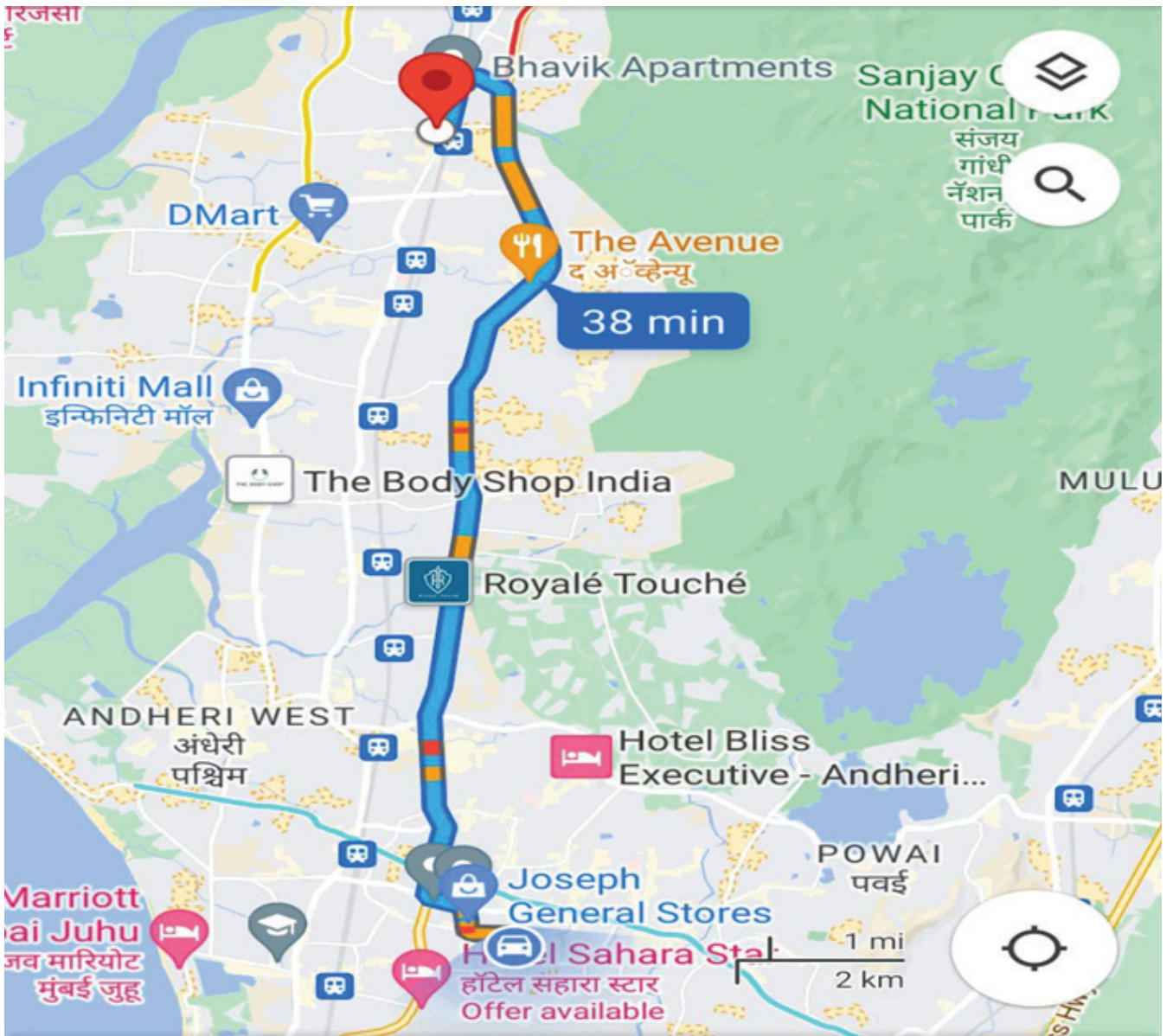


1. .... 2. ....

**Notes:**

1. The Proxy to be effective should be deposited at the Registered office of the company not less than FORTY EIGHT HOURS before the commencement of the Meeting.
2. A Proxy need not be a member of the Company.
3. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
4. The form of Proxy confers authority to demand or join in demanding a poll.
5. The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.
6. In case a member wishes his/her votes to be used differently, he/she should indicate the number of shares under the columns “For” or “Against” as appropriate.

ROUTE MAP for Annual General Meeting of the Byke Hospitality Limited



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## Notes

A series of horizontal dotted lines for taking notes.