

Date: March 31, 2026

BY E-FILING

To, Corporate Services Department, National Stock Exchange of India Limited, 5 th Floor, Exchange Plaza Plot no. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051. Scrip Code: BYKE	To, Corporate Services Department, The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code: 531373	To, Corporate Services Department, Metropolitan Stock Exchange of India Limited, 4 th Floor, Vibgyor Towers, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 098 Scrip Code: BYKE
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Sub: Outcome of Postal Ballot – Disclosure under Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”)

Dear Sir/Madam,

We, The Byke Hospitality Limited (the Company) wish to inform that in compliance with the applicable provisions of the Companies Act, 2013 (the “Act”) read with the rules made thereunder and pursuant to Regulation 44 and other applicable provisions of the Listing Regulations the approval of the members of the Company has been sought by way of postal ballot for the resolution as set out in the Postal Ballot Notice dated February 23, 2026 through remote e-voting.

The Company had sought approval of the members of the Company for:

1. Re-appointment of Ms. Madhuri Rajendrakumar Dhanak (DIN: 09065395) as an Independent Director of the Company for second tenure of five consecutive year.

In this regard, please find enclosed herewith:

- a) Voting Results in compliance with the Listing Regulations as “Annexure – I”, and
- b) Scrutinizer's Report dated March 31, 2026, on remote e-voting for the Postal Ballot, pursuant to applicable provision of the Companies Act, 2013 and the Listing Regulations, issued by M/s. Suman Sureka & Associates, Practicing Company Secretary (Membership No FCS 6842 and COP No. 4892) as “Annexure - II”.



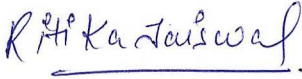
Pursuant to the aforesaid results, the resolutions as set out in the Postal Ballot Notice, was approved with the requisite majority on March 28, 2026 (last date of remote e-Voting).

Kindly take the above document on your record.

Thanking You,

Yours truly,

For The Byke Hospitality Limited





Ritika Jaiswal
(Company Secretary and Compliance Officer)

General information about company

Scrip code	531373
NSE Symbol	BYKE
MSEI Symbol	BYKE
ISIN	INE319B01014
Name of the company	The Byke Hospitality Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-03-2026
Start time of the meeting	
End time of the meeting	



Scrutinizer Details

Name of the Scrutinizer	Mrs. Suman Sureka
Firms Name	M/s. Suman Sureka & Associates
Qualification	CS
Membership Number	6842
Date of Board Meeting in which appointed	23-02-2026
Date of Issuance of Report to the company	31-03-2026



Voting Results

Record date	20-02-2026
Total number of shareholders on record date	16057
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-Appoint Ms. Madhuri Rajendrakumar Dhanak (DIN: 09065395) as an Independent Director of the Company for second tenure of five consecutive year.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22088282	22088282	100.0000	22088282	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22088282	22088282	100.0000	22088282	0	100.0000
Public-Institutions	E-Voting	1132591	502	0.0443	502	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1132591	502	0.0443	502	0	100.0000
Public-Non Institutions	E-Voting	29058427	27104	0.0933	26467	637	97.6498	2.3502
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29058427	27104	0.0933	26467	637	97.6498
Total		52279300	22115888	42.3033	22115251	637	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Suman Sureka & Associates
Company Secretaries

Scrutinizer's Report

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
THE BYKE HOSPITALITY LIMITED
(CIN: L67190MH1990PLC056009)
Sunil Patodia Tower, Plot No. 156-158,
J.B. Nagar, Andheri(E), Mumbai- 400099.

Sub.: Report on Postal Ballot Voting of The Byke Hospitality Limited ("the Company")

Dear Sir,

1. I, **CS Suman Sureka**, Practicing Company Secretary, has been appointed by the Board of Directors of **THE BYKE HOSPITALITY LIMITED (CIN: L67190MH1990PLC056009)**, as a Scrutinizer vide resolution dated 23rd February, 2026 for the purpose of Scrutinizing the Postal Ballot voting conducted by way of e-voting process only under the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India in respect of the resolutions contained in the Notice of Postal Ballot dated 23rd February, 2026 in a fair and transparent manner.
2. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the Notice of Postal Ballot dated 23rd February, 2026. My responsibility as a Scrutinizer for the e-voting purpose is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

On the basis of Remote e-Voting done till March 28th, 2026 (up to 5.00 p.m. IST), I hereby submit my report as Scrutinizer in the following manner:

- i. In accordance with the Postal Ballot Notice dated February 23, 2026, sent to the shareholders and the advertisement published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the Remote E-Voting period remained open from February 27, 2026, 9.00 a.m. IST to March 28, 2026, 5.00 p.m. IST.

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Suman Sureka & Associates
Company Secretaries

- ii. As informed by the company, the Postal Ballot Notice was sent only by email to all the members, whose name appeared in the Register of Members as on Friday, February 20, 2026. (the 'cut-off date') and who have registered their email addresses in respect of electronic holdings with the Company/Registrar and Share Transfer Agent/ Depository Participant and pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, Notice of Postal ballot was published on February 27, 2026 in The Free Press Journal (English Newspaper) and Navshakti (Marathi Newspaper).
 - iii. The members of the Company as on the "cut-off" date i.e. Friday, February 20, 2026 were entitled to vote on the resolutions as set out in the notice of Postal Ballot of the Company.
 - iv. In terms of aforesaid Notice, Members were required to convey their assent or dissent, only through e-voting system, on e-voting platform provided by CDSL from Friday, February 27, 2026 at 9:00 A.M. (IST) to Saturday, March 28, 2026 at 05:00 P.M. (IST).
 - v. As per MCA Circulars, physical copies of the postal ballot Notice and pre-paid business reply envelopes were not sent to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the Members took place through remote e-voting only
 - vi. The votes cast were unblocked in presence of two witnesses, Mr. Gaurish Mali and Ms. Priyanka Thakur, who are not in the employment of the company.
3. I submit herewith the results of remote e-voting for the Postal Ballot through an electronic voting system:

Item No. 1:

Special Resolution for Re-appointment of Ms. Madhuri Rajendrakumar Dhanak (DIN: 09065395) as an Independent Director of the Company for second tenure of five consecutive year.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
131	22115251	99.9971

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Company Secretaries

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	637	0.0029

(iii) Invalid votes/ Abstained from voting:

Total number of members whose votes were declared invalid/ abstained from voting	Abstained from Voting (Number of shares)
0	0

Based on the above, I hereby certify that the Special Resolution as contained in the Postal Ballot notice have been passed with requisite majority.

Thanking you
Yours faithfully,
For Suman Sureka & Associates.



CS Suman Sureka
Practicing Company Secretary
Membership No.: FCS 6842,
COP No. 4892

UDIN: F006842G004138398
Peer Review Certificate No. 2104/2022

Place: Mumbai
Date: 31/03/2026

Counter Signed by Chairperson/
Person authorized by Chairperson
For The Byke Hospitality Limited

