



The Byke Hospitality Limited

CIN No.: L67190MH1990PLC056009

September 28, 2015

To,
Corporate Services Department,
National Stock Exchange
of India Ltd.
5th Floor, Exchange Plaza
Plot no. C/1, G Block,
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

To,
Corporate Services Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

To,
Corporate Services Department,
Metropolitan Stock Exchange
of India Limited
4th Floor, Vibgyor Towers,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 098

Ref: Scrip Code/Name: BYKE (NSE), 531373 (BSE), THEBYKE (MSE).

Sub: Voting Results of Annual General Meeting(Claude 35A) and Scrutinizer's Report.

Dear Sir/ Madam,

In accordance with the Clause 35A of the listing agreement, please find enclosed herewith the Voting Results of 25th Annual General Meeting of the Company held on Saturday, September 26, 2015 along with Scrutinizer's Report as per Clause 35A of the Listing Agreement for your information and records.

Other details regarding the attendance at the Annual General Meeting are provided below:

Name : The Byke Hospitality Limited

S NO	Description			
A	Date of Annual General Meeting	Sept 26, 2015		
B	Total Number of Shareholders	4056		
C	No. of Shareholders Present in the meeting either in person or through Proxy	70		
	Shareholders	Present in person	Present through Proxy	Total
	Promoter and Promoter Group	5	-	5
	Public	64	1	65
	Total	69	1	70
D	No. of shareholders attended the meeting through Video: Not Applicable Promoters and Promoter Group: Not Applicable Public: Not Applicable			

Thanking You,

Yours Truly,

For The Byke Hospitality Limited


Swati Gupta

Company Secretary & Compliance Officer



The Byke Hospitality Limited
Listing Agreement – Clause 35A Report

Resolution 1: Ordinary Resolution

To consider and adopt the Director's Report, Auditors' Report, Audited Balance Sheet and Profit and Loss Account of the Company for the Financial Year ended 31st March, 2015

Promoter /Public	No. of Shares Held	No. of votes Polled	No. of valid Votes	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on valid votes	% of Votes against on valid votes
	(1)	(2)	(3)	(4)=[(3)/(1)]*100	(5)	(6)	(7)=[(5)/(3)]*100	(8)=[(5)/(3)]*100
Promoter and Promoter Group	17645836	16902436	16902436	95.79	16902436	0	100	0
Public Institutional Holders	5126158	408642	408642	7.97	408642	0	100	0
Public	17325806	2281091	2281061	13.17	2281061	0	100	0
Total	40097800	19592169	19592139	48.86	19592139	0	100	0

Resolution 2: Ordinary Resolution

To declare a final dividend of 10% i.e. Re 1.00/- per share on the equity shares of the Company for the Financial Year 2014-15

Promoter /Public	No. of Shares Held	No. of votes Polled	No. of valid Votes	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on valid votes	% of Votes against on valid votes
	(1)	(2)	(3)	(4)=[(3)/(1)]*100	(5)	(6)	(7)=[(5)/(3)]*100	(8)=[(5)/(3)]*100
Promoter and Promoter Group	17645836	16902436	16902436	95.79	16902436	0	100	0
Public Institutional Holders	5126158	408642	408642	7.97	408642	0	100	0
Public	17325806	2281091	2281061	13.17	2281061	0	100	0
Total	40097800	19592169	19592139	48.86	19592139	0	100	0

Resolution 3: Ordinary Resolution

To re-appoint Mr. Pramod Patodia (DIN: 03503728) as a Director, who retires by rotation and being eligible offers himself for re-appointment

Promoter /Public	No. of Shares	No. of votes	No. of valid	% of Votes	No. of Votes - in	No. of Votes -	% of Votes in favour on	% of Votes
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	Held	Polled	Votes	polled on outstandi ng shares	favour	against	valid votes	against on valid votes
	(1)	(2)	(3)	(4)=[(3)/(1)]*100	(5)	(6)	(7)=[(5)/(3)]*100	(8)=[(5)/(3)]*100
Promoter and Promoter Group	17645836	16902436	16902436	95.79	16902436	0	100	
Public Institutional Holders	5126158	408642	408642	7.97	275000	133642	67.30	32.70
Public	17325806	2281091	2281061	13.17	2281001	60	99.99	0.003
Total	40097800	19592169	19592139	48.86	19458437	133702	99.32	0.68

Resolution 4: Ordinary Resolution

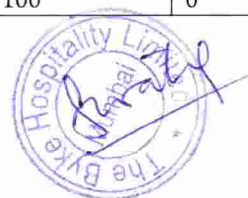
To appoint Statutory Auditors (M/s. A.P. Sanzgiri & Co., Chartered Accountants - Registration No. 116293W) of the Company for the period commencing from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting and to fix their remuneration

Promoter /Public	No. of Shares Held	No. of votes Polled	No. of valid Votes	% of Votes polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on valid votes	% of Votes against on valid votes
	(1)	(2)	(3)	(4)=[(3)/(1)]*100	(5)	(6)	(7)=[(5)/(3)]*100	(8)=[(5)/(3)]*100
Promoter and Promoter Group	17645836	16902436	16902436	95.79	16902436	0	100	0
Public Institutional Holders	5126158	408642	408642	7.97	408642	0	100	0
Public	17325806	2281091	2281061	13.17	2281001	60	99.997	0.003
Total	40097800	19592169	19592139	48.86	19592079	60	99.999997	0.000003

Resolution 5: Ordinary Resolution

To appoint CA Sudha Gupta (DIN: 01749008) as an Independent Director of the Company

Promoter /Public	No. of Shares Held	No. of votes Polled	No. of valid Votes	% of Votes polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on valid votes	% of Votes against on valid votes
	(1)	(2)	(3)	(4)=[(3)/(1)]*100	(5)	(6)	(7)=[(5)/(3)]*100	(8)=[(5)/(3)]*100
Promoter and Promoter Group	17645836	16902436	16902436	95.79	100	0	100	0
Public	5126158	408642	408642	7.97	100	0	100	0



Institutional Holders								
Public	17325806	2281091	2281061	13.17	100	0	100	0
Total	40097800	19592169	19592139	48.86	19592139	0	100	0

Resolution 6: Ordinary Resolution

To appoint Mr. Vikash Kumar Agarwal (DIN: 03543788) as non-executive and Non - Independent Director of the Company.

Promoter /Public	No. of Shares Held	No. of votes Polled	No. of valid Votes	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on valid votes	% of Votes against on valid votes
	(1)	(2)	(3)	(4)=[(3)/(1)]*100	(5)	(6)	(7)=[(5)/(3)]*100	(8)=[(5)/(3)]*100
Promoter and Promoter Group	17645836	16902436	16902436	95.79	16902436	0	100	0
Public Institutional Holders	5126158	408642	408642	7.97	408642	0	100	0
Public	17325806	2281091	2281061	13.17	2281061	0	100	0
Total	40097800	19592169	19592139	48.86	19592139	0	100	0

Resolution 7: Special Resolution

To maintain register of members and related books at a place other than the Registered Office of the Company

Promoter /Public	No. of Shares Held	No. of votes Polled	No. of valid Votes	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on valid votes	% of Votes against on valid votes
	(1)	(2)	(3)	(4)=[(3)/(1)]*100	(5)	(6)	(7)=[(5)/(3)]*100	(8)=[(5)/(3)]*100
Promoter and Promoter Group	17645836	16902436	16902436	95.79	16902436	0	100	0
Public Institutional Holders	5126158	408642	408642	7.97	408642	0	100	0
Public	17325806	2281091	2281061	13.17	2281061	0	100	0
Total	40097800	19592169	19592139	48.86	19592139	0	100	0

Note: All the aforesaid resolutions were passed with requisite majority.



**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

Scrutinizer's Report - Combined

To,

The Chairman of **THE BYKE HOSPITALITY LIMITED**,

25th Annual General Meeting of the Members of **THE BYKE HOSPITALITY LIMITED** held on Saturday, 26th September, 2015, at Anchorage Hall, Hotel Suba International, 211, Chakala, Sahar Road, Andheri (East) Mumbai – 400099, at 11.00 A. M.

Dear Sir,

1. I, Suman Sureka, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of **THE BYKE HOSPITALITY LIMITED** for the purpose of scrutinizing the e-voting process and voting by use of ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) on the Resolutions contained in the Notice to the 25th Annual General Meeting of the Members of the Company held on Saturday, 26th September, 2015, at Anchorage Hall, Hotel Suba International, 211, Chakala, Sahar Road, Andheri (East) Mumbai – 400099, at 11.00 A. M.
2. The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic means and by use of ballots by the shareholders at the meeting on the resolutions contained in the Notice to the 25th Annual General Meeting of the Members of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the e-voting process and voting by use of ballots by the shareholders at the meeting are conducted in a fair and transparent manner and render combined Scrutinizer's Report of the votes cast "in favour" or "against" if any, to the chairman on the resolutions, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Authorised Agency engaged by the Company to provide e-voting facilities and for the voting by use of ballots by the shareholders at the AGM.
3. I have rendered scrutinizers report separately on E-voting and voting by use of ballots by at the meeting and I hereby submit my combined report on all the resolutions in the Notice of the aforesaid Annual General Meeting of the Members of the Company .
4. The result of the voting is as under:

SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES

Item No. 1- Ordinary Resolution: To consider and adopt the Directors' Report, Auditors Report, Audited Balance Sheet and Profit and Loss Account of the Company for the Financial Year ended 31st March, 2015.

Promoter/Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. of votes polled by the interested parties	No. Of Invalid Votes	% of Votes Polled on outstanding Shares (7)= [(3/2*100)]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes 10= [(8/4*100)]	% of votes against on valid votes 11=(9/4)
(1)	(2)	(3)	(4)	(5)	(6)		(8)	(9)		
Mode of voting – (E – Voting)										
Promoter and Promoter Group	17645836	16489076	16489076	0	0	93.44	16489076	0	100	0
Public Institutional holders	5126158	408642	408642	0	0	7.97	408642	0	100	0
Public Others	17325806	2280652	2280652	0	0	13.16	2280652	0	100	0
Total (A)	40097800	19178370	19178370	0	0	47.83	19178370	0	100	0
Mode of voting – (Physical Ballot)										
Promoter and Promoter Group	17645836	413360	413360	0	0	2.34	413360	0	100	0
Public Institutional holders	5126158	0	0	0	0	0	0	0	0	0
Public Others	17325806	439	409	0	30	0.002	409	0	100	0
Total (B)	40097800	413799	413769	0	30	0.002	413769	0	100	0
Result =A+B	40097800	19592169	19592139	0	30	48.86	19592139	0	100	0

**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

Item No. 2-Ordinary Resolution: To declare a final dividend of 10% i.e. Re 1.00/- per share on the equity shares of the Company for the financial year 2014 - 15.

Promoter/Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. of votes polled by the interested parties	No. Of Invalid Votes	% of Votes Polled on outstanding Shares (7)= [(3/2*100)]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes 10= [(8/4*100)]	% of votes against on valid votes 11=(9/4)
(1)	(2)	(3)	(4)	(5)	(6)		(8)	(9)		
Mode of voting – (E – Voting)										
Promoter and Promoter Group	17645836	16489076	16489076	0	0	93.44	16489076	0	100	0
Public Institutional holders	5126158	408642	408642	0	0	7.97	408642	0	100	0
Public Others	17325806	2280652	2280652	0	0	13.16	2280652	0	100	0
Total (A)	40097800	19178370	19178370	0	0	47.83	19178370	0	100	0
Mode of voting – (Physical Ballot)										
Promoter and Promoter Group	17645836	413360	413360	0	0	2.34	413360	0	100	0
Public Institutional holders	5126158	0	0	0	0	0	0	0	0	0
Public Others	17325806	439	409	0	30	0.002	409	0	100	0
Total (B)	40097800	413799	413769	0	30	0.002	413769	0	100	0
Result =A+B	40097800	19592169	19592139	0	30	48.86	19592139	0	100	0

**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

Item No. 3-Ordinary Resolution: To re- appoint Mr. Pramod Patodia (DIN: 03503728) as a Director, who retires by rotation and being eligible to offers himself for re-appointment.

Promoter/Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. of votes polled by the interested parties	No. Of Invalid Votes	% of Votes Polled on outstanding Shares (7)= [(3/2*100)]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes 10= [(8/4*100)]	% of votes against on valid votes 11=(9/4)
(1)	(2)	(3)	(4)	(5)	(6)		(8)	(9)		
Mode of voting – (E – Voting)										
Promoter and Promoter Group	17645836	16489076	16489076	0	0	93.44	16489076	0	100	0
Public Institutional holders	5126158	408642	408642	0	0	7.97	275000	133642	67.30	32.70
Public Others	17325806	2280652	2280652	0	0	13.16	2280652	0	100	0
Total (A)	40097800	19178370	19178370	0	0	47.83	19044728	133642	99.30	0.70
Mode of voting – (Physical Ballot)										
Promoter and Promoter Group	17645836	413360	413360	0	0	2.34	413360	0	100	0
Public Institutional holders	5126158	0	0	0	0	0	0	0	0	0
Public Others	17325806	439	409	0	30	0.002	349	60	85.33	14.67
Total (B)	40097800	413799	413769	0	30	0.002	413709	60	85.33	14.67
Result =A+B	40097800	19592169	19592139	0	30	48.86	19458437	133702	99.32	0.68

**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

Item No. 4-Ordinary Resolution: To appoint Statutory Auditors (M/s A. P. Sanzgiri & Co., Chartered Accountants -Registration No. 116293W) of the Company for the period commencing from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting and to fix their remuneration

Promoter/Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. of votes polled by the interested parties	No. Of Invalid Votes	% of Votes Polled on outstanding Shares (7)= [(3/2*100)]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes 10= [(8/4*100)]	% of votes against on valid votes 11=(9/4)
(1)	(2)	(3)	(4)	(5)	(6)		(8)	(9)		
Mode of voting – (E – Voting)										
Promoter and Promoter Group	17645836	16489076	16489076	0	0	93.44	16489076	0	100	0
Public Institutional holders	5126158	408642	408642	0	0	7.97	408642	0	100	0
Public Others	17325806	2280652	2280652	0	0	13.16	2280652	0	100	0
Total (A)	40097800	19178370	19178370	0	0	47.83	19178370	0	100	0
Mode of voting – (Physical Ballot)										
Promoter and Promoter Group	17645836	413360	413360	0	0	2.34	413360	0	100	0
Public Institutional holders	5126158	0	0	0	0	0	0	0	0	0
Public Others	17325806	439	409	0	30	0.002	349	60	85.33	14.67
Total (B)	40097800	413799	413769	0	30	0.002	413709	60	85.33	14.67
Result =A+B	40097800	19592169	19592139	0	30	48.86	19592079	60	99.999997	0.000003

SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES

Item No. 5-Ordinary Resolution: To appoint CA Sudha Gupta (DIN: 01749008) as an Independent Director of the Company

Promoter/Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. of votes polled by the interested parties	No. Of Invalid Votes	% of Votes Polled on outstanding Shares (7)= [(3/2*100)]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes 10= [(8/4*100)]	% of votes against on valid votes 11=(9/4)
(1)	(2)	(3)	(4)	(5)	(6)		(8)	(9)		
Mode of voting – (E – Voting)										
Promoter and Promoter Group	17645836	16489076	16489076	0	0	93.44	16489076	0	100	0
Public Institutional holders	5126158	408642	408642	0	0	7.97	408642	0	100	0
Public Others	17325806	2280652	2280652	0	0	13.16	2280652	0	100	0
Total (A)	40097800	19178370	19178370	0	0	47.83	19178370	0	100	0
Mode of voting – (Physical Ballot)										
Promoter and Promoter Group	17645836	413360	413360	0	0	2.34	413360	0	100	0
Public Institutional holders	5126158	0	0	0	0	0	0	0	0	0
Public Others	17325806	439	409	0	30	0.002	409	0	100	0
Total (B)	40097800	413799	413769	0	30	0.002	413769	0	100	0
Result =A+B	40097800	19592169	19592139	0	30	48.86	19592139	0	100	0

**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

Item No. 6- Ordinary Resolution: To Appoint Mr. Vikash Kumar Agarwal (DIN: 03543788), as Non – Executive and Non Independent Director of the Company

Promoter/Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. of votes polled by the interested parties	No. Of Invalid Votes	% of Votes Polled on outstanding Shares (7)= [(3/2*100)]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes 10= [(8/4*100)]	% of votes against on valid votes 11=(9/4)
(1)	(2)	(3)	(4)	(5)	(6)		(8)	(9)		
Mode of voting – (E – Voting)										
Promoter and Promoter Group	17645836	16489076	16489076	0	0	93.44	16489076	0	100	0
Public Institutional holders	5126158	408642	408642	0	0	7.97	408642	0	100	0
Public Others	17325806	2280652	2280652	0	0	13.16	2280652	0	100	0
Total (A)	40097800	19178370	19178370	0	0	47.83	19178370	0	100	0
Mode of voting – (Physical Ballot)										
Promoter and Promoter Group	17645836	413360	413360	0	0	2.34	413360	0	100	0
Public Institutional holders	5126158	0	0	0	0	0	0	0	0	0
Public Others	17325806	439	409	0	30	0.002	409	0	100	0
Total (B)	40097800	413799	413769	0	30	0.002	413769	0	100	0
Result =A+B	40097800	19592169	19592139	0	30	48.86	19592139	0	100	0

**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

Item No. 7-Special Resolution: To maintain register of members and related books at place other than the registered office of the Company

Promoter/Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. of votes polled by the interested parties	No. Of Invalid Votes	% of Votes Polled on outstanding Shares (7)= [(3/2*100)]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes 10= [(8/4*100)]	% of votes against on valid votes 11=(9/4)
(1)	(2)	(3)	(4)	(5)	(6)		(8)	(9)		
Mode of voting – (E – Voting)										
Promoter and Promoter Group	17645836	16489076	16489076	0	0	93.44	16489076	0	100	0
Public Institutional holders	5126158	408642	408642	0	0	7.97	408642	0	100	0
Public Others	17325806	2280652	2280652	0	0	13.16	2280652	0	100	0
Total (A)	40097800	19178370	19178370	0	0	47.83	19178370	0	100	0
Mode of voting – (Physical Ballot)										
Promoter and Promoter Group	17645836	413360	413360	0	0	2.34	413360	0	100	0
Public Institutional holders	5126158	0	0	0	0	0	0	0	0	0
Public Others	17325806	439	409	0	30	0.002	409	0	100	0
Total (B)	40097800	413799	413769	0	30	0.002	413769	0	100	0
Result =A+B	40097800	19592169	19592139	0	30	48.86	19592139	0	100	0

**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

Voting Result

Sr. No	Resolutions	Favour	Against
1	To consider and adopt the Directors' Report, Auditors, Report, Audited Balance Sheet and Profit and Loss Account of the Company for the Financial Year ended 31 st March, 2015.	100%	--
2	To declare a final dividend of 10% i.e. 1.00/- per share on the equity shares of the Company for the financial year 2014 - 15.	100%	--
3	To re- appoint a Director Mr. Pramod Patodia (DIN: 03503728), who retires by rotation and, being eligible, offers himself for re-appointment.	99.32%	0.68%
4	To appoint Statutory Auditors (M/s A. P. Sanzgiri & Co., Chartered Accountants - Registration No. 116293W) of the Company for the period commencing from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting and to fix their remuneration	99.999997%	0.000003%
5	To appoint CA Sudha Gupta (DIN: 01749008) as an Independent Director of the Company	100%	--
6	To Appoint Mr. Vikash Kumar Agarwal (DIN: 03543788), as non – executive and Independent Director of the Company	100%	--
7	To maintain register of members and related books at place other than the registered office of the Company	100%	--

Thanking you,

Yours Faithfully

For **Suman Sureka & Associates,**
Company Secretaries


(**Suman Sureka**)
Proprietor
C.P. No. 4892
Place: Mumbai
Date: 28/09/2015



302- A Wing, Mukti Tower, Eastern Express Highway, Mulund East, Mumbai - 400081.
Contact No - 989221447/ 9967494405 E-mail: sumanmsureka@yahoo.com