



The Byke Hospitality Limited

September 27, 2012

To,

The Membership Department,
Madras Stock Exchange
"Exchange Building"
Post Box No.183,
No. 30, Second Line Beach,
Chennai - 600 001.

Sub: Outcome of Annual General Meeting

Dear Sir/Madam,

Please find enclosed herewith the Outcome of Annual General Meeting held on September 27, 2012.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For **The Byke Hospitality Limited**

(Formerly known as Suave Hotels Limited)

Naina Hemant Kurane
Company Secretary & Compliance Officer





The Byke Hospitality Limited

Formerly Known as Suave Hotels Limited

PROCEEDINGS OF THE 22nd ANNUAL GENERAL MEETING OF THE BYKE HOSPITALITY LIMITED FORMERLY KNOWN AS SUAVE HOTELS LIMITED HELD ON THURSDAY, SEPTEMBER 27, 2012 AT 11.00 A.M. AT SHREE SHAKAMBHARI CORPORATE PARK, PLOT NO. 156-158, CHAKRAVARTI ASHOK SOCIETY, ANDHERI (EAST), MUMBAI - 400 099.

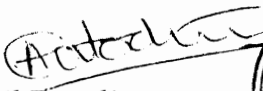
1. The Meeting Commenced at 11.00 A. M. after ascertaining that the proper quorum is present, Mr. Anil Patodia, the Chairman called the meeting to order.
2. After a brief speech by the chairman, following business was transacted:
 - The Statement of accounts comprising of Balance Sheet as at March 31, 2012 and Profit And Loss accounts for the period ended as on that date along with Auditors' and Directors' report were considered, discussed. The Chairman answered all the queries and questions as raised by the members and adopted the financial statements of the company unanimously.
 - Declaration of final dividend of 10% i.e. Rs. 1/- per equity share of the company for the financial year 2011-12 and the resolution for the same was passed unanimously.
 - Mr. Ram Ratan Bajaj, a Director who retires by rotation, being eligible, re-appointed as Director of the Company and the resolution for the same was passed unanimously.
 - Mr. Manoj Bhadupota, a Director liable to retire by rotation, who does not offer himself for re-appointment, be not re-appointed as a Director of the Company and the resolution for the same was passed unanimously.
 - M/s A. P. Sanzgiri & Co., Chartered Accountants, appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the next Annual General Meeting and the resolution for the same was passed unanimously.



- Dr. Utpal Kumar Mukhopadhyay, is appointed as a Director of the Company, liable to retire by rotation and the resolution for the same was passed unanimously.

3. The Chairman thanked the members and directors for providing their valuable time for the meeting of the Company and the meeting concluded with vote of thanks to the Chair.

For The Byke Hospitality Limited
Formerly known Suave Hotels Limited


Anil Patodia
(Managing Director)

