

July 10, 2017

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 (MCX-SX)

Sub: Outcome of Postal Ballot - Declaration of the Postal Ballot Results with respect to Postal Ballot Notice dated 29th May, 2017.

Dear Sir/Madam,

Further to our letter dated 05th June, 2017 with respect to the Postal Ballot Notice dated 29th May, 2017, this is to inform that the company has provided the facility of Postal Ballot and e-voting to its shareholders for seeking their approval to Increase the limit of total shareholding of all Registered Foreign Institutional Investors (FII) put together from 24% to 40% of the paid up equity share capital of the Company. The voting period began on 7th June, 2017 at 9:00 A.M (IST) and concluded on 6th July, 2017 at 5:00 P.M (IST)

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the resolution as mentioned in the notice has been passed by the members of the company with requisite majority.



M/s Suman Sueka & Associates, Practicing Company Secretary was appointed as the Scrutinizer for the Postal Ballot and e-voting process, to scrutinize the voting in a fair and transparent manner. Please find enclosed herewith the Voting Results in the prescribed format along with the Scrutinizers' Report dated 10th July, 2017. The results will also be available on the website of the Company at www.thebyke.com

Kindly take the same on record and oblige us.

Thanking You,

Yours Faithfully,

For The Byke Hospitality Limited



(Neha Mankame)
Company Secretary & Compliance Officer

Postal Ballot Voting Results

Disclosure as per Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

Name of the Company	The Byke Hospitality Limited
Date of Postal Ballot	Notice dated 29th May, 2017 (Voting start date : 7th June, 2017 and voting end date: 6th July, 2017)
Total Number of Shareholder on record date	10451
No. of shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable
No. of shareholders attended meeting through Video Conferencing	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable

Resolution: Increase in limit of total shareholding of all Registered Foreign Institutional Investors (FII) put together from 24% to 40% of the paid up equity share capital of the Company

Resolution Required				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/ resolution				No				
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)*100]	No. of Votes - in Favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)*100]	% of Votes against on votes polled (7)= [(5)/(2)*100]
Remote E-Voting Postal Ballot Total	Remote E-Voting	18161336	17011336	93.67	17011336	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	18161336	17011336	93.67	17011336	0	100	0
Public Institutions	Remote E-Voting	11112782	10221074	91.98	10221074	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	11112782	10221074	91.98	10221074	0	100	0
Public Others	Remote E-Voting	10823682	2096602	19.37	2086755	9847	99.53	0.47
	Postal Ballot		1727	0.02	1727	0	100	0
	Total	10823682	2098329	19.39	2088482	9847	99.53	0.47
Total		40097800	29330739	73.1480	29320892	9847	99.97	0.03



**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

Report Of Scrutinizer

**[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the
Companies (Management and Administration) Rules, 2014]**

Date: 10th July, 2017

To,
**The Chairman,
THE BYKE HOSPITALITY LIMITED
Shree Shakambari Corporate Park,
Plot No. 156-158,
Chakarvarti Ashok Society,
J.B. Nagar, Andheri (East),
Mumbai-400099**

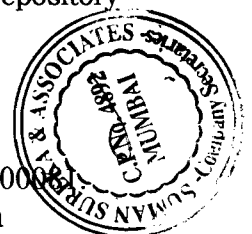
Sub: Scrutinizer's Report on Postal Ballot and remote E-voting

Dear Sir,

I, Suman Sureka, Proprietor of M/s Suman Sureka And Associates, Practicing Company Secretary, appointed as Scrutinizer pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 22(9) of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44(3) of the SEBI (Listing Obligations Disclosures Requirements) Regulations, 2015 for the purpose of Scrutinizing the Postal Ballot and remote E-voting for seeking consent of the Members by means of a Special Resolution for approval for Increase in limit of total shareholding of all Registered Foreign Institutional Investors (FII) put together from 24% to 40% of the paid up equity share capital of the Company.

In the above matter, I submit my report as under:

(i) The Company completed dispatch of the aforesaid Postal Ballot Notice on 5th June, 2017 along with the Postal Ballot Form and Postage pre-paid business reply envelope to its Members whose names appeared in the Register of Members/List of Beneficial Owners, as received from National Securities Depositories Limited (NSDL) and Central Depository Services (India) Limited(CDSL) as on 26th May, 2017(Cut-off Date).



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(ii) The Members of the Company had an option to vote either through the Postal Ballot Forms or through electronic voting (remote E-voting) facility to cast their votes on the designated website www.evotingindia.com via Central Depository Services (India) Limited (CDSL).

(iii) I had monitored the process of remote e-voting through Scrutiniser's secured link provided by CDSL on the designated website.

(iv) The remote e-voting period commenced on 7th June, 2017 at 9.00 A.M (IST) and ended on 6th July, 2017 at 5.00 P.M (IST).

(v) Particulars of all the Postal Ballot Forms received from the Members have been entered in a Register separately maintained for the purpose. Similarly votes cast through remote e-voting have also been recorded in the Register maintained for this purpose.

(vi) The Postal Ballot Forms were kept in my safe custody before commencing the scrutiny of such Postal Ballot Forms.

(vii) The Postal Ballot Forms were duly opened in my presence and scrutinised and the shareholding was matched/confirmed with the Register of Members of The Byke Hospitality Limited/list of beneficiaries as on the cut-off date.

(viii) All the Postal Ballot Forms received upto the closing of working hours on 6th July, 2017 at 5.00 P.M (IST), the last date and time fixed by the Company for receipt of the Forms, were considered for my scrutiny.

(ix) 23 Postal Ballot Forms sent via Registered Post were returned undelivered. 35 Notices sent through Email failed to be delivered.

(x) No duplicate Postal Ballot Form was issued by the Company.

(xi) The summary of the Postal Ballot Notices and forms sent via Registered Post and sent via e-mail are as under:



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S. No.	Particulars	No. Of Shareholders
1.	Postal ballot notices and forms dispatched to the shareholders of the company till 5 th June,2017 by registered post.	3047
2.	Postal ballot notices and forms sent through E-mail by Sharex Dynamic (India) Private Limited on 5 th June,2017	7404
	Total	10451

(xii) The summary of the results through postal ballot forms and remote E-voting is as under:-

Resolution for Approval of Increase in limit of total shareholding of all Registered Foreign Institutional Investors (FII) put together from 24% to 40% of the paid up equity share capital of the Company

(A) No of votes cast through postal ballot forms and remote E-voting:

S. No.	Particulars	No. Of Postal ballots	Total No. of shares
1.	Postal Ballot Forms received from the Shareholders of the Company	11	1727
	<u>Less:</u> Postal Ballot Forms found invalid	0	0
	Net valid Postal Ballot Forms	11	1727
2.	Valid votes cast by Shareholders through remote e-voting	101	29329012
	Total valid votes cast through Postal Ballot and remote e-voting	112	29330739



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(B) No of votes cast through postal ballot forms and remote E-voting:

S. No.	Particulars	No. of shareholders who cast valid votes	Total No. of shares	% of votes cast to total valid votes cast
1	Total number of votes cast in favour of the Resolution	107	29320892	99.97
2	Total number of votes cast against the Resolution	5	9847	0.03
	Total	112	29330739	100

I have, on the reckoning of voting rights of the shareholders on the basis of the paid up value of the shares registered in their names found that the above Resolution has been duly passed with requisite majority. You may accordingly declare the result of the voting by postal ballot/remote e-voting.

The voting result as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure-I.

The Postal Ballot Forms and other related papers/Registers and records are also being handed over for safe custody to the Company.

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



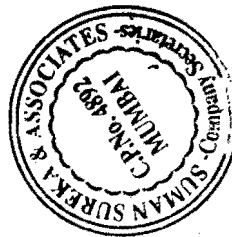
(Suman Sureka)

Proprietor

C.P. No. 4892

Place: Mumbai

Date: 10/07/2017



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Annexure I

Date of declaration of Result by Postal Ballot	10th July, 2017
Total No. of shareholders as on cut-off date	10451

Agenda- Increase in limit of total shareholding of all Registered Foreign Institutional Investors (FII) put together from 24% to 40% of the paid up equity share capital of the Company

Resolution Required:					Special Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
Category	Mode of Voting	No. of shares held	No. of valid 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	Remote E-Voting	18161336	17011336	93.67	17011336	0	100	0
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	Total		17011336	17011336	93.67	17011336	0	100
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	Total		10221074	10221074	91.98	10221074	0	100
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