Date: - September 29, 2026

By E-FILING

To, Corporate Services Department, **National Stock Exchange of India Limited.** 5th 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 Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. **Scrip Code: 531373**	To, Corporate Services Department, **Metropolitan Stock Exchange of India Limited** 4th Floor, Vibgyor Towers, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 098 **Scrip Code: BYKE**

Sub: Disclosure of the voting results of the 36th Annual General Meeting held on September 26, 2026.

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed the Voting Results along with Scrutinizers Report on the resolutions passed at the 36th Annual General Meeting of the Company held on Saturday, September 26, 2026 at 10:30 A.M. (IST) at Hotel ICONIQA, opp. T2 Terminal, Navpada, Marol, Andheri (E), Mumbai, Maharashtra 400099.

The said resolutions have been approved by Members with requisite majority.

The above information will also be uploaded on the Company's Website at www.thebyke.com.

Kindly take the above document on your record.

For and on behalf of The Byke Hospitality Limited,

MIHIR SUNIL DHADVE
Digitally signed by MIHIR SUNIL DHADVE
Date: 2026.09.29 19:52:17 +05'30'

Mihir Dhadve
Company Secretary & Compliance Officer
ACS: 79788

PURSUANT TO REGULATION 44(3) OF LISTING REGULATIONS OF THE BYKE HOSPITALITY LIMITED

Date of Annual General Meeting	September 26, 2026
Total No. of Shareholder's as on Record Date i.e September 14, 2024	15902
No. of Shareholders present in the meeting either in person or through proxy : 127	
Promoter & Promoter group	08
Public	119
No. of Shareholders attended the Meeting through Video Conferencing :	
Promoter & Promoter group	Not Applicable
Public	Not Applicable

Resolution Required:	Ordinary Resolution
Whether promoter / promoter groups are interested in the agenda / resolution:	No
Description of resolution considered	To consider & adopt Audited Financial Statements of the company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.

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	E-Voting	22088282	20938282	94.79	20938282	0	100	0
	Poll		0	0	0	0	0	0
	Total	**22088282**	20938282	**94.79**	20938282	**0**	**100**	**0**
Public – Institutions	E-Voting	1118686	502	0.04	502	0	100	0
	Poll		0	0	0	0	0	0
	Total	**1118686**	**502**	**0.04**	**502**	**0**	**100**	**0**
Public - Non Institutions	E-Voting	29072332	456116	1.57	456100	16	99.99	0.00
	Poll		578	0.00	578	0	100	0.00
	Total	**29072332**	**456694**	**1.57**	**456678**	**16**	**99.99**	**0.00**
Total		**52279300**	**21395478**	**40.93**	**21395462**	**16**	**99.99**	**0.00**

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					Yes			
Description of resolution considered					To appoint a Director in place of Mr. Pramod Kumar Patodia (DIN: 03503728) who retires by rotation and, being eligible, offers himself for re-appointment.			
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	E-Voting	22088282	20938282	94.79	20938282	0	100	0.00
	Poll		0	0	0	0	0	0.00
	Total	22088282	20938282	**94.79**	20938282	**0**	**100**	**0.00**
Public – Institutions	E-Voting	1118686	502	0.04	502	0	0	0.00
	Poll		0	0	0	0	0	0.00
	Total	**1118686**	**502**	**0.04**	**502**	**0**	**100**	**0.00**
Public - Non Institutions	E-Voting	29072332	456116	1.57	450334	5782	98.73	1.27
	Poll		578	0.00	578	0	100	0.00
	Total	**29072332**	**456694**	**1.57**	**450912**	**5782**	**98.73**	**1.27**
Total		**52279300**	**21395478**	**40.93**	**21389696**	**5782**	**99.97**	**0.03**

Resolution Required:					Special Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					Yes			
Description of resolution considered					To approve the re-appointment of Mr. Anil Chothmal Patodia (DIN: 00073993) as the Chairman and Managing Director of the Company.			
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	E-Voting	22088282	20938282	94.79	20938282	0	100	0.00
	Poll		0	0	0	0	0	0.00
	Total	**22088282**	20938282	**94.79**	20938282	**0**	**100**	**0.00**
Public – Institutions	E-Voting	1118686	502	0.04	502	0	0	0.00
	Poll		0	0	0	0	0	0.00
	Total	**1118686**	**502**	**0.04**	**502**	**0**	**100**	**0.00**
Public - Non Institutions	E-Voting	29072332	456116	1.57	450334	5782	98.73	1.27
	Poll		578	0.00	578	0	100	0.00
	Total	**29072332**	**456694**	**1.57**	**450912**	**5782**	**98.73**	**1.27**
Total		**52279300**	**21395478**	**40.93**	**21389696**	**5782**	**99.97**	**0.03**

SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES

Consolidated Report of Scrutinizer on

Remote e-Voting and Voting at the Annual General Meeting (AGM)

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

Consolidated Scrutinizer's Report on voting through Remote e-Voting and Voting at the 36th AGM of the shareholders of the THE BYKE HOSPITALITY LIMITED, held on 26th September, 2026, on Saturday, at 10:30 a.m. at Hotel ICONIQA, opp. T2 Terminal, Navpada, Marol, Andheri (E), Mumbai, Maharashtra 400099 in terms of provisions of the Companies Act, 2013 (hereinafter the Act) read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Suman Sureka, Proprietor of Suman Sureka & Associates, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management & Administration) Rules, 2015 and pursuant to Regulation 44(3) of the SEBI (Listing Obligations Disclosures Requirements) Regulations, 2015 for the purpose of Scrutinizing the remote e-voting and voting by poll taken at the 36th Annual General Meeting of the Equity Shareholders of **THE BYKE HOSPITALITY LIMITED** held on 26th September, 2026, on Saturday, at 10:30 a.m. at Hotel ICONIQA, opp. T2 Terminal, Navpada, Marol, Andheri (E), Mumbai, Maharashtra 400099 , submit my report as under:

The notice dated 10th August, 2026 along with the explanatory statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the AGM of the Company.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and voting by poll at the AGM on resolutions contained in the notice of the AGM.

SUMAN SUREKA & ASSOCIATES
C.P.No. 4892
MUMBAI
Company Secretaries

My responsibility as scrutinizer for the remote e-voting and voting by poll at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

A. Relating to E-Voting:

Cut-off Date:
The shareholders of the Company holding shares as on the cut-off date of i.e Saturday, 19th September, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

Remote E-voting:
The Company has availed e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.
The voting period for remote e-voting commenced on Wednesday, 23rd September, 2026 at 9:00 A.M. (IST)and ended on Friday, 25th September, 2026 by 5.00 P.M. (IST) and the CDSL e-voting platform was blocked in due time.

Process of scrutiny and counting of votes:

After the closure of the voting at the AGM, the report on voting done through BALLOT voting system at the meeting was generated and the voting was diligently scrutinized. After voting at the AGM concluded, I unblocked the results of the remote e-voting on the e-voting platform of by Central Depository Services (India) Limited ("CDSL") (https://www.evotingindia.com) and downloaded the results in the presence of two witnesses.

Mr. Parth Joshi **Ms. Priyanka Thakur**

Voting at the AGM:

Pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, after the closure of the period of remote e-voting, I referred the list providing details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held by them.

B. Relating to voting by Poll:

SUMAN SUREKA & ASSOCIATES C.P.No. 4892 MUMBAI Company Secretaries

1

Members present through Authorized Representatives	0
Members present in person	127
Members present through proxy	0
Members who cast vote through Poll	31
Members who had cast vote through Remote E-voting and also voted on Poll	0
Members who were present but did not vote on Poll	96

2. After the time fixed for closing of the poll by the Chairman one ballot box kept for polling was locked with due identification mark placed thereon.

3. The locked ballot box was subsequently opened and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

4. Poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

C. Result of E-Voting and Poll:

1. The voting rights were reckoned as on 19th September 2026, being cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.
2. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked. The ballot box was opened and polling papers were removed and examined.
3. Thereafter, the details of equity shareholders, who voted for or against was extracted from the polling papers and the list of equity shareholders who voted "For" or "Against" were downloaded from the E-Voting website of Central Depository Services Limited (CSDL) (https://www.evotingindia.com)

SUMAN SUREKA & ASSOCIATES C.P.No. 4892 MUMBAI Company Secretaries

4. The combined result of remote E-voting and poll is as under:

VOTING RESULTS

Date of the AGM	26th September, 2026
Total number of shareholders on record date	15902
No. of shareholders present in the meeting either in person or through proxy:	127
- Promoters and Promoter Group:	8
- Public:	119
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	0

Consolidated Voting Results:
Consolidated Voting Results with respect to each item on the Agenda as set out in the Notice of the 36th AGM dated 26th September, 2026, are enclosed.

The data/ papers containing records of the voting by the Shareholders of the Company through Remote e-voting and at AGM has been handed over to the Company Secretary for keeping in for safe record.

Based on the results made available to me, 206 Members have cast their votes through remote e-voting platform and 31 members have cast their valid votes by Poll at the AGM. The AGM was closed at 11.30 a.m.

Agenda-wise disclosure

Item No. 1 – To consider & adopt Audited Financial Statements of the company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.

Resolution Required:					Ordinary 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 -**	**% of Votes in favour**	**% of Votes agains t on**

SUMAN SUREKA & ASSOCIATES C.P.No. 4892 MUMBAI Company Secretaries

						against	on votes polled	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	20938282	94.79	20938282	0	100	0
	Poll		0	0	0	0	0	0
	Total	**22088282**	20938282	**94.79**	20938282	**0**	**100**	**0**
Public – Institutions	E-Voting	1118686	502	0.04	502	0	100	0
	Poll		0	0	0	0	0	0
	Total	**1118686**	**502**	**0.04**	**502**	**0**	**100**	**0**
Public - Non Institutions	E-Voting	29072332	456116	1.57	456100	16	99.99	0.00
	Poll		578	0.00	578	0	100	0.00
	Total	**29072332**	**456694**	**1.57**	**456678**	**16**	**99.99**	**0.00**
Total		**52279300**	**21395478**	**40.93**	**21395462**	**16**	**99.99**	**0.00**

Particulars	**Remote e-voting**		**Voting at the AGM by Poll papers**		**Total**	
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**
Assent	201	21394884	31	578	232	21395462
Dissent	5	16	0	0	5	16
Total	**206**	**21394900**	**31**	**578**	**237**	**21395478**

Particulars	**Remote e-voting**		**Voting at the AGM by Poll papers**		**Total**	
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**
Invalid Votes*	0	0	1	5	1	5

*** Invalid Votes do not include abstained votes.**

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

Resolution Required:	Ordinary Resolution
Whether promoter / promoter groups are interested in the agenda / resolution:	Yes

SUMAN SUREKA & ASSOCIATES C.P.No. 4892 MUMBAI Company Secretaries

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	E-Voting	22088282	20938282	94.79	20938282	0	100	0.00
	Poll		0	0	0	0	0	0.00
	Total	22088282	20938282	**94.79**	20938282	**0**	**100**	**0.00**
Public – Institutions	E-Voting	1118686	502	0.04	502	0	0	0.00
	Poll		0	0	0	0	0	0.00
	Total	**1118686**	**502**	**0.04**	**502**	**0**	**100**	**0.00**
Public - Non Institutions	E-Voting	29072332	456116	1.57	450334	5782	98.73	1.27
	Poll		578	0.00	578	0	100	0.00
	Total	**29072332**	**456694**	**1.57**	**450912**	**5782**	**98.73**	**1.27**
Total		**52279300**	**21395478**	**40.93**	**21389696**	**5782**	**99.97**	**0.03**

Particulars	Remote e-voting		Voting at the AGM by Poll papers		Total	
	Number	Votes	Number	Votes	Number	Votes
Assent	199	21389118	31	578	230	21389696
Dissent	7	5782	0	0	7	5782
Total	**206**	**21394900**	**31**	**578**	**237**	**21395478**

Particulars	Remote e-voting	Voting at the AGM by Poll papers	Total

SUMAN SUREKA & ASSOCIATES C.P.No. 4892 MUMBAI Company Secretaries

	Number	Votes	Number	Votes	Number	Votes
Invalid Votes*	0	0	1	5	1	5

*** Invalid Votes do not include abstained votes.**

Item No. 3 – To approve the re-appointment of Mr. Anil Chothmal Patodia (DIN: 00073993) as the Chairman and Managing Director of the Company.

Resolution Required:					Special Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					Yes			
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	E-Voting	22088282	20938282	94.79	20938282	0	100	0.00
	Poll		0	0	0	0	0	0.00
	Total	**22088282**	20938282	**94.79**	20938282	**0**	**100**	**0.00**
Public – Institutions	E-Voting	1118686	502	0.04	502	0	0	0.00
	Poll		0	0	0	0	0	0.00
	Total	**1118686**	**502**	**0.04**	**502**	**0**	**100**	**0.00**
Public - Non Institutions	E-Voting	29072332	456116	1.57	450334	5782	98.73	1.27
	Poll		578	0.00	578	0	100	0.00
	Total	**29072332**	**456694**	**1.57**	**450912**	**5782**	**98.73**	**1.27**
Total		**52279300**	**21395478**	**40.93**	**21389696**	**5782**	**99.97**	**0.03**

Particulars	**Remote e-voting**		**Voting at the AGM by Poll papers**		**Total**	
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**

SUMAN SUREKA & ASSOCIATES C.P.No. 4892 MUMBAI Company Secretaries

Assent	199	21389118	31	578	230	21389696
Dissent	7	5782	0	0	7	5782
Total	**206**	**21394900**	**31**	**578**	**237**	**21395478**

Particulars	Remote e-voting		Voting at the AGM by Poll papers		Total	
	Number	Votes	Number	Votes	Number	Votes
Invalid Votes*	0	0	1	5	1	5

*** Invalid Votes do not include abstained votes.**

Thanking You.
Yours Faithfully,

For Suman Sureka & Associates
Company Secretaries
COP No. 4892

Suman Sureka
Proprietor

SUMAN SUREKA & ASSOCIATES C.P.No.4892 MUMBAI Company Secretaries

Membership No. 6842
Place: Mumbai
Date: 29-09-2026
UDIN: F006842H001645589

Peer Review Certificate no. 2104/2022

In calculating percentage, invalid votes and votes abstain have not been taken into account. % votes 'against' are indicated upto 2 decimals wherever possible, % beyond 2 decimals are considered as '0'.