



Date: September 6, 2022

<p>The Manager Listing Department BSE Limited P.J. Towers, Dalal Street Mumbai – 400001</p> <p>Scrip Code: 543283</p>	<p>The Manager Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai – 400051</p> <p>Scrip Symbol: BARBEQUE</p>
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Dear Sirs

Subject: Proceedings of the 16th Annual General Meeting (“AGM”) of Barbeque-Nation Hospitality Limited (the “Company”) held on Tuesday, September 6, 2022

We hereby inform you that the 16th Annual General Meeting (“AGM”) of the Members of the Company was held today i.e. Tuesday, September 6, 2022 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) in connection with the conducting AGM through VC or OAVM and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), the Companies Act, 2013 and rules made thereunder.

Pursuant to the provisions of Regulation 30 of the SEBI LODR read with Para A of Part A of Schedule III of the SEBI LODR and SEBI Circular dated September 9, 2015, please find the enclosed summary of proceedings of the AGM of the Company.

Further, the summary of proceedings of the AGM is also available on the Company’s website at www.barbequenation.com.

Further, pursuant to provisions of Regulation 44 of the SEBI LODR and Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, voting results of the business transacted at the AGM and the Scrutinizer’s Report thereon will be submitted in due course.

Kindly take the same on record and treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully

For Barbeque-Nation Hospitality Limited



Nagamani C Y
Company Secretary and Compliance Officer
M. No: A27475

BARBEQUE-NATION HOSPITALITY LIMITED

Registered & Corporate Office: “Saket Callipolis”, Unit No. 601 & 602, 6th Floor, Doddakannalli Village, Varthur Hobli, Sarjapur Road, Bengaluru-560035, Karnataka, India. **T:** +91 80 69134900,
E-mail: corporate@barbequenation.com, **CIN:** L55101KA2006PLC073031 **www.barbequenation.com**



Summary of the proceedings of the 16th Annual General Meeting

The 16th Annual General Meeting (“AGM”) of Members/Shareholders of Barbeque-Nation Hospitality Limited (‘the Company’) was held today i.e. Tuesday, September 6, 2022 at 11:00 A.M. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) in compliance with the circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) in connection with the conducting AGM through VC or OAVM and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 and rules made thereunder.

The Meeting was commenced at 11:00 AM (IST) and concluded at 12:20 PM (IST). 52 (Fifty Two) Members in total attended the AGM through Video Conferencing.

Directors present at the AGM:

Mr. T.N. Unni	Chairman of the Board (also Chairman of the Audit Committee)
Mr. Kayum Dhanani	Managing Director
Mr. Rahul Agrawal	Chief Executive Officer & Whole Time Director
Mr. Abhay Chaudhari	Non-Executive Director and Chairman of the Nomination & Remuneration Committee and Stakeholders Relationship Committee)
Mr. Raof Dhanani	Non-Executive Director
Mrs. Suchitra Dhanani	Non-Executive Director
Mr. Devinjit Singh	Non-Executive Director
Ms. Revathy Ashok	Independent Director

In Attendance:

Mr. Anurag Mittal	Chief Financial Officer
Ms. Nagamani CY	Company Secretary & Compliance Officer

By Invitation:

Mr. Satya P. Koushik	Representative of Messrs. Deloitte Haskins & Sells, Statutory Auditors of the Company
Mr. Vijayakrishna K T	Secretarial Auditor of the Company
Mr. Parameshwar G. Bhat	Scrutinizer for the AGM

Mr. T N Unni, Chairman, chaired the Meeting at 11:00 AM (IST). The requisite quorum being present, Chairman called the Meeting to order. Chairman extended a warm welcome to all the Directors, Members and invitees present at the Meeting.

Chairman thereafter introduced the Directors, Key Managerial Personnel and Auditors of the Company to the Members present and, apprised the Members on the regulatory provisions relating to conducting of AGM through VC.

Ms. Nagamani CY, Company Secretary & Compliance Officer informed the members that the Company had provided the remote e-voting facility through Central Depository Services (India) Limited (CDSL) to enable the Members to cast their vote on the Resolutions set out in the Notice of the AGM as per the timelines mentioned in the AGM Notice. The Company had also provided e-voting facility to the Members present at the AGM through VC / OAVM and who had not cast

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their vote earlier. The e-voting module was disabled by CDSL 30 minutes after the conclusion of the Meeting for voting thereafter. She further informed the members that the Company has appointed Mr. Parameshwar G Bhat, a Practising Company Secretary (C.P. No. 11004; Membership No. FCS: 8860), Bengaluru, as the Scrutinizer to scrutinize the e-voting process (remote e-voting and e-Voting at the AGM) in a fair and transparent manner.

Mr. Kayum Dhanani, Managing Director, addressed the Members and gave a brief overview on how the Company has sailed through the challenging period caused by the Covid-19 pandemic and how resilient in recovering from the pandemic. He also emphasized on the Company's vision of establishing 300 outlets by fiscal year 2025 and key focus on four vectors of the growth agenda i.e. core dine-in business, growth in the delivery vertical, unlocking the growth potential of Toscano and calibrated international expansion. He thanked all the Stakeholders for their trust reposed on the Company and their continued support.

Mr. Rahul Agrawal, CEO & Whole Time Director addressed the Members and made a presentation, which inter-alia covered Company's expansion, financial and operational performance during the financial year 2021-22 and Q1 of FY 23 and a forward strategy that provides strong foundation to stay competitive without deviating the path of sustainable growth.

Ms. Nagamani CY, Company Secretary & Compliance Officer, provided summary of the Statutory Auditor's Report and Secretarial Auditor's Report for the financial year ended March 31, 2022 and noted that the Statutory Auditor's Report and Secretarial Auditor's Report for the financial year ended March 31, 2022 does not contain any qualification, observation, adverse remark or disclaimer. She further briefed on the Resolutions set out in the Notice of the AGM.

The following items of business, as stated in the AGM Notice dated August 1, 2022 which was circulated to the Shareholders on August 12, 2022, were transacted at this AGM:

Item No.	Particulars	Type of Resolution
Ordinary business		
1.	Adoption of Financial Statements for the financial year ended March 31, 2022	Ordinary
2.	Re-appointment of Mr. Devinjit Singh (DIN: 02275778), Director, who retires by rotation	Ordinary
3.	Re-appointment of Mr. Rahul Agrawal (DIN: 07194134), Director, who retires by rotation	Ordinary
Special business		
4.	Approval of Modification of 'Barbeque Nation Hospitality Limited - Employee Stock Option Plan 2015' (ESOP 2015)	Special
5.	Approval and Adoption of New Employee Stock Option Scheme called 'Barbeque-Nation Hospitality Limited - Employees Stock Option Plan 2022' ("ESOP 2022")	Special
6.	Approval of granting Employee Stock Options to the Employees/Directors of Subsidiary(ies) of the Company under ESOP 2022	Special

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7.	Approval of Re-appointment of Mr. Abhay Chintaman Chaudhari (DIN:06726836) as an Independent Director of the Company for the second term of 5 consecutive years	Special
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Thereafter, the Members were attending the AGM and who had timely pre-registered themselves as Speakers were given opportunities to raise questions and express their views. All the queries were duly responded by the Management of the Company.

Chairman informed the Members that the results of the e-voting shall be made available on the website of the Company, BSE Limited (BSE), National Stock Exchange of India Limited (NSE) and Central Depository Services (India) Limited (CDSL).

The AGM was concluded with a vote of thanks to the Chair, Directors, Key Managerial Personnel and Invitees present at the AGM.

