

August 8, 2023

BSE Limited
Corporate Relations Department
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 543248

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
SYMBOL: RBA

Sub.: Voting Results of the 10th Annual General Meeting of Restaurant Brands Asia Limited held on August 7, 2023

Ref.: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (*'SEBI Listing Regulations'*)

Dear Sir/ Ma'am,

In reference to our earlier letter dated August 7, 2023, please find enclosed herewith the following:

- (a) Combined Voting Results as prescribed under the SEBI Listing Regulations; and
- (b) Scrutinizers Report on the Combined Voting.

The same is also being made available on the website of the Company at www.burgerking.in.

We request you to take the same on your records.

Thanking You,
For Restaurant Brands Asia Limited
(Formerly Known as Burger King India Limited)

Madhulika Rawat
Company Secretary and Compliance Officer
Membership No.: F8765

Encl.: As above

restaurant brands asia limited

(Formerly known as Burger King India Limited)



Date of Annual General Meeting	August 7, 2023
Total no. of shareholders on record date	2,41,217
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	N.A.
No. of shareholders present in meeting through video conferencing: <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	2 56

restaurant brands asia limited

(Formerly known as Burger King India Limited)

Registered office: Unit Nos. 1003 to 1007, 10th Floor, Mittal Commercial, Asan Pada Road, Chimatpada, Marol, Andheri (East), Mumbai - 400 059

CIN : L55204MH2013FLC249986 | info@burgerking.in | Tel : 022-7193 3000 | Website : www.burgerking.in



Resolution Required : (Ordinary)			1 - Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Board of Directors along with annexures and the Auditor's thereon and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditor's thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of 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	201811111	201811111	100.0000	201811111	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		201811111	100.0000	201811111	0	100.0000	0.0000
Public Institutions	E-Voting	182994971	119374970	65.2340	119374970	0	100.0000	0.0000
	Poll		14926798	8.1569	14926798	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		134301768	73.3909	134301768	0	100.0000	0.0000
Public Non Institutions	E-Voting	109786124	212663	0.1937	210974	1689	99.2058	0.7942
	Poll		28295659	25.7734	28295659	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28508322	25.9671	28506633	1689	99.9941	0.0059
Total		494592206	364621201	73.7216	364619512	1689	99.9995	0.0005

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Resolution Required : (Ordinary)			2 - Re-appointment of Mr. Jaspal Singh Sabharwal (DIN: 00899094), director liable to retire by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of 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	201811111	201811111	100.0000	201811111	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		201811111	100.0000	201811111	0	100.0000	0.0000
Public Institutions	E-Voting	182994971	119374970	65.2340	49559640	69815330	41.5159	58.4841
	Poll		14926798	8.1569	0	14926798	0.0000	100.00
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		134301768	73.3909	49559640	84742128	36.9017	63.0983
Public Non Institutions	E-Voting	109786124	212688	0.1937	206982	5706	97.3172	2.6828
	Poll		28295659	25.7734	82839	28212820	0.2928	99.7072
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28508347	25.9671	289821	28218526	1.0166	98.9834
Total		494592206	364621226	73.7216	251660572	112960654	69.0197	30.9803

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Resolution Required : (Ordinary)			3 - Appointment of M/s. B S R & Co. LLP, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of 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	201811111	201811111	100.0000	201811111	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		201811111	100.0000	201811111	0	100.0000	0.0000
Public Institutions	E-Voting	182994971	119374970	65.2340	119374970	0	100.0000	0.0000
	Poll		14926798	8.1569	14926798	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		134301768	73.3909	134301768	0	100.0000	0.0000
Public Non Institutions	E-Voting	109786124	212699	0.1937	210737	1962	99.0776	0.9224
	Poll		28295659	25.7734	28295659	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28508358	25.9671	28506396	1962	99.9931	0.0069
Total		494592206	364621237	73.7216	364619275	1962	99.9995	0.0005

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Resolution Required : (Ordinary)			4 - Re-appointment of Mr. Rajeev Varman (DIN:03576356) as a Whole-time Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of 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	201811111	201811111	100.0000	201811111	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		201811111	100.0000	201811111	0	100.0000	0.0000
Public Institutions	E-Voting	182994971	119374970	65.2340	119366321	8649	99.9928	0.0072
	Poll		14926798	8.1569	14926798	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		134301768	73.3909	134293119	8649	99.9936	0.0064
Public Non Institutions	E-Voting	109786124	212668	0.1937	207079	5589	97.3720	2.6280
	Poll		28295659	25.7734	28295659	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28508327	25.9671	28502738	5589	99.9804	0.0196
Total		494592206	364621206	73.7216	364606968	14238	99.9961	0.0039

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Resolution Required : (Special)			5 - Payment of Remuneration to Mr. Rajeev Varman (DIN: 03576356) as Whole-time Director and Group Chief Executive Officer of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of 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	201811111	201811111	100.0000	201811111	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		201811111	100.0000	201811111	0	100.0000	0.0000
Public Institutions	E-Voting	182994971	119374970	65.2340	119281068	93902	99.9213	0.0787
	Poll		14926798	8.1569	14926798	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		134301768	73.3909	134207866	93902	99.9301	0.0699
Public Non Institutions	E-Voting	109786124	212663	0.1937	200935	11728	94.4852	5.5148
	Poll		28295659	25.7734	28295659	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28508322	25.9671	28496594	11728	99.9589	0.0411
Total		494592206	364621201	73.7216	364515571	105630	99.9710	0.0290

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Resolution Required : (Ordinary)			6 - Payment of remuneration to Mr. Shivakumar Dega (DIN: 00364444), Non-Executive - Independent Director, Chairman					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of 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	201811111	201811111	100.0000	201811111	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		201811111	100.0000	201811111	0	100.0000	0.0000
Public Institutions	E-Voting	182994971	119374970	65.2340	119374970	0	100.0000	0.0000
	Poll		14926798	8.1569	14926798	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		134301768	73.3909	134301768	0	100.0000	0.0000
Public Non Institutions	E-Voting	109786124	212668	0.1937	202121	10547	95.0406	4.9594
	Poll		28295659	25.7734	28295659	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28508327	25.9671	28497780	10547	99.9630	0.0370
Total		494592206	364621206	73.7216	364610659	10547	99.9971	0.0029

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Resolution Required : (Ordinary)			7 - Payment of remuneration to Mrs. Tara Subramaniam (DIN: 07654007), Non-Executive - Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of 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	201811111	201811111	100.0000	201811111	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		201811111	100.0000	201811111	0	100.0000	0.0000
Public Institutions	E-Voting	182994971	119374970	65.2340	119374970	0	100.0000	0.0000
	Poll		14926798	8.1569	14926798	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		134301768	73.3909	134301768	0	100.0000	0.0000
Public Non Institutions	E-Voting	109786124	212663	0.1937	201931	10732	94.9535	5.0465
	Poll		28295659	25.7734	28295659	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28508322	25.9671	28497590	10732	99.9624	0.0376
Total		494592206	364621201	73.7216	364610469	10732	99.9971	0.0029

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Resolution Required : (Ordinary)			8 - Payment of remuneration to Mr. Sandeep Chaudhary (DIN: 06968827), Non-Executive - Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of 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	201811111	201811111	100.0000	201811111	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		201811111	100.0000	201811111	0	100.0000	0.0000
Public Institutions	E-Voting	182994971	119374970	65.2340	119374970	0	100.0000	0.0000
	Poll		14926798	8.1569	14926798	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		134301768	73.3909	134301768	0	100.0000	0.0000
Public Non Institutions	E-Voting	109786124	212699	0.1937	201996	10703	94.9680	5.0320
	Poll		28295659	25.7734	28295659	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28508358	25.9671	28497655	10703	99.9625	0.0375
Total		494592206	364621237	73.7216	364610534	10703	99.9971	0.0029

Note: All the items of businesses contained in the notice of Annual General Meeting dated June 21, 2023 were approved by the shareholders with requisite majority.

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Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com. • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman
Restaurant Brands Asia Limited
(Formerly known as Burger King India Limited)
1003 to 1007, 10th Floor, Mittal Commercial,
Asan Pada Road, Chimatpada, Marol,
Andheri (East), Mumbai - 400 059

Tenth (10th) Annual General Meeting ("AGM") of the Members of Restaurant Brands Asia Limited held on Monday, August 07, 2023 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Ashwini Inamdar, Partner, M/s. Mehta & Mehta, Company Secretaries have been appointed by the Board of Directors of Restaurant Brands Asia Limited ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the 10th AGM of the Company held on Monday, August 07, 2023 at 11:00 A.M. through VC/OAVM pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 05, 2020, the General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD- 2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars") and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India in respect of the Resolutions as set out in the Notice convening the 10th AGM, do hereby submit the scrutinizer report as follows :

1. The Notice dated June 21, 2023 of the 10th AGM was sent to the Members on Friday, July 14, 2023

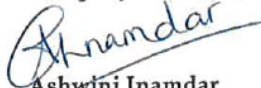


through electronic mode whose email addresses are registered with the Company / Registrar and Share Transfer Agent ('RTA') / Depository Participants ('DPs') in compliance with MCA circulars.

2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of Link Intime India Private Limited (LIPL).
3. The members of the Company holding shares as on the "cut off" date i.e. Monday, July 31, 2023 were entitled to vote on the resolutions stated in the Notice of the 10th AGM.
4. The period for remote e-voting commenced on Thursday, August 3, 2023 (09:00 A.M. IST) and ended on Sunday, August 6, 2023 (05:00 P.M. IST). The Remote e-voting module was disabled by LIPL for voting thereafter.
5. The facility for e-voting was made available for the Members attending the meeting through VC/OAVM and who did not cast their vote through remote e-voting.
6. After the closure of e-voting at the AGM, the report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Ms. Suman Lahoti and Ms. Charmi Tanna neither of whom are in the employment of the Company and generated from LIPL e-voting website <https://instavote.linkintime.co.in>.
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the 10th AGM.
8. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. The consolidated results of remote e-voting and voting through electronic voting system at the 10th AGM are enclosed as an **Annexure** to this report.

Thanking You,

For Mehta & Mehta
Company Secretaries


Ashwini Inamdar
Scrutinizer

FCS No : 9409

CP No : 11226

UDIN: F009409E000763338

Place: Mumbai

Date: August 08, 2023



Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from LIIPL e-voting website <https://instavote.linkintime.co.in> in our presence on August 07, 2023.


Name : Ms. Suman Lahoti

Address: : 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018


Name : Ms. Charmi Tanna

Address: : 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018

Countersigned by



(Person Authorised by Chairman)
Ms. Madhulika Rawat
Company Secretary & Compliance Officer
Membership No: F8765
Restaurant Brands Asia Limited
(Formerly known as Burger King India Limited)

Item No. 1: Ordinary Resolution

Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Board of Directors along with annexures and the Auditor's thereon and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditor's thereon.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	293	32,13,97,055	6	4,32,22,457	299	36,46,19,512	99.9995
Votes against the resolution	14	1,689	0	0	14	1,689	0.0005
Invalid votes/ Abstained	1	20	0	0	1	20	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 2: Ordinary Resolution

Re-appointment of Mr. Jaspal Singh Sabharwal (DIN: 00899094), director liable to retire by rotation.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	229	25,15,77,733	4	82,839	233	25,16,60,572	69.0197
Votes against the resolution	81	6,98,21,036	2	4,31,39,618	83	11,29,60,654	30.9803
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 3: Ordinary Resolution

Appointment of M/s. BSR & Co. LLP, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	291	32,13,96,818	6	4,32,22,457	297	36,46,19,275	99.9995
Votes against the resolution	17	1,962	0	0	17	1,962	0.0005
Invalid votes/ Abstained	1	20	0	0	1	20	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 4: Ordinary Resolution

Re-appointment of Mr. Rajeev Varman (DIN:03576356) as a Whole-time Director.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	278	32,13,84,511	6	4,32,22,457	284	36,46,06,968	99.9961
Votes against the resolution	29	14,238	0	0	29	14,238	0.0039
Invalid votes/ Abstained	1	20	0	0	1	20	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.



Item No. 5: Special Resolution

Payment of Remuneration to Mr. Rajeev Varman (DIN: 03576356) as Whole-time Director and Group Chief Executive Officer of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	276	32,12,93,114	6	4,32,22,457	282	36,45,15,571	99.9710
Votes against the resolution	34	1,05,630	0	0	34	1,05,630	0.0290
Invalid votes/ Abstained	1	20	0	0	1	20	0

The special resolution has passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution

Item No. 6: Ordinary Resolution

Payment of remuneration to Mr. Shivakumar Dega (DIN: 00364444), Non-Executive - Independent Director, Chairman

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	278	32,13,88,202	6	4,32,22,457	284	36,46,10,659	99.9971
Votes against the resolution	29	10,547	0	0	29	10,547	0.0029
Invalid votes/ Abstained	1	20	0	0	1	20	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 7: Ordinary Resolution

Payment of remuneration to Mrs. Tara Subramaniam (DIN: 07654007), Non-Executive - Independent Director.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	276	32,13,88,012	6	4,32,22,457	282	36,46,10,469	99.9971
Votes against the resolution	31	10,732	0	0	31	10,732	0.0029
Invalid votes/ Abstained	1	20	0	0	1	20	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 8: Ordinary Resolution

Payment of remuneration to Mr. Sandeep Chaudhary (DIN: 06968827), Non-Executive - Independent Director.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	274	32,13,88,077	6	4,32,22,457	280	36,46,10,534	99.9971
Votes against the resolution	34	10,703	0	0	34	10,703	0.0029
Invalid votes/ Abstained	1	20	0	0	1	20	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

