

January 23, 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.: Outcome of Postal Ballot

Ref.: Regulation 30, 44 [read with Schedule III] of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (*'SEBI Listing Regulations'*)

Dear Sir/Madam,

In reference to our earlier letter dated December 23, 2022 w.r.t. intimation of Notice of Postal Ballot dated November 11, 2022 (*'said Notice'*) issued to the members of the Company seeking approval of the members on the following matter set out in the said Notice, by way of a special resolution to be passed through the mode of remote e-voting:

Sr. no.	Particulars	Type of Resolutions
1.	To approve increase in remuneration of Mr. Rajeev Varman (DIN: 03576356), Whole-time Director and Group Chief Executive Officer of the Company	Special Resolution

The remote e-Voting period was as under:

Commenced on	: 10:00 a.m., Saturday, December 24, 2022
End at	: 05:00 p.m., Sunday, January 22, 2023

The Board had appointed Mr. Atul Mehta, Partner, M/s. Mehta and Mehta, Company Secretaries as Scrutinizer (*'Scrutinizer'*) for scrutinizing the Postal Ballot remote e-voting process carried out by the Company and to submit the Report. In this regard, the Scrutinizer has submitted the report to Ms. Madhulika Rawat, Company Secretary and Compliance Officer of the Company, duly authorised by the Chairman. Accordingly, the results of the Postal Ballot were declared by Ms. Madhulika Rawat, Company Secretary and Compliance Officer on Monday, January 23, 2023.

As required under Regulation 44 (3) of the SEBI Listing Regulations, we submit herewith following disclosures:

1. The Resolutions as embodied in the Notice has been passed by the members with requisite majority;
2. Voting results in the prescribed format;
3. Scrutinizer's Report on remote e-voting pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

restaurant brands asia limited

(Formerly known as Burger King India Limited)



The aforesaid resolutions are deemed to have been passed on the last date of e-voting i.e. on January 22, 2023.

Kindly take the same on your record.

The aforesaid information is also being uploaded on the Company's website i.e. www.burgerking.in.

We request you to take the aforesaid on record.

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)

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



Date of Postal Ballot Notice	November 11, 2022
E-Voting Commenced Date: End Date:	December 24, 2022 January 22, 2023
Date of declaration of Result of Postal Ballot	January 23, 2023
Total no. of shareholders on record date	2,56,236
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:	N.A.



Resolution Required : (Special Resolution)			Item No. 1: To approve increase in remuneration of Mr. Rajeev Varman (DIN: 03576356), 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	185197626	117743444	63.5772	117056733	686711	99.4168	0.5832
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		117743444	63.5772	117056733	686711	99.4168	0.5832
Public Non Institutions	E-Voting	107425738	406752	0.3786	381161	25591	93.7085	6.2915
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		406752	0.3786	381161	25591	93.7085	6.2915
Total		494434475	319961307	64.7126	319249005	712302	99.7774	0.2226

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)
Unit Nos.1003-1007, 10th Floor, Mittal Commercial,
Asan Pada Road, Chimatpada, Marol,
Andheri East, Mumbai - 400059.

Sub: Report on Postal Ballot e-voting of Restaurant Brands Asia Limited ("the Company")

Dear Sir,

I, Mr. Atul Mehta, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries, has been appointed as a Scrutinizer by the Board of Directors of Restaurant Brands Asia Limited ("the Company") for the purpose of scrutinizing the Postal Ballot remote e-voting process carried out by the Company as per Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No.20/2021 dated December 8, 2021, General Circular No.03/2022 dated May 05, 2022 and General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India on the resolution as mentioned in the Notice of Postal Ballot dated November 11, 2022 in a fair and transparent manner and do hereby submit my report as under:



7. The related papers with respect to Postal Ballot will be handed over to the Company for safe custody of the same after the Chairman or any person authorized by him, signs the minutes/report of Postal Ballot process.

Thanking You,

For Mehta & Mehta
Company Secretaries



Atul Mehta

Scrutinizer

FCS No: 5782

CP No: 2486

UDIN: F005782D003037635

Place: Mumbai

Date: January 23, 2023

Countersigned by



(Person authorized by Chairman)

Ms. Madhulika Rawat

Company Secretary and Compliance Officer

Membership No: F8765

Restaurant Brands Asia Limited