

Date: September 7, 2022

The Manager,
Listing Department

**BSE Limited** 

P.J. Towers, Dalal Street,

Mumbai – 400001

**Scrip Code: 543283** 

The Manager,

Listing & Compliance Department

**National Stock Exchange of India Limited** 

Exchange Plaza, Bandra Kurla Complex,

Bandra East, Mumbai – 400051

Scrip Symbol: BARBEQUE

Dear Sirs,

Subject: Voting results and Scrutinizer's Report on the 16<sup>th</sup> Annual General Meeting ("AGM") of Barbeque-Nation Hospitality Limited ("the Company") held on Tuesday, September 6, 2022

We enclose herewith the voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration), Rules 2014, for the e-voting (both remote e-voting and e-voting at the AGM) of 16<sup>th</sup> Annual General Meeting of the Company which was held on Tuesday, September 6, 2022 at 11:00 A.M. (IST) through Video Conference.

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

Encl.: As above

General information about company							
Scrip code	543283						
NSE Symbol	BARBEQUE						
MSEI Symbol	NOTLISTED						
ISIN	INE382M01027						
Name of the company	BARBEQUE-NATION HOSPITALITY LIMITED						
Type of meeting	AGM						
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-09-2022						
Start time of the meeting	11:00 AM						
End time of the meeting	12:20 PM						

Scrutinizer Details				
Name of the Scrutinizer	Parameshwar G. Bhat			
Firms Name	Parameshwar G. Bhat			
Qualification	CS			
Membership Number	8860			
Date of Board Meeting in which appointed	01-08-2022			
Date of Issuance of Report to the company	06-09-2022			

Voting results						
Record date	30-08-2022					
Total number of shareholders on record date	48589					
No. of shareholders present in the meeting either in person or through proxy	<u> </u>					
a) Promoters and Promoter group	0					
b) Public	0					
No. of shareholders attended the meeting through video conferencing						
a) Promoters and Promoter group	7					
b) Public	45					
No. of resolution passed in the meeting	7					
Disclosure of notes on voting results						

				Resolution(	1)				
Resolution requ	ired: (Ordinary	/ Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of a	esolution consid	dered		Adoption of Financi	al Statements	for the fina	ncial year ended Ma	arch 31, 2022	
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	
	E-Voting		12829145	96.85	12829145	0	100	0	
D 4 1	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	13246406	0	0	0	0	0	0	
	Total	13246406	12829145	96.85	12829145	0	100	0	
	E-Voting		12900739	77.1006	12900739	0	100	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	16732356	0	0	0	0	0	0	
	Total	16732356	12900739	77.1006	12900739	0	100	0	
	E-Voting		4018700	44.8378	4018698	2	100	0	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	8962751	0	0	0	0	0	0	
	Total	8962751	4018700	44.8378	4018698	2	100	0	
	Total	38941513	29748584	76.393	29748582	2	100	0	
				Whether resolution is Pass or Not.			Yes		
				Disclosu	ire of notes or	n resolution			

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Institutions					
Public - Non Institutions					

				Resolution(	2)				
Resolution requ	uired: (Ordinary	/ Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of	resolution consid	dered		Re-appointment of Nortation	Mr. Devinjit S	Singh (DIN:	02275778), Director	r, who retires by	
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	
	E-Voting		12829145	96.85	12829145	0	100	0	
Promoter and	Poll		0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)	13246406	0	0	0	0	0	0	
	Total	13246406	12829145	96.85	12829145	0	100	0	
	E-Voting		12900739	77.1006	11785851	1114888	91.358	8.642	
	Poll	1.6522256	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	16732356	0	0	0	0	0	0	
	Total	16732356	12900739	77.1006	11785851	1114888	91.358	8.642	
	E-Voting		4018700	44.8378	4018686	14	99.9997	0.0003	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	8962751	0	0	0	0	0	0	
	Total	8962751	4018700	44.8378	4018686	14	99.9997	0.0003	
	Total 38941513 29748584		29748584	76.393	28633682	1114902	96.2523	3.7477	
				Whether	resolution is l	Pass or Not.	Yes		
				Disclosu	ire of notes of	n resolution			

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Institutions					
Public - Non Institutions					

				Resolution(	3)				
Resolution requ	uired: (Ordinary	/ Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of	resolution consid	dered		Re-appointment of Nortation	Mr. Rahul Ag	rawal (DIN:	07194134), Directo	r, who retires by	
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	
	E-Voting		12829145	96.85	12829145	0	100	0	
Promoter and	Poll	10016106	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)	13246406	0	0	0	0	0	0	
	Total	13246406	12829145	96.85	12829145	0	100	0	
	E-Voting		12900739	77.1006	12820689	80050	99.3795	0.6205	
	Poll	1.6522256	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	16732356	0	0	0	0	0	0	
	Total	16732356	12900739	77.1006	12820689	80050	99.3795	0.6205	
	E-Voting		4018700	44.8378	4018682	18	99.9996	0.0004	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	8962751	0	0	0	0	0	0	
	Total	8962751	4018700	44.8378	4018682	18	99.9996	0.0004	
	Total 38941513 29748584		29748584	76.393	29668516	80068	99.7309	0.2691	
				Whether	resolution is l	Pass or Not.	Yes		
				Disclosu	ire of notes of	n resolution			

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Institutions					
Public - Non Institutions					

				Resolution(	4)				
Resolution requ	uired: (Ordinary	/ Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No	No					
Description of resolution considered				Approval of Modification of 'Barbeque Nation Hospitality Limited - Employee Stock Option Plan 2015' (ESOP 2015)					
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	
	E-Voting		12829145	96.85	12829145	0	100	0	
D 4 1	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	13246406	0	0	0	0	0	0	
	Total	13246406	12829145	96.85	12829145	0	100	0	
	E-Voting		12900739	77.1006	11807020	1093719	91.522	8.478	
	Poll	]	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	16732356	0	0	0	0	0	0	
	Total	16732356	12900739	77.1006	11807020	1093719	91.522	8.478	
	E-Voting		4018700	44.8378	4018634	66	99.9984	0.0016	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	8962751	0	0	0	0	0	0	
	Total	8962751	4018700	44.8378	4018634	66	99.9984	0.0016	
	Total	38941513	29748584	76.393	28654799	1093785	96.3232	3.6768	
				Whether resolution is Pass or Not.			Yes		
				Disclosu	ire of notes of	n resolution			

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Institutions					
Public - Non Institutions					

				Resolution(	5)					
Resolution requ	ired: (Ordinary	/ Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?				No						
Description of	resolution consi	dered		Approval and Adopt Nation Hospitality L						
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		
	E-Voting		12829145	96.85	12829145	0	100	0		
Promoter and	Poll		0	0	0	0	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)	13246406	0	0	0	0	0	0		
	Total	13246406	12829145	96.85	12829145	0	100	0		
	E-Voting		12900739	77.1006	11807020	1093719	91.522	8.478		
	Poll	1	0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	16732356	0	0	0	0	0	0		
	Total	16732356	12900739	77.1006	11807020	1093719	91.522	8.478		
	E-Voting		4018700	44.8378	4018634	66	99.9984	0.0016		
	Poll		0	0	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	8962751	0	0	0	0	0	0		
	Total	8962751	4018700	44.8378	4018634	66	99.9984	0.0016		
	Total 38941513 29748584			76.393	28654799	1093785	96.3232	3.6768		
				Whether resolution is Pass or Not.			Yes			
				Disclosu	ire of notes or	n resolution				

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Institutions					
Public - Non Institutions					

				Resolution(	6)				
Resolution requ	ired: (Ordinary	/ Special)		Special					
Whether promo	ter/promoter gradution?	oup are inter	rested in	No					
Description of 1	Description of resolution considered				Approval of granting Employee Stock Options to the Employees/Directors of Subsidiary(ies) of the Company under ESOP 2022				
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	
E-Voting Poll		12829145	96.85	12829145	0	100	0		
	Poll	13246406	0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	13246406	12829145	96.85	12829145	0	100	0	
	E-Voting		12900739	77.1006	12148914	751825	94.1722	5.8278	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	16732356	0	0	0	0	0	0	
	Total	16732356	12900739	77.1006	12148914	751825	94.1722	5.8278	
	E-Voting		4018700	44.8378	4018574	126	99.9969	0.0031	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	8962751	0	0	0	0	0	0	
Total 8962751 401876		4018700	44.8378	4018574	126	99.9969	0.0031		
	Total	38941513	29748584	76.393	28996633	751951	97.4723	2.5277	
				Whether resolution is Pass or Not.			Yes		
				Disclosure of notes on resolution					

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Institutions					
Public - Non Institutions					

				Resolution(	7)				
Resolution requ	uired: (Ordinary	/ Special)		Special					
	Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval of Re-appeas an Independent D years						
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)			(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		12829145	96.85	12829145	0	100	0	
	Poll	13246406	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	13246406	12829145	96.85	12829145	0	100	0	
	E-Voting		12900739	77.1006	12900739	0	100	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	16732356	0	0	0	0	0	0	
	Total	16732356	12900739	77.1006	12900739	0	100	0	
	E-Voting		4018670	44.8375	4018668	2	100	0	
	Poll	00/0551	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	8962751	0	0	0	0	0	0	
	Total	8962751	4018670	44.8375	4018668	2	100	0	
	Total	38941513	29748554	76.3929	29748552	2	100	0	
				Whether	resolution is l	Pass or Not.	Yes		
				Disclosi	are of notes o	n resolution			

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Institutions					
Public - Non Institutions					

#### PARAMESHWAR G. BHAT

B.Com., LLB, ML, MBA, FCS
Company Secretary

# 496/4, II Floor, 10th Cross Near Bashyam Circle, Sadashivanagar, Bangalore - 560 080

Tel: +91 80 23610847 Telefax: +91 80 41231106 e-mail: parameshwar@vjkt.in

parameshwar.g.bhat@gmail.com

#### SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014]

To Mr. T. N. Unni Chairman Barbeque-Nation Hospitality Limited Bangalore

Dear Sir,

I, Parameshwar G Bhat, Company Secretary in Whole-Time Practice (FCS No 8860, CP No. 11004), having office at # 496/4, 2<sup>nd</sup> Floor, 10<sup>th</sup> Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru - 560 080, duly appointed as Scrutinizer by Barbeque-Nation Hospitality Limited ('the Company') for the purpose of scrutinizing the e-voting prior to the AGM ('remote e-voting') and electronic voting ('e-voting') at the 16<sup>th</sup> Annual General Meeting held on Tuesday, September 6, 2022 at 11.00 AM IST held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), pursuant to Sections 108 and 109 of the Companies Act, 2013 (the Act), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, hereby furnish my Report to you.

Notice dated August, 01, 2022, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular No.2/2022 dated May 5, 2022 read with Circular No.14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022. The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and e-voting at the Annual General Meeting venue for the resolutions proposed in the Notice of 16th Annual General Meeting. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a



Scrutinizer's Report for the votes casts in "favour" or "against" on the resolutions proposed in the Notice convening the 16<sup>th</sup> Annual General Meeting of the Company.

The e-voting facility both for remote e-voting and e-voting at the AGM were provided by Central Depository Services (India) Limited (CDSL).

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for four days from 2<sup>nd</sup> September, 2022 (9.00 A.M. IST) till 5<sup>th</sup> September, 2022 (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.

After announcement of voting by Chairman, the Shareholders present at the AGM through VC/OAVM voted through e-voting facility at the AGM provided by CDSL at the AGM.

The Members holding Equity Shares as on the "cut-off date" i.e., 30<sup>th</sup> August, 2022 were entitled to vote on the resolutions proposed in the Notice calling the 16<sup>th</sup> Annual General Meeting.

At the end of the voting period on 5<sup>th</sup> September, 2022 (5.00 P.M. IST), the voting portal of CDSL was blocked forthwith.

After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on 6<sup>th</sup> August, 2022, in presence of Mr. Rithik R Jain and Mr. Shruti Rao who acted as witnesses as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.

Thereafter, the details containing *inter alia*, the list of members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of CDSL i.e. www.evotingindia.comand based on such reports.

- a. 146 (folio wise) members have cast their votes through remote e-voting.
- b. 6 (folio wise) member has cast votes through e-voting at the Annual General Meeting.

The brief analysis of the results of the remote e-voting and e-voting at the Annual General Meeting are as under.

# **ORDINARY BUSINESS:**

Item No.1: Adoption of Financial Statements for the financial year ended March 31, 2022:

# **Ordinary Resolution:**

<b>Particulars</b>		N	lo. of votes	contained	l in		Percenta
	Remote e-voting		e-voting at the AGM		Total		ge on Valid votes
	No of memb ers voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of member s voted	No. of Votes cast (shares)	
Assent	144	26097104	6	3651478	150	29748582	100.00
Dissent	2	2	0	0	2	2	0.00
Total	146	26097106	6	3651478	152	29748584	100.00
Abstained/ Invalid	NA	· NA	NA	NA	NA	NA	NA

Item No.2: Re-appointment of Mr. Devinjit Singh (DIN: 02275778), Director, who retires by rotation:

# **Ordinary Resolution:**

Particulars		No. of votes contained in								
	Remot	e e-voting		e-voting at the AGM		Total				
	No. of member s voted	No. of Votes cast (shares)	No. of member s voted	No. of Votes cast (shares)	No. of nembers voted	No. of Votes cast (shares)				
Assent	133	24982204	6	3651478	139	28633682	96.25			
Dissent	13	1114902	0	0	13	1114902	3.75			
Total	146	26097106	6	3651478	152	29748584	100.00			
Abstained/ Invalid	NA	NA	NA	NA	NA	NA	NA			



Item No.3: Ordinary Resolution - Re-appointment of Mr. Rahul Agrawal (DIN: 07194134), Director, who retires by rotation:

## Ordinary Resolution:

		No. of votes contained in								
Particulars	Remote E-voting		e-voting at the AGM		Total		e on Valid votes			
	No. of member s voted	No. of Votes cast	No. of members voted	No. of Votes cast	No. of members voted	No. of Votes cast (shares)				
		(shares)		(shares)						
Assent	138	26017038	6	3651478	144	29668516	99.73			
Dissent	8	80068	0	0	8	80068	0.27			
Total	146	26097106	6	3651478	152	29748584	100.00			
Abstained/ Invalid	NA	NA	NA	NA	NA	NA	NA			

## **SPECIAL BUSINESS:**

Item No.4: Special Resolution - Approval of Modification of `Barbeque Nation Hospitality Limited - Employee Stock Option Plan 2015` (ESOP 2015):

## **Special Resolution:**

Particulars		No. of votes contained in								
	Remote e-voting		e-voting at the AGM		Total		e on Valid votes			
	No. of	No. of Votes	No. of members	No. of Votes	No. of	No. of Votes cast				
	member s voted	cast	voted	cast	voted	(shares)				
		(shares)		(shares)						
Assent	134	25003321	6	3651478	140	28654799	96.32			
Dissent	12	1093785	0	0	12	1093785	3.68			
Total	146	26097106	6	3651478	152	29748584	100.00			
Abstained/ Invalid	NA	· NA	NA	NA	NA	NA	NA			



Item No.5: Approval and Adoption of New Employee Stock Option Scheme called `Barbeque Nation Hospitality Limited - Employees Stock Option Plan 2022` (`ESOP 2022`):

## **Special Resolution:**

Particulars		No	o. of votes	containe	d in		Percenta
	Remote e-voting		e-voting at the AGM		Total		ge on Valid votes
	No. of member s voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	134	25003321	6	3651478	140	28654799	96.32
Dissent	12	1093785	0	0	12	1093785	3.68
Total	146	26097106	6	3651478	152	29748584	100.00
Abstained/ Invalid	NA	NA	NA	NA	NA	NA	NA

Item No.6: Approval of granting Employee Stock Options to the Employees/Directors of Subsidiary (ies) of the Company under ESOP 2022:

# **Special Resolution:**

		No. of votes contained in								
Particulars	Remote e-voting		e-voting at the AGM		Total		ge on Valid votes			
	No. of member s voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)				
Assent	133	25345155	6	3651478	139	28996633	97.47			
Dissent	13	751951	0	0	13	751951	2.53			
Total	146	26097106	6	3651478	152	29748584	100.00			
Abstained/ Invalid	NA	NA	NA	NA	NA	NA	NA			



Item No.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 Resolution:**

		No.	o. of votes	containe	d in		Percenta
Particulars	Remote e-voting		e-voting at the AGM		Total		ge on Valid votes
	No. of member s voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	143	26097074	6	3651478	149	29748552	100.00
Dissent	2	. 2	0	0	2	2	0
Total	145	26097076	6	3651478	151	29748554	100.00
Abstained/ Invalid	1	30	0	0	_1	30	NA

Based on the foregoing, the resolution numbers from 01 to 07 in respect of Notice of 16<sup>th</sup> Annual General Meeting may be deemed to have been **passed by Requisite Majority**.

All the relevant records relating to remote e-voting and e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary of the Company for preserving safely.

Thanking You

Yours Sincerely

Parameshwar G Bhat Company Secretary

FCS No.: 8860, C. P. No.: 11004

UDIN: F008860D000928317

Date: 06.09.2022 Place: Bengaluru

Witnesses:

1) Mr. Rithik R Jain

FCS - 8860 CP - 11004

Bangalore

2) Ms. Shruti Rao