

September 20, 2024

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 11th Annual General Meeting of Restaurant Brands Asia Limited held on September 19, 2024

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 September 19, 2024, 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)

Shweta Mayekar
Company Secretary and Compliance Officer
(Membership No.: A23786)

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 Annual General Meeting	September 19, 2024
Total no. of shareholders on record date	2,26,019
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 79

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Resolution Required : (Ordinary)			1 - Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, 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, 2024, 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	76369291	76369291	100.0000	76369291	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		76369291	100.0000	76369291	0	100.0000	0.0000
Public Institutions	E-Voting	263762280	201962374	76.5698	201962374	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		201962374	76.5698	201962374	0	100.0000	0.0000
Public Non Institutions	E-Voting	158068735	48206504	30.4972	48198452	8052	99.9833	0.0167
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48206504	30.4972	48198452	8052	99.9833	0.0167
Total		498200306	326538169	65.5436	326530117	8052	99.9975	0.0025

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Resolution Required : (Ordinary)			2 - Re-appointment of Mr. Amit Manocha (DIN: 01864156), 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	76369291	76369291	100.0000	76369291	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		76369291	100.0000	76369291	0	100.0000	0.0000
Public Institutions	E-Voting	263762280	243246885	92.2220	242612388	634497	99.7392	0.2608
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		243246885	92.2220	242612388	634497	99.7392	0.2608
Public Non Institutions	E-Voting	158068735	48204051	30.4956	48194091	9960	99.9793	0.0207
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48204051	30.4956	48194091	9960	99.9793	0.0207
Total		498200306	367820227	73.8298	367175770	644457	99.8248	0.1752

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Resolution Required : (Special)			3 - Appointment of Mr. Andrew Day (DIN: 10712889), as an Independent Director of the Company for a term of 5 (five) consecutive years					
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	76369291	76369291	100.0000	76369291	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		76369291	100.0000	76369291	0	100.0000	0.0000
Public Institutions	E-Voting	263762280	243246885	92.2220	243246885	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		243246885	92.2220	243246885	0	100.0000	0.0000
Public Non Institutions	E-Voting	158068735	48203234	30.4951	48193264	9970	99.9793	0.0207
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48203234	30.4951	48193264	9970	99.9793	0.0207
Total		498200306	367819410	73.8296	367809440	9970	99.9973	0.0027

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Resolution Required : (Ordinary)			4 - Payment of remuneration to Mr. Andrew Day (DIN: 10712889), as an Independent Director 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	76369291	76369291	100.0000	76369291	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		76369291	100.0000	76369291	0	100.0000	0.0000
Public Institutions	E-Voting	263762280	243246885	92.2220	243246885	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		243246885	92.2220	243246885	0	100.0000	0.0000
Public Non Institutions	E-Voting	158068735	48206045	30.4969	48187290	18755	99.9611	0.0389
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48206045	30.4969	48187290	18755	99.9611	0.0389
Total		498200306	367822221	73.8302	367803466	18755	99.9949	0.0051

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Resolution Required : (Special)			5 - Appointment of Mrs. Tara Subramaniam (DIN: 07654007), as an Independent Director of the Company for a second term of 5 (five) consecutive year					
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	76369291	76369291	100.0000	76369291	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		76369291	100.0000	76369291	0	100.0000	0.0000
Public Institutions	E-Voting	263762280	243246885	92.2220	238791281	4455604	98.1683	1.8317
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		243246885	92.2220	238791281	4455604	98.1683	1.8317
Public Non Institutions	E-Voting	158068735	48203221	30.4951	48193058	10163	99.9789	0.0211
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48203221	30.4951	48193058	10163	99.9789	0.0211
Total		498200306	367819397	73.8296	363353630	4465767	98.7859	1.2141

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Resolution Required : (Ordinary)			6 - Payment of remuneration to Mrs. Tara Subramaniam (DIN: 07654007), Independent Director 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	76369291	76369291	100.0000	76369291	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		76369291	100.0000	76369291	0	100.0000	0.0000
Public Institutions	E-Voting	263762280	243246885	92.2220	243246885	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		243246885	92.2220	243246885	0	100.0000	0.0000
Public Non Institutions	E-Voting	158068735	48205116	30.4963	48186423	18693	99.9612	0.0388
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48205116	30.4963	48186423	18693	99.9612	0.0388
Total		498200306	367821292	73.8300	367802599	18693	99.9949	0.0051

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Resolution Required : (Special)			7 - Appointment of Mr. Sandeep Chaudhary (DIN: 06968827), as an Independent Director of the Company for a second term of 5 (five) consecutive years					
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	76369291	76369291	100.0000	76369291	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		76369291	100.0000	76369291	0	100.0000	0.0000
Public Institutions	E-Voting	263762280	243246885	92.2220	243071254	175631	99.9278	0.0722
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		243246885	92.2220	243071254	175631	99.9278	0.0722
Public Non Institutions	E-Voting	158068735	48203226	30.4951	48193307	9919	99.9794	0.0206
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48203226	30.4951	48193307	9919	99.9794	0.0206
Total		498200306	367819402	73.8296	367633852	185550	99.9496	0.0504

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Resolution Required : (Ordinary)			8 - Payment of remuneration to Mr. Sandeep Chaudhary (DIN: 06968827), Independent Director 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	76369291	76369291	100.0000	76369291	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		76369291	100.0000	76369291	0	100.0000	0.0000
Public Institutions	E-Voting	263762280	243246885	92.2220	243246885	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		243246885	92.2220	243246885	0	100.0000	0.0000
Public Non Institutions	E-Voting	158068735	48205227	30.4964	48191029	14198	99.9705	0.0295
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48205227	30.4964	48191029	14198	99.9705	0.0295
Total		498200306	367821403	73.8300	367807205	14198	99.9961	0.0039

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Resolution Required : (Special)			9 - Payment of remuneration to Mr. Rajeev Varman (DIN: 03576356) as a 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	76369291	76369291	100.0000	76369291	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		76369291	100.0000	76369291	0	100.0000	0.0000
Public Institutions	E-Voting	263762280	243246885	92.2220	243204286	42599	99.9825	0.0175
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		243246885	92.2220	243204286	42599	99.9825	0.0175
Public Non Institutions	E-Voting	158068735	46670178	29.5252	46650167	20011	99.9571	0.0429
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		46670178	29.5252	46650167	20011	99.9571	0.0429
Total		498200306	366286354	73.5219	366223744	62610	99.9829	0.0171

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Resolution Required : (Special)			10 - Grant of loan(s) to PT Sari Burger Indonesia and/or PT Sari Chicken Indonesia, subsidiaries of the Company under Section 185 of the Companies Act, 2013					
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	76369291	76369291	100.0000	76369291	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		76369291	100.0000	76369291	0	100.0000	0.0000
Public Institutions	E-Voting	263762280	201962374	76.5698	165182780	36779594	81.7889	18.2111
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		201962374	76.5698	165182780	36779594	81.7889	18.2111
Public Non Institutions	E-Voting	158068735	46331669	29.3111	46313137	18532	99.9600	0.0400
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		46331669	29.3111	46313137	18532	99.9600	0.0400
Total		498200306	324663334	65.1672	287865208	36798126	88.6658	11.3342

Note: All the items of businesses contained in the notice of Annual General Meeting dated July 29, 2024 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

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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 No. 1003 to 1007, 10th Floor, Mittal Commercial,
Asan Pada Road, Chimatpada, Marol,
Andheri (East), Mumbai – 400 059

Eleventh (11th) Annual General Meeting ("AGM") of the Members of Restaurant Brands Asia Limited held on Thursday, September 19, 2024 at 03.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Ma'am,

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 11th AGM of the Company held on Thursday, September 19, 2024 at 03.00 P.M. (IST) 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, the General Circular No. 02/2022 dated May 05, 2022, the General Circular No. 10/2022 dated December 28, 2022 and the General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI") (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 11th AGM, do hereby submit the report as follows:

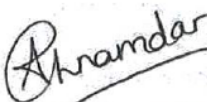
1. The Notice dated Monday, July 29, 2024 of the 11th AGM was sent to the Members on Tuesday, August 27, 2024, through electronic mode whose email addresses were registered with the Company or the Depositories/ Depository Participants/Registrar & Transfer Agent in compliance with MCA and SEBI circulars.
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. Thursday, September 12, 2024 were entitled to vote on the resolutions stated in the Notice of the 11th AGM.
4. The period for remote e-voting commenced on Sunday, September 15, 2024 at 09:00 A.M. (IST) and ended on Wednesday, September 18, 2024 at 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. The said facility was available for 15 minutes after the conclusion of the AGM.
6. After the closure of e-voting at the AGM, the report on the e-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. Shweta Gupta and Ms. Leena Gupta 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 11th 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 11th AGM are enclosed as an Annexure to this report.

Thanking You,

For Mehta & Mehta
Company Secretaries
(ICSI Unique Code P1996MH007500)
PR No. 3686/2023



Ashwini Inamdar
Scrutinizer

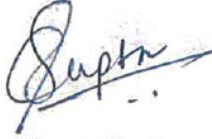
FCS No: 9409
COP No: 11226
UDIN: F009409F001269734



Place: Mumbai
Date: September 20 2024

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting and e-voting during the AGM were unblocked from LIPL e-voting website <https://instavote.linkintime.co.in> in our presence on Thursday, September 19, 2024.



Name : Ms. Shweta Gupta

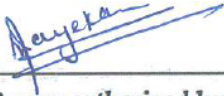
Address: : 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018



Name : Ms. Leena Gupta

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

Countersigned by



(Person authorized by Chairman)

Ms. Shweta Mayekar

Company Secretary and Compliance Officer

Membership No: A23786

Restaurant Brands Asia Limited

Item No. 1: Ordinary Resolution

Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, 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, 2024, 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	649	324879663	5	1650454	654	326530117	99.9975
Votes against the resolution	25	7852	1	200	26	8052	0.0025
Invalid votes/ Abstained	4	41300160	0	0	4	41300160	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. Amit Manocha (DIN: 01864156), 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	626	365525316	5	1650454	631	367175770	99.8248
Votes against the resolution	51	644257	1	200	52	644457	0.1752
Invalid votes/ Abstained	4	17649	0	0	4	17649	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: Special Resolution

Appointment of Mr. Andrew Day (DIN: 10712889), as an Independent Director of the Company for a term of 5 (five) consecutive years

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	633	366158936	6	1650504	639	367809440	99.9973
Votes against the resolution	38	9820	1	150	39	9970	0.0027
Invalid votes/ Abstained	4	17649	0	0	4	17649	0

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

Item No. 4: Ordinary Resolution

Payment of remuneration to Mr. Andrew Day (DIN: 10712889), as an Independent Director 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	628	366152962	6	1650504	634	367803466	99.9949
Votes against the resolution	45	18605	1	150	46	18755	0.0051
Invalid votes/ Abstained	3	15649	0	0	3	15649	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

Appointment of Mrs. Tara Subramaniam (DIN: 07654007), as an Independent Director of the Company for a second term of 5 (five) consecutive years.

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	630	361703126	6	1650504	636	363353630	98.7859
Votes against the resolution	46	4465617	1	150	47	4465767	1.2141
Invalid votes/ Abstained	4	17649	0	0	4	17649	0

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



Item No. 6: Ordinary Resolution

Payment of remuneration to Mrs. Tara Subramaniam (DIN: 07654007), Independent Director of the Company

Particulars	Remote e-voting		Voting through electronic voting		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	629	366152145	5	1650454	634	367802599	99.9949
Votes against the resolution	41	18493	1	200	42	18693	0.0051
Invalid votes/ Abstained	5	15767	0	0	5	15767	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: Special Resolution

Appointment of Mr. Sandeep Chaudhary (DIN: 06968827), as an Independent Director of the Company for a second term of 5 (five) consecutive years

Particulars	Remote e-voting		Voting through electronic voting		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	634	365983198	6	1650654	640	367633852	99.9496
Votes against the resolution	37	185550	0	0	37	185550	0.0504
Invalid votes/ Abstained	4	17649	0	0	4	17649	0

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

Item No. 8: Ordinary Resolution

Payment of remuneration to Mr. Sandeep Chaudhary (DIN: 06968827), Independent Director of the Company

Particulars	Remote e-voting		Voting through electronic voting		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	629	366156751	5	1650454	634	367807205	99.9961
Votes against the resolution	43	13998	1	200	44	14198	0.0039
Invalid votes/ Abstained	3	15649	0	0	3	15649	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. 9: Special Resolution

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

Particulars	Remote e-voting		Voting through electronic voting		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	624	366107644	5	116100	629	366223744	99.9829
Votes against the resolution	47	62610	0	0	47	62610	0.0171
Invalid votes/ Abstained	3	15649	1	1534554	4	1550203	0

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

Item No. 10: Special Resolution

Grant of loan(s) to PT Sari Burger Indonesia and/or PT Sari Chicken Indonesia, subsidiaries of the Company under Section 185 of the Companies Act, 2013

Particulars	Remote e-voting		Voting through electronic voting		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	609	287749108	5	116100	614	287865208	88.6658
Votes against the resolution	63	36798126	0	0	63	36798126	11.3342
Invalid votes/ Abstained	3	41300159	1	1534554	4	42834713	0

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

