



Date: September 1, 2021

To

| | |
|---|---|
| <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> |
|---|---|

Dear Sirs,

Sub: Voting results and Scrutinizer's Report in connection with 15th Annual General Meeting ("AGM") of Barbeque-Nation Hospitality Limited ("the Company") held on Tuesday, August 31, 2021.

In furtherance to our letter dated August 31, 2021, we enclose herewith the voting results as required under Regulation 44(3) of the Securities and Exchange Board of India (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 15th Annual General Meeting of the Company which was held on Tuesday, August 31, 2021 at 11:00 A.M. (IST) through video conference/other audio visual means.

Thanking you,

Yours faithfully,

For Barbeque-Nation Hospitality Limited



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

Encl.: As above

BARBEQUE-NATION HOSPITALITY LIMITED

Registered Office: Sy. No. 62, Site No. 13, 6th Cross, NS Palya, BTM Layout, Bengaluru- 560 076, Karnataka, India
T: +91 80 45113000, **F:** +91 80 45113062, **E-mail:** corporate@barbequenation.com, **CIN:** L55101KA2006PLC073031
www.barbequenation.com

| General information about company | |
|---|-------------------------------------|
| Scrip code | 543283 |
| NSE Symbol | BARBEQUE |
| MSEI Symbol | |
| 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) | 31-08-2021 |
| Start time of the meeting | 11:00 AM |
| End time of the meeting | 12:10 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 | 24-05-2021 |
| Date of Issuance of Report to the company | 01-09-2021 |

| Voting results | |
|--|------------|
| Record date | 24-08-2021 |
| Total number of shareholders on record date | 24980 |
| No. of shareholders present in the meeting either in person or through proxy | |
| 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 | 41 |
| No. of resolution passed in the meeting | 5 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Adoption of Financial Statements for the financial year ended March 31, 2021. | | | | |
| 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 | 13403843 | 13043582 | 97.3123 | 13043582 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 13403843 | 13043582 | 97.3123 | 13043582 | 0 | 100 |
| Public- Institutions | E-Voting | 9643018 | 7507693 | 77.8563 | 7507693 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 9643018 | 7507693 | 77.8563 | 7507693 | 0 | 100 |
| Public- Non Institutions | E-Voting | 14518559 | 8577789 | 59.0815 | 8577679 | 110 | 99.9987 | 0.0013 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 14518559 | 8577789 | 59.0815 | 8577679 | 110 | 99.9987 |
| Total | | 37565420 | 29129064 | 77.5422 | 29128954 | 110 | 99.9996 | 0.0004 |
| 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 Insitutions | |
| Public - Non Insitutions | |

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Re-appointment of Mrs. Suchitra Dhanani (DIN:00712187), Director, who retires by rotation. | | | | |
| 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 | 13403843 | 13043578 | 97.3122 | 13043578 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 13403843 | 13043578 | 97.3122 | 13043578 | 0 | 100 |
| Public-Institutions | E-Voting | 9643018 | 7278855 | 75.4832 | 5921587 | 1357268 | 81.3533 | 18.6467 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 9643018 | 7278855 | 75.4832 | 5921587 | 1357268 | 81.3533 |
| Public- Non Institutions | E-Voting | 14518559 | 8577789 | 59.0815 | 8577639 | 150 | 99.9983 | 0.0017 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 14518559 | 8577789 | 59.0815 | 8577639 | 150 | 99.9983 |
| Total | | 37565420 | 28900222 | 76.933 | 27542804 | 1357418 | 95.3031 | 4.6969 |
| 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 Insitutions | |
| Public - Non Insitutions | |

| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Re-appointment of Mr. Raoof Razak Dhanani (DIN: 00174654), Director, who retires by rotation. | | | | |
| 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 | 13403843 | 13043582 | 97.3123 | 13043582 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 13403843 | 13043582 | 97.3123 | 13043582 | 0 | 100 |
| Public- Institutions | E-Voting | 9643018 | 7278855 | 75.4832 | 5921587 | 1357268 | 81.3533 | 18.6467 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 9643018 | 7278855 | 75.4832 | 5921587 | 1357268 | 81.3533 |
| Public- Non Institutions | E-Voting | 14518559 | 8577789 | 59.0815 | 8577669 | 120 | 99.9986 | 0.0014 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 14518559 | 8577789 | 59.0815 | 8577669 | 120 | 99.9986 |
| Total | | 37565420 | 28900226 | 76.9331 | 27542838 | 1357388 | 95.3032 | 4.6968 |
| 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 Insitutions | |
| Public - Non Insitutions | |

| Resolution(4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Tarun Khanna (DIN: 02306480) as a Nominee Director of the Company. | | | | |
| 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 | 13403843 | 13043582 | 97.3123 | 13043582 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 13403843 | 13043582 | 97.3123 | 13043582 | 0 | 100 |
| Public- Institutions | E-Voting | 9643018 | 7278855 | 75.4832 | 5921587 | 1357268 | 81.3533 | 18.6467 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 9643018 | 7278855 | 75.4832 | 5921587 | 1357268 | 81.3533 |
| Public- Non Institutions | E-Voting | 14518559 | 8577789 | 59.0815 | 8577679 | 110 | 99.9987 | 0.0013 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 14518559 | 8577789 | 59.0815 | 8577679 | 110 | 99.9987 |
| Total | | 37565420 | 28900226 | 76.9331 | 27542848 | 1357378 | 95.3032 | 4.6968 |
| 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 Insitutions | |
| Public - Non Insitutions | |

| Resolution(5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Approval of the revision in payment of remuneration to Mr. Rahul Agrawal (DIN:07194134), Chief Executive Officer & Whole Time Director. | | | | |
| 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 | 13403843 | 13043582 | 97.3123 | 13043582 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 13403843 | 13043582 | 97.3123 | 13043582 | 0 | 100 |
| Public-Institutions | E-Voting | 9643018 | 7278855 | 75.4832 | 5921587 | 1357268 | 81.3533 | 18.6467 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 9643018 | 7278855 | 75.4832 | 5921587 | 1357268 | 81.3533 |
| Public- Non Institutions | E-Voting | 14518559 | 8577789 | 59.0815 | 8577616 | 173 | 99.998 | 0.002 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 14518559 | 8577789 | 59.0815 | 8577616 | 173 | 99.998 |
| Total | | 37565420 | 28900226 | 76.9331 | 27542785 | 1357441 | 95.303 | 4.697 |
| 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 Insitutions | |
| Public - Non Insitutions | |

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, 2nd Floor, 10th 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 15th Annual General Meeting held on Tuesday, August 31, 2021 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), hereby furnish my Report to you.

The notice dated May 24, 2021, 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. 02/2021 dated January 13, 2021 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 Circulars dated May 12, 2020 and January 15, 2021.

The Management of the Company is responsible to ensure compliance of the requirements of the Act and the Rules made there under relating to voting through remote e-voting and e-voting at the Annual General Meeting for the resolutions



proposed in the Notice of 15th Annual General Meeting. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the AGM are conducted in a fair and transparent manner and is restricted to make Scrutinizer's Report for the votes cast in "favour" or "against" the resolutions proposed in the Notice convening the 15th 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 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 Friday, 27th August, 2021 (9.00 A.M. IST) till Monday, 30th August, 2021 (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 declaration of voting by the 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., 24th August, 2021 were entitled to vote on the Resolutions proposed in the Notice calling the 15th Annual General Meeting.

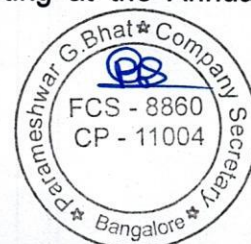
At the end of the voting period on 30th August, 2021 (5.00 P.M. IST), the voting portal of CDSL was blocked forthwith.

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 31st August, 2021, in the presence of Mr. Ravinand Shamarayar and Ms. Sahana Bhat 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 the 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.com and based on such reports:

- a. 119 (folio wise) Members have cast their votes through remote e-voting.
- b. No Members have cast their 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, 2021:

Ordinary Resolution:

| Particulars | No. of votes contained in | | | | | | Percentage on Valid votes |
|---------------------|---------------------------|----------------------------|---------------------|----------------------------|---------------------|----------------------------|---------------------------|
| | Remote e-voting | | e-voting at the AGM | | Total | | |
| | No of Members 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 | 118 | 29128954 | NIL | NIL | 118 | 29128954 | 100.00 |
| Dissent | 1 | 110 | NIL | NIL | 1 | 110 | 0.00 |
| Total | 119 | 29129064 | NIL | NIL | 119 | 29129064 | 100 |
| Abstained / Invalid | NIL | NA | NIL | NIL | NIL | NA | NA |

Item No. 2: Re-appointment of Mrs. Suchitra Dhanani (DIN: 00712187), Director, who retires by rotation:

Ordinary Resolution:

| Particulars | No. of votes contained in | | | | | | Percentage on Valid votes |
|---------------------|---------------------------|----------------------------|---------------------|----------------------------|---------------------|----------------------------|---------------------------|
| | Remote e-voting | | e-voting at the AGM | | Total | | |
| | No of Members 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 | 104 | 27542804 | NIL | NIL | 104 | 27542804 | 95.30 |
| Dissent | 11 | 1357418 | NIL | NIL | 11 | 1357418 | 4.70 |
| Total | 115 | 28900222 | NIL | NIL | 115 | 28900222 | 100 |
| Abstained / Invalid | 4 | 228842 | NIL | NIL | 4 | 228842 | NA |



Item No. 3: Re-appointment of Mr. Raof Razak Dhanani (DIN: 00174654), Director, who retires by rotation:

Ordinary Resolution:

| Particulars | No. of votes contained in | | | | | | Percentage on Valid votes |
|---------------------|---------------------------|----------------------------|---------------------|----------------------------|---------------------|----------------------------|---------------------------|
| | Remote e-voting | | e-voting at the AGM | | Total | | |
| | No of Members 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 | 106 | 27542838 | NIL | NIL | 106 | 27542838 | 95.30 |
| Dissent | 10 | 1357388 | NIL | NIL | 10 | 1357388 | 4.70 |
| Total | 116 | 28900226 | NIL | NIL | 116 | 28900226 | 100.00 |
| Abstained / Invalid | 3 | 228838 | NIL | NIL | 3 | 228838 | NA |

SPECIAL BUSINESS:

Item No. 4: Appointment of Mr. Tarun Khanna (DIN: 02306480) as a Nominee Director of the Company:

Special Resolution:

| Particulars | No. of votes contained in | | | | | | Percentage on Valid votes |
|---------------------|---------------------------|----------------------------|---------------------|----------------------------|---------------------|----------------------------|---------------------------|
| | Remote e-voting | | e-voting at the AGM | | Total | | |
| | No of members 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 | 107 | 27542848 | NIL | NIL | 107 | 27542848 | 95.30 |
| Dissent | 9 | 1357378 | NIL | NIL | 9 | 1357378 | 4.70 |
| Total | 116 | 28900226 | NIL | NIL | 116 | 28900226 | 100.00 |
| Abstained / Invalid | 3 | 228838 | NIL | NIL | 3 | 228838 | NA |



Item No. 5: Approval of the revision in payment of remuneration to Mr. Rahul Agrawal (DIN: 07194134), Chief Executive Officer & Whole Time Director:


Special Resolution:

| Particulars | No. of votes contained in | | | | | | Percentage on Valid votes |
|---------------------|---------------------------|----------------------------|---------------------|----------------------------|---------------------|----------------------------|---------------------------|
| | Remote e-voting | | e-voting at the AGM | | Total | | |
| | No of members 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 | 101 | 27542785 | NIL | NIL | 101 | 27542785 | 95.30 |
| Dissent | 15 | 1357441 | NIL | NIL | 15 | 1357441 | 4.70 |
| Total | 116 | 28900226 | NIL | NIL | 116 | 28900226 | 100.00 |
| Abstained / Invalid | 3 | 228838 | NIL | NIL | 3 | 228838 | NA |

Based on the foregoing, the Resolutions No. from 1 to 5 in the Notice of 15th 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 for preserving safely.

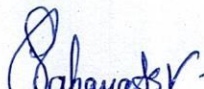
Thanking You
Yours Sincerely


Parameshwar G Bhat
Company Secretary
FCS No.: 8860
C. P. No.: 11004
UDIN: F008860C000872283



Date: 01.09.2021
Place: Bangalore

Witness: 1. Ravinand Shamarayar


2. Sahana Bhat