



Date: May 31, 2022

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>
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Dear Sir,

Subject: Voting Results and Scrutinizer's Report on Postal Ballot conducted by remote e-Voting process

This is in continuation to our letter dated April 28, 2022 with respect to Postal Ballot, pursuant to the provisions of Sections 110 and 108 of the Companies Act, 2013, read with relevant Rules made thereunder, Company conducted the Postal Ballot by remote e-Voting process as set out in the Postal Ballot Notice dated April 28, 2022, for transacting the following Special Business:

SI. No.	Special Businesses	Resolution Type
1	Re-appointment of Mr. Kayum Razak Dhanani (DIN: 00987597) as Managing Director of the Company.	Ordinary
2	Appointment of Ms. Revathy Ashok (DIN: 00057539) as an Independent Director of the Company.	Special

The remote e-voting process which was commenced on Friday, April 29, 2022 at 09:00 A.M. (IST) ended at 05:00 P.M. (IST), on Saturday, May 28, 2022. Post conclusion of remote e-Voting, the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Resolutions with requisite majority and it shall be deemed that the above Resolutions have been passed on the last date of e-Voting, i.e. Saturday, May 28, 2022.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we enclose herewith the following documents in connection with Postal Ballot:

- Voting results as required under Regulation 44(3) of the Listing Regulations; and
- Scrutinizer's Report on Postal Ballot pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration), Rules 2014.

BARBEQUE-NATION HOSPITALITY LIMITED

Registered & Corporate Office: "Saket Callipolis", Unit No. 601 & 602, 6th Floor, Doddakannalli Village, Varthur Hobli, Sarjapur Road, Bengaluru-560035, Karnataka, India. T: +91 80 69134900,
E-mail: corporate@barbequenation.com, **CIN:** L55101KA2006PLC073031 **www.barbequenation.com**



Copies of the same will be placed on the website of the Company at www.barbequenation.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

This is for your information and records.

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 & Corporate Office: "Saket Callipolis", Unit No. 601 & 602, 6th Floor, Doddakannalli Village, Varthur Hobli, Sarjapur Road, Bengaluru-560035, Karnataka, India. **T:** +91 80 69134900,

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-05-2022
Start time of the meeting	
End time of the meeting	

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	28-03-2022
Date of Issuance of Report to the company	30-05-2022

Voting results	
Record date	22-04-2022
Total number of shareholders on record date	31324
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Kayum Razak Dhanani (DIN: 00987597) as Managing 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	13063582	97.4615	13063582	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13403843	13063582	97.4615	13063582	0	100
Public- Institutions	E-Voting	16257157	12778305	78.6011	12757585	20720	99.8379	0.1621
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16257157	12778305	78.6011	12757585	20720	99.8379
Public- Non Institutions	E-Voting	9248166	4620258	49.9586	4620127	131	99.9972	0.0028
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9248166	4620258	49.9586	4620127	131	99.9972
Total		38909166	30462145	78.2904	30441294	20851	99.9316	0.0684
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Revathy Ashok (DIN: 00057539) as an Independent 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	13063582	97.4615	13063582	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13403843	13063582	97.4615	13063582	0	100
Public- Institutions	E-Voting	16257157	12778305	78.6011	11729457	1048848	91.792	8.208
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16257157	12778305	78.6011	11729457	1048848	91.792
Public- Non Institutions	E-Voting	9248166	4620278	49.9589	4620052	226	99.9951	0.0049
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9248166	4620278	49.9589	4620052	226	99.9951
Total		38909166	30462165	78.2905	29413091	1049074	96.5561	3.4439
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

REPORT OF SCRUTINIZER ON E-VOTING AND POSTAL BALLOT PROCESS

Private & Confidential

{Strictly to the addressee only}

To

30.05.2022

Mr. Thottappully Narayanan Unni
Chairman
Barbeque-Nation Hospitality Limited
(CIN: L55101KA2006PLC073031)
"Saket Callipolis", Unit No. 601 & 602,
6th Floor, Doddakannalli Village,
Varthur Hobli, Sarjapur Road
Bengaluru-560035 KA

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, was duly appointed as Scrutinizer by the Company for the purpose of scrutinizing the Postal Ballot undertaken by your Company vide Notice dated 28th April, 2022, facility provided as per Sections 108 and 110 of the Companies Act, 2013 ('the Act'), read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014 as amended from time to time ('the Rules') and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

My responsibility as 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 Resolution proposed in the Notice dated 28th April, 2022 based on the report provided by Central Depository Services (India) Limited (CDSL), the Agency engaged by the Company to provide e-voting facility till 28th May, 2022.

In terms of the aforesaid Notice and as per the provisions of the Act and the Rules, e-voting was kept open from 29th April, 2022 (9:00 A.M. IST) till 28th May, 2022 (5:00



P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the Resolution on the e-voting platform.

On account of the threat posed by COVID-19 and in terms of the MCA Circulars, the Company has sent the Postal Ballot notice in electronic form only. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes have not been sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members has been taken place through the remote e-voting system only.

The details containing *inter-alia*, the list of the Members, who voted "for" or "against" on the Resolution that was put to vote, were derived from the report generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. <https://www.evotingindia.com/> and based on such reports, it is reported that:

Two Hundred Twenty One (221) members (folio wise) have cast their votes through remote e-voting.

On verification of votes received from Two Hundred Twenty One members (folio wise) received by voting through e-Voting, up to 28th May, 2022 from the Shareholders of Barbeque Nation Hospitality Limited, holding Equity Shares, both in physical and electronic mode, and based on the information made available to me, I hereby submit my Report on the results of the Postal Ballot, as follows:

Item No. 1- Re- appointment of Mr. Kayum Razak Dhanani (DIN: 00987597) as Managing Director of the Company:

ORDINARY RESOLUTION:

Particulars	No. of votes contained in Remote E-voting		% Total Valid Votes Cast
	No. of members voted	No. of Votes cast (Shares)	
Assent	211	30441294	99.93
Dissent	09	20851	0.07
Total	220	30462145	100.00
Invalid/ Abstained	01*	20*	NA



SPECIAL RESOLUTION:

Item No. 2- Appointment of Ms. Revathy Ashok (DIN: 00057539) as an Independent Director of the Company:

SPECIAL RESOLUTION:

Particulars	No. of votes contained in Remote E-voting		% Total Valid Votes Cast
	No. of members voted	No. of Votes cast (Shares)	
Assent	205	29413091	96.56
Dissent	16	1049074	3.44
Total	221	30462165	100.00
Invalid/ Abstained	NA	NA	NA


* One Shareholder who voted for 2nd resolution did not vote for the 1st resolution. Accordingly, his casting of votes is considered as abstained for the 1st resolution.

Based on the foregoing, the Resolutions number 1 and 2 in respect of Postal Ballot Notice dated 28th April, 2022 may be deemed to have been passed by requisite majority.

All the relevant records relating to remote e-voting will be handed over to the Chairman or Company Secretary for preserving safely.

Thanking you

Yours faithfully


Parameshwar G Bhat
Scrutinizer
CP: 11004 ; FCS: 8860
UDIN: F008860D000429181



Encl: As above