



To

Date: August 31, 2021

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| <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 Sirs,

Sub: Proceedings of the 15th Annual General Meeting (“AGM”) of Barbeque-Nation Hospitality Limited (the “Company”) held on Tuesday, August 31, 2021

In continuation of our earlier announcements dated August 4, 2021 and August 7, 2021, we wish to inform you that the 15th Annual General Meeting (“AGM”) of Shareholders/Members of the Company was held today i.e. Tuesday, August 31, 2021 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) in this regard and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), the Companies Act, 2013 and rules made thereunder.

Pursuant to Regulation 30 of the SEBI LODR read with Para A of Part A of Schedule III of the SEBI LODR and SEBI Circular dated September 9, 2015, please find enclosed proceedings of the AGM of the Company.

Further, the proceedings of AGM is also available on the Company’s website at www.barbequenation.com.

Further, pursuant to Regulation 44 of the SEBI LODR and Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, voting results of the business transacted at the AGM along with report of the Scrutinizer will be submitted in due course.

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

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



Proceedings of the 15th Annual General Meeting

15th Annual General Meeting ('AGM') of Barbeque-Nation Hospitality Limited ('the Company') was held today i.e. Tuesday, August 31, 2021 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 and rules made thereunder.

The Meeting commenced at 11:00 A.M. (IST) and concluded at 12:10 P.M. (IST). A total of 48 (forty eight) Members attended the AGM through Video Conferencing.

Directors present at the AGM:

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| Mr. T.N. Unni | Chairman of the Board (also Chairman of the Audit Committee) |
| Mr. Kayum Dhanani | Managing Director |
| Mr. Rahul Agrawal | Chief Executive Officer & Whole Time Director |
| Mr. Abhay Chaudhari | Chairman of the Nomination & Remuneration Committee (also Chairman of the Stakeholders Relationship Committee) |
| Mrs. Suchitra Dhanani | Non-Executive Director |
| Mr. Devinjit Singh | Non-Executive Director |
| Mr. Tarun Khanna | Non-Executive, Nominee Director |

In Attendance:

| | |
|-------------------|----------------------------------------|
| Mr. Amit V Betala | Chief Financial Officer |
| Ms. Nagamani CY | Company Secretary & Compliance Officer |

By Invitation:

| | |
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| Mr. Satya P. Koushik | Representative of Messrs. Deloitte Haskins & Sells, Statutory Auditor of the Company |
| Mr. Vijayakrishna K T | Secretarial Auditor of the Company |
| Mr. Parameshwar G. Bhat | Scrutinizer at the AGM |

Mr. T N Unni, Chairman of the Board of Directors, chaired the Meeting at 11:00 AM. The requisite quorum being present, the Chairman called the Meeting to order. Chairman extended a warm welcome to all the Directors, Members and invitees present at the Meeting.

The Chairman then introduced the Directors, Key Managerial Personnel and Auditors of the Company to the members. Ms. Nagamani C Y, Company Secretary & Compliance Officer, apprised the members on the regulatory provisions relating to conducting of AGM through VC.

The members were further informed that the Company had provided the remote e-voting facility through Central Depository Services (India) Limited (CDSL) to enable Members to cast their vote on the Resolutions set out in the Notice of the AGM as per the timelines mentioned in the AGM Notice. The Company also provided e-voting facility to the Shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier. The e-voting module was disabled by CDSL for voting thereafter.

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Mr. Kayum Dhanani, Managing Director addressed the shareholders, gave a brief overview on performance of the Company during the last financial year, how the company sustained through Covid-19 pandemic and using this as an opportunity to transition into food services company.

Mr. Rahul Agrawal, CEO & Whole Time Director addressed the Members and made a presentation, which inter-alia covered Company's historical performance, growth and operational performance for the financial year ended March 31, 2021 and quarter ended June 30, 2021 and forward strategy on the transition into food service company.

Ms. Nagamani CY, Company Secretary & Compliance Officer, provided the summary of the Statutory Auditor's Report and Secretarial Audit Report for the financial year ended March 31, 2021. She further briefed the Resolutions set out in the Notice of the AGM.

The following items of business, as stated in the AGM Notice dated May 24, 2021 which was circulated to the Shareholders on August 7, 2021, were transacted at the Meeting:

| Item No. | Particulars | Type of Resolution |
|--------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| Ordinary business | | |
| 1. | Adoption of Financial Statements for the financial year ended March 31, 2021 | Ordinary |
| 2. | Re-appointment of Mrs. Suchitra Dhanani (DIN:00712187), Director, who retires by rotation. | Ordinary |
| 3. | Re-appointment of Mr. Raof Razak Dhanani (DIN:00174654), Director, who retires by rotation. | Ordinary |
| Special business | | |
| 4. | Appointment of Mr. Tarun Khanna (DIN: 02306480) as a Nominee Director of the Company. | Special |
| 5. | Approval of the revision in payment of remuneration to Mr. Rahul Agrawal (DIN:07194134), Chief Executive Officer & Whole Time Director. | Special |

Thereafter, members attending the AGM and who had timely pre-registered themselves as Speakers were given an opportunity to ask questions and express their views. All the questions were duly responded by management of the Company.

The Chairman informed that the Board of Directors had appointed Mr. Parameshwar G Bhat, Practising Company Secretary (C.P. No. 11004, Membership No. FCS: 8860), Bengaluru as the Scrutinizer to scrutinize the e-voting process (remote e-voting and e-Voting at the AGM) in a fair and transparent manner. The results of the voting shall be declared not later than two working days after the AGM and shall also be made available on the website of the Company, Stock Exchanges and Central Depository Services (India) Limited (CDSL).

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