



Date: September 27, 2023

To:

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 17th Annual General Meeting ("AGM") of Barbeque-Nation Hospitality Limited ("the Company") held on Monday, September 25, 2023

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, on the resolutions passed at the 17th Annual General Meeting of the Company, which was held on Monday, September 25, 2023 at 11:00 AM (IST), through e-voting (both remote e-voting and e-voting at the AGM).

This is for your information and record.

Thanking you.

Yours faithfully,

For Barbeque-Nation Hospitality Limited

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

Encl.: As above

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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)	25-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	12:00 PM

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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	07-08-2023
Date of Issuance of Report to the company	26-09-2023

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Voting results	
Record date	18-09-2023
Total number of shareholders on record date	39486
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	3
b) Public	40
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	Add Notes

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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, 2023				
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	13170991	12776995	97.0086	12776995	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		13170991	12776995	97.0086	12776995	0	100.0000
Public- Institutions	E-Voting	16657274	11981656	71.9305	11981656	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		16657274	11981656	71.9305	11981656	0	100.0000
Public- Non Institutions	E-Voting	9170628	3876072	42.2662	3876051	21	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total		9170628	3876072	42.2662	3876051	21	99.9995
Total		38998893	28634723	73.4245	28634702	21	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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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	13170991	12776995	97.0086	12776995	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		13170991	12776995	97.0086	12776995	0	100.0000
Public- Institutions	E-Voting	16657274	11981656	71.9305	4512318	7469338	37.6602	62.3398
	Poll							
	Postal Ballot (if applicable)							
	Total		16657274	11981656	71.9305	4512318	7469338	37.6602
Public- Non Institutions	E-Voting	9170628	3876119	42.2667	3875770	349	99.9910	0.0090
	Poll							
	Postal Ballot (if applicable)							
	Total		9170628	3876119	42.2667	3875770	349	99.9910
Total		38998893	28634770	73.4246	21165083	7469687	73.9139	26.0861
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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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. Raof 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	13170991	12776995	97.0086	12776995	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		13170991	12776995	97.0086	12776995	0	100.0000
Public- Institutions	E-Voting	16657274	11981656	71.9305	4687503	7294153	39.1223	60.8777
	Poll							
	Postal Ballot (if applicable)							
	Total		16657274	11981656	71.9305	4687503	7294153	39.1223
Public- Non Institutions	E-Voting	9170628	3876119	42.2667	3875770	349	99.9910	0.0090
	Poll							
	Postal Ballot (if applicable)							
	Total		9170628	3876119	42.2667	3875770	349	99.9910
Total		38998893	28634770	73.4246	21340268	7294502	74.5257	25.4743
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Messrs. S.R. Batliboi & Associates LLP (ICAI Firm Registration Number: 101049W/E300004), Chartered Accountants, as Statutory Auditors 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	13170991	12776995	97.0086	12776995	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		13170991	12776995	97.0086	12776995	0	100.0000
Public- Institutions	E-Voting	16657274	11981656	71.9305	11981656	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		16657274	11981656	71.9305	11981656	0	100.0000
Public- Non Institutions	E-Voting	9170628	3876072	42.2662	3876051	21	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total		9170628	3876072	42.2662	3876051	21	99.9995
Total		38998893	28634723	73.4245	28634702	21	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Azhar Yusuf Dhanani (DIN: 07694732) as a NonExecutive 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	13170991	12776995	97.0086	12776995	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		13170991	12776995	97.0086	12776995	0	100.0000
Public- Institutions	E-Voting	16657274	11981656	71.9305	9934093	2047563	82.9109	17.0891
	Poll							
	Postal Ballot (if applicable)							
	Total		16657274	11981656	71.9305	9934093	2047563	82.9109
Public- Non Institutions	E-Voting	9170628	3876119	42.2667	3875820	299	99.9923	0.0077
	Poll							
	Postal Ballot (if applicable)							
	Total		9170628	3876119	42.2667	3875820	299	99.9923
Total		38998893	28634770	73.4246	26586908	2047862	92.8483	7.1517
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-pricing of the Employee Stock Options granted to the employees of the Company and its Subsidiaries during the financial years 2021-22 and 2022-23 under 'Barbeque Nation Hospitality Limited - Employee Stock Option Plan 2015' and extending Vesting				
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	13170991	12776995	97.0086	12776995	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		13170991	12776995	97.0086	12776995	0	100.0000
Public- Institutions	E-Voting	16657274	11981656	71.9305	5874322	6107334	49.0276	50.9724
	Poll							
	Postal Ballot (if applicable)							
	Total		16657274	11981656	71.9305	5874322	6107334	49.0276
Public- Non Institutions	E-Voting	9170628	3876119	42.2667	3876028	91	99.9977	0.0023
	Poll							
	Postal Ballot (if applicable)							
	Total		9170628	3876119	42.2667	3876028	91	99.9977
Total		38998893	28634770	73.4246	22527345	6107425	78.6713	21.3287
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				of the Company and its Subsidiaries during the financial year 2022-23 under 'Barbeque Nation Hospitality Limited - Employees Stock Option Plan 2022' and extending Vesting Period of the same				
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	13170991	12776995	97.0086	12776995	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		13170991	12776995	97.0086	12776995	0	100.0000
Public- Institutions	E-Voting	16657274	11981656	71.9305	5874322	6107334	49.0276	50.9724
	Poll							
	Postal Ballot (if applicable)							
	Total		16657274	11981656	71.9305	5874322	6107334	49.0276
Public- Non Institutions	E-Voting	9170628	3876119	42.2667	3875972	147	99.9962	0.0038
	Poll							
	Postal Ballot (if applicable)							
	Total		9170628	3876119	42.2667	3875972	147	99.9962
Total		38998893	28634770	73.4246	22527289	6107481	78.6711	21.3289
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Modification of 'Barbeque Nation Hospitality Limited - Employees Stock Option Plan 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
Promoter and Promoter Group	E-Voting	13170991	12776995	97.0086	12776995	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		13170991	12776995	97.0086	12776995	0	100.0000
Public- Institutions	E-Voting	16657274	11981656	71.9305	5874322	6107334	49.0276	50.9724
	Poll							
	Postal Ballot (if applicable)							
	Total		16657274	11981656	71.9305	5874322	6107334	49.0276
Public- Non Institutions	E-Voting	9170628	3876119	42.2667	3876029	90	99.9977	0.0023
	Poll							
	Postal Ballot (if applicable)							
	Total		9170628	3876119	42.2667	3876029	90	99.9977
Total		38998893	28634770	73.4246	22527346	6107424	78.6713	21.3287
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Modification of 'Barbeque Nation Hospitality Limited - Employees Stock Option Plan 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
Promoter and Promoter Group	E-Voting	13170991	12776995	97.0086	12776995	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		13170991	12776995	97.0086	12776995	0	100.0000
Public- Institutions	E-Voting	16657274	11981656	71.9305	5874322	6107334	49.0276	50.9724
	Poll							
	Postal Ballot (if applicable)							
	Total		16657274	11981656	71.9305	5874322	6107334	49.0276
Public- Non Institutions	E-Voting	9170628	3876119	42.2667	3875828	291	99.9925	0.0075
	Poll							
	Postal Ballot (if applicable)							
	Total		9170628	3876119	42.2667	3875828	291	99.9925
Total		38998893	28634770	73.4246	22527145	6107625	78.6706	21.3294
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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
Bengaluru

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 17th Annual General Meeting held on Monday, September 25, 2023 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 07th August, 2023, 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 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 17th 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 a Scrutinizer's Report for the votes casts in "favour" or "against" the resolutions proposed in the Notice convening the 17th 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 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 21st September, 2023 (9.00 A.M. IST) till 24th September, 2023 (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 conclusion of the Meeting, Chairman informed the Shareholders present at the AGM through VC/OAVM to avail the e-voting facility at the AGM provided by CDSL to those Shareholders who have not casted their vote. The Members holding Equity Shares as on the "cut-off date" i.e., 18th September, 2023 were entitled to vote on the Resolutions proposed in the Notice calling the 17th Annual General Meeting.

At the end of the voting period on 24th September, 2023 (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 25th September, 2023, as prescribed under 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. 179 (folio wise) members have cast their votes through remote e-voting.
- b. 03 (folio wise) members have cast their votes through venue e-voting.

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, 2023:

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	173	24983873	3	3650829	176	28634702	99.999
Dissent	5	21	0	0	5	21	0.001
Total	178	24983894	3	3650829	181	28634723	100.000
Abstained / Invalid	1	47	NIL	NIL	1	47	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	136	17514254	3	3650829	139	21165083	73.913
Dissent	43	7469687	0	0	43	7469687	26.086
Total	179	24983941	3	3650829	182	28634770	100.000
Abstained / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	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	139	17689439	3	3650829	142	21340268	74.526
Dissent	40	7294502	0	0	40	7294502	25.474
Total	179	24983941	3	3650829	182	28634770	100.000
Abstained / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NA

Item No. 4: Appointment of Messrs. S.R. Batliboi and Associates LLP (ICAI Firm Registration Number: 101049W/E300004), Chartered Accountants, as Statutory Auditors of the Company:

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	173	24983873	3	3650829	176	28634702	99.999
Dissent	5	21	0	0	5	21	0.001
Total	178	24983894	3	3650829	181	28634723	100.000
Abstained / Invalid	1	47	NIL	NIL	1	47	0.000



SPECIAL BUSINESS:

Item No. 5: Appointment of Mr. Azhar Yusuf Dhanani (DIN: 07694732) as a Non-Executive Director of the Company:

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	156	22936079	3	3650829	159	26586908	92.848
Dissent	26	2047862	0	0	26	2047862	7.152
Total	182	24983941	3	3650829	185	28634770	100.000
Abstained / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	0.000

Item No. 6: Re-pricing of the Employee Stock Options granted to the employees of the Company and its Subsidiaries during the financial years 2021-22 and 2022-23 under Barbeque Nation Hospitality Limited- Employee Stock Option Plan 2015 and extending Vesting Period of the same:

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	138	18876516	3	3650829	141	22527345	78.671
Dissent	41	6107425	0	0	41	6107425	21.329
Total	179	24983941	3	3650829	182	28634770	100.000



Abstained / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	0.000
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Item No. 7: Re-pricing of the Employee Stock Options granted to the employees of the Company and its Subsidiaries during the financial year 2022-23 under Barbeque Nation Hospitality Limited - Employees Stock Option Plan 2022 and extending Vesting Period of the same:

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	135	18876460	3	3650829	138	22527289	78.671
Dissent	44	6107481	0	0	44	6107481	21.329
Total	179	24983941	3	3650829	182	28634770	100.000
Abstained / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	0.000

Item No. 8: Modification of Barbeque Nation Hospitality Limited - Employees Stock Option Plan 2015:

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	139	18876517	3	3650829	142	22527346	78.671
Dissent	40	6107424	0	0	40	6107424	21.329
Total	179	24983941	3	3650829	182	28634770	100.000



Abstained / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	0.000
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Item No. 9: Modification of Barbeque Nation Hospitality Limited - Employees Stock Option Plan 2022:

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 member s voted	No. of Votes cast (shares)	No. of member s voted	No. of Votes cast (shares)	
Assent	137	18876316	3	3650829	140	22527145	78.671
Dissent	42	6107625	0	0	42	6107625	21.329
Total	179	24983941	3	3650829	182	28634770	100.000
Abstained / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	0.000

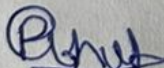
Based on the foregoing, the Resolution numbers 1 to 9 with respect to the 17th Annual General Meeting may be deemed to have been **passed by requisite majority**.

All the relevant records relating to 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
 Practising Company Secretary
 FCS No.: 8860 CP No.: 11004
 UDIN: F008860E001088983
 Date: 26.09.2023
 Place: Bengaluru