



Date: August 6, 2024

To,

<p>The Manager Listing Department <b>BSE Limited</b> P.J. Towers, Dalal Street Mumbai – 400001</p> <p><b>Scrip Code: 543283</b></p>	<p>The Manager Listing &amp; Compliance Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai – 400051</p> <p><b>Scrip Symbol: BARBEQUE</b></p>
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Dear Sirs,

**Subject: Proceedings of the 18<sup>th</sup> Annual General Meeting (“AGM”) of Barbeque-Nation Hospitality Limited (the “Company”) held on Tuesday, August 6, 2024**

We hereby inform you that the 18<sup>th</sup> Annual General Meeting (“AGM”) of Shareholders/Members of the Company was held today i.e. Tuesday, August 6, 2024 at 11:00 AM (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 connection with the conducting of AGM through VC or OAVM and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the Companies Act, 2013 (“Act”) and rules made thereunder

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and Section V-A of Chapter V of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby enclose the summary of proceedings of AGM of the Company.

Further, the summary of proceedings of the AGM is also available on the Company’s website at [www.barbequenation.com](http://www.barbequenation.com).

Further, pursuant to the provisions of Regulation 44 of the SEBI Listing Regulations and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, voting results of the business transacted and resolutions passed at the AGM along with the Scrutinizer’s Report will be submitted in due course.

This is for your information and record.

Thanking you.

Yours faithfully,

**For Barbeque-Nation Hospitality Limited**

**Nagamani C Y**

**Company Secretary & Compliance Officer**

**M. No: A27475**

**Encl.: As above**



## Summary of Proceedings of the 18<sup>th</sup> Annual General Meeting

The 18<sup>th</sup> Annual General Meeting (“AGM”) of Members/Shareholders of Barbeque-Nation Hospitality Limited (‘the Company’) was held today i.e. Tuesday, August 6, 2024 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 connection with the conducting of AGM through VC or OAVM and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 (“Act”) and rules made thereunder.

The Meeting was commenced at 11:00 AM (IST) and concluded at 12:15 PM (IST). 43 (Forty Three) Members, in total, attended the AGM through VC.

### Directors present at the AGM:

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	Independent Director; and Chairman of the Nomination & Remuneration Committee and Stakeholders Relationship Committee
Ms. Revathy Ashok	Independent Director
Mr. Ajay Nanavati	Independent Director
Ms. Suchitra Dhanani	Non-Executive Director
Mr. Devinjit Singh	Non-Executive Director
Mr. Azhar Dhanani	Non-Executive Director

### In Attendance:

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

### By Invitation:

Mr. Abhilash K Chhajer	Representative of Messrs. S.R. Batliboi & Associates LLP, Statutory Auditors of the Company
Mr. Vijayakrishna K T	Secretarial Auditor of the Company
Mr. Parameshwar G. Bhat	Scrutinizer for the AGM

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

Chairman thereafter introduced the Directors, Key Managerial Personnel and Auditors of the Company to the Members present and further apprised the Members on the regulatory provisions relating to conducting of AGM through VC.

Ms. Nagamani CY, Company Secretary & Compliance Officer apprised the members that the Company had provided remote e-voting facility and for the said purpose, the Company had



appointed Messrs. Central Depository Services (India) Limited, agency for providing e-Voting Service, to enable the 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 had also provided e-voting facility to the Members who had not cast their vote earlier in the remote e-voting and present in the AGM through VC. The e-voting module was disabled immediately by CDSL after 30 minutes from the conclusion of the Meeting for voting thereafter. She further apprised the members that the Company has appointed Mr. Parameshwar G Bhat, a 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.

Mr. Kayum Dhanani, Managing Director, addressed the Members and gave strategic perspective on the business of the Company. He also briefed on the initiatives undertaken by the Company including “Her Power”, which focuses on empowering women through increased participation in the overall workforce and “Hunar ki Udaan” which focuses on the enhancement of skill development. He thanked all the Stakeholders for their continued support and trust placed on the Company.

Mr. Rahul Agrawal, Chief Executive Officer & Whole Time Director addressed the Members and made a presentation, which, inter-alia, covered overview of food service industry, business performance of the Company in FY24, marketing initiatives undertaken, awards and accolades received, composition of Board and Senior Management team, and outlined Company’s strategic focus areas.

Ms. Nagamani C Y, Company Secretary & Compliance Officer, provided summary of the Statutory Auditors’ Report and Secretarial Auditors’ Report for the financial year ended March 31, 2024 and noted that the Statutory Auditors’ Report and Secretarial Auditors’ Report for the financial year ended March 31, 2024 do not contain any qualification, observation, adverse remark or disclaimer. She further briefed on the Resolutions set out in the Notice of the AGM.

The following business items (ordinary and special), as stated in the AGM Notice dated May 23, 2024 which was circulated to the Shareholders on July 13, 2024, were transacted at the AGM:

**Ordinary Business:**

Item No.	Particulars of the Resolutions	Type of Resolution
1	Adoption of Audited Financial Statements for the financial year ended March 31, 2024.	Ordinary
2	Re-appointment of Mr. Devinjit Singh (DIN: 02275778), Director, who retires by rotation.	Ordinary
3	Re-appointment of Mr. Azhar Yusuf Dhanani (DIN: 07694732), Director, who retires by rotation.	Ordinary

**Special Business:**

Item No.	Particulars of the Resolutions	Type of Resolution
4	Appointment of Mr. Ajay Nanavati Vipin (DIN: 02370729) as an Independent Director of the Company.	Special
5	Approval of revision in the remuneration of Mr. Rahul Agrawal (DIN: 07194134), Chief Executive Officer & Whole-Time Director.	Special

Thereafter, the Members attending the AGM and who had registered themselves as Speakers Shareholders were given an opportunity to raise questions and express their views & Opinions. All the queries were duly responded by the Management of the Company.

Chairman, apprised the Members that the results of the e-voting shall be submitted to BSE Limited and National Stock Exchange of India Limited, the Stock Exchanges where shares of the Company are listed, and will also be placed on the website of the Company and Central Depository Services (India) Limited.

The AGM was concluded with a vote of thanks to the Directors, Key Managerial Personnel and Invitees present at the AGM.

