



Date: August 7, 2024

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 18th Annual General Meeting ("AGM") of Barbeque-Nation Hospitality Limited ("the Company") held on Tuesday, August 6, 2024

We hereby enclose 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 in the 18th Annual General Meeting of the Company, which was held on Tuesday, August 6, 2024 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 & 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	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)	06-08-2024
Start time of the meeting	11:00 AM
End time of the meeting	12:15 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	23-05-2024
Date of Issuance of Report to the company	07-08-2024

Voting results

Record date	30-07-2024
Total number of shareholders on record date	37723
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	6
b) Public	37
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 Audited Financial Statements for the financial year ended March 31, 2024.				
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	12755730	96.8472	12755730	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13170991	12755730	96.8472	12755730	0	100
Public- Institutions	E-Voting	15943037	13978097	87.6752	13978097	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15943037	13978097	87.6752	13978097	0	100
Public- Non Institutions	E-Voting	9958043	3935379	39.5196	3934245	1134	99.9712	0.0288
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9958043	3935379	39.5196	3934245	1134	99.9712
Total		39072071	30669206	78.4939	30668072	1134	99.9963	0.0037
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?				No				
Description of resolution considered				Re-appointment of Mr. Devinjit Singh (DIN: 02275778), 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	12755730	96.8472	12755730	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13170991	12755730	96.8472	12755730	0	100
Public- Institutions	E-Voting	15943037	13978097	87.6752	12214740	1763357	87.3849	12.6151
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15943037	13978097	87.6752	12214740	1763357	87.3849
Public- Non Institutions	E-Voting	9958043	3935379	39.5196	3934243	1136	99.9711	0.0289
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9958043	3935379	39.5196	3934243	1136	99.9711
Total		39072071	30669206	78.4939	28904713	1764493	94.2467	5.7533
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. Azhar Yusuf Dhanani (DIN: 07694732), 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	12755730	96.8472	12755730	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13170991	12755730	96.8472	12755730	0	100
Public- Institutions	E-Voting	15943037	13978097	87.6752	12114740	1863357	86.6695	13.3305
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15943037	13978097	87.6752	12114740	1863357	86.6695
Public- Non Institutions	E-Voting	9958043	3935379	39.5196	3933775	1604	99.9592	0.0408
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9958043	3935379	39.5196	3933775	1604	99.9592
Total		39072071	30669206	78.4939	28804245	1864961	93.9191	6.0809
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. Ajay Nanavati Vipin (DIN: 02370729) 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	13170991	12755730	96.8472	12755730	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13170991	12755730	96.8472	12755730	0	100
Public- Institutions	E-Voting	15943037	13978097	87.6752	13978097	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15943037	13978097	87.6752	13978097	0	100
Public- Non Institutions	E-Voting	9958043	3935379	39.5196	3934208	1171	99.9702	0.0298
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9958043	3935379	39.5196	3934208	1171	99.9702
Total		39072071	30669206	78.4939	30668035	1171	99.9962	0.0038
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 revision in the remuneration of 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	13170991	12755730	96.8472	12755730	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13170991	12755730	96.8472	12755730	0	100
Public- Institutions	E-Voting	15943037	13978097	87.6752	13428893	549204	96.071	3.929
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15943037	13978097	87.6752	13428893	549204	96.071
Public- Non Institutions	E-Voting	9958043	3935379	39.5196	3933553	1826	99.9536	0.0464
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9958043	3935379	39.5196	3933553	1826	99.9536
Total		39072071	30669206	78.4939	30118176	551030	98.2033	1.7967
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

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Near Bashyam Circle, Sadashivanagar,
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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 18thAnnual General Meeting held on Tuesday, August 06, 2024 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 23rd May, 2024, 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 18th 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 18th 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 2nd August, 2024 (9.00 A.M. IST) till 5th August, 2024 (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., 30th July, 2024 were entitled to vote on the resolutions proposed in the Notice calling the 18th Annual General Meeting.

At the end of the voting period on 5th August, 2024 (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 6th August, 2024, 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. 142 (folio wise) members have cast their votes through remote e-voting.
- b. 06 (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, 2024:

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	138	26465045	6	4203027	144	30668072	100
Dissent	4	1134	0	0	4	1134	0.00*
Total	142	26466179	6	4203027	148	30669206	100.000
Abstained / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NA

*Negligible Value

Item No. 2: Re-appointment of Mr. Devinjit Singh (DIN: 02275778), 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	127	24701686	6	4203027	133	28904713	94.25
Dissent	15	1764493	0	0	15	1764493	5.75
Total	142	26466179	6	4203027	148	30669206	100.000
Abstained / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NA



Item No. 3: Re-appointment of Mr. Azhar Yusuf Dhanani (DIN: 07694732), 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	121	24601218	6	4203027	127	28804245	93.92
Dissent	21	1864961	0	0	21	1864961	6.08
Total	142	26466179	6	4203027	148	30669206	100.00
Abstained / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NA

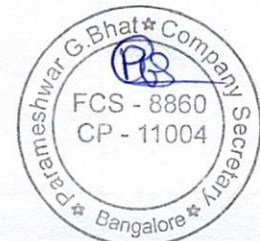
SPECIAL BUSINESS:

Item No. 4: Appointment of Mr. Ajay Nanavati Vipin (DIN: 02370729) as an Independent 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	135	26465008	6	4203027	141	30668035	100.00
Dissent	7	1171	0	0	7	1171	0.00*
Total	142	26466179	6	4203027	148	30669206	100.00
Abstained / Invalid	NIL	NIL	NIL	NIL	NA	NIL	NA

*Negligible value



Item No. 5: Approval of revision in the remuneration of Mr. Rahul Agrawal (DIN: 07194134), Chief Executive Officer and 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	126	25915149	6	4203027	132	30118176	98.20
Dissent	16	551030	0	0	16	551030	1.80
Total	142	26466179	6	4203027	148	30669206	100.00
Abstained / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	0.000

Based on the foregoing, the resolution numbers 1to5with respect to the 18th 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.: 8860CP No.: 11004
 Peer Review No.5508/2024
 UDIN: F008860F000914545
 Date: 07.08.2024
 Place: Bengaluru

