



Date: March 28, 2025

To,

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

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

This is in continuation to our intimation dated February 24, 2025 with respect to seeking shareholders' approval through Postal Ballot, pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 and the rules made thereunder, we hereby inform you that the Company has sought shareholders' approval for the following Special Business, as set out in the Postal Ballot Notice dated February 3, 2025, by remote e-Voting process:

Particulars of the Business	Type of Resolution
Re-appointment of Mr. Kayum Razak Dhanani (DIN: 00987597) as Managing Director of the Company.	Ordinary Resolution

The remote e-voting process was commenced on Tuesday, February 25, 2025 at 09:00 AM (IST) and ended on Wednesday, March 26, 2025 at 05:00 PM (IST). Post conclusion of the remote e-Voting, Mr. Parameshwar G. Bhat, the Scrutinizer, has submitted his report on results of the Postal Ballot. Based on the Scrutinizer's report, we hereby inform you that the foregoing Resolution is passed with requisite majority and it shall be deemed that the said Resolution has been passed on the last day of remote e-Voting, i.e. Wednesday, March 26, 2025.

Further, we hereby enclose the following documents relating to the above-mentioned Postal Ballot:

- Voting results as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- Scrutinizer's Report on results of the Postal Ballot pursuant to Sections 108 and 110 of the Companies Act, 2013 and the rules made thereunder.



Copies of the above listed documents will also be placed on the Company's website at www.barbequenation.com.

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

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-03-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Parameshwar G Bhat
Firms Name	
Qualification	CS
Membership Number	8860
Date of Board Meeting in which appointed	03-02-2025
Date of Issuance of Report to the company	27-03-2025

Voting results	
Record date	21-02-2025
Total number of shareholders on record date	40260
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	1
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	Total number of Shareholders, as disclosed above, are folio-wise number of Shareholders

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	13177168	12759972	96.8339	12759972	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13177168	12759972	96.8339	12759972	0	100	0
Public- Institutions	E-Voting	13087901	11203690	85.6034	10406771	796919	92.887	7.113
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13087901	11203690	85.6034	10406771	796919	92.887	7.113
Public- Non Institutions	E-Voting	12811833	4294595	33.5205	4289926	4669	99.8913	0.1087
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12811833	4294595	33.5205	4289926	4669	99.8913	0.1087
Total		39076902	28258257	72.3145	27456669	801588	97.1633	2.8367
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

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parameshwar.g.bhat@gmail.com

REPORT OF SCRUTINIZER ON E-VOTING AND POSTAL BALLOT PROCESS

Private & Confidential

{Strictly to the addressee only}

To

27.03.2025

Mr. Abhay Chintaman Chaudhari
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 3rd February, 2025, facility provided as per Sections 108 and 110 of the Companies Act, 2013 ('the Act'), read with Rules 20 and 22 of the Companies (Management & Administration) Rules, 2014 as amended from time to time ('the Rules') and various circulars issued by the Ministry of Corporate Affairs (MCA) namely, Circular No.19/2021 dated December 8, 2021 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, Circular No. 02/2021 dated January 13, 2021 Circular No. 03/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 and read with other relevant circulars issued in this regard the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") 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 3rd



February, 2025 based on the report provided by Central Depository Services (India) Limited (CDSL), the Agency engaged by the Company to provide e-voting facility till 26th March, 2025.

In terms of the aforesaid Notice and as per the provisions of the Act and the Rules, e-voting was kept open from 25th February, 2025 (9:00 A.M. IST) till 26th March, 2025 (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.

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:

One Hundred Sixty-Five (165) members (folio wise) have cast their votes through remote e-voting.

On verification of votes received from One Hundred Sixty Five members (folio wise) received by voting through e-Voting, up to 26th March, 2025 from the Shareholders of Barbeque-Nation Hospitality Limited, holding Equity Shares, 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	139	27456669	97.16
Dissent	26	801588	2.84
Total	165	28258257	100.00
Invalid/ Abstained	NA	NA	NA


Based on the foregoing, the Resolution number 1 in respect of Postal Ballot Notice dated 3rd February, 2025 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
Membership No: 8860
CP No.: 11004
Peer Review No.: 5508/2024
UDIN: F008860F004161327



Encl: As above