



Date: August 1, 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

In continuation to our intimation dated July 1, 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 May 22, 2025, by remote e-Voting process:

Particulars of the Business	Type of Resolution
Appointment of Mr. Tarun Khanna (DIN: 02306480) as an Independent Director of the Company.	Special Resolution

The remote e-voting process was commenced on Wednesday, July 2, 2025 at 09:00 AM (IST) and ended on Thursday, July 31, 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., Thursday, July 31, 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.

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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



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)	31-07-2025
Start time of the meeting	
End time of the meeting	

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	22-05-2025
Date of Issuance of Report to the company	01-08-2025

Voting results	
Record date	27-06-2025
Total number of shareholders on record date	40604
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	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Tarun Khanna (DIN: 02306480) 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	13185644	12758498	96.7605	12758498	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13185644	12758498	96.7605	12758498	0	100
Public- Institutions	E-Voting	11785763	9566606	81.1709	9566606	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11785763	9566606	81.1709	9566606	0	100
Public- Non Institutions	E-Voting	14109356	4914935	34.8346	4913827	1108	99.9775	0.0225
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14109356	4914935	34.8346	4913827	1108	99.9775
Total		39080763	27240039	69.7019	27238931	1108	99.9959	0.0041
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
Tel : +91 80 23610847
Telefax : +91 80 41231106
e-mail : parameshwar@vjkt.in
parameshwar.g.bhat@gmail.com

REPORT OF SCRUTINIZER ON E-VOTING AND POSTAL BALLOT PROCESS

Private & Confidential
{Strictly to the addressee only}

To

01.08.2025

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 22nd May, 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 22nd



May, 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 31st July, 2025.

In terms of the aforesaid Notice and as per the provisions of the Act and the Rules, e-voting was kept open from 2nd July, 2025 (9:00 A.M. IST) till 31st July, 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:

Two Hundred and Nineteen (219) members (folio wise) have cast their votes through remote e-voting.

On verification of votes received from Two Hundred and Nineteen members (folio wise) received by voting through e-Voting, up to 31st July, 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- Appointment of Mr. Tarun Khanna (DIN: 02306480) as an Independent Director of the Company:

SPECIAL RESOLUTION:

Particulars	No. of votes contained in Remote E-voting		% Total Valid Votes Cast
	No. of members voted	No. of Votes cast (Shares)	
Assent	195	27238931	100.00
Dissent	24	1108	0.00*
Total	219	27240039	100.00
Invalid/ Abstained	NIL	NIL	NA

*Negligible

Based on the foregoing, the resolution proposed in the Postal Ballot Notice dated 22nd May, 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 truly



Parameshwar G Bhat

Scrutinizer

Membership No: 8860

CP No.: 11004

Peer Review No.: 5508/2024

UDIN: F008860G000909650



Encl: As above