



Date: September 5, 2025

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
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Dear Sirs,

Subject: Submission of Voting Results and Scrutinizer's Report on the 19th Annual General Meeting ("AGM") of the Company held on Thursday, September 4, 2025

In continuation to our intimation dated September 4, 2025 with respect to submission of Proceedings of the 19th AGM, we hereby enclose the following reports/disclosures relating to the 19th AGM:

- a) Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- b) Scrutinizer's Report on the resolutions passed at the 19th AGM through e-voting (both remote e-voting and e-voting at the AGM) in accordance with Section 108 of the Companies Act, 2013 and the rules made thereunder.

The aforementioned documents will also be made available on the Company's website at www.barbequenation.com under [Investor Relations](#) section.

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)	04-09-2025
Start time of the meeting	12:00 PM
End time of the meeting	01:50 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	31-07-2025
Date of Issuance of Report to the company	05-09-2025

Voting results	
Record date	28-08-2025
Total number of shareholders on record date	39870
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	9
b) Public	44
No. of resolution passed in the meeting	6
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, 2025				
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	12761348	96.7821	12761348	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13185644	12761348	96.7821	12761348	0	100	0
Public- Institutions	E-Voting	11328829	8902509	78.5828	8902509	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11328829	8902509	78.5828	8902509	0	100	0
Public- Non Institutions	E-Voting	14571914	4014056	27.5465	4014013	43	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14571914	4014056	27.5465	4014013	43	99.9989	0.0011
Total		39086387	25677913	65.6953	25677870	43	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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 Mr. Raoof 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	13185644	12761348	96.7821	12761348	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13185644	12761348	96.7821	12761348	0	100	0
Public- Institutions	E-Voting	11328829	8902509	78.5828	8893496	9013	99.8988	0.1012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11328829	8902509	78.5828	8893496	9013	99.8988	0.1012
Public- Non Institutions	E-Voting	14571914	4014056	27.5465	4013962	94	99.9977	0.0023
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14571914	4014056	27.5465	4013962	94	99.9977	0.0023
Total		39086387	25677913	65.6953	25668806	9107	99.9645	0.0355
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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 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	13185644	12761348	96.7821	12761348	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13185644	12761348	96.7821	12761348	0	100	0
Public- Institutions	E-Voting	11328829	8902509	78.5828	8902509	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11328829	8902509	78.5828	8902509	0	100	0
Public- Non Institutions	E-Voting	14571914	4014026	27.5463	4013978	48	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14571914	4014026	27.5463	4013978	48	99.9988	0.0012
Total		39086387	25677883	65.6952	25677835	48	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Rahul Agrawal (DIN:07194134) as Chief Executive Officer & Whole-Time 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	12761348	96.7821	12761348	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13185644	12761348	96.7821	12761348	0	100	0
Public- Institutions	E-Voting	11328829	8902509	78.5828	8893550	8959	99.8994	0.1006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11328829	8902509	78.5828	8893550	8959	99.8994	0.1006
Public- Non Institutions	E-Voting	14571914	4014056	27.5465	4013888	168	99.9958	0.0042
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14571914	4014056	27.5465	4013888	168	99.9958	0.0042
Total		39086387	25677913	65.6953	25668786	9127	99.9645	0.0355
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Change of Name of the Company and consequential Alteration of the Memorandum of Association and Articles of Association 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	12761348	96.7821	12761348	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13185644	12761348	96.7821	12761348	0	100	0
Public- Institutions	E-Voting	11328829	8902509	78.5828	8902509	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11328829	8902509	78.5828	8902509	0	100	0
Public- Non Institutions	E-Voting	14571914	4014026	27.5463	4013981	45	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14571914	4014026	27.5463	4013981	45	99.9989	0.0011
Total		39086387	25677883	65.6952	25677838	45	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Parameshwar Ganapati Bhat, Practising Company Secretary, as the Secretarial Auditor 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	12761348	96.7821	12761348	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13185644	12761348	96.7821	12761348	0	100	0
Public- Institutions	E-Voting	11328829	8902509	78.5828	8902455	54	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11328829	8902509	78.5828	8902455	54	99.9994	0.0006
Public- Non Institutions	E-Voting	14571914	4014056	27.5465	4014039	17	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14571914	4014056	27.5465	4014039	17	99.9996	0.0004
Total		39086387	25677913	65.6953	25677842	71	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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. Abhay Chintaman Chaudhari
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 19th Annual General Meeting held on Thursday, 4th September, 2025 at 12.00 Noon (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 31st July, 2025, 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. 09/2024 dated September 19, 2024 read with Circular No. 09/2023 dated September 25, 2023, Circular No. 2/2022 dated May 5, 2022, Circular No. 20/2021 dated December 8, 2021, Circular No. 02/2021 dated January 13, 2021, 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/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024.



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 19th 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 19th 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 three days from 1st September, 2025 (9.00 A.M. IST) till 3rd September, 2025 (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., 28th August, 2025 were entitled to vote on the resolutions proposed in the Notice calling the 19th Annual General Meeting.

At the end of the voting period on 3rd September, 2025 (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 4th September, 2025, 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. 119 (folio wise) members have cast their votes through remote e-voting.
- b. 8 (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 Audited Financial Statements for the financial year ended March 31, 2025:

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 member s voted	No. of Votes cast (shares)	No. of member s voted	No. of Votes cast (shares)	
Assent	114	25677517	8	353	122	25677870	100.00
Dissent	5	43	0	0	5	43	0.00*
Total	119	25677560	8	353	127	25677913	100.00
Abstained / Invalid	Nil	NA	Nil	NA	Nil	NA	NA

*Negligible Value

Item No. 2: Re-appointment of Mr. Raoof Razak Dhanani (DIN:00174654), Director, who retires by rotation:

Ordinary Resolution:

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 member s voted	No. of Votes cast (shares)	No. of member s voted	No. of Votes cast (shares)		
Assent	106	25668453	8	353	114	25668806		99.96
Dissent	13	9107	0	0	13	9107		0.04
Total	119	25677560	8	353	127	25677913		100.00
Abstained / Invalid	Nil	NA	Nil	NA	Nil	NA		NA



Item No. 3: Re-appointment of Mrs. Suchitra Dhanani (DIN:00712187), Director, who retires by rotation:

Ordinary Resolution:

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 member s voted	No. of Votes cast (shares)	No. of member s voted	No. of Votes cast (shares)		
Assent	111	25677482	8	353	119	25677835		100.00
Dissent	7	48	0	0	7	48		0.00*
Total	118	25677530	8	353	126	25677883		100.00
Abstained / Invalid	1	30	Nil	NA	1	30		NA

*Negligible Value

SPECIAL BUSINESS:

Item No. 4: Re- appointment of Mr. Rahul Agrawal (DIN:07194134) as Chief Executive Officer & Whole-Time Director of the Company:

Special Resolution:

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	108	25668433	8	353	116	25668786	99.96	
Dissent	11	9127	0	0	11	9127	0.04	
Total	119	25677560	8	353	127	25677913	100.00	



Abstained / Invalid	Nil	NA	Nil	NA	Nil	NA	NA
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Item No. 5: Approval of Change of Name of the Company and consequential Alteration of the Memorandum of Association and Articles of Association 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 member s voted	No. of Votes cast (shares)	No. of member s voted	No. of Votes cast (shares)	
Assent	112	25677485	8	353	120	25677838	100.00
Dissent	6	45	0	0	6	45	0.00*
Total	118	25677530	8	353	126	25677883	100.00
Abstained /Invalid	1	30	Nil	NA	1	30	NA

*Negligible value

Item No. 6: Appointment of Mr. Parameshwar Ganapati Bhat, Practising Company Secretary, as the Secretarial Auditor 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 member s voted	No. of Votes cast (shares)	No. of member s voted	No. of Votes cast (shares)	
Assent	112	25677489	8	353	120	25677842	100.00



Dissent	7	71	0	0	7	71	0.00*
Total	119	25677560	8	353	127	25677913	100.00
Abstained / Invalid	Nil	NA	Nil	NA	Nil	NA	NA

*Negligible value

Based on the foregoing, the resolution numbers 1to6with respect to the 19th 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
Practicing Company Secretary
FCS No.: 8860CP No.: 11004
Peer Review No.5508/2024
UDIN: F008860G001176831



Date: 05.09.2025

Place: Bengaluru