

Date: March 20, 2026

To,

<p>The Manager, Listing Department <b>BSE Limited</b> P.J. Towers, Dalal Street, Mumbai – 400001 Maharashtra, India</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 Maharashtra, India</p> <p><b>Scrip Symbol: UFBL</b></p>
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Dear Sirs,

**Subject: Outcome of Postal Ballot along with Scrutinizer’s Report and Voting Results**

This is in continuation to our intimation dated February 17, 2026 and pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with the rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI (LODR) Regulations”].

We wish to inform that the Members/Shareholders of the Company have approved the following resolutions through Postal Ballot by remote e-Voting process:

Item No.	Particulars of the Business	Type of Resolution
1	Re-pricing of Employee Stock Options granted during the financial year 2023-24 under the “Barbeque Nation Hospitality Limited – Employee Stock Option Plan 2015” with the revised Vesting Period.	Special Resolution
2	Re-pricing of Employee Stock Options granted during the financial years 2023-24 and 2024-25 under the “Barbeque Nation Hospitality Limited – Employee Stock Option Plan 2022” with the revised Vesting Period.	Special Resolution
3	Modification of the “Barbeque Nation Hospitality Limited – Employee Stock Option Plan 2015”.	Special Resolution
4	Modification of the “Barbeque Nation Hospitality Limited – Employee Stock Option Plan 2022”.	Special Resolution

The remote e-voting process commenced on Wednesday, February 18, 2026 at 09:00 AM (IST) and concluded on Thursday, March 19, 2026 at 05:00 PM (IST).

Mr. Parameshwar G. Bhat, Practicing Company Secretary, appointed as the Scrutinizer for the aforesaid Postal Ballot process, has submitted his report dated March 20, 2026.

Based on the Scrutinizer’s Report, all the aforesaid resolutions have been passed with requisite majority and are deemed to have been passed on Thursday, March 19, 2026, being the last date of remote e-voting.

**UNITED FOODBRANDS LIMITED**

(Formerly known as Barbeque-Nation Hospitality Limited)

Registered & Corporate Office: "Saket Callipolis", Unit No. 601 & 602, 6th Floor, Doddakannali Village, Varthur Hobli, Sarjapur Road, Bengaluru-560035, Karnataka, India. CIN: L55101KA2006PLC073031

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**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

**REPORT OF SCRUTINIZER ON E-VOTING AND POSTAL BALLOT PROCESS**

*Private & Confidential*  
*{Strictly to the addressee only}*

To  
Mr. Abhay Chintaman Chaudhari  
Chairman  
United Foodbrands Limited  
(Formerly known as "Barbeque-Nation Hospitality Limited")  
(CIN: L55101KA2006PLC073031).  
"Saket Callipolis", Unit No. 601 & 602,  
6<sup>th</sup> Floor, Doddakannalli Village,  
Varthur Hobli, Sarjapur Road,  
Bengaluru - 560035, Karnataka, India.

20<sup>th</sup> March, 2026

Dear Sir

I, Parameshwar G. Bhat, Company Secretary in Whole-time Practice (FCS No. 8860, CP No. 11004), having Office at # 496/4, 2<sup>nd</sup> Floor, 10<sup>th</sup> Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru - 560080, Karnataka, India, was duly appointed as Scrutinizer by the Company for the purpose of scrutinizing the Postal Ballot undertaken by your Company vide Notice dated 30<sup>th</sup> January, 2026, 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. 03/2025 dated 22<sup>nd</sup> September, 2025 (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 30<sup>th</sup> January, 2026 based on the report provided by Central Depository Services (India) Limited (CDSL), the Agency engaged by the Company to provide e-voting facility till 19<sup>th</sup> March, 2026.

In terms of the aforesaid Notice and as per the provisions of the Act and the Rules, e-voting was kept open from 18<sup>th</sup> February, 2026 (9:00 A.M. IST) till 19<sup>th</sup> March, 2026 (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 and Eighty Five (185) Members (folio wise) have cast their votes through remote e-voting.

On verification of votes received from One Hundred and Eighty Five Members (folio wise) received by voting through e-Voting, up to 19<sup>th</sup> March, 2026 from the Shareholders of United Foodbrands Limited (*Formerly known as “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-pricing of Employee Stock Options granted during the financial year 2023-24 under the “Barbeque Nation Hospitality Limited – Employee Stock Option Plan 2015” with the revised Vesting Period:**

**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	149	25050669	87.40
Dissent	35	3611429	12.60
Total	184	28662098	100.00
Invalid/ Abstained*	1	46370	NA



**Item No. 2- Re-pricing of Employee Stock Options granted during the financial years 2023-24 and 2024-25 under the “Barbeque Nation Hospitality Limited – Employee Stock Option Plan 2022” with the revised Vesting Period:**

**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	149	25050669	87.40
Dissent	35	3611429	12.60
Total	184	28662098	100.00
Invalid/ Abstained*	1	46370	NA

**Item No. 3- Modification of the “Barbeque Nation Hospitality Limited – Employee Stock Option Plan 2015”:**

**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	149	25050669	87.40
Dissent	35	3611429	12.60
Total	184	28662098	100.00
Invalid/ Abstained*	1	46370	NA

**Item No. 4- Modification of the “Barbeque Nation Hospitality Limited – Employee Stock Option Plan 2022”:**

**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	148	25049959	87.40
Dissent	36	3612139	12.60
Total	184	28662098	100.00
Invalid/ Abstained*	1	46370	NA



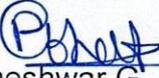
\*Supporting authorization to exercise votes not received and hence, considered as invalid.

Based on the foregoing, the resolutions proposed in the Postal Ballot Notice dated 30<sup>th</sup> January, 2026 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  
Practicing Company Secretary  
Membership No: 8860  
CP No.: 11004  
Peer Review No.: 5508/2024  
UDIN: F008860G004095041



Encl.: As above

**General information about company**

Scrip code	543283
NSE Symbol	UFBL
MSEI Symbol	NOTLISTED
ISIN	INE382M01027
Name of the company	UNITED FOODBRANDS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-03-2026
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	30-01-2026
Date of Issuance of Report to the company	20-03-2026

<b>Voting results</b>	
Record date	13-02-2026
Total number of shareholders on record date	37509
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	4
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				Re-pricing of Employee Stock Options granted during the financial year 2023-24 under the "Barbeque Nation Hospitality Limited – Employee Stock Option Plan 2015" with the revised Vesting Period				
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	13420288	13398351	99.8365	13398351	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13420288	13398351	99.8365	13398351	0	100
Public- Institutions	E-Voting	10333681	8770523	84.8732	5169921	3600602	58.9466	41.0534
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		10333681	8770523	84.8732	5169921	3600602	58.9466
Public- Non Institutions	E-Voting	15332418	6493224	42.3496	6482397	10827	99.8333	0.1667
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		15332418	6493224	42.3496	6482397	10827	99.8333
Total		39086387	28662098	73.3301	25050669	3611429	87.4	12.6
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	46370

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-pricing of Employee Stock Options granted during the financial years 2023-24 and 2024-25 under the “Barbeque Nation Hospitality Limited – Employee Stock Option Plan 2022” with the revised Vesting Period				
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	13420288	13398351	99.8365	13398351	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13420288	13398351	99.8365	13398351	0	100
Public- Institutions	E-Voting	10333681	8770523	84.8732	5169921	3600602	58.9466	41.0534
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10333681	8770523	84.8732	5169921	3600602	58.9466
Public- Non Institutions	E-Voting	15332418	6493224	42.3496	6482397	10827	99.8333	0.1667
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15332418	6493224	42.3496	6482397	10827	99.8333
Total		39086387	28662098	73.3301	25050669	3611429	87.4	12.6
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	46370

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Modification of the “Barbeque Nation Hospitality Limited – Employee Stock Option Plan 2015”.				
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	13420288	13398351	99.8365	13398351	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13420288	13398351	99.8365	13398351	0	100
Public- Institutions	E-Voting	10333681	8770523	84.8732	5169921	3600602	58.9466	41.0534
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10333681	8770523	84.8732	5169921	3600602	58.9466
Public- Non Institutions	E-Voting	15332418	6493224	42.3496	6482397	10827	99.8333	0.1667
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15332418	6493224	42.3496	6482397	10827	99.8333
Total		39086387	28662098	73.3301	25050669	3611429	87.4	12.6
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	46370

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Modification of the "Barbeque Nation Hospitality Limited – Employee Stock Option Plan 2022				
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	13420288	13398351	99.8365	13398351	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13420288	13398351	99.8365	13398351	0	100
Public- Institutions	E-Voting	10333681	8770523	84.8732	5169921	3600602	58.9466	41.0534
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10333681	8770523	84.8732	5169921	3600602	58.9466
Public- Non Institutions	E-Voting	15332418	6493224	42.3496	6481687	11537	99.8223	0.1777
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15332418	6493224	42.3496	6481687	11537	99.8223
Total		39086387	28662098	73.3301	25049959	3612139	87.3975	12.6025
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	46370