

**PARAMESHWAR G. BHAT**

B.Com., LLB, ML, MBA, FCS

Company Secretary

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

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

To

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

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.

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                       |



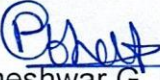
\*Supporting authorization to exercise votes not received and hence, considered as invalid.

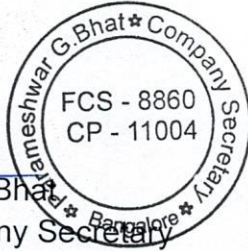
Based on the foregoing, the resolutions proposed in the Postal Ballot Notice dated 30<sup>th</sup> January, 2026 may be deemed to have been passed by requisite majority.

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