



January 21, 2022

BSE Limited
Corporate Relations Department
 Phiroze Jeejeeboy Towers
 Dalal Street, Fort,
 Mumbai- 400 001
Scrip Code: 543248

National Stock Exchange of India Limited
Listing Department
 Exchange Plaza, 5th Floor, Plot no. C/1,
 G Block, Bandra Kurla Complex, Bandra (E)
 Mumbai- 400 051
SYMBOL: BURGERKING

Sub.: Outcome of Postal Ballot

Ref.: Regulation 30, 44 [read with Schedule III] of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

In reference to our earlier letter dated December 21, 2021 w.r.t. intimation of Notice of Postal Ballot dated December 15, 2021 ('said Notice') issued to the members of the Company seeking approval of the members on the following matters set out in the said Notice, by way of special and ordinary resolution to be passed through the mode of remote e-voting:

Sr. no.	Particulars	Type of Resolutions
1.	To increase Authorized Share Capital of the Company and consequent alteration of the Capital Clause of the Memorandum of Association of the Company	Ordinary
2.	To issue securities by means of Qualified Institutions Placement, Preferential Issue, and/ or any other permitted mode/ any combination thereof	Special
3.	To increase limit prescribed under Section 186 of Companies Act, 2013	Special
4.	To undertake a related party transaction with QSR Indoburger Pte. Ltd. as part of acquisition of controlling stake in PT Sari Burger Indonesia	Ordinary
5.	To change the name of the Company from Burger King India Limited to Restaurant Brands Asia Limited	Special
6.	To change the Object Clause in Memorandum of Association of the Company	Special
7.	To appoint Mr. Ekrem Ozer (DIN: 09381216) as a Non-Executive Director of the Company	Ordinary
8.	To approve ratification of Article 105 of the Articles of Association of the Company	Special
9.	To approve ratification of Article 139(d) of the Articles of Association of the Company	Special
10.	To alter Articles of Association of the Company	Special

BURGER KING INDIA LIMITED

(Formerly known as Burger King India Private Limited)

Registered office: Unit Nos.1003-1007, 10th Floor, Mittal Commercial, Asan Pada Road,
 Chimatpada, Marol, Andheri East, Mumbai - 400059

CIN : L55204MH2013FLC249986 / info@burgerking.in / Tel.: 022-7193 3000

Website: www.burgerking.in



The remote e-Voting period was as under:

Commenced on	: 10:00 a.m., Wednesday, December 22, 2021
End at	: 5.00 p.m., Thursday, January 20, 2022

The Board had appointed Ms. Ashwini Inamdar, Partner, M/s. Mehta and Mehta, Company Secretaries as Scrutinizer ('Scrutinizer') for conducting the Postal Ballot and to submit the Report. In this regard, the Scrutinizer has submitted the report to Ms. Madhulika Rawat, Company Secretary and Compliance Officer of the Company, who is duly authorised by the Chairman. Accordingly, the results of the Postal Ballot were declared by Ms. Madhulika Rawat, Company Secretary and Compliance Officer on Friday, January 21, 2022.

As required under Regulation 44 (3) of the SEBI Listing Regulations, we submit herewith following disclosures:

1. The Resolutions as embodied in the Notice has been passed by the members with requisite majority;
2. Voting results in the prescribed format;
3. Scrutinizer's Report on remote e-voting pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

Also, the details as required under Regulation 30 of the SEBI Listing Regulations are enclosed herewith as **Annexure I.**

The aforesaid resolutions are deemed to have been passed on the last date of e-voting i.e. on January 20, 2022.

Kindly take the same on your record.

The aforesaid information is also being uploaded on the Company's website i.e. www.burgerking.in.

We request you to take the aforesaid on record.

Thanking You,

For Burger King India Limited
(Formerly Known as Burger King India Private Limited)

MADHULIKA
RAWAT
VIPIN RAWAT
Digitally signed by
MADHULIKA VIPIN
RAWAT
Date: 2022.01.21
20:37:32 +05'30'

Madhulika Rawat
Company Secretary and Compliance Officer
Membership No.: F8765

Encl.: As above

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Annexure I

Amendments in the Memorandum of Association (MoA) and Articles of Association (AoA)

1. The Capital Clause (Clause V of MoA) is amended as follows:

The Authorized Share Capital of the Company is Rs. 600,00,00,000/- (Rupees Six Hundred Crore Only) divided into 60,00,00,000 (Sixty Crore) Equity Shares of Rs. 10/- each (Rupees Ten Only).

2. Upon receipt of fresh Certificate of Incorporation from the Registrar of Companies, the name of the Company i.e. "Burger King India Limited" as appearing in the name Clause of the MoA of the Company and wherever appearing in the MoA and the AoA to be changed to "Restaurant Brands Asia Limited".

3. The Object Clause of the MoA is amended as under, wherein the underlined portion is added:

To develop, promote, establish, own, acquire, operate, manage and maintain directly or indirectly, restaurants (including quick service restaurants), eating houses, kiosks, fast food outlets, cafeterias, food courts, tea and coffee houses, soda fountains, taverns, canteens, catering services or other store formats and provide therein all types of amenities, facilities, conveniences, refreshments, in the territory of India or elsewhere in the world and to licence to other franchisee, the right to develop, establish, operate and maintain, restaurants, eating houses, kiosks, fast food outlets, cafeteria, food courts, tea and coffee houses, soda fountains, taverns, canteens, catering services or other store formats in particular locations or regions within the territory of India or elsewhere in the world.

4. Article 112 of the AoA is amended as under:

Subject to applicable law, the QSR Directors shall have the right (but not an obligation) on behalf of QSR, to be appointed as a member of any committee or sub-committee of the Board, subject to a minimum of at least 1 (one) member on the committee.

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Date of Postal Ballot Notice	December 15, 2021
E-Voting Commenced Date: End Date:	December 22, 2021 January 20, 2022
Date of declaration of Result of Postal Ballot	January 21, 2022
Total no. of shareholders on record date	281,990
No. of shareholders present in the meeting either in person or through proxy: • Promoters and Promoter Group: • Public:	N.A.
No. of shareholders present in meeting through video conferencing: • Promoters and Promoter Group: • Public:	N.A.



Resolution Required : (Ordinary)			Item No. 1: To increase Authorized Share Capital of the Company and consequent alteration of the Capital Clause of the Memorandum of Association of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	201811111	201811111	100.0000	201811111	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		201811111	100.0000	201811111	0	100.0000	0.0000
Public Institutions	E-Voting	83587463	58456868	69.9350	58456868	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		58456868	69.9350	58456868	0	100.0000	0.0000
Public Non Institutions	E-Voting	98626066	30138599	30.5585	30134013	4586	99.9848	0.0152
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30138599	30.5585	30134013	4586	99.9848	0.0152
Total		384024640	290406578	75.6219	290401992	4586	99.9984	0.0016



Resolution Required : (Special)			Item No. 2: To issue securities by means of Qualified Institutions Placement, Preferential Issue, and/ or any other permitted mode/ any combination thereof					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	201811111	201811111	100.0000	201811111	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		201811111	100.0000	201811111	0	100.0000	0.0000
Public Institutions	E-Voting	83587463	58456868	69.9350	51756229	6700639	88.5375	11.4625
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		58456868	69.9350	51756229	6700639	88.5375	11.4625
Public Non Institutions	E-Voting	98626066	30138547	30.5584	30133970	4577	99.9848	0.0152
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30138547	30.5584	30133970	4577	99.9848	0.0152
Total		384024640	290406526	75.6218	283701310	6705216	97.6911	2.3089



Resolution Required : (Special)			Item No. 3: To increase limit prescribed under Section 186 of Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	201811111	201811111	100.0000	201811111	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		201811111	100.0000	201811111	0	100.0000	0.0000
Public Institutions	E-Voting	83587463	58456868	69.9350	52293970	6162898	89.4574	10.5426
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		58456868	69.9350	52293970	6162898	89.4574	10.5426
Public Non Institutions	E-Voting	98626066	30138547	30.5584	30133373	5174	99.9828	0.0172
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30138547	30.5584	30133373	5174	99.9828	0.0172
Total		384024640	290406526	75.6218	284238454	6168072	97.8761	2.1239



Resolution Required : (Ordinary)			Item no. 4 - To undertake a related party transaction with QSR Indoburger Pte. Ltd. as part of acquisition of controlling stake in PT Sari Burger Indonesia					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	2018111111	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	83587463	58456868	69.9350	52329468	6127400	89.5181	10.4819
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		58456868	69.9350	52329468	6127400	89.5181	10.4819
Public Non Institutions	E-Voting	98626066	30138598	30.5585	30133920	4678	99.9845	0.0155
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30138598	30.5585	30133920	4678	99.9845	0.0155
Total		384024640	88595466	23.0703	82463388	6132078	93.0786	6.9214



Resolution Required : (Special)			Item No. 5: To change the name of the Company from Burger King India Limited to Restaurant Brands Asia Limited					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	201811111	201811111	100.0000	201811111	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		201811111	100.0000	201811111	0	100.0000	0.0000
Public Institutions	E-Voting	83587463	58456868	69.9350	58456868	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		58456868	69.9350	58456868	0	100.0000	0.0000
Public Non Institutions	E-Voting	98626066	30138600	30.5585	30130484	8116	99.9731	0.0269
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30138600	30.5585	30130484	8116	99.9731	0.0269
Total		384024640	290406579	75.6219	290398463	8116	99.9972	0.0028



Resolution Required : (Special)			Item No. 6: To change the Object Clause in Memorandum of Association of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	201811111	201811111	100.0000	201811111	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		201811111	100.0000	201811111	0	100.0000	0.0000
Public Institutions	E-Voting	83587463	58456868	69.9350	58456868	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		58456868	69.9350	58456868	0	100.0000	0.0000
Public Non Institutions	E-Voting	98626066	30137222	30.5571	30132753	4469	99.9852	0.0148
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30137222	30.5571	30132753	4469	99.9852	0.0148
Total		384024640	290405201	75.6215	290400732	4469	99.9985	0.0015



Resolution Required : (Ordinary)			Item No. 7: To appoint Mr. Ekrem Ozer (DIN: 09381216) as a Non-Executive Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	201811111	201811111	100.0000	201811111	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		201811111	100.0000	201811111	0	100.0000	0.0000
Public Institutions	E-Voting	83587463	58456868	69.9350	57856868	600000	98.9736	1.0264
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		58456868	69.9350	57856868	600000	98.9736	1.0264
Public Non Institutions	E-Voting	98626066	30138547	30.5584	30133526	5021	99.9833	0.0167
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30138547	30.5584	30133526	5021	99.9833	0.0167
Total		384024640	290406526	75.6218	289801505	605021	99.7917	0.2083



Resolution Required : (Special)			Item No. 8: To approve ratification of Article 105 of the Articles of Association of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	201811111	201811111	100.0000	201811111	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		201811111	100.0000	201811111	0	100.0000	0.0000
Public Institutions	E-Voting	83587463	58456868	69.9350	53398877	5057991	91.3475	8.6525
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		58456868	69.9350	53398877	5057991	91.3475	8.6525
Public Non Institutions	E-Voting	98626066	30138174	30.5580	1920694	28217480	6.3730	93.6270
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30138174	30.5580	1920694	28217480	6.3730	93.6270
Total		384024640	290406153	75.6217	257130682	33275471	88.5417	11.4583



Resolution Required : (Special)			Item No. 9: To approve ratification of Article 139(d) of the Articles of Association of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	201811111	201811111	100.0000	201811111	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		201811111	100.0000	201811111	0	100.0000	0.0000
Public Institutions	E-Voting	83587463	58456868	69.9350	53398877	5057991	91.3475	8.6525
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		58456868	69.9350	53398877	5057991	91.3475	8.6525
Public Non Institutions	E-Voting	98626066	30138174	30.5580	1920667	28217507	6.3729	93.6271
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30138174	30.5580	1920667	28217507	6.3729	93.6271
Total		384024640	290406153	75.6217	257130655	33275498	88.5417	11.4583



Resolution Required : (Special)			Item No. 10: To alter Articles of Association of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	201811111	201811111	100.0000	201811111	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		201811111	100.0000	201811111	0	100.0000	0.0000
Public Institutions	E-Voting	83587463	58456868	69.9350	43372350	15084518	74.1955	25.8045
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		58456868	69.9350	43372350	15084518	74.1955	25.8045
Public Non Institutions	E-Voting	98626066	30138175	30.5580	1920677	28217498	6.3729	93.6271
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30138175	30.5580	1920677	28217498	6.3729	93.6271
Total		384024640	290406154	75.6218	247104138	43302016	85.0892	14.9108

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
TEL.: +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,

The Chairman
Burger King India Limited
Unit Nos.1003-1007, 10th Floor, Mittal Commercial,
Asan Pada Road, Chimatpada, Marol,
Andheri East, Mumbai - 400059.

Report on Postal Ballot e-voting of Burger King India Limited ("the Company")

Dear Sir,

I, Ashwini Inamdar, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of **Burger King India Limited ("Company")** for the purpose of conducting the Postal Ballot through remote e-voting process carried out by the Company as per Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 and the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021 and the General Circular No. 20/2021 dated December 8, 2021, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") on resolution as mentioned in the Notice of Postal Ballot dated December 15, 2021, in a fair and transparent manner and do hereby submit my report as under:

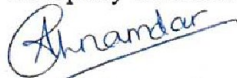
1. The Notice of Postal Ballot (Notice) was sent to the members of the Company vide e-mail on Tuesday, December 21, 2021.
2. The remote e-voting period commenced on Wednesday, December 22, 2021 (10.00 a.m. IST) and ended on Thursday, January 20, 2022 (05:00 p.m. IST).



3. On account of threat posed by COVID-19 pandemic situation, the Notice of Postal Ballot was sent in electronic form only. The hard copy of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members took place through the remote e-voting system only.
4. The Members of the Company holding shares as on the "cut off" date i.e. Friday, December 17, 2021 were entitled to vote on the proposed resolution.
5. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolution contained in the notice dated December 15, 2021 are enclosed in Annexure -1.
6. The related papers with respect to Postal Ballot will be handed over to the Company for safe custody of the same after the Chairman or any person authorized by him, signs the minutes/report of Postal Ballot process.

Thanking You,

For Mehta & Mehta
Company Secretaries



Ashwini Inamdar

Scrutinizer

FCS No : 9409

CP No : 11226

UDIN: F009409C002249669

Place: Mumbai

Date: January 21, 2022



Enclosed: Annexure

Countersigned by



(Person authorized by Chairman)

Ms. Madhulika Rawat

Company Secretary and Compliance Officer

Membership No: F8765

Burger King India Limited



Item No. 1: Ordinary Resolution

To increase Authorized Share Capital of the Company and consequent alteration of the Capital Clause of the Memorandum of Association of the Company.

Particulars	Number of Members who voted	Remote e-voting Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	225	29,04,01,992	99.9984
Votes against the resolution	16	4,586	0.0016
Invalid votes/Abstained	1	4,097	-

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 2: Special Resolution

To issue securities by means of Qualified Institutions Placement, Preferential Issue, and/ or any other permitted mode/ any combination thereof.

Particulars	Number of Members who voted	Remote e-voting Number of Shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	208	28,37,01,310	97.6911
Votes against the resolution	31	67,05,216	2.3089
Invalid votes/Abstained	2	4,149	-

The above resolution has been passed by requisite majority since more than three-fourth of the votes were casted in favour of the resolution.

Item No. 3: Special Resolution

To increase limit prescribed under Section 186 of Companies Act, 2013

Particulars	Number of Members who voted	Remote e-voting Number of Shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	216	28,42,38,454	97.8761
Votes against the resolution	24	61,68,072	2.1239
Invalid votes/Abstained	2	4,149	-

The above resolution has been passed by requisite majority since more than three-fourth of the votes were casted in favour of the resolution.



Item No. 4: Ordinary Resolution

To undertake a related party transaction with QSR Indoburger Pte. Ltd. as part of acquisition of controlling stake in PT Sari Burger Indonesia.

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	215	8,24,63,388	93.0786
Votes against the resolution	22	61,32,078	6.9214
Invalid votes/Abstained	5	20,18,15,233	-

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 5: Special Resolution

To change the name of the Company from Burger King India Limited to Restaurant Brands Asia Limited.

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	208	29,03,98,463	99.9972
Votes against the resolution	35	8,116	0.0028
Invalid votes/Abstained	1	4,097	-

The above resolution has been passed by requisite majority since more than three-fourth of the votes were casted in favour of the resolution

Item No. 6: Special Resolution

To change the Object Clause in Memorandum of Association of the Company.

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	222	29,04,00,732	99.9985
Votes against the resolution	15	4,469	0.0015
Invalid votes/Abstained	5	5,472	-

The above resolution has been passed by requisite majority since more than three-fourth of the votes were casted in favour of the resolution.



Item No. 7: Ordinary Resolution

To appoint Mr. Ekrem Ozer (DIN: 09381216) as a Non-Executive Director of the Company

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	220	28,98,01,505	99.7917
Votes against the resolution	20	6,05,021	0.2083
Invalid votes/Abstained	2	4,149	-

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 8: Special Resolution

To approve ratification of Article 105 of the Articles of Association of the Company.

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	222	25,71,30,682	88.5417
Votes against the resolution	17	3,32,75,471	11.4583
Invalid votes/Abstained	3	4,522	-

The above resolution has been passed by requisite majority since more than three-fourth of the votes were casted in favour of the resolution

Item No. 9: Special Resolution

To approve ratification of Article 139(d) of the Articles of Association of the Company.

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	222	25,71,30,655	88.5417
Votes against the resolution	17	3,32,75,498	11.4583
Invalid votes/Abstained	3	4,522	-

The above resolution has been passed by requisite majority since more than three-fourth of the votes were casted in favour of the resolution



Item No. 10: Special Resolution

To alter Articles of Association of the Company.

Particulars	Remote e-voting	
	Number of Members who voted	Number of Shares for which votes cast
Voted in favour of the resolution	205	24,71,04,138
Votes against the resolution	35	4,33,02,016
Invalid votes/Abstained	3	4,522
		% of total number of valid votes cast
		85.0892
		14.9108

The above resolution has been passed by requisite majority since more than three-fourth of the votes were casted in favour of the resolution.

