



August 25, 2021

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.: Proceedings of the 8th Annual General Meeting ('AGM') of Burger King India Limited ('the Company') held on August 25, 2021

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Ma'am,

We request you to note that the 8th AGM of the Company was duly held today i.e. on Wednesday, August 25, 2021 at 11:00 a.m. through video conferencing ('VC') or other Audit Visual Means ('OAVM').

In this regard and pursuant to the SEBI Listing Regulations, please find enclosed herewith the brief proceedings of the 8th AGM of the Company as **Annexure A**.

The same is also being made available on the website of the Company at www.burgerking.in.

We request you to take the same on your records.

Thanking You,
For Burger King India Limited
(Formerly Known as Burger King India Private Limited)

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





Annexure A

Brief Proceedings of the 8th Annual General Meeting of Burger King India Limited

Day, Date, Time and Venue

Day and Date:

Wednesday, August 25, 2021

Time:

Commenced at: 11:00 a.m. IST

Concluded at: 1:02 p.m. IST

Deemed Venue:

Registered Office of the Company
viz. Unit Nos.1003-1007, 10th Floor,
Mittal Commercial, Asan Pada Road,
Chimatpada, Marol, Andheri East,
Mumbai - 400059

Mode of participation in the AGM by Shareholders

Through Video Conferencing ('VC') / Other Audit Visual Means ('OAVM')

Proceedings in Brief

❖ **Chairperson:**

Mr. Shivakumar Pullaya Dega, Independent Director of the Company chaired the 8th AGM of the Company.

❖ **Quorum:**

Considering the requisite quorum being present, Mr. Shivakumar Pullaya Dega, Chairman of the 8th AGM declared the meeting to be in order.

❖ **Present:**

Directors:

Mr. Shivakumar Pullaya Dega	Chairman and Independent Director
Mr. Rajeev Varman	Whole-time Director and Chief Executive Officer
Mrs. Tara Subramaniam	Independent Director
Mr. Sandeep Chaudhary	Independent Director
Mr. Amit Manocha	Non-Executive Director
Mr. Jaspal Singh Sabharwal	Non-Executive Director
Mr. Peter Perdue	Non-Executive Director
Mr. Ajay Kaul	Non-Executive Director

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



Key Managerial Personnel:

Mr. Sumit Zaveri	Chief Financial Officer
Ms. Madhulika Rawat	Company Secretary and Compliance Officer

Statutory Auditors:

Mr. Ravi Bansal	Representative of M/s. S R B C CO LLP, Chartered Accountants
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Secretarial Auditor & Scrutinizer:

Ms. Ashwini Inamdar	Mehta & Mehta, Company Secretaries
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❖ **Opening Remarks by the Chairman:**

The Chairperson welcomed all the shareholders, Board of Directors, Key Managerial Personnel, Statutory Auditors, Secretarial Auditors and Scrutinizer to the 8th AGM of the Company. He informed the shareholders that the 8th AGM is being conducted through VC / OAVM in pursuance of the current situation due to outbreak of CoVID-19 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

He then requested all the Board of Directors to introduce themselves.

❖ **General Instructions by Company Secretary and Compliance Officer:**

Ms. Madhulika Rawat, Company Secretary and Compliance Officer gave general instructions to the Members for smooth and seamless conduct of the Annual General Meeting and also guided on the regulatory matters.

❖ **Chairman's Address:**

Chairman further elucidated the shareholders with his message focusing on the Impact of Pandemic on Food.

❖ **CEO's Speech:**

Mr. Rajeev Varman, Whole-time Director and Chief Executive Officer of the Company enlightened the shareholders on the Business Performance and future Outlook of the Company broadly covering the following:

1. Three Core Values of the Company;
2. Business of scale and long-term growth;
3. Value Leadership;
4. Menu, Nutrition Transparency;
5. Positioned with Millennials;



6. Brand Strength;
7. Disciplined Growth;
8. Sustainability;
9. Community Initiatives;
10. Burger King India Mobile Application ("BK India App") and Delivery; and
11. Burger King Café

❖ **Business Transacted at the meeting:**

Sr. no.	Business	Type of Resolution
1.	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors, along with Annexures and Auditor's thereon	Ordinary
2.	Re-appointment of Mr. Amit Manocha, director liable to retire by rotation	Ordinary
3.	Alteration of certain articles of the Articles of Association of the Company	Special
4.	Approval and ratification of certain articles in the Articles of Association of the Company	Special
5.	Contribution to Bona Fide and Charitable Funds etc.	Ordinary

On the invitation by the Chairman, 10 Members who had previously registered themselves as speakers, addressed the Meeting through VC and sought clarifications on the Company's accounts, businesses and other matters.

Clarifications were provided by Mr. Rajeev Varman, Whole-time Director and CEO and Mr. Sumit Zaveri, Chief Financial Officer of the Company, to the queries raised by the Members.

The Chairman, thereafter, thanked all the Members for their participation at the AGM and for their constructive suggestions and comments.

❖ **Voting:**

In accordance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Company had provided the e-Voting facility before the AGM through remote e-Voting and e-Voting during the AGM to its shareholders/ members as on the cut-off date i.e. **Wednesday, August 18, 2021** in respect of the business to be transacted at the AGM and for this purpose, the Company had



appointed Link Intime India Private Limited for facilitating voting through electronic means. The details of e-Voting are given herein below:

Remote E-voting Period:	Saturday, August 21, 2021 from 9.00 a.m. to Tuesday, August 24, 2021 5.00 p.m.
E-voting at the 8th AGM	All the shareholders who did not cast their votes through remote e-voting were eligible to vote at the 8 th AGM through e-voting facility available during the AGM.

Chairman authorised Ms. Madhulika Rawat, Company Secretary and Compliance Officer to declare the voting results, intimate the same to Stock Exchanges and get it uploaded on the Company's website.

❖ **Scrutinizer Report:**

All the resolutions as set out in the Notice of the AGM dated July 28, 2021, were duly discussed and voted by the members.

Scrutinizers Report and the voting results will be submitted separately.

- ❖ The 8th AGM commenced at 11:00 a.m. and concluded at 1:02 p.m. including the time duration given for e-voting.