



August 26, 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.: Voting Results of the 8th Annual General Meeting of Burger King India Limited held on August 25, 2021

Ref.: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Ma'am,

In reference to our earlier letter dated July 31, 2021 and August 25, 2021, please find enclosed herewith the following:

- (a) Combined Voting Results as prescribed under the SEBI Listing Regulations; and
- (b) Scrutinizers Report on the Combined Voting.

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





Date of Annual General Meeting	August 25, 2021
Total no. of shareholders on record date	2,70,227
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:	2 60



Resolution Required : (Ordinary)			Item No. 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					
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	88392454	55359893	62.6297	55359893	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		55359893	62.6297	55359893	0	100.0000	0.0000
Public Non Institutions	E-Voting	93319342	1286182	1.3783	1286157	25	99.9981	0.0019
	Poll		264838	0.2838	264838	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1551020	1.6621	1550995	25	99.9984	0.0016
Total		383522907	258722024	67.4593	258721999	25	100.0000	0.0000



Resolution Required : (Ordinary)			Item No. 2: Re-appointment of Mr. Amit Manocha (DIN: 01864156), director liable to retire by rotation					
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	88392454	55359893	62.6297	42964836	12395057	77.6100	22.3900
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55359893	62.6297	42964836	12395057	77.6100	22.3900
Public Non Institutions	E-Voting	93319342	1286187	1.3783	1281143	5044	99.6078	0.3922
	Poll		264838	0.2838	264728	110	99.9585	0.0415
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1551025	1.6621	1545871	5154	99.6677	0.3323
Total		383522907	258722029	67.4593	246321818	12400211	95.2071	4.7929



Resolution Required : (Special)			Item No. 3: Alteration of certain articles 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	88392454	55359893	62.6297	55359893	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		55359893	62.6297	55359893	0	100.0000	0.0000
Public Non Institutions	E-Voting	93319342	1284931	1.3769	1283801	1130	99.9121	0.0879
	Poll		260587	0.2792	260477	110	99.9578	0.0422
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1545518	1.6561	1544278	1240	99.9198	0.0802
Total		383522907	258716522	67.4579	258715282	1240	99.9995	0.0005



Resolution Required : (Special)			Item no. 4 - Approval and ratification of certain articles in the Articles of Association of the Company					
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	201811111	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	88392454	55359893	62.6297	21759913	33599980	39.3063	60.6937
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55359893	62.6297	21759913	33599980	39.3063	60.6937
Public Non Institutions	E-Voting	93319342	1284931	1.3769	1283851	1080	99.9159	0.0841
	Poll		260587	0.2792	260587	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1545518	1.6561	1544438	1080	99.9301	0.0699
Total		383522907	56905411	14.8376	23304351	33601060	40.9528	59.0472



Resolution Required : (Ordinary)			Item No. 5: Contribution to Bona Fide and Charitable Funds etc.					
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	88392454	59817884	67.6731	37611687	22206197	62.8770	37.1230
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		59817884	67.6731	37611687	22206197	62.8770	37.1230
Public Non Institutions	E-Voting	93319342	1286182	1.3783	1282544	3638	99.7171	0.2829
	Poll		260587	0.2792	260587	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1546769	1.6575	1543131	3638	99.7648	0.2352
Total		383522907	263175764	68.6206	240965929	22209835	91.5608	8.4392

Note: All the items of business contained in the Notice of the Annual General Meeting dated July 28, 2021 were approved by the Shareholders with requisite majority except Item no. 4 (Special Resolution) which was not passed due to the votes cast in favour of the resolution were not more than three times of the votes cast against the resolution.

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
(Formerly known as Burger King India Private Limited)

Eighth Annual General Meeting ("AGM") of the Members of Burger King India Limited ("the Company") held on Wednesday, August 25, 2021, at 11:00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Ashwini Inamdar, Practicing Company Secretary and Partner, M/s. Mehta & Mehta, Company Secretaries, appointed by the Board of Directors of the Company to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the Eighth AGM of the Company held on Wednesday, August 25, 2021 at 11.00 A.M. through VC/ OAVM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and as per MCA General Circular No. 02/2021 dated January 13, 2021, General Circular No. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020 and Circular no. 20/2020 dated May 5, 2020 (hereinafter referred to as "MCA Circulars") in respect of the Resolutions as set out in the Notice convening the 8th AGM, do hereby submit my report as follows:

1. The notice dated July 28, 2021 of the 8th AGM was sent to the Members through electronic mode whose email addresses are registered with the Company/RTA in compliance with the MCA circulars.
2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of Link Intime India Private Limited ("LIPL")



3. The members holding shares as on Wednesday, August 18, 2021 ("cut-off date") were entitled to vote on the resolutions stated in the Notice of the 8th AGM.
4. The period for remote e-voting commenced on Saturday, August 21, 2021 at 9:00 a.m. (IST) and ended on Tuesday, August 24, 2021 at 5:00 p.m. (IST). The Remote e-voting module was disabled by LI IPL for voting thereafter.
5. The facility for e-voting was made available for the Members attending the Meeting through VC and who did not cast their vote through remote e-voting.
6. After the closure of e-voting at the AGM, the report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Ms. Suman Lahoti and Mrs. Pooja Dandekar neither of whom are in the employment of the Company and generated from LI IPL e-voting website www.instavote.linkintime.co.in.
7. The Shareholder - "QSR Asia Pte. Ltd." of the Company, holding 189,999,999 shares in one Demat Account [total shareholding is 20,18,11,110] has voted for 18,999,999 shares instead of 189,999,999 shares during casting of vote through remote e-voting for the Resolution No. 1,2,3 & 5. The same has happened due to a technical glitch while entering the number of shares in the LI IPL portal (RTA). QSR Asia Pte. Ltd has voted for its entire shareholding of 189,999,999 shares. Hence the voting has been considered for 189,999,999 shares for the purpose of this Remote E-Voting. We have also received a letter to this effect from QSR Asia Pte. Ltd.
8. The Special Resolution no. 4 has not passed since the votes cast in favour of the resolution are not more than three times the votes cast against the resolution.
9. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.



10. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
11. The consolidated results of remote e-voting and voting through electronic voting system at the AGM are enclosed as an **Annexure** to this report.

Thanking You,
For Mehta & Mehta
Company Secretaries

Ashwini Inamdar
Ashwini Inamdar

Scrutinizer

FCS No : 9409

CP No : 11226

UDIN: F009409C000838545



Place: Mumbai

Date: August 26, 2021

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from LIPL e-voting website www.instavote.linkintime.co.in in our presence on August 25, 2021.

Suman
Name : Ms. Suman Lahoti
Address : 201-206, Shiv Smriti
Chambers , 2nd Floor, Dr. Annie
Besant Road, Worli, Mumbai -
400018

Pooja
Name : Mrs. Pooja Danekar
Address : C-1006, Mahalaxmi CHS,
Pandurang Budhkar Marg
Worli - 400030

Countersigned by

Madhulika Rawat

Madhulika Rawat

Company Secretary

Membership No. F8765

Person Authorised by the Chairman

Item No. 1: Ordinary Resolution

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.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	168	258,457,161	13	264,838	181	258,721,999	100.0000%
Votes against the resolution	1	25	0	0	1	25	0.0000%
Invalid votes/Abstained	1	4,457,991	0	0	1	4,457,991	-

Item No. 2: Ordinary Resolution

Re-appointment of Mr. Amit Manocha (DIN : 01564156), director liable to retire by rotation

Particulars	Remote e-voting		Voting through electronic voting		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	141	246,057,090	12	264,728	153	246,321,818	95.2071%
Votes against the resolution	28	12,400,101	1	110	29	12,400,211	4.7929%
Invalid votes/Abstained	1	4,457,991	0	0	1	4,457,991	-

Item No. 3: Special Resolution

Alteration of certain articles of the Articles of Association of the Company

Particulars	Remote e-voting		Voting through electronic voting		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	162	258,454,805	11	260,477	173	258,715,282	99.9995%
Votes against the resolution	6	1,130	1	110	7	1,240	0.0003%
Invalid votes/Abstained	2	4,459,242	1	4,251	3	4,463,493	-

Item No. 4: Special Resolution

Approval and ratification of certain articles in the Articles of Association of the Company

Particulars	Remote e-voting		Voting through electronic voting		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	143	23,043,764	12	260,587	155	23,304,351	40.9538%
Votes against the resolution	22	33,601,060	0	0	22	33,601,060	59.0472%
Invalid votes/Abstained	5	206,270,353	1	4,251	6	206,274,604	-

The special resolution has not passed since the votes cast in favour of the resolution are not more than three times the votes cast against the resolution

Item No. 5: Ordinary Resolution

Contribution to Bona Fide and Charitable Funds etc

Particulars	Remote e-voting		Voting through electronic voting		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	138	240,705,342	12	260,587	150	240,965,929	91.5608%
Votes against the resolution	32	22,209,835	0	0	32	22,209,835	8.4392%
Invalid votes/Abstained	0	0	1	4,251	1	4,251	-

