

August 22, 2025

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: RBA

Sub.: Voting Results of the 12th Annual General Meeting (AGM) of Restaurant Brands Asia Limited held on August 21, 2025

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 23, 2025, 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.

Kindly take the same on records.

Thanking You,
For Restaurant Brands Asia Limited

Shweta Mayekar
Company Secretary and Compliance Officer
(Membership No.: A23786)

Encl.: As above

restaurant brands asia limited

(Formerly known as Burger King India Limited)

Registered office: 2nd Floor, ABR Emerald, Plot No. D-8., Street No. 16, MIDC, Andheri (East), Mumbai – 400 093
CIN : L55204MH2013FLC249986 | info@burgerking.in | Tel : 022-7193 3000 | Website : www.burgerking.in



Date of Annual General Meeting	August 21, 2025
Total no. of shareholders on record date	2,30,836
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	<ul style="list-style-type: none">• 0• 5
No. of shareholders present in meeting through video conferencing: <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	<ul style="list-style-type: none">• 2• 135

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Resolution Required : Ordinary			1 - Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Board of Directors along with annexures and the Auditor's thereon and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the 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	65623091	65623091	100.0000	65623091	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		65623091	100.0000	65623091	0	100.0000	0.0000
Public Institutions	E-Voting	354929342	286153849	80.6228	286153849	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		286153849	80.6228	286153849	0	100.0000	0.0000
Public Non Institutions	E-Voting	161639681	32442383	20.0708	32288444	153939	99.5255	0.4745
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32442383	20.0708	32288444	153939	99.5255	0.4745
Total		582192114	384219323	65.9953	384065384	153939	99.9599	0.0401

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

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Resolution Required : Ordinary			2 - Re-appointment of Mr. Rafael Odorizzi De Oliveira (DIN: 09492506), 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	65623091	65623091	100.0000	65623091	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		65623091	100.0000	65623091	0	100.0000	0.0000
Public Institutions	E-Voting	354929342	328936969	92.6767	328223367	713602	99.7831	0.2169
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		328936969	92.6767	328223367	713602	99.7831	0.2169
Public Non Institutions	E-Voting	161639681	32442378	20.0708	32284918	157460	99.5146	0.4854
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32442378	20.0708	32284918	157460	99.5146	0.4854
Total		582192114	427002438	73.3439	426131376	871062	99.7960	0.2040

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

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Resolution Required : Ordinary			3 - Appointment of M/s. Mehta & Mehta, Company Secretaries as Secretarial Auditors 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	65623091	65623091	100.0000	65623091	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		65623091	100.0000	65623091	0	100.0000	0.0000
Public Institutions	E-Voting	354929342	328936969	92.6767	328936969	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		328936969	92.6767	328936969	0	100.0000	0.0000
Public Non Institutions	E-Voting	161639681	32442383	20.0708	32286055	156328	99.5181	0.4819
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32442383	20.0708	32286055	156328	99.5181	0.4819
Total		582192114	427002443	73.3439	426846115	156328	99.9634	0.0366

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

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Resolution Required : Ordinary			4 - Approval for increase in Authorized Share Capital 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	65623091	65623091	100.0000	65623091	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		65623091	100.0000	65623091	0	100.0000	0.0000
Public Institutions	E-Voting	354929342	328936969	92.6767	328936969	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		328936969	92.6767	328936969	0	100.0000	0.0000
Public Non Institutions	E-Voting	161639681	32442383	20.0708	32275871	166512	99.4867	0.5133
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32442383	20.0708	32275871	166512	99.4867	0.5133
Total		582192114	427002443	73.3439	426835931	166512	99.9610	0.0390

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

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Resolution Required: Ordinary			5 - Payment of remuneration to Mr. Ajay Kaul (DIN: 00062135), Non-Executive and Non-Independent 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	65623091	65623091	100.0000	65623091	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		65623091	100.0000	65623091	0	100.0000	0.0000
Public Institutions	E-Voting	354929342	328936969	92.6767	328936969	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		328936969	92.6767	328936969	0	100.0000	0.0000
Public Non Institutions	E-Voting	161639681	32440877	20.0699	32269546	171331	99.4719	0.5281
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32440877	20.0699	32269546	171331	99.4719	0.5281
Total		582192114	427000937	73.3436	426829606	171331	99.9599	0.0401

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

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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 Chairperson
Restaurant Brands Asia Limited
2nd Floor, ABR Emerald, Plot No. D-8.,
Street No. 16, MIDC, Andheri East,
Mumbai- 400093

Twelfth (12th) Annual General Meeting ("AGM") of the Members of Restaurant Brands Asia Limited held on Thursday, August 21, 2025 at 03.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Ma'am,

I, Alifya Sapatwala, Partner, M/s. Mehta & Mehta, Company Secretaries have been appointed by the Board of Directors of **Restaurant Brands Asia Limited ("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 **12th AGM** of the Company held on **Thursday, August 21, 2025 at 03.00 P.M. IST** through VC/OAVM pursuant to Section 108 of the Companies Act, 2013 ("Act") and Rule 20 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, the General Circular No. 20/2020 dated May 05, 2020, the General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 19/2021 dated December 08, 2021, the General Circular No. 21/2021 dated December 14, 2021, the General Circular No. 02/2022 dated May 05, 2022, the General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/68 dated May 13, 2022, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI") vide its (collectively referred to as "SEBI Circulars") and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India in respect of the Resolutions as set out in the Notice convening the 12th AGM, do hereby submit the report as follows:

1. The Notice dated May 19, 2025 of the 12th AGM was sent on Monday, July 28, 2025 through electronic mode to those Members whose email addresses were registered with the Company or the Depositories/ Depository Participants/ Registrar and Transfer Agent of the Company in compliance with MCA and SEBI circulars.

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by ALIFYA YUSUF
SAPATWALA
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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 M/s. MUFG Intime India Private Limited ("Formerly known as Link Intime India Private Limited") ("MUFG").
3. The members of the Company holding shares as on the "cut off" date i.e. Thursday, August 14, 2025 were entitled to vote on the resolutions stated in the Notice of the 12th AGM.
4. The period for remote e-voting commenced on Sunday, August 17, 2025 (09:00 A.M. IST) and ended on Wednesday, August 20, 2025 (05:00 P.M. IST). The Remote e-voting module was disabled by MUFG for voting thereafter.
5. The facility for e-voting was made available during the meeting for the Members attending the meeting through VC/OAVM 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. Krishi Bafna and Mr. Aaryan Jarande neither of whom are in the employment of the Company and generated from MUFG e-voting website <https://instavote.linkintime.co.in/>.
7. 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 12th AGM.
8. 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.
9. The consolidated results of remote e-voting and voting through electronic voting system at the 12th AGM are enclosed as an **Annexure** to this report.

Thanking You,

For Mehta & Mehta
Company Secretaries

(ICSI Unique code: P1996MH007500)

PR No. 3686/2023

ALIFYA
YUSUF
SAPATWALA

Digitally signed by
ALIFYA YUSUF
SAPATWALA
Date: 2025.08.22
16:28:52 +05'30'



Alifya Sapatwala
Scrutinizer

ACS No: 24091

COP No: 24895

UDIN: A024091G001061468

Place: Mumbai

Date: August 22, 2025

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting and voting through electronic voting system at the 12th AGM were unblocked from MUFG e-voting website <https://instavote.linkintime.co.in/> in our presence on August 21, 2025



Name : Ms. Krishi Bafna

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



Name : Mr. Aaryan Jarande

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

Countersigned by



(Person authorized by Chairperson)

Ms. Shweta Mayekar

Company Secretary & Compliance Officer

Membership No: A23786

Restaurant Brands Asia Limited

Place: Mumbai

Date: August 22, 2025

Item No. 1: Ordinary Resolution

Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Board of Directors along with annexures and the Auditor's thereon and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditor's thereon.

Particulars	Remote e-voting		Voting through electronic voting system during 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	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	494	38,40,65,296	6	88	500	38,40,65,384	99.9599
Votes against the resolution	13	1,53,939	0	0	13	1,53,939	0.0401
Invalid votes/ Abstained	4	4,27,83,305	0	0	4	4,27,83,305	0

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: Ordinary Resolution

Re-appointment of Mr. Rafael Odorizzi De Oliveira (DIN: 09492506), Director liable to retire by rotation.

Particulars	Remote e-voting		Voting through electronic voting system during 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	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	475	42,61,31,288	6	88	481	42,61,31,376	99.7960
Votes against the resolution	37	8,71,062	0	0	37	8,71,062	0.2040
Invalid votes/ Abstained	4	190	0	0	4	190	0

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. 3: Ordinary Resolution

Appointment of M/s. Mehta & Mehta, Company Secretaries as Secretarial Auditors of the Company.

Particulars	Remote e-voting		Voting through electronic voting system during 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	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	489	42,68,46,027	6	88	495	42,68,46,115	99.9634
Votes against the resolution	19	1,56,328	0	0	19	1,56,328	0.0366
Invalid votes/ Abstained	3	185	0	0	3	185	0

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. 4: Ordinary Resolution

Approval for increase in Authorized Share Capital and consequent alteration of the Capital Clause of the Memorandum of Association of the Company.

Particulars	Remote e-voting		Voting through electronic voting system during 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	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	488	42,68,35,843	6	88	494	42,68,35,931	99.9610
Votes against the resolution	20	1,66,512	0	0	20	1,66,512	0.0390
Invalid votes/ Abstained	3	185	0	0	3	185	0

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: Ordinary Resolution

Payment of remuneration to Mr. Ajay Kaul (DIN:00062135), Non-Executive and Non-Independent Director of the Company.

Particulars	Remote e-voting		Voting through electronic voting system during 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	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	471	42,68,29,518	6	88	477	42,68,29,606	99.9599
Votes against the resolution	35	1,71,331	0	0	35	1,71,331	0.0401
Invalid votes/ Abstained	5	1,691	0	0	5	1,691	0

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

