



To

Date: July 19, 2021

The Manager, Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400001 Scrip Code: 543283	The Manager, Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Scrip Symbol: BARBEQUE
----------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sirs,

Sub: Proceedings of the Extra-Ordinary General Meeting of the Company held on Monday, July 19, 2021

In continuation of our earlier announcements dated June 25, 2021 and July 13, 2021, we wish to inform that the Extra-Ordinary General Meeting (“EGM”) of Shareholders/Members of the Company was held today i.e. Monday, July 19, 2021 at 10:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) (including any statutory modifications or re-enactments thereof).

Pursuant to Regulation 30 of the SEBI LODR read with Schedule III -Part A -Para A of the Listing Regulations and SEBI Circular dated September 9, 2015, please find enclosed proceedings of EGM of the Company.

Further, the proceedings of EGM is also available on the Company’s website at www.barbequenation.com.

Further, pursuant to Regulation 44 of the SEBI LODR and Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, voting results of the business transacted at the EGM, except for the agenda item no. 1, along with report of the Scrutinizer will be submitted in due course.

Further, as the agenda item no. 1 is under examination by BSE Limited and National Stock Exchange of India Limited (“Stock Exchanges”), voting results for the agenda item no.1 will be intimated as per the directions of the Stock Exchanges.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Barbeque-Nation Hospitality Limited



Nagamani C Y
Company Secretary and Compliance officer
M. No.: A27475
Encl.: As Above

BARBEQUE-NATION HOSPITALITY LIMITED

Registered Office: Sy. No. 62, Site No. 13, 6th Cross, NS Palya, BTM Layout, Bengaluru- 560 076, Karnataka, India
T: +91 80 45113000, **F:** +91 80 45113062, **E-mail:** corporate@barbequenation.com, **CIN:** U55101KA2006PLC073031
www.barbequenation.com



Proceedings of the Extra-Ordinary General Meeting

Extra-Ordinary General Meeting ('EGM') of Barbeque-Nation Hospitality Limited ('the Company') held today i.e. Monday, July 19, 2021 at 10:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") (including any statutory modifications or re-enactments thereof).

The Meeting commenced at 10:00 A.M. (IST) and concluded at 10:30 A.M. (IST).

Mr. T N Unni, Chairman of the Board of Directors, chaired the Meeting at 10:00 AM. The requisite quorum being present, the Chairman called the Meeting to order. Chairman extended hearty welcome to all the Directors, members and others present at the Meeting.

Ms. Nagamani C Y, Company Secretary and Compliance Officer apprised the members on the regulatory provisions relating to conducting of EGM through VC.

The members were further informed that the Company had provided the remote e-voting facility through Central Depository Services (India) Limited (CDSL) to enable Members to cast their vote on the Special Resolutions set out in the Notice of the EGM as per the timelines mentioned in the EGM Notice. The Remote E-voting period commenced on Thursday, July 15, 2021 (9:00 A.M. IST) and concluded on Sunday, July 18, 2021 (5:00 P.M. IST). The Company also provided e-voting facility to the Shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier. The e-voting module was disabled by CDSL for voting thereafter.

Mr. Rahul Agarwal, CEO & Whole Time Director provided rationale on all the agenda items. Further members were apprised on the queries received from the stock exchanges and the responses provided by the company in relation to the agenda item no. 1. Further, the Company was given directions by the Stock Exchanges that the results of the voting on Agenda item no. 1 shall not be made public and the same shall be kept in a sealed cover pending the completion of examination and will be disclosed as per the directions of the Stock Exchanges.

The following items of special business, as per the EGM Notice dated June 25, 2021 read in conjunction with the Addendum/Corrigendum to the EGM Notice dated July 13, 2021, were transacted at the Meeting:

Item No.	Particulars	Type of Resolution
1.	Approval of issue of 11,77,855 Equity Shares of Rs.5/- each, at an issue price of Rs.849/- per share including a premium of Rs.844/- per share through preferential issue basis.	Special
2.	Approval of the modification of 'Barbeque Nation Hospitality Limited Employee Stock Option Plan 2015' (ESOP 2015) to the extent of the following; a. Increasing the total number of options in the ESOP 2015 from 9,32,480 to 20,00,000 options; b. Amending the definition of "Employee/Employees";	Special

BARBEQUE-NATION HOSPITALITY LIMITED

Registered Office: Sy. No. 62, Site No. 13, 6th Cross, NS Palya, BTM Layout, Bengaluru- 560 076, Karnataka, India
T: +91 80 45113000, **F:** +91 80 45113062, **E-mail:** corporate@barbequenation.com, **CIN:** U55101KA2006PLC073031
www.barbequenation.com



	c. Insertion of new provision under clause 6 of the ESOP 2015 with respect to maximum vesting period; d. Substitution of clause 7.2 (5) & (6) of the ESOP 2015.	
3.	Ratification of 'Barbeque Nation Hospitality Limited Employee Stock Option Plan 2015' (ESOP 2015).	Special

The Board of Directors had appointed Mr. Parameshwar G Bhat, Practising Company Secretary (C.P. No. 11004, Membership No. FCS: 8860), Bengaluru as the Scrutinizer to scrutinize the e-voting process (remote e-voting and e-Voting at the EGM) in a fair and transparent manner. The results of the voting shall be declared not later than two working days after the EGM and shall also be made available on the website of the Company, Stock Exchanges and Central Depository Services (India) Limited (CDSL).

BARBEQUE-NATION HOSPITALITY LIMITED

Registered Office: Sy. No. 62, Site No. 13, 6th Cross, NS Palya, BTM Layout, Bengaluru- 560 076, Karnataka, India
T: +91 80 45113000, **F:** +91 80 45113062, **E-mail:** corporate@barbequenation.com, **CIN:** U55101KA2006PLC073031
www.barbequenation.com