



January 29, 2021

BSE Limited Corporate Relations Department Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 Fax No.: 22722037/39/41/61/3121/3719 <u>BSE Scrip Code: 543248</u>	National Stock Exchange of India Limited Listing Department Exchange Plaza, 5 th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Fax No.: 26598237/38 <u>NSE Scrip Symbol: BURGERKING</u>
---	--

Dear Sirs,

Sub: Outcome of Postal Ballot (E-voting) Result as per Regulation 30, 44 and other applicable Regulations of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

This is in furtherance to our letter dated December 29, 2020 regarding Notice of Postal Ballot dated December 24, 2020 ("Notice") issued to the members of the Company seeking approval of the members on the following matters set out in the Notice, by way of special resolution:

1. Ratification of BK Employee Stock Option Scheme 2015; and
2. Ratification to extend benefits of BK Employee Stock Option Scheme 2015 to the employees/ directors of the holding company and subsidiary company(ies).

The remote e-voting period under the Notice ended on Thursday, January 28, 2021 at 5:00 P.M. and thereafter, Scrutinizer - Ms. Ashwini Inamdar, Partner, M/s Mehta and Mehta, Company Secretaries - has submitted the report to the Chairman. Accordingly, the results of the Postal Ballot were declared by the Chairman on Friday, January 29, 2021.

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

1. The Special 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.



BURGER KING INDIA LIMITED

Registered Office : Unit Nos. 1003-1007, 10th Floor, Mittal Commercial, Asan Pada Road,
Chimatpada, Marol, Andheri East, Mumbai - 400059.
CIN : U55204MH2013FLC249986 | info@burgerking.in



The aforesaid resolution is deemed to have been passed on the last date of e-voting i.e. on January 28, 2021.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For Burger King India Limited
(Formerly known as Burger King India Private Limited)

A handwritten signature in blue ink, appearing to read "Madhulika Rawat".

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



Voting Results of the Postal Ballot Notice dated December 24, 2020 of Burger King India Limited

Date of the Postal Ballot Notice	December 24, 2020
E-voting Start date: End Date:	December 30, 2020 January 28, 2021
Date of declaration of Result of Postal Ballot	January 29, 2021
Total number of shareholders on record date (i.e. December 23, 2020 – cut off date for voting purpose)	229743
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA NA
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	NA NA

h



Item No.1-

Resolution required: (Ordinary/Special)			Special Resolution - Ratification of BK Employee Stock Option Scheme 2015.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		201811111	100.0000	201811111	0	100.0000	0.0000
Public-Institutions	E-Voting	86689087	46137888	53.2223	17719999	28417889	38.4066	61.5934
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		46137888	53.2223	17719999	28417889	38.4066	61.5934
Public-Non Institutions	E-Voting	93154407	89937	0.0965	77975	11962	86.6996	13.3004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		89937	0.0965	77975	11962	86.6996	13.3004
Total		381654605	248038936	64.9904	219609085	28429851	88.5381	11.4619

h



Item No.2-

Resolution required: (Ordinary/Special)			Special Resolution - Ratification to extend benefits of BK Employee Stock Option Scheme 2015 to the employees/ directors of the Holding Company and Subsidiary Company(ies).					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Polled votes on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled
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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		201811111	100.0000	201811111	0	100.0000	0.0000
Public-Institutions	E-Voting	86689087	46137888	53.2223	17719999	28417889	38.4066	61.5934
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		46137888	53.2223	17719999	28417889	38.4066	61.5934
Public-Non Institutions	E-Voting	93154407	92007	0.0988	78330	13677	85.1348	14.8652
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		92007	0.0988	78330	13677	85.1348	14.8652
Total		381654605	248041006	64.9910	219609440	28431566	88.5376	11.4624



Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,

Chairman

Burger King India Limited
Unit Nos. 1003 to 1007, 10th Floor,
Mittal Commercial, Asan Pada Rd,
Chimatpada, Marol, Andheri (E),
Mumbai - 400059, Maharashtra

Dear Sir,

Report on Postal Ballot Voting of Burger King India Limited ("Company")

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 Section 110 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 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, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 28/2020 dated September 28, 2020 and the General Circular No. 39/2020 dated December 31, 2020 issued by the Ministry of Corporate Affairs (the "MCA Circulars"), Government of India on the resolutions as mentioned in the Notice of Postal Ballot dated December 24, 2020, 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 29, 2020.



2. The remote e-voting period commenced on Wednesday, December 30, 2020 (10.00 a.m. IST) and ended on Thursday, January 28, 2021 (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 holding shares as on the "cut off" date i.e. Wednesday, December 23, 2020 were entitled to vote on the proposed resolutions.
5. The result of the scrutiny of the above postal ballot remote e-voting in respect of passing of resolutions contained in the notice dated December 24, 2020, through Postal Ballot, is as under:

Special Resolution – Item No. 1: Ratification of BK Employee Stock Option Scheme 2015

Voted in favor of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
501	219609085	88.5374

Votes against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
149	28429851	11.4617



Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

The special resolution has been passed by requisite majority since votes casted in favour of resolution is more than three times the number of the votes cast against the resolution, by the members entitled and voted.

Special Resolution – Item No. 2: Ratification to extend benefits of BK Employee Stock Option Scheme 2015 to the employees/directors of the holding company and subsidiary company(ies):

Voted in favor of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
483	219609440	88.5368

Votes against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
173	28431566	11.4624

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

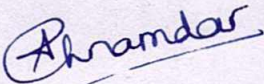


The special resolution has been passed by requisite majority since votes casted in favour of resolution is more than three times the number of the votes cast against the resolution, by the members entitled and voted.

Thanking you,

Yours faithfully,

For Mehta & Mehta
Company Secretaries



Ashwini Inamdar
Partner

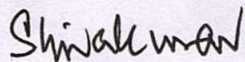


FCS : 9409
CP No : 11226

Date : January 29, 2021
Place : Mumbai

UDIN : F009409B002329991

Countersigned by



Shivakumar Pullaya Dega
Chairman
Burger King India Limited