



March 26, 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>
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Dear Sir(s),

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 February 23, 2021 regarding Notice of Postal Ballot dated February 09, 2021 ("Notice") issued to the members of the Company seeking approval of the members on the following matter set out in the Notice, by way of special resolution:

1. To approve the remuneration of Mr. Rajeev Varman (DIN: 03576356), Whole-time Director and CEO of the Company.

The remote e-voting period under the Notice ended on Thursday, March 25, 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, March 26, 2021.

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

1. The Special Resolution 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

(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 : U55204MH2013FLC249986 | info@burgerking.in | Tel.: 022-7193 3000

Website: www.burgerking.in



The aforesaid resolution is deemed to have been passed on the last date of e-voting i.e. on March 25, 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 that reads "Madhulika".

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



Voting Results of the Postal Ballot Notice dated February 09, 2021 of Burger King India Limited

Date of the Postal Ballot Notice	February 09, 2021
E-voting Start date: End date:	February 24, 2021 March 25, 2021
Date of declaration of Result of Postal Ballot	March 26, 2021
Total number of shareholders on record date (i.e. February 17, 2021 - cut off date for voting purpose)	302079
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

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Item No. 1-

Resolution Required: (Ordinary/Special)			Special Resolution - To approve the remuneration of Mr. Rajeev Varman (DIN: 03576356), Whole time Director and CEO of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (Total)	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	76890200	42165582	54.8387	21966140	20199442	52.0950	47.9050
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		42165582	54.8387	21966140	20199442	52.0950	47.9050
Public Non Institutions	E-Voting	104278333	219311	0.2103	86134	133177	39.2748	60.7252
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		219311	0.2103	86134	133177	39.2748	60.7252
Total		382979644	244196004	63.7621	223863385	20332619	91.6736	8.3264



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

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Report of Scrutinizer

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

To,
The 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 Sections 108, 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. 33/2020 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 February 09, 2021, 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, February 23, 2021.
2. The remote e-voting period commenced on Wednesday, February 24, 2021 (10.00 a.m. IST) and ended on Thursday, March 25, 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, February 17, 2021 were entitled to vote on the proposed resolution.
5. The result of the scrutiny of the above postal ballot remote e-voting in respect of passing of resolution contained in the notice dated February 09, 2021 through Postal Ballot, is as under:

Special Resolution – Item No. 1: To approve the remuneration of Mr. Rajeev Varman (DIN: 03576356), Whole-time Director and CEO of the Company

Voted in favor of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
512	223863385	91.6729

Votes against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
129	20332619	8.3262



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 : March 26, 2021
Place : Mumbai

UDIN: F009409B004147224

Countersigned by



Shivakumar Pullaya Dega
Chairman
Burger King India Limited