October 30, 2023

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.: Outcome of Postal Ballot

Ref.: Regulation 30, 44 [read with Schedule III] **of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** *('SEBI Listing Regulations')*

Dear Sir/Madam,

In reference to our earlier letter dated September 29, 2023 w.r.t. intimation of Notice of Postal Ballot dated September 26, 2023 *('said Notice')* issued to the members of the Company seeking approval of the members on the following matter set out in the said Notice, by way of an Ordinary Resolution to be passed through the mode of remote e-voting:

Sr. no.	Particulars	Type of Resolution
1.	To appoint Ms. Roshini Bakshi (DIN: 01832163) as Non- Executive (Non-Independent) Director of the Company	Ordinary Resolution

The remote e-Voting period was as under:

Commenced on	:	10:00 a.m., Saturday, September 30, 2023
End at	:	05:00 p.m., Sunday, October 29, 2023

The Board had appointed Ms. Ashwini Inamdar, Partner, M/s. Mehta and Mehta, Company Secretaries as Scrutinizer ('Scrutinizer') for scrutinizing the Postal Ballot remote e-voting process carried out by the Company and to submit the Report. In this regard, the Scrutinizer has submitted the report to Ms. Madhulika Rawat, Company Secretary and Compliance Officer of the Company, duly authorised by the Chairman. Accordingly, the result of the Postal Ballot was declared by Ms. Madhulika Rawat, Company Secretary and Compliance Officer on Monday, October 30, 2023.

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

1. The 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.

The aforesaid resolution is deemed to have been passed on the last date of e-voting i.e. on October 29, 2023.

Kindly take the same on your record.

The aforesaid information is also being uploaded on the Company's website i.e. www.burgerking.in.

We request you to take the aforesaid on record.

Thanking You,

For Restaurant Brands Asia Limited
(Formerly Known as Burger King India Limited)

MADHULIKA VIPIN RAWAT
Digitally signed by MADHULIKA VIPIN RAWAT
Date: 2023.10.30 19:20:39 +05'30'

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

Encl.: As above

Date of Postal Ballot Notice	September 26, 2023
E-Voting **Commenced Date:** **End Date:**	 September 30, 2023 October 29, 2023
Date of declaration of Result of Postal Ballot	October 30, 2023
Total no. of shareholders on record date	2,48,568
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:**	N.A.

Resolution Required : (Ordinary Resolution)			Item No. 1: To appoint Ms. Roshini Bakshi (DIN: 01832163) as Non- Executive (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	**76369291**	76369291	100.0000	76369291	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		**76369291**	**100.0000**	**76369291**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	**257646059**	184562857	71.6343	158491509	26071348	85.8740	14.1260
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**184562857**	**71.6343**	**158491509**	**26071348**	**85.8740**	**14.1260**
Public Non Institutions	E-Voting	**160765500**	176244	0.1096	172149	4095	97.6765	2.3235
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**176244**	**0.1096**	**172149**	**4095**	**97.6765**	**2.3235**
Total		**494780850**	**261108392**	**52.7725**	**235032949**	**26075443**	**90.0136**	**9.9864**

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 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Restaurant Brands Asia Limited
(Formerly known as Burger King Limited)
Unit Nos. 1003-1007, 10th Floor, Mittal Commercia,
Asan Pada Road, Chimatpada, Marol,
Andheri East, Mumbai – 400 059

Sub: Scrutinizer's Report on voting through E-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, **Ashwini Inamdar,** Partner, M/s. Mehta & Mehta, Practicing Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of **Restaurant Brands Asia Limited (Formerly known as Burger King Limited) ("Company")** for the purpose of scrutinizing the Postal Ballot 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 20 and 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 and the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021 and the General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India on the resolution as mentioned in the Notice of Postal Ballot dated September 26, 2023 in a fair and transparent manner and do hereby submit the report as under:

Ashwini Inamdar C.P. No. 11226 Company Secretary

1. The Notice of Postal Ballot ("Notice") was dispatched to the members of the Company vide e-mail on Friday, September 29, 2023.

2. The remote e-voting period commenced on Saturday, September 30, 2023 (10.00 a.m. IST) and ended on Sunday, October 29, 2023 (05:00 p.m. IST).

3. The remote e-voting facility was provided by Link Intime India Private Limited.

4. The Notice of Postal Ballot was sent in electronic form only to all the shareholders whose email addresses are registered with Depository Participants /Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company and whose names appear in the Register of Members/ List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited/ Central Depository Services (India) Limited.

5. The hard copies 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.

6. The Members of the Company holding shares as on the "cut-off" date i.e., Friday, September 22, 2023 were entitled to vote on the proposed resolution.

7. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolution contained in the Notice dated September 26, 2023 is as under:

Ordinary Resolution – To appoint Ms. Roshini Bakshi (DIN: 01832163) as Non-Executive (Non-Independent) Director of the Company

Votes in **favour** of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
429	23,50,32,949	90.01%

Votes **against** the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
39	2,60,75,443	9.99%

Invalid/Abstained votes:

Ashwini Inamdar C.P. No. 11226 Company Secretary

Total number of members whose votes were declared invalid/abstained	Total number of votes cast by them
4	153

The ordinary resolution has passed since the votes cast in favour of the resolution are more than the votes cast against the resolution.

8. The register, in accordance with Rule 20(4)(xiv) and Rule 22(10) of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.

9. The related papers with respect to Postal Ballot will be handed over to the Company for safe custody of the same after the Chairman or any person authorized by him, signs the minutes/report of Postal Ballot process.

Thanking You,

For **Mehta & Mehta**
Company Secretaries

Ashwini Inamdar
Scrutinizer
FCS No: **9409**
CP No: **11226**
UDIN: F009409E001528872
Place: Mumbai
Date: October 30, 2023

Countersigned by

(Person authorized by Chairman)
Ms. Madhulika Rawat
Company Secretary and Compliance Officer
Membership No: F8765
Restaurant Brands Asia Limited