



## NOTICE

**NOTICE** is hereby given that the Fourteenth Annual General Meeting of the Members of Barbeque-Nation Hospitality Limited will be held on Thursday, 31<sup>st</sup> December 2020 at 10:00 AM at the Registered Office of the Company situated at Sy. No. 62, Site No.13, 6<sup>th</sup> Cross, N.S Playa, BTM Layout, Bengaluru 560 076, Karnataka, India, to transact the following business:

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Standalone Financial Statements i.e. Balance Sheet as at 31<sup>st</sup> March, 2020, the Statement of Profit & Loss for the year ended 31<sup>st</sup> March, 2020 and Cash Flow Statement for the year ended 31<sup>st</sup> March, 2020 along with Consolidated Balance Sheet and the Statement of Profit & Loss of the same, together with notes and schedules thereof, Independent Auditors' Report thereon and the Board's Report for the financial year ended 31<sup>st</sup> March, 2020.
2. To consider and approve the re-appointment of Mrs. Suchitra Dhanani (DIN:00712187) who is retiring by rotation, being eligible, offers herself for re-appointment at this meeting.

### **SPECIAL BUSINESS:**

#### **1. TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. NATARAJAN RANGANATHAN (DIN: 00218008) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as a Special Resolution:

**"RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and Schedule IV of the Companies Act, 2013 read with Companies (Appointment and Qualifications of Directors) Rules, 2014, and any other applicable provisions of the Act, Rules and Regulations (including any statutory modifications or re-enactments thereof) and in accordance with the provisions of Memorandum of Association and Articles of Association of the Company and as recommended by Nomination and Remuneration Committee and Board of Directors, consent of the Shareholders be and is hereby accorded to appoint Mr. Natarajan Ranganathan (DIN: 00218008) as an Independent Director of the Company for a period of 5 consecutive years with effect from 31<sup>st</sup> December 2020 and whose office shall not be liable to retire by rotation and further Mr. Natarajan Ranganathan meets the eligibility criteria as enshrined in the provisions of sub section (6) of section 149 of the Companies Act, 2013 and he has provided his consent to act as a director of the Company in form DIR-2."

**"RESOLVED FURTHER THAT** any one of the Directors or Key Managerial Personnel of the Company be and are hereby severally authorized to file necessary e-forms with the RoC to give effect to aforesaid appointment and to do all such acts, deeds and things as considered necessary and expedient to give effect to the aforesaid resolution."

#### **BARBEQUE-NATION HOSPITALITY LIMITED**

**Registered Office:** Sy. No. 62, Site No. 13, 6<sup>th</sup> Cross, NS Palya, BTM Layout, Bengaluru- 560 076, Karnataka, India  
**T:** +91 80 45113000, **F:** +91 80 45113062; **Email:** Corporate@barbequenation.com, **CIN:** U55101KA2006PLC073031,  
**www.barbequenation.com**



## **2. TO CONSIDER AND APPROVE THE ISSUE OF EQUITY SHARES THROUGH PRIVATE PLACEMENT ON A PREFERENTIAL BASIS:**

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as a Special Resolution:

**"RESOLVED THAT** pursuant to the provisions of Sections 42 and 62 read with Companies (Prospectus and Allotment of Securities) Rules, 2014 and Companies (Share Capital and Debenture) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and other applicable provisions, if any, of the Companies Act, 2013, and in accordance with the provisions of the Memorandum of Association and Articles of Association of the Company, subject to the consent of the statutory authorities, if any and to the extent necessary, subject to other approvals, permissions and sanctions as may be necessary, subject to receipt of requisite subscription amount, and subject to the terms and conditions as may be determined by the Board of Directors of the Company, approval of the Members be and is hereby accorded to create, issue, offer and allot **17,69,224** (Seventeen lakhs Sixty Nine thousand Two hundred and Twenty Four only) Equity Shares of **Rs.5/-** (Five only) each at a premium of **Rs.247/-** (Rupees Two hundred and Forty Seven only) per Equity Share, aggregating to **Rs.44,58,44,448/-** (Rupees Forty Four Crores Fifty Eight lakhs Forty Four thousand Four hundred and Forty Eight only) and to issue the Private Placement Offer Cum Application Letter (i.e. Form PAS-4) to the below mentioned persons through Private Placement on a Preferential Basis for cash to the following persons as mentioned here under.

<b>Sl. No.</b>	<b>Name of the Proposed Allottees</b>	<b>No. of Shares</b>	<b>Amount (In Rs.)</b>
1	Xponentia Opportunities Fund	15,87,302	40,00,00,104
2	Gandharv Madan	7,937	20,00,124
3	Kushal Budhia	7,937	20,00,124
4	Nishant Choukiker	1,985	5,00,220
5	Arup Kumar Chatterjee	1,191	3,00,132
6	Amit V Betala	8,334	21,00,168
7	Gulshan Kumar Chawla	20,000	50,40,000
8	Sushil Yadav	1,191	3,00,132
9	Naresh Kumar Jain	2,977	7,50,204
10	Manish Kumar Dhakaita	1,786	4,50,072
11	Narayan Dutt Sharma	993	2,50,236
12	Guarav Vishal Singh	596	1,50,192
13	Tarun Asharam Kushwah	1,588	4,00,176
14	Rajat Jain	1,985	5,00,220
15	Sanatan Jojowar	1,389	3,50,028
16	Sandeep Pandey	1,000	2,52,000
17	Veena Kumari	794	2,00,088
18	Dharmendra	1,191	3,00,132
19	Himani Binoy Shah	1,19,048	3,00,00,096
<b>Total</b>		<b>17,69,224</b>	<b>44,58,44,448</b>

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**RESOLVED FURTHER THAT** the Equity Shares to be issued shall rank *pari-passu* in all respect with the existing Equity Shares of the Company.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this Resolution, the Board be and is hereby authorize to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, desirable and expedient for such purpose including without limitations to issue and allot Equity Shares and settle any question, difficulty or doubt that may arise from time to time in relation thereto.

**RESOLVED FURTHER THAT** the Board be and is hereby further authorized to delegate all or any of the powers herein conferred by this Resolution to any Director(s) or any Committee of Directors, as permitted under the law, to give effect to the aforesaid Resolution.

**RESOLVED FURTHER THAT** in order to expedite the process and for the purpose of giving effect to this resolution, any one of the Board of Directors ("**Board**") or Key Managerial Personnel of the Company be and is hereby authorized to do all such acts, deeds, things as the Board may in its absolute discretion, either by itself or through a special committee of the Board, which has been so authorized, consider necessary, proper, desirable or appropriate for making the said issue as aforesaid and to settle any question, difficulty or doubt that may arise in this regard as the Board may deem fit and proper in its absolute discretion to be most beneficial to the Company and to make all such filings with the Registrar of Companies, Reserve Bank of India or any other authority(ies) to give effect to the above allotment.

**RESOLVED FURTHER THAT** Mr. Rahul Agrawal, Chief Executive Officer, and Mr. Amit V Betala, Chief Financial Officer of the Company, be and are hereby severally authorised to issue the Private Placement Offer Cum Application Letter (i.e. Form PAS-4) to the proposed allottees as identified by the Board and further authorised to do all such acts, deeds and things as considered necessary to give effect to the aforesaid resolution.

**RESOLVED FURTHER THAT** all actions taken by the Board in connection with any matter referred to or contemplated in any of the foregoing resolutions are hereby approved, ratified and confirmed in all respects."

**By order of the Board of Directors of  
Barbeque-Nation Hospitality Limited**

**Nagamani C Y  
Company Secretary and Compliance Officer  
M. No: A27475**

**Place: Bengaluru**

**Date: December 8, 2020**

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**NOTES:**

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the company. Proxies, in order to be effective, must be received by the company at its registered office not less than 48 hours before the meeting.
2. Members holding shares in dematerialised form are requested to intimate all changes pertaining to their bank details, mandates, nominations, change of address, change of name, e-mail address, contact numbers, etc., to their depository participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's records.
3. The Members will be allowed to pose questions during the course of the Meeting. The queries can also be sent in advance to [nagamani.cy@barbequenation.com](mailto:nagamani.cy@barbequenation.com)
4. Members who are attending the Meeting are requested to fill in and sign attendance slip for attending the Meeting.
5. Body Corporates are entitled to appoint authorized representatives to attend and vote at the meeting. Pursuant to Section 113 of the Companies Act, 2013 Corporate Members are requested to send duly certified true copies of Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
6. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 relating to special business is annexed hereto and forms an integral part of the Notice.
7. The documents referred to in the proposed Resolutions and Explanatory Statement shall be made available for the inspection during working hours between 10.00 A.M. to 6.30 P.M., except on holidays.
8. The registers and their indices, except when they are closed under the provisions of Companies Act, 2013 and the copies of all the returns shall be made available at the Registered Office of the Company to any member, or beneficial owner, during business hours without payment of any fees and to any other person on payment of such fees as may be prescribed.
9. Any member or beneficial owner or any other person may—
  - (a) take extracts from any register, or index or return without payment of any fee; or
  - (b) require a copy of any such register or entries therein or return on payment of such fees as may be prescribed.

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10. The Notice calling the AGM has been uploaded on the website of the Company at <https://www.barbequenation.com/investor>

**By order of the Board of Directors of  
Barbeque-Nation Hospitality Limited**

**Nagamani C Y  
Company Secretary and Compliance Officer  
M. No: A27475**

**Place: Bengaluru**

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**ANNEXURE TO NOTICE:**

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

**Special Business:**

**Item No. 1**

Based on the recommendations received from the Nomination and Remuneration Committee and the Board and on the basis of declaration under Section 149 of the Companies Act, 2013, received from Mr. Natarajan Ranganathan, having satisfied the conditions specified in the said Section and the Rules made thereunder, he is not disqualified from being appointed as an Independent Director. Hence, It is hereby recommended to the shareholders to approve the appointment of Mr. Natarajan Ranganathan as an Independent Director of the Company.

**Brief Profile and justification for appointment:**

Mr. Natarajan Ranganathan has held proven leadership roles in Organizational Building & Scaling, Governance and Compliance with over 30 years of hands-on experience in Finance & Accounting, Taxation, Planning, Sales & Marketing, and Human Resources.

Academic qualification and directorship held by Mr. Natarajan Ranganathan in other Companies are as tabled below:

<b>Particulars</b>	<b>Details</b>
Date of Birth	10/07/1965
Age	55 years
Father's Name	Ranganathan
Address	# D 609, Sobha Garnat, Sarjapur Road Junction, Bangalore South, HSR Layout, Bangalore- 560 102, Karnataka, India
Academic Qualifications	<ul style="list-style-type: none"><li>• Graduation in B. Com</li><li>• Associate Member of Institute of Cost and Works Accountants of India (ICWAI)</li><li>• Associate Member of institute of Company Secretaries of India (ICSI)</li><li>• Associate at Insurance Institutes of India</li><li>• Certified Black Belt in Six Sigma by Motorola University.</li><li>• Passed Proficiency test of Independent Director conducted by Indian Institute of Corporate Affairs</li></ul>
Expertise in specific functional area	Finance & Accounting, Taxation, Planning, Sales & Marketing, and Human Resources.
Directorships held in other Companies	1.Venkata Narayana Active Ingredients Private Limited

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	2.Navi Technologies Private Limited 3.Mlinda Sustainable Environment Private Limited 4. Lifecell International Private Limited 5. Udhyam Learning Foundation 6.Virtusa Consulting Services Private Limited
No. of Shares held in the Company	NIL
Inter-se relationship between Directors	None

List of experience and past positions held by Mr. Natarajan Ranganathan in various entities:

SI. No.	Name of the Entity	Positions held	Period
1	UC RNT Fund	CFO and COO	July 2016 till Sep 2018
2	Helion Ventures	MD, COO and CFO	June 2006 till June 2016
3	Tavant Technologies Inc	Global CFO and Head of India Operations	April 2004 till June 2006
4	WiproFinancial Services	Regional Head(South India)	Feb 1993 till March 2004

In terms of Section 149, 150 and 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013, and the rules made thereunder, each as amended, Mr. Natarajan Ranganathan, being eligible is proposed to be appointed as an Independent Director for a period of 5 consecutive years from the date of this Annual general meeting.

The Board recommends the resolution in relation to appointment of Mr. Natarajan Ranganathan, as an Independent Director, for the approval by the shareholders of the Company.

None of the Directors and Key Managerial Personnel or their relatives are in any way concerned or interested, financially or otherwise in this resolution.

## **Item No. 2**

### **Background**

Your Company had filed a Draft Red Herring Prospectus (“**DRHP**”) dated February 17, 2020 with the Securities Exchange Board of India (“**SEBI**”) in relation to the proposed Initial Public Offer (“**IPO**”) of the Company. The Company in its DRHP stated that a pre-IPO placement of such number of Equity Shares for an aggregate cash consideration of up to Rs.1,500 million may be undertaken in consultation with the Book Running Lead Managers (“**BRLMs**”), at its discretion, in favour of such investor as permissible under the applicable laws (“**Pre-IPO Placement**”). Upon completion of the Pre-IPO Placement, the amount raised will be reduced from the Fresh Issue, subject to compliance with the requirement under the Securities Contract (Regulation) Rules, 1957, as amended, in relation to the minimum offer to the public.

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Considering the immediate fund requirements to operate the business, the Company proposes to invite further capital infusion from investors prior to the filing of the Red Herring Prospectus (“RHP”) with the Registrar of Companies (“RoC”) and undertake a Pre-IPO Placement.

Pursuant to Rule 13(2) (d) of the Companies (Share Capital and Debentures) Rules, 2014 the details of the proposed allotment are as follows:

Sl. No.	Particulars	Details																					
1	Objects of the issue	General corporate purposes and repayment or prepayment of loans of our Company as set out in the “Objects of the Offer” section of the DRHP.																					
2	The total number of Shares or other securities to be issued	17,69,224 equity shares of face value of Rs.5/- each																					
3	The price or price band at/within which the allotment is proposed	Fixed price at Rs.252/- per Share including premium of Rs.247/-																					
4	Basis on which the price has been arrived at along with report of the registered valuer	Shares are valued based on the Discounted Cash Flow Method by the valuer and the price arrived at is Rs.252/- per share																					
5	Relevant date with reference to which the price has been arrived at	20 July 2020																					
6	The class or classes of persons to whom the allotment is proposed to be made	Xponentia Opportunities Fund is a Trust and Alternative Investment Fund and others are Individuals																					
7	Intention of promoters, directors or key managerial personnel to subscribe to the offer	Key Managerial Personnel– Chief Financial Officer Amit V Betala – 8,334 shares																					
8	The proposed time within which the allotment shall be completed	Within 60 days from the date of receipt of application money.																					
9	The names of the proposed allottees and the percentage of post preferential offer capital that may be held by them	<table border="1"> <thead> <tr> <th>Name of the proposed Allotees</th> <th>Number of Shares held post issue</th> <th>Post Issue % of Capital</th> </tr> </thead> <tbody> <tr> <td>Xponentia Opportunities Fund</td> <td>1,587,302</td> <td>5.28%</td> </tr> <tr> <td>Gandharv Madan</td> <td>7,937</td> <td>0.03%</td> </tr> <tr> <td>Kushal Budhia</td> <td>7,937</td> <td>0.03%</td> </tr> <tr> <td>Nishant Choukiker</td> <td>1,985</td> <td>0.01%</td> </tr> <tr> <td>Arup Kumar Chatterjee</td> <td>1,191</td> <td>0.00%</td> </tr> <tr> <td>Amit V Betala</td> <td>8,334</td> <td>0.03%</td> </tr> </tbody> </table>	Name of the proposed Allotees	Number of Shares held post issue	Post Issue % of Capital	Xponentia Opportunities Fund	1,587,302	5.28%	Gandharv Madan	7,937	0.03%	Kushal Budhia	7,937	0.03%	Nishant Choukiker	1,985	0.01%	Arup Kumar Chatterjee	1,191	0.00%	Amit V Betala	8,334	0.03%
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		Gulshan Kumar Chawla	20,000	0.07%
		Sushil Yadav	1,191	0.00%
		Naresh Kumar Jain	2,977	0.01%
		Manish Kumar Dhakaita	1,786	0.01%
		Narayan Dutt Sharma	993	0.00%
		Guarav Vishal Singh	596	0.00%
		Tarun Asharam Kushwah	1,588	0.01%
		Rajat Jain	1,985	0.01%
		Sanatan Jojowar	1,389	0.00%
		Sandeep Pandey	1,000	0.00%
		Veena Kumari	794	0.00%
		Dharmendra	1,191	0.00%
		Himani Binoy Shah	1,19,048	0.40%
		<b>Total</b>	<b>17,69,224</b>	<b>5.89%</b>
10	The change in control, if any, in the company that would occur consequent to the preferential offer	There is a decrease in Shareholding percentage of the Promoters and Promoters' Group from 59.58% to 56.07%		
11	The number of persons to whom allotment on preferential basis have already been made during the year, in terms of number of securities as well as price	The following allotment is made on private placement basis		
		<b>Sl. No.</b>	<b>Name of the Allottees</b>	<b>No. of shares allotted</b>
		1	Mr. Rizwan Abdul Aziz	1,00,000
		2	Mr. Rizwan Rafique Shaikh	59,524
		3	Mrs. Himani Binoy Shah	79,366
		4	Mr. Sayed Jameel Taher	59,524
		<b>Total</b>		<b>2,98,414</b>
12	The justification for the allotment proposed to be made for consideration other than cash together with valuation report of the registered valuer	Not Applicable		
13	Amount which the company intends to raise by way of such securities;	Rs.44,58,44,448 /-		

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**THE PRE ISSUE AND POST ISSUE SHAREHOLDING PATTERN OF THE COMPANY:**

Sl. No.	Category	Pre Issue		Post Issue	
		Number of Shares held	Percentage of Shareholding	Number of Shares held	Percentage of Shareholding
<b>A</b>	<b>Promoters' Holdings</b>	Equity	Equity	Equity	Equity
1	Indian				
	Individual	1,298,690	4.59%	1,298,690	4.32%
	Bodies Corporate	12,621,116	44.61%	12,621,116	41.99%
	<b>Sub Total</b>	<b>13,919,806</b>	<b>49.20%</b>	<b>13,919,806</b>	<b>46.31%</b>
2	Foreign Promoters	-	-	-	-
3	Promoters' Group Holdings				
	Indian Individuals	2,934,084	10.37%	2,934,084	9.76%
	<b>Sub Total (A)</b>	<b>16,853,890</b>	<b>59.58%</b>	<b>16,853,890</b>	<b>56.07%</b>
<b>B</b>	<b>Non-Promoters' Holding :</b>				
1	Institutional Investors (FPI)	960,000	3.39%	960,000	3.19%
2	Non-Institution:				
	Private Bodies Corporate – Overseas Bodies Corporate	9,793,470	34.62%	9,793,470	32.58%
	Private Bodies Corporate – Domestic Bodies Corporate	873	0.00%	873	0.00%
	Trust	198,392	0.70%	1,785,694	5.94%
	Indian Public	-	-	-	-
	Others Individuals (Including NRIs)	483,577	1.71%	665,499	2.21%
	<b>Sub Total (B)</b>	<b>11,436,312</b>	<b>40.42%</b>	<b>13,205,536</b>	<b>43.93%</b>
	<b>GRAND TOTAL (A+B)</b>	<b>28,290,202</b>	<b>100.00%</b>	<b>30,059,426</b>	<b>100.00%</b>

The additional information and disclosures for Private Placement of Equity Shares as per Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014:

Sl. No.	Particulars	Details
1	Particulars of the offer including date of passing of Board resolution	Private Placement offer to M/s. Xponentia Opportunities Fund and to some Individuals as noted above. Board Resolution was passed on 8 <sup>th</sup> December 2020.

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2	Kinds of securities offered and the price at which security is being offered	17,69,224 Equity Shares of Rs.5/- each at a premium of Rs.247/- per share
3	Basis or justification for the price (including premium, if any) at which the offer or invitation is being made	As per the valuation report dated 20 <sup>th</sup> July 2020.
4	Name and address of valuer who performed valuation	Mr. Vinay Ramachandran Block B1, Flat No. 104 Shriram Spandhana Apartments, Challaghatta, Bangalore, Karnataka-560 037
5	Amount which the company intends to raise by way of such securities	Rs.44,58,44,448/-

The additional information is as follows:

a. The nature of concern or interest, financial or otherwise, if any:

i. Every Director and the manager, if any: *NIL*

ii. Every other key managerial personnel:

*Mr. Amit V Betala, Chief Financial Officer of the Company intends to subscribe 8,334 Equity Shares of the Company.*

iii. Relatives of the persons mentioned in sub-clauses (i) and (ii) above: *NIL*

Any other information and facts that may enable members to understand the meaning, scope and implication of the items of business to take decision thereon: *NIL*

**By order of the Board of Directors of  
Barbeque-Nation Hospitality Limited**

**Nagamani C Y  
Company Secretary and Compliance Officer  
M. No: A27475**

**Place: Bengaluru**

**Date: December 8, 2020**

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**Form No. MGT-11**

**Proxy form**

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

**Name of the Company** : Barbeque-Nation Hospitality Limited  
**CIN** : U55101KA2006PLC073031  
**Registered office** : Sy. No. 62, Site No. 13, 6th Cross, NS Palya, BTM Layout, Bengaluru- 560076, Karnataka, India

Name of the Member(s)	:	
Registered address	:	
E-mail Id	:	
Folio No/ Clint Id	:	
DP ID	:	

I/ We being the member of ....., holding.....shares, hereby appoint

1. Name: .....

Address:

E-mail Id:

Signature: ..... or failing him

2. Name: .....

Address:

E-mail Id:

Signature: .....,

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at ..... 14<sup>th</sup> Annual General Meeting of members of the Company, to be held on .....at the..... Registered office of the Company at ..... and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1 .....

Signed this ..... Day of..... 2020

Signature of Shareholder

Signature of Proxy holder(s)

Affix Revenue

Stamp

**Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, before the commencement of the Meeting**

**BARBEQUE-NATION HOSPITALITY LIMITED**

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**T:** +91 80 45113000, **F:** +91 80 45113062; **Email:** Corporate@barbequenation.com, **CIN:** U55101KA2006PLC073031,

**www.barbequenation.com**



**(ON THE LETTER HEAD OF THE COMPANY)**

**EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF  
..... (NAME OF THE COMPANY) HELD ON ..... (DAY) ,..... (DATE) AT  
..... (PLACE) AT ..... AM**

**Authorisation to represent the company at the 14<sup>th</sup> Annual General Meeting of Barbeque-Nation Hospitality Limited**

“**RESOLVED THAT** pursuant to section 113 of the Companies Act, 2013, Mr./Mrs..... be and is hereby authorized to represent the company at the 14th Annual General Meeting of Barbeque-Nation Hospitality Limited which will be held on ----- Day, ----- ---At----- and further Mr./Mrs. .... be entitled to exercise the rights and powers including to give consent for shorter notice for holding the aforesaid Annual General Meeting and the right to vote on behalf of the company at the 14<sup>th</sup>AnnualGeneral Meeting of Barbeque-Nation Hospitality Limited.”

***//Certified True Copy//***

**For .....**

.....

**Director**

**Place: .....**

**Date: .....**

**BARBEQUE-NATION HOSPITALITY LIMITED**

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**ATTENDANCE SLIP**

**14<sup>th</sup> Annual General Meeting, -----, -----, 2020 AT -----**

<b>Regd. Folio No</b>	<b>DP ID</b>	<b>Client ID/Ben. A/C</b>	<b>No. of shares held</b>

I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the 14<sup>th</sup> Annual General Meeting of the Company on -----, -----, 2020 at ----- at the Registered Office of the Company at Sy. No. 62, Site No. 13, 6<sup>th</sup> Cross, NS Palya, BTM Layout, Bengaluru- 560076, Karnataka, India

**Member's/Proxy's name in Block Letters Member's/Proxy's Signature**

Note: Please fill this attendance slip and hand it over at the entrance of the hall.

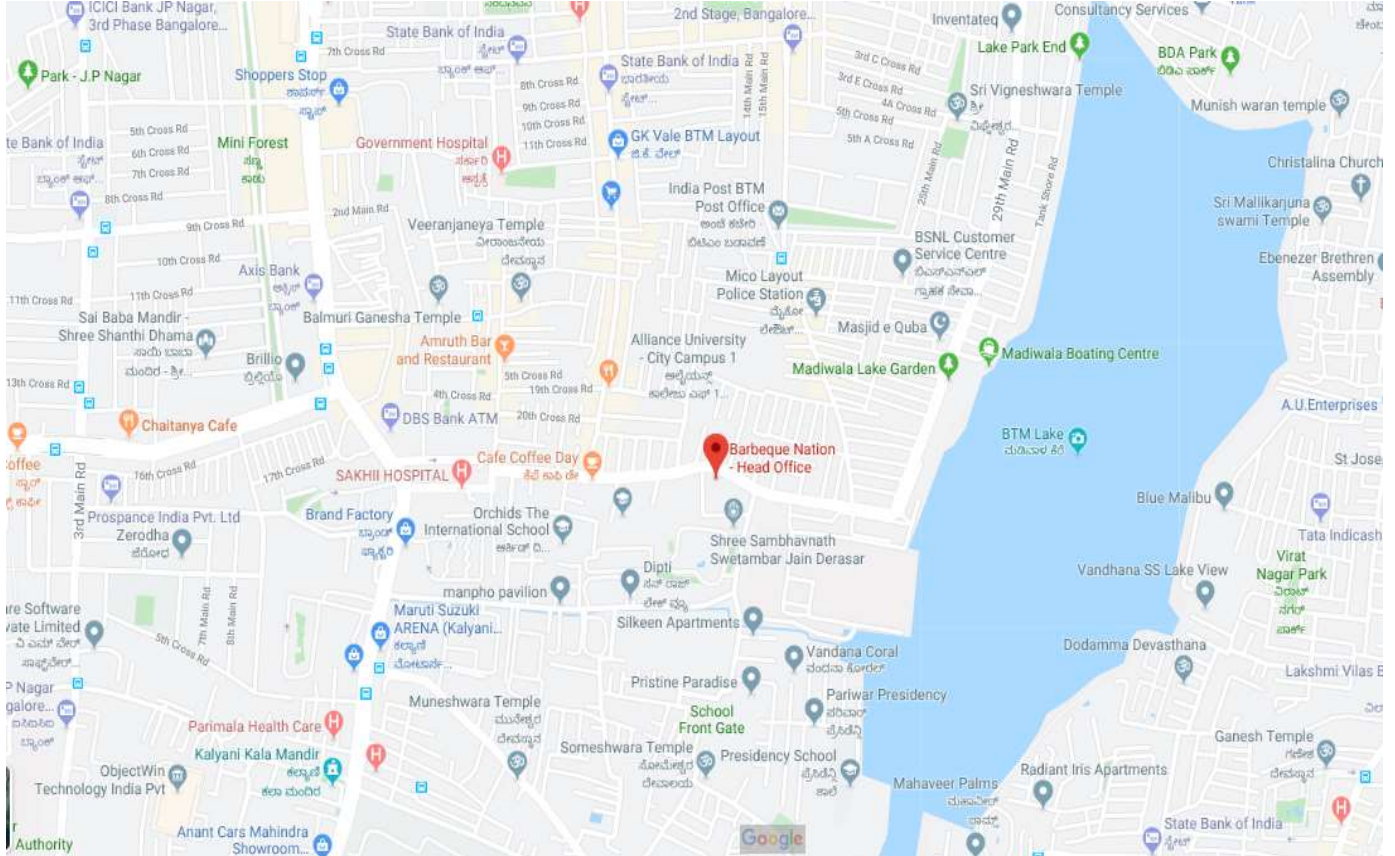
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## ROUTE MAP FOR THE VENUE OF THE 14<sup>TH</sup> ANNUAL GENERAL MEETING



### **BARBEQUE-NATION HOSPITALITY LIMITED**

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