



SPECIALITY
RESTAURANTS LTD.

Corporate Identity Number (CIN):-L55101WB1999PLC090672

Registered Office: Uniworth House, 3A, Gurusaday Road, Kolkata 700019.

Tel.No. (91 33) 2283 7964/65/66. Fax No: (91 33) 2280 9282

Corporate Office: Morya Landmark I, 4th Floor, B/25, Veera Industrial Estate,

Off. New Link Road, Andheri West, Mumbai- 400053.

Tel.No. (91 22) 3341 6700. Fax No: (91 22) 3340 6878;

Website: www.speciality.co.in Email: corporate@speciality.co.in

ATTENDANCE SLIP

17th ANNUAL GENERAL MEETING ON AUGUST 24, 2016 AT KOLKATA.

Registered Folio / DP ID & Client ID	
Name and address of the shareholder(s)	
Joint Holder 1 Joint Holder 2	
Number of Shares held	

I hereby record my presence at the **SEVENTEENTH ANNUAL GENERAL MEETING** of the Company held at Kala Mandir, 48, Shakespeare Sarani, Kolkata-700017 on **Wednesday, August 24, 2016 at 11.00 a.m. and at any adjournment thereof.**

.....
Name of Member/Proxy* /
Authorised Representative

.....
Signature of Member/Proxy* /
Authorised Representative

(in Block Letters)

* Strike out whichever is not applicable.

1. Please bring the Attendance Slip duly signed and hand it over at the Attendance Verification Counter at the **ENTRANCE OF THE MEETING HALL.**
2. Members/Proxy holders are requested to bring the copy of the annual report and the attendance slip to the Annual General Meeting.
3. Members receiving the Annual Report along with the Attendance Slip and Proxy Form through email at the address registered with the Registrar/Depository Participants are requested to print the copy of this Attendance Slip and bring the same duly signed and hand it over at the Entrance of the Meeting Hall.
4. The Company is offering the facility of voting through electronic means to its Members in respect of the business to be transacted at the Seventeenth Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. The Company has engaged the services of Central Depository Services (India) Limited as authorised agency to provide remote e-voting facilities. The e-voting particulars are set out below:

ELECTRONIC VOTING PARTICULARS

Electronic Voting Sequence Number (EVSN)	User ID	Default PAN#
160713013		

Note: Please read the instructions for remote e-voting given in Notice convening the 17th Annual General Meeting carefully before voting electronically. Members who have cast their vote electronically shall not be allowed to vote again at the meeting.

Only members who have not updated their PAN with the company / Depository Participants shall use the default PAN in the PAN field.