

SPECIALITY RESTAURANTS LIMITED

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

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

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

Corporate Identity Number (CIN):-L55101WB1999PLC090672

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

ATTENDANCE SLIP

16th ANNUAL GENERAL MEETING ON AUGUST 26, 2015 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 **SIXTEENTH ANNUAL GENERAL MEETING** of the Company held at Kala Mandir, 46, Shakespeare Sarani, Kolkata-700017 on **Wednesday, August 26, 2015 at 11.00 a.m. and at any adjournment thereof.**

.....
Name of Member/Proxy*/
Authorised Representative
(in Block Letters)

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

* Strike out whichever is 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/Proxyholders 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 alongwith 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 Sixteenth 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 and the revised Clause 35 of the listing agreement.
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
150724005		

Note: Please read the instructions for remote e-voting given in Notice convening the 16th 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.

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PROXY FORM

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

Name of the Member (s) :

Registered Address :

E-mail ID :

Folio No./Client ID :

DP ID :

I/We being the Member (s) of _____ shares of Speciality Restaurants Limited, hereby appoint:-

1. Name :

Address :

E-mail Id : _____ Signaure _____ or failing him

2. Name :

Address :

E-mail Id : _____ Signaure _____ or failing him

3. Name :

Address :

E-mail Id : _____ Signaure _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the SIXTEENTH ANNUAL GENERAL MEETING of the Company to be held on Wednesday, August 26, 2015, at 11 a.m. at Kala Mandir, 46, Shakespeare Sarani, Kolkata-700017 and at any adjournment thereof, in respect of the resolutions, as are indicated below:

Resolution Nos.

1. Adoption of the Audited Statement of Profit and Loss for the financial year ended March 31, 2015, the Audited Balance Sheet as at and for the financial year ended March 31, 2015, the Report of the Board of Directors of the Company and Auditors' Report for the financial year ended March 31, 2015.
2. Declaration of dividend on equity shares of face value of ₹ 10 each for the financial year ended March 31, 2015.
3. Ratification of the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Registration No. 117366W/W-100018) as the Statutory Auditors of the Company in this Annual General Meeting (16th AGM) to hold the office till the conclusion next Annual General Meeting.
4. To accord consent for the approval of the remuneration received by Mr. Anjan Chatterjee (DIN: 00200443) Managing Director who is a managerial personnel in more than one Company in excess of the limits prescribed under Section II of Part II of Schedule V of the Companies Act, 2013 during the financial year 2014-15 and the terms and conditions of remuneration of Mr. Anjan Chatterjee, Managing Director with effect from 1st April, 2015.
5. To accord consent for the re-appointment of Mrs. Suchhanda Chatterjee (DIN: 00226893) as Whole-time Director of the Company (designated as Director-Interior & Design), liable to retire by rotation, for a term of three years with effect from July 1, 2015 on such remuneration as approved by the Board of Directors and Nomination and Remuneration Committee.
6. To accord consent for the re-appointment of Mr. Indranil Chatterjee (DIN: 00200577) as Whole-time Director of the Company (designated as Director-Commercial Operations), liable to retire by rotation, for a term of three years with effect from July 1, 2015 on such remuneration as approved by the Board of Directors and Nomination and Remuneration Committee.

Signed this _____ day of _____ 2015.

Signature of the Member(s): _____

Signature of the Proxy holder (s): _____

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

Affix Revenue
Stamp