

SPECIALITY RESTAURANTS LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
1. Adoption of the Profit and Loss Account for the year ended March 31, 2014 and the Audited Balance Sheet as on that date and the Report of the Board of Directors and the Auditors thereon.							
Promoter and Promoter Group	28499962	28499905	100.00	28499905	0	100.00	0.00
Public Institutional Holders	14291983	4173964	29.20	4173964	0	100.00	0.00
Public-Others	4165712	42436	1.02	40931	1505	96.45	3.55
Total	46957657	32716305	69.67	32714800	1505	100.00	0.00



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2. Declaration of Dividend of Re. 1.00 per equity share of Rs. 10 each.							
Promoter and Promoter Group	28499962	28499905	100.00	28499905	0	100.00	0.00
Public Institutional Holders	14291983	4173964	29.20	4173964	0	100.00	0.00
Public-Others	4165712	42436	1.02	42431	5	99.99	0.01
Total	46957657	32716305	69.67	32716300	5	100.00	0.00



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3. Re-appointment of Mr. Vishal Sood (DIN: 01780814) who is liable to retire by rotation as a non-executive director							
Promoter and Promoter Group	28499962	28499905	100.00	28499905	0	100.00	0.00
Public Institutional Holders	14291983	4173964	29.20	3489710	684254	83.61	16.39
Public-Others	4165712	42336	1.02	40191	2145	94.93	5.07
Total	46957657	32716205	69.67	32029806	686399	97.90	2.10



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4. Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, having Registration No. 117366W/W-100018 as the auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the AGM to be held in the year 2019.							
Promoter and Promoter Group	28499962	28499905	100.00	28499905	0	100.00	0.00
Public Institutional Holders	14291983	4173964	29.20	4173964	0	100.00	0.00
Public-Others	4165712	42436	1.02	40266	2170	94.89	5.11
Total	46957657	32716305	69.67	32714135	2170	99.99	0.01



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5. Appointment of Mr. Susim Mukul Datta (DIN: 00032812) as an Independent Director for a term of five years from April 1, 2014 to March 31, 2019.							
Promoter and Promoter Group	28499962	28499905	100.00	28499905	0	100.00	0.00
Public Institutional Holders	14291983	4173964	29.20	4173964	0	100.00	0.00
Public-Others	4165712	42436	1.02	40261	2175	94.87	5.13
Total	46957657	32716305	69.67	32714130	2175	99.99	0.01



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6. Appointment of Mr. Jyotin Mehta (DIN: 00033518) as an Independent Director for a term of five years from April 1, 2014 to March 31, 2019.							
Promoter and Promoter Group	28499962	28499905	100.00	28499905	0	100.00	0.00
Public Institutional Holders	14291983	4173964	29.20	4173964	0	100.00	0.00
Public-Others	4165712	42436	1.02	40266	2170	94.89	5.11
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7. Appointment of Mr. Tara Sankar Bhattacharya (DIN: 00157305) as an Independent Director for a term of five years from April 1, 2014 to March 31, 2019.							
Promoter and Promoter Group	28499962	28499905	100.00	28499905	0	100.00	0.00
Public Institutional Holders	14291983	4173964	29.20	4173964	0	100.00	0.00
Public-Others	4165712	42436	1.02	40266	2170	94.89	5.11
Total	46957657	32716305	69.67	32714135	2170	99.99	0.01



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8. Appointment of Mr. Dushyant Mehta (DIN: 00126977) as an Independent Director for a term of five years from April 1, 2014 to March 31, 2019.							
Promoter and Promoter Group	28499962	28499905	100.00	28499905	0	100.00	0.00
Public Institutional Holders	14291983	4173964	29.20	4173964	0	100.00	0.00
Public-Others	4165712	42436	1.02	40266	2170	94.89	5.11
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9. Amendment to the Articles of Association.							
Promoter and Promoter Group	28499962	28499905	100.00	28499905	0	100.00	0.00
Public Institutional Holders	14291983	4173964	29.20	4098064	75900	98.18	1.82
Public-Others	4165712	42436	1.02	40906	1530	96.39	3.61
Total (A)	46957657	32716305	69.67	32638875	77430	99.76	0.24

As per the consolidated results of e-voting and postal ballot on Item Nos. 1 to 9 of the Notice of AGM dated May 28, 2014 all the resolutions are passed by requisite majority

