



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

BALLOT FORM

Sr. No.	Particulars	Details
1.	Name of the First Named Shareholder (In Block Letters)	
2.	Postal Address	
3.	Registered Folio No/*Client ID No. (*Applicable to investors holding shares in dematerialised form)	
4.	Class of Shares	
5.	EVSN (e-voting EVSN Number)	
6.	User ID & Password	(i) If you are registered with CDSL on e-voting system, please use your existing User ID and Password. (ii) If you are the first time user follow the steps given in Note Nos. 15 (A) (i) to (xviii) of the AGM Notice. (iii) If your PAN is not registered with the Company / Depository use default PAN No.

I/We hereby exercise my/our vote in respect of Ordinary/Special Resolutions set out in the Notice of the **EIGHTEENTH ANNUAL GENERAL MEETING** of the Company to be held on Monday, **August 21, 2017 at 11.00 a.m.** at Kala Mandir, 48, Shakespeare Sarani, Kolkata-700017 and at any adjournment thereof, by sending my/our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below:

Item No.	Resolution	Type of Resolution	No. of Shares held	I assent to the Resolution	I dissent from the Resolution
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the Report of the Board of Directors of the Company and the Auditor's Report thereon.	Ordinary			
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 together with the Auditor's Report thereon.	Ordinary			
3	To appoint a Director in place of Mrs. Suchhanda Chatterjee (DIN: 00226893), who is liable to retire by rotation and being eligible, has offered herself for re-appointment	Ordinary			
4	Ratification of appointment of Statutory Auditors and fixing their remuneration.	Ordinary			
5	Re-appointment of Mr. Anjan Chatterjee (DIN: 00200443) as Managing Director of the Company.	Special			
6	Appointment of Mr. Ullal Ravindra Bhat (DIN: 00008425) as an Independent Director of the Company.	Ordinary			

Place: _____

Date: _____

Signature of Member

Note: Please read the instructions carefully before exercising your vote.

INSTRUCTIONS FOR FILLING BALLOT FORM

- (i) This Ballot Form is provided for the benefit of Members who do not have access to remote e-voting facility, to enable them to send their assent or dissent by post.
- (ii) A Member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a Member casts votes by both modes, then voting done through e-voting shall prevail and Ballot shall be treated as invalid.
- (iii) For detailed instructions on e-voting, please refer to the notes appended to the Notice of the AGM.
- (iv) A Member desiring to exercise vote by Ballot may complete this Ballot Form and send it to the Scrutinizer in the attached self-addressed pre-paid postage Business Reply Envelope. Postage charges will be borne and paid by the Company. However, envelope containing Ballot Form(s), if deposited in person or sent by courier or registered/speed post at the expense of the Member will also be accepted.
- (v) This Form should be completed and signed by the Member (as per the specimen signature registered with the Company/Depository Participants). In case of joint holding, this Form should be completed and signed by the First named i.e. member and in his/her absence, by the next named Member.
- (vi) Votes should be cast in case of each resolution, either in favour or against by putting the tick (✓) mark in the column provided in the Ballot.
- (vii) Duly completed Ballot Form should reach the Scrutinizer on or before Sunday, August 20, 2017 (5.00 p.m. IST). All Ballot Forms received after this date will be strictly treated as if reply from such Member(s) has not been received.
- (viii) There will be only one Ballot Form for every folio irrespective of the number of joint holder(s). Ballot cannot be exercised by a proxy.
- (ix) In case of shares held by companies, trusts, societies, etc. the duly completed Ballot Form should be accompanied by relevant Board Resolution/Authority Letter duly certified/attested by authorised signatory/(ies).
- (x) Members are requested not to send any other paper along with the Ballot Form in the enclosed self-addressed pre-paid postage Business Reply Envelope, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer and the Company would not be liable to acknowledge or act on the same.
- (xi) A Member need not use all the votes or cast all the votes in the same way. The voting rights of the Members shall be in proportion to their shares in the total paid-up equity share capital of the Company as on the cut-off date i.e. August 14, 2017 and as per the Register of Members of the Company.
- (xii) Incomplete, unsigned or incorrect Ballot Forms will be rejected. The Scrutinizer's decision on the validity of a Ballot will be final and binding on the concerned Member and the Company.
- (xiii) The Company is also offering remote e-voting facility as an alternate, for all its Members to enable them to cast their votes electronically instead of using the Ballot Form. The detailed procedure for remote e-voting has been enumerated in the Notes to the Notice dated May 27, 2017 convening the Eighteenth Annual General Meeting of the Members of the Company.
- (xiv) A Member may request for a duplicate Ballot Form, if so required, However, duly filled in and signed duplicate form should reach the Scrutinizer not later than the date and time specified in serial no. (vii) above.