ANNEXURE A

SPECIALITY RESTAURANTS LIMITED

Name of the Company	CDECIALITY DECEMBER 100			
Date of Annual General Meeting	SPECIALITY RESTAURANTS LIMITED			
	Wednesday, August 24, 2016			
Total Number of Shareholders on record Date	As on Cut-off date (August 17, 2016) 16,702			
No. of Shareholders present in the meeting either in person or through proxy	568			
-Promoters and Promoters Group	2			
-Public	566			
No. of Shareholders attended the meeting through Video Conferencing				
-Promoters and Promoters Group	Not Applicable			
-Public				



Agenda-wise disclosure

Resolution Required : Ordin	1 - To receive, consider and adopt the Audited Statement of Profit and Loss as at and for the financial year ended March 31, 2016, the Audited Balance Sheet as at and for the financial year ended March 31, 2016, the Report of the Board of Directors of the Company and the Auditor's Report thereon.							
		No		and the second second		Neport thereon		
Category	Mode of							
	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	– in favour	–Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting	2,40,40,057	2,40,40,000	99.9998	2,40,40,000	0	100.0000	0.0000
Promoter and Promoter	Poll at AGM		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2,40,40,000	99.9998	2,40,40,000	0	100.0000	0.0000
	E-Voting	1,15,58,306	68,62,503	59.3729	68,62,503	0	100.0000	0.0000
Public Institutions	Poll at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		68,62,503	59.3729	68,62,503	0	100.0000	0.0000
Public Non Institutions	E-Voting		1,500	0.0132	1,500	0	100.0000	0.0000
	Poll at AGM	1,13,59,294	3,825	0.0337	3,825	0	100.0000	0.0000
	Postal Ballot		1,055	0.0093	905	150	85.7820	14.2180
	Total		6,380	0.0562	6,230	150	97.6489	2.3511
Total		4,69,57,657	3,09,08,883	65.8229	3,09,08,733	150	99.9995	0.0005



Resolution Required : Ordi	2 - To appoint a Director in place of Mr. Indranil Chatterjee (DIN: 00200577), who is liable to retire by rotation and being eligible, has offered himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of							
	Voting			% of Votes Polled			% of Votes in	
		No. of shares	No. of votes	on outstanding	No. of Votes	No. of Votes		% of Votes against
		held	polled	shares	– in favour	–Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	
_	E-Voting	2,40,40,057	2,40,40,000	99.9998	2,40,40,000	0	100.0000	
Promoter and Promoter	Poll at AGM		0	0.0000	0	0	0.0000	
Group	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		2,40,40,000	99.9998	2,40,40,000	0	100.0000	
	E-Voting	1,15,58,306	68,62,503	59.3729	68,62,503	0	100.0000	
Public Institutions	Poll at AGM		0	0.0000		0	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		68,62,503	59.3729	68,62,503	0	100.0000	
Public Non Institutions	E-Voting	1,13,59,294	1,500	0.0132	1,500	0	100.0000	
	Poll at AGM		3,825	0.0337	3,825	0	100.0000	
	Postal Ballot		1,055	0.0093	905	150		
	Total		6,380	0.0562	6,230	150	97.6489	
Total		4,69,57,657	3,09,08,883	65.8229	3,09,08,733	150		



Resolution Required : Ordinary			3 - Ratification of appointment of Statutory Auditors and fixing their remuneration.						
			No						
agenda/resolution? Category	Mode of Voting			% of Votes Polled			% of Votes in		
		No. of shares held	No. of votes polled	on outstanding shares	No. of Votes – in favour	No. of Votes -Against	favour on votes polled	% of Votes against on votes polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting	,	2,40,40,000	99.9998	2,40,40,000	0	100.0000		
Promoter and Promoter	Poll at AGM	2,40,40,057	0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		2,40,40,000	99.9998	2,40,40,000	0	100.0000	0.0000	
	E-Voting		68,62,503	59.3729	68,62,503	0	100.0000	0.0000	
	Poll at AGM		0	0.0000	0	0	0.0000	0.0000	
Public Institutions	Postal Ballot	1,15,58,306	0	0.0000	0	0	0.0000	0.0000	
	Total		68,62,503	59.3729	68,62,503	0	100.0000	0.0000	
Public Non Institutions	E-Voting]	1,500	0.0132	1,500	0	100.0000	0.0000	
	Poll at AGM		3,825	0.0337	3,825	0	100.0000	0.0000	
	Postal Ballot	1,13,59,294	1,055 6,380	0.0093 0.0562	905 6,230		85.7820 97.6489		
Total		4,69,57,657	3,09,08,883	65.8229	3,09,08,733		99.9995	2.3511 0.0005	



Resolution Required : Special			4 - Payment of remuneration to Non-Executive Directors						
Whether promoter/ promotagenda/resolution?	er group are int	erested in the	No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting		2,40,40,000	99.9998	2,40,40,000	0	100.0000	0.0000	
	Poll at AGM	2,40,40,057	0	0.0000	0	0	0.0000	0.0000	
Promoter and Promoter Group	Postal Ballot		0	0.0000		0			
	Total		2,40,40,000	99.9998			100.0000		
	E-Voting Poll at AGM		68,62,503 0	59.3729 0.0000	68,62,503 0	0	100.0000 0.0000		
Public Institutions	Postal Ballot	1,15,58,306	0	0.0000		0			
	Total		68,62,503						
Public Non Institutions	E-Voting		1,500						
	Poll at AGM		3,825	0.0337	3,825	0	100.0000	0.0000	
	Postal Ballot	1,13,59,294	1,055						
Total	Total	4,69,57,657	6,380 3,09,08,883						

