

ANNEXURE A

Name of the Company	SPECIALITY RESTAURANTS LIMITED
Date of the AGM	21-08-2017
Total Number of Shareholders on record date	13215 As on Cut-off date August 14, 2017
No. of Shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group: 2. Public:	1 667
No. of Shareholders attended the meeting through Video Conferencing: 1. Promoters and Promoter Group: 2. Public:	Nil Nil



Speciality Restaurants Limited
Agenda-wise disclosure

Resolution Required : (Ordinary)		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.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting		24040000	100.0000	24040000	0	100.0000	0.0000
	Voting by Ballot at Venue		0	0.0000	0	0	0.0000	0.0000
	Ballot received by post	24040057	0	0.0000	0	0	0.0000	0.0000
	Total		24040000	100.0000	24040000	0	100.0000	0.0000
Public Institutions	E-Voting		4116295	99.3465	4116295	0	100.0000	0.0000
	Voting by Ballot at Venue		0	0.0000	0	0	0.0000	0.0000
	Ballot received by post	4143372	0	0.0000	0	0	0.0000	0.0000
	Total		4116295	99.3465	4116295	0	100.0000	0.0000
Public Non Institutions	E-Voting		3958	0.0211	3955	3	99.9242	0.0758
	Voting by Ballot at Venue		1711	0.0090	1681	30	98.2500	1.7500
	Ballot received by post	18774228	937	0.0000	937	0	100.0000	0.0000
	Total		6606	0.0300	6573	33	99.5005	0.4995
Total		46957657	28162901	59.9751	28162868	33	99.9999	0.0001



Speciality Restaurants Limited
Agenda-wise disclosure

Resolution Required : (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.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting		24040000	100.0000	24040000	0	100.0000	0.0000
	Voting by Ballot at Venue		0	0.0000	0	0	0.0000	0.0000
	Ballot received by post	24040057	0	0.0000	0	0	0.0000	0.0000
	Total		24040000	100.0000	24040000	0	100.0000	0.0000
Public Institutions	E-Voting		4116295	99.3465	4116295	0	100.0000	0.0000
	Voting by Ballot at Venue	4143372	0	0.0000	0	0	0.0000	0.0000
	Ballot received by post		0	0.0000	0	0	0.0000	0.0000
	Total		4116295	99.3465	4116295	0	100.0000	0.0000
Public Non Institutions	E-Voting		3958	0.0211	3955	3	99.9242	0.0758
	Voting by Ballot at Venue	18774228	1711	0.0090	1681	30	98.2500	1.7500
	Ballot received by post		937	0.0000	937	0	100.0000	0.0000
	Total		6606	0.0300	6573	33	99.5005	0.4995
Total		46957657	28162901	59.9751	28162868	33	99.9999	0.0001



Speciality Restaurants Limited
Agenda-wise disclosure

Resolution Required : (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.						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting		0*	0.0000	0	0	0.0000	0.0000
	Voting by Ballot at Venue			0.0000	0	0	0.0000	0.0000
	Voting by Ballot received by post	24040057	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting		4116295	99.3465	3034219	1082076	73.7124	26.2876
	Voting by Ballot at Venue			0.0000	0	0	0.0000	0.0000
	Voting by Ballot received by post	4143372	0	0.0000	0	0	0.0000	0.0000
	Total		4116295	99.3465	3034219	1082076	73.7124	26.2876
Public Non Institutions	E-Voting		3958	0.0211	3925	33	99.1662	0.8338
	Voting by Ballot at Venue			0.0090	1681	30	98.2500	1.7500
	Voting by Ballot received by post	18774228	1711	0.0090	1681	30	98.2500	1.7500
	Total		3958	0.0211	3925	33	99.1662	0.8338
Total	Total	46957657	4122901	8.7800	3040660	1082241	73.7500	26.2500

* Pursuant to the provisions of Secretarial Standard, SS-2 (7.5.2) 1,20,70,000 votes casted by Mr. Anjan Chatterjee and 1,19,70,000 votes casted by Mrs. Suchhanda Chatterjee were not considered being interested in the aforesaid resolution.



Speciality Restaurants Limited
Agenda-wise disclosure

Resolution Required : (Ordinary)		4 - Ratification of appointment of Statutory Auditors and fixing their remuneration.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting		24040000		24040000	0	100.0000	0.0000
	Voting by Ballot at Venue		0	0.0000	0	0	0.0000	0.0000
	Ballot received by post	24040057	0	0.0000	0	0	0.0000	0.0000
	Total		24040000	100.0000	24040000	0	100.0000	0.0000
Public Institutions	E-Voting		4116295		4116295	0	100.0000	0.0000
	Voting by Ballot at Venue		0	0.0000	0	0	0.0000	0.0000
	Ballot received by post	4143372	0	0.0000	0	0	0.0000	0.0000
	Total		4116295	99.3465	4116295	0	100.0000	0.0000
Public Non Institutions	E-Voting		3958		3955	3	99.9242	0.0758
	Voting by Ballot at Venue		1711	0.0090	1684	27	98.4200	1.5800
	Ballot received by post	18774228	937	0.0000	637	300	67.9800	32.0200
	Total		6606	0.0300	6276	330	95.0045	4.9955
Total		46957657	28162901	59.9751	28162571	330	99.9988	0.0012



Speciality Restaurants Limited
Agenda-wise disclosure

Resolution Required : (Special)		5 - Re-appointment of Mr. Anjan Chatterjee (DIN: 00200443) as Managing Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting		0*	0.0000	0	0	0.0000	0.0000
	Voting by Ballot at Venue	24040057	0	0.0000	0	0	0.0000	0.0000
	Ballot received by post		0	0.0000	0	0	0.0000	0.0000
	Total		4116295	99.3465	3317044	799251	80.5832	19.4168
Public Institutions	E-Voting							
	Voting by Ballot at Venue	4143372	0	0.0000	0	0	0.0000	0.0000
	Ballot received by post		0	0.0000	0	0	0.0000	0.0000
	Total		4116295	99.3465	3317044	799251	80.5832	19.4168
Public Non Institutions	E-Voting		3958	0.0211	3925	33	99.1662	0.8338
	Voting by Ballot at Venue	18774228	1711	0.0090	1684	27	98.4200	1.5800
	Ballot received by post		937	0.0000	937	0	100.0000	0.0000
	Total		6606	0.0300	6546	60	99.0917	0.9083
Total		46957657	4122901	8.7800	3323590	799311	80.6100	19.3900

* Pursuant to the provisions of Secretarial Standard, SS-2 (7.5.2), 1,20,70,000 votes casted by Mr. Anjan Chatterjee and 1,19,70,000 votes casted by Mrs. Suchhanda Chatterjee were not considered being interested in the aforesaid resolution.



Speciality Restaurants Limited
Agenda-wise disclosure

Resolution Required : (Ordinary)		6 - Appointment of Mr. Ullal Ravindra Bhat (DIN: 00008425) as an Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting		24040000	100.0000	24040000	0	100.0000	0.0000
	Voting by Ballot at Venue		0	0.0000	0	0	0.0000	0.0000
	Ballot received by post	24040057	0	0.0000	0	0	0.0000	0.0000
	Total		24040000	100.0000	24040000	0	100.0000	0.0000
Public Institutions	E-Voting		4116295	99.3465	4116295	0	100.0000	0.0000
	Voting by Ballot at Venue		0	0.0000	0	0	0.0000	0.0000
	Ballot received by post	4143372	0	0.0000	0	0	0.0000	0.0000
	Total		4116295	99.3465	4116295	0	100.0000	0.0000
Public Non Institutions	E-Voting		3958	0.0211	3958	0	100.0000	0.0000
	Voting by Ballot at Venue		1711	0.0090	1684	27	98.4200	1.5800
	Ballot received by post	18774228	937	0.0000	835	102	89.1100	10.8900
	Total		6606	0.0300	6477	129	98.0472	1.9528
Total		46957657	28162901	59.9751	28162772	129	99.9995	0.0005

