ANNEXURE A

Name of the Company	SPECIALITY RESTAURANTS LIMITED
Date of the AGM	27-08-2018
Total Number of Shareholders on record date	13,792 As on Cut-off date August 20, 2018
No. of Shareholders present in the meeting either in person or through proxy:	
1. Promoters and Promoter Group:	2
2. Public:	809
No. of Shareholders attended the meeting through Video	
Conferencing:	Nil
1. Promoters and Promoter Group:	Nil
2. Public:	•



Resolution Required : (Ordinary)	rdinary		4 4000000	dar and ada	at the Andite	J Financial Ct	the carte of the Co	THE STREET
			financial yea	r ended March 31.	2018, togethe	ar with the Re	financial year ended March 31, 2018, together with the Report of the Board of Directors of the	of Directors of the
	,	3	Company and	Company and the Auditor's Report	ort			ř.
			thereon.					
Whether promoter/ promoter group are interested in the	moter group are intere		No					
agenda/resolution?								
Category	Mode of Voting							
				% of Votes Polled			% of Votes in	
		No. of shares No. of votes	No. of votes	on outstanding	No. of Votes No. of Votes	No. of Votes	favour on 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	[7]={[5]/[2]}*100
	Remote E-Voting		24040000	99.9998	24040000	0	100.0000	0.0000
Promoter and Dromoter	E-voting at Venue		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot (if	24040057						
	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24040000	99.9998	24040000	0	100.0000	0.0000
	Remote E-Voting		3833470	99.6911	3833470	0	100.0000	0.0000
	E-voting at Venue		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot (if	3845350						
	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3833470	99.6911	3833470	0	100.0000	0.0000
	Remote E-Voting		6122	0.0321	6022	100	98.3665	1.6335
	E-voting at Venue		7143	0.0375	7136	7	99.9020	0.0980
Public Non Institutions	Postal Ballot (if	19072250					,	
	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13265	0.0696	13158	107	99.1934	0.8066
Total		46957657	27886735	59.3870	27886628	107	99.9996	0.0004



Resolution Required : (Ordinary)	Ordinary)		2 - To receive Company for	the financial year	pt the Audite ended March	d Consolidate 31, 2018, tog	2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Auditor's Report	ents of the itor's Report
		*	thereon.			y		
Whether promoter/ promoter group are interested in the	moter group are inte	rested in the	No					
agenda/resolution?								
Category	Mode of Voting							
				% of Votes Polled			% of Votes in	
		No. of shares No. of votes	No. of votes	on outstanding	No. of Votes No. of Votes	No. of Votes	favour on 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	
	Remote E-Voting		24040000	99.9998	24040000	0	100.0000	
Promoter and Promoter	E-voting at Venue		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot (if	24040057						
	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24040000	99.9998	24040000	0	100.0000	0.0000
	Remote E-Voting		3833470	99.6911	3833470	0	100.0000	0.0000
	E-voting at Venue		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot (if	3845350						
	applicable)		0	0.0000	. 0	0	0.0000	0.0000
	Total		3833470	99.6911	3833470	0	100.0000	0.0000
	Remote E-Voting		6117	0.0321	6017	100	98.3652	1.6348
	E-voting at Venue		7143	0.0375	7136	7	99.9020	0.0980
Public Non Institutions	Postal Ballot (if	19072250						
	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13260	0.0696	13153	107	99.1931	0.8069
Total		46957657	27886730	59.3870	27886623	107	99.9996	0.0004



Daniel Daniel Co								
nesolution nequired : (Ordinary)	rainary)		rotation and	3 - 10 appoint a Director in place of Mr. Anjan Chatterjee (DIN: 00200443), who retires by rotation and being eligible, has offered himself for re-appointment.	e or Wr. Anjar offered himse	If for re-appo	intment.	no retires by
Whether promoter/ promoter group are interested in the	moter group are inter		Yes					35
-Donard - coolanon-								
Category	Mode of Voting							
				% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes	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
	Remote E-Voting		24040000	99.9998	24040000	0	100.0000	0.0000
Promoter and Promoter	E-voting at Venue		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot (if	24040057						
	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24040000	99.9998	24040000	0	100.0000	0.0000
	Remote E-Voting		3833470	99.6911	3034219	799251	79.1507	20.8493
	E-voting at Venue		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot (if	3845350						
	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3833470	99.6911	3034219	799251	79.1507	20.8493
	Remote E-Voting		6117	0.0321	5776	341	94.4254	5.5746
	E-voting at Venue		7143	0.0375	7143	0	100.0000	0.0000
Public Non Institutions	Postal Ballot (if	19072250						
	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13260	0.0696	12919	341	97.4284	2.5716
Total		46957657	27886730	59.3870	27087138	799592	97.1327	2.8673



Resolution Required : (Ordinary) Whether promoter/ promoter group are interested in the agenda/resolution? Category Mode of Voting	nary) ter group are inter		4 - Re-appoint the Company. Yes	4 - Re-appointment of Mrs. Suchhanda Chatterjee (DIN: 00226893) as a Whole-time Director of the Company. Yes	handa Chatte	rjee (DIN: 00	226893) as a Whole	-time Director of
Whether promoter/ promot agenda/resolution?	ter group are inter		the Company Yes					
Whether promoter/ promot agenda/resolution? Category	ter group are inter		Yes				.1	
4								
	Mode of Voting							
				% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes 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
Re	Remote E-Voting		24040000	99.9998	24040000	0	100.0000	0.0000
	E-voting at Venue		0	0.0000	0	0	0.0000	0.0000
rei dila ribiliotei	Postal Ballot (if	24040057						
ap	applicable)		0	0.0000	0	0	0.0000	0.0000
Total	tal		24040000	99.9998	24040000	0	100.0000	0.0000
Re	Remote E-Voting		3833470	99.6911	3833470	0	100.0000	0.0000
E-v	E-voting at Venue		0	0.0000	0	0	0.0000	0.0000
Public Institutions Po	Postal Ballot (if	3845350						
ap	applicable)		0	0.0000	0	0	0.0000	0.0000
Total	tal		3833470	99.6911	3833470	0	100.0000	0.0000
Re	Remote E-Voting		6122	0.0321	5298	824	86.5403	13.4597
E-v	E-voting at Venue		7143	0.0375	7143	0	100.0000	0.0000
Public Non Institutions Po	Postal Ballot (if	19072250						
ap	applicable)		0	0.0000	0	0	0.0000	0.0000
Total	tal		13265	0.0696	12441	824	93.7882	6.2118
Total		46957657	27886735	59.3870	27885911	824	99.9970	0.0030



Resolution Required : (Ordinary)	Judinami		,					
	oraniary)		the Company	the Company.		e (DIN: OOZOO	5//) as a Whole	cnatterjee (DIN: 002005//) as a Whole-time Director of
Whether promoter/ promoter group are interested in the agenda/resolution?	moter group are inter	ested in the	No					3.
Category	Mode of Voting	No. of shares held	No. of votes	No. of votes % of Votes Polled No. of Votes N	No. of Votes	No. of Votes -Against	% of Votes in	% of Votes against
	7			shares			votes polled	
		Ξ	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*1 00	[6]={[4]/[2]}*1 [7]={[5]/[2]}*100 00
	Remote E-Voting		24040000	99.9998	24040000	0	100.0000	0.0000
Promoter and Promoter	E-voting at Venue		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot (if	24040057						
	Total		24040000	0.000	3404000		100,000	0.0000
	Remote E Voting		2022.20	00.0011	20001000		100.000	0.0000
	F-voting at Vanue		0000	0,000	0,4000		100.000	0.0000
Public Institutions	Postal Ballot (if	3845350						
	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3833470	99.6911	3833470	0	100.0000	0.0000
	Remote E-Voting		6122	0.0321	5656	466	92.3881	7.6119
	E-voting at Venue		7143	0.0375	7143	0	100.0000	0.0000
Public Non Institutions	Postal Ballot (if	19072250						
	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13265	0.0696	12799	466	96.4870	3.5130
lotal		46957657	27886735	59.3870	27886269	466	99.9983	0.0017

