

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: | |
| 1. Promoters and Promoter Group: | Nil |
| 2. Public: | Nil |



Speciality Restaurants Limited

Resolution Required : (Ordinary)

1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018, 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 | 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 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 24040057 | 24040000 | 99.9998 | 24040000 | 0 | 100.0000 | 0.0000 |
| Public Institutions | 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 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 3845350 | 3833470 | 99.6911 | 3833470 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | 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 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 19072250 | 13265 | 0.0696 | 13158 | 107 | 99.1934 | 0.8066 |
| Total | | 46957657 | 27886735 | 59.3870 | 27886628 | 107 | 99.9996 | 0.0004 |



Speciality Restaurants Limited

Resolution Required : (Ordinary)

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 thereon.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 | No. of Votes - in favour | No. of Votes -Against | % 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 | 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 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 24040057 | 24040000 | 99.9998 | 24040000 | 0 | 100.0000 | 0.0000 |
| Public Institutions | 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 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 3845350 | 3833470 | 99.6911 | 3833470 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | 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 |
| | Postal Ballot (if applicable) | 19072250 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 19072250 | 13260 | 0.0696 | 13153 | 107 | 99.1931 | 0.8069 |
| Total | | 46957657 | 27886730 | 59.3870 | 27886623 | 107 | 99.9996 | 0.0004 |



Speciality Restaurants Limited

Resolution Required : (Ordinary)

3 - To appoint a Director in place of Mr. Anjan Chatterjee (DIN: 00200443), who retires by rotation and being eligible, has offered himself for re-appointment.

| 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 | 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 |
| | Postal Ballot (if applicable) | 24040057 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 24040000 | 99.9998 | 24040000 | 0 | 100.0000 | 0.0000 |
| Public Institutions | 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 |
| | Postal Ballot (if applicable) | 3845350 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 3833470 | 99.6911 | 3034219 | 799251 | 79.1507 | 20.8493 |
| Public Non Institutions | 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 |
| | Postal Ballot (if applicable) | 19072250 | 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 |



Speciality Restaurants Limited

Resolution Required : (Ordinary) 4 - Re-appointment of Mrs. Suchanda Chatterjee (DIN: 00226893) as a Whole-time Director of the Company.

| 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]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | 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 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 24040000 | 99.9998 | 24040000 | 0 | 100.0000 | 0.0000 |
| Public Institutions | 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 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 3833470 | 99.6911 | 3833470 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | Remote E-Voting | | 6122 | 0.0321 | 5298 | 824 | 86.5403 | 13.4597 |
| | E-voting at Venue | | 7143 | 0.0375 | 7143 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 13265 | 0.0696 | 12441 | 824 | 93.7882 | 6.2118 |
| Total | | | 46957657 | 27886735 | 27885911 | 824 | 99.9970 | 0.0030 |



Speciality Restaurants Limited

Resolution Required : (Ordinary)

5 - Re-appointment of Mr. Indranil Chatterjee (DIN: 00200577) as a Whole-time Director of the Company.

| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | | | | | | |
|---|-------------------------------|--------------------|---------------------|---|-------------------|--------------------------|-----------------|-----------------------|-----------------|--------------------------------------|-------------------|------------------------------------|-------------------|
| Category | Mode of Voting | No. of shares held | No. of votes polled | % 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 | Remote E-Voting | | 24040000 | 99.9998 | 24040000 | 0 | 100.0000 | 0.0000 | 0.0000 | | | | |
| | E-voting at Venue | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0.0000 | | | | |
| | Postal Ballot (if applicable) | | 24040057 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | | | | |
| | Total | | 24040000 | 99.9998 | 24040000 | 0 | 100.0000 | 0 | 100.0000 | | | | |
| Public Institutions | Remote E-Voting | | 3833470 | 99.6911 | 3833470 | 0 | 100.0000 | 0.0000 | 0.0000 | | | | |
| | E-voting at Venue | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0.0000 | | | | |
| | Postal Ballot (if applicable) | | 3845350 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | | | | |
| | Total | | 3833470 | 99.6911 | 3833470 | 0 | 100.0000 | 0 | 100.0000 | | | | |
| Public Non Institutions | Remote E-Voting | | 6122 | 0.0321 | 5656 | 466 | 92.3881 | 7.6119 | 0.0000 | | | | |
| | E-voting at Venue | | 7143 | 0.0375 | 7143 | 0 | 100.0000 | 0.0000 | 0.0000 | | | | |
| | Postal Ballot (if applicable) | | 19072250 | 0 | 0.0000 | 0 | 0.0000 | 0.0000 | 0.0000 | | | | |
| | Total | | 13265 | 0.0696 | 12799 | 466 | 96.4870 | 3.5130 | 0.0017 | | | | |
| Total | | | 46957657 | 27886735 | 59.3870 | 27886269 | 466 | 99.9983 | 0.0017 | | | | |

