ANNEXURE A

Name of the Company	SPECIALITY RESTAURANTS LIMITED
Date of the AGM	22-09-2020
Total Number of Shareholders on record date	19,361 As on Cut-off date September 15, 2020
No. of Shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group: 2. Public:	No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through VC/OAVM.
No. of Shareholders attended the meeting through VC/OAVM:	
 Promoters and Promoter Group: Public: 	3 90



			Speciality	Restaurants Limite	ed					
Resolution Required : (O	rdinary)		1 - To receive, consider and adopt the Audited Financial Statements of the Company for the							
	-		financial year en	ded March 31, 202	0, together v	with the Rep	ort of the Board of	Directors of the		
			Company (the "I	Board") and the Au	ditor's Repo	rt thereon				
				·	,					
Whether promoter/ pro	moter group are i	ntarested in	No							
the agenda/resolution?	moter group are i	iiteresteu iii	No							
Category	Mode of Voting	No. of	No. of votes	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes against		
Category	wode of voting	shares held	polled	on outstanding	Votes – in	Votes	favour on votes	on votes polled		
		snares neiu	polled	shares	2		polled	on votes polieu		
				snares	favour	-Against	polied			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
		1-3	,	[-] ([-],[-])			1-7 (1-3) 1-3	1-1 (1-1) 1-1		
v= y .	E-Voting		24040038	99.9999	24040038	0	100.0000	0.0000		
Promoter and Promoter	Poll	24040057	0	0.0000	0	0	0.0000	0.0000		
Group	Postal Ballot	24040037	0	0.0000	0	0	0.0000	0.0000		
	Total		24040038	99.9999	24040038	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Poll	708250	0	0.0000	0	0	0.0000	0.0000		
rubiic ilistitutions	Postal Ballot	708230	0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
	E-Voting		1291754	5.8163	1291544	210	99.9837	0.0163		
Public Non Institutions	Poll	22209350	0	0.0000	0	0	0.0000	0.0000		
r ubiic NOH HISHLULIONS	Postal Ballot	22209350	0	0.0000	0	0	0.0000	0.0000		
	Total		1291754	5.8163	1291544	210	99.9837	0.0163		
Total		46957657	25331792	53.9460	25331582	210	99.9992	0.0008		



			Speci	ality Restaurants Li	mited			
Resolution Required : (Ordinary) Whether promoter/ promoter group are interested in the agenda/resolution?				ve, consider and add or the financial year	•			
			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]}*10	DATE OF PARTY MADE OF SHAPE
	= 17 .1		24040000	22.222	24040020	-	100,0000	0
	E-Voting	24040057	24040038	99.9999	24040038	0	100.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24040038	99.9999	24040038	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal	708250		0.0000	. 0	0	0.0000	0.0000
	Ballot		0	0.0000 0.0000	0	0	0.0000	
	Total E-Voting		1291752	5.8163	1291542	210		0.0163
	Poll		0	0.0000	1231342	0		
Public Non Institutions	Postal	22209350		0.0000	0		0.0000	0.0000
i done iton mondations	Ballot	22203330	0	0.0000	0	0	0.0000	0.0000
	Total		1291752	5.8163	1291542	210	99.9837	0.0163
Total		46957657	25331790	53.9460	25331580	210	99.9992	0.0008



10			Spe	eciality Restaurants L	imited			
Resolution Required : (Ordinary)			nt a Director in place d, being eligible, has				893), who retires by
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
	E-Voting		24040038	99.9999	24040038	0	100.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal	24040057						
Fromoter Group	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24040038	99.9999	24040038	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal	708250						
	Ballot		0	0.0000	0	0	0.0000	
	Total		0	0.0000	0	0	0.0000	
	E-Voting		1291752	5.8163	1291052	700	99.9458	
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Postal	22209350						
	Ballot		0	0.0000	0	0	0.0000	
	Total		1291752	5.8163	1291052	700	99.9458	
Total		46957657	25331790	53.9460	25331090	700	99.9972	0.0028



			Spe	ciality Restaurants I	imited			
Resolution Required : (Special)			4 - Re-appo Company:	intment of Mr. Anja	n Chatterjee	e (DIN: 0020	0443) as Managing	Director of the
Whether promoter/ promoter group are		Yes						
interested in the agend	da/resolutio	n?						
Category	Mode of	No. of	No. of	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes
	Voting	shares	votes	on outstanding	Votes – in	Votes	favour on votes	against on votes
2		held	polled	shares	favour	-Against	polled	polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
*	E-Voting	24040057	24040038	99.9999	24040038	0	100.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal						-	
Tromoter Group	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24040038	99.9999	24040038	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
4	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal	708250						
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	
	E-Voting		1291752	5.8163	1291057	695	99.9462	0.0538
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Postal	22209350						
	Ballot		0	0.0000	0	0	0.0000	1=10.40/1000
	Total		1291752	5.8163	1291057	695	99.9462	
Total		46957657	25331790	53.9460	25331095	695	99.9973	0.0027



			Sp	eciality Restaurants L	imited					
Resolution Required : (Special)		5 - Designat	5 - Designating and Appointment of Mr. Indranil Chatterjee (DIN: 00200577) Whole-time Director, as Deputy Managing 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	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		24040038	99.9999	24040038	0	100.0000	0.0000		
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000		
Promoter Group	Postal	24040057								
Tromoter Group	Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		24040038	99.9999	24040038	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
*	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Postal	708250								
	Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000			
	E-Voting		1291752	5.8163	1289837	1915	99.8518	0.1482		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Non Institutions	Postal	22209350								
	Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		1291752	5.8163	1289837	1915	99.8518			
Total		46957657	25331790	53.9460	25329875	1915	99.9924	0.0076		



			Spe	eciality Restaurants	Limited					
Resolution Required : (Ordinary)			6 - Appoint	5 - Appointment of Mr. Avik Chatterjee as a Director of the Company:						
Whether promoter/ promoter group are		Yes								
interested in the agend	da/resolutio	n?								
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		24040038	99.9999	24040038	0	100.0000	0.0000		
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000		
Promoter Group	Postal	24040057								
Fromoter Group	Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		24040038	99.9999	24040038	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Postal	708250	9							
	Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
	E-Voting		1291752	5.8163	1289835	1917	99.8516	0.1484		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Non Institutions	Postal	22209350	Į.							
	Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		1291752	5.8163	1289835	1917	99.8516	0.1484		
Total		46957657	25331790	53.9460	25329873	1917	99.9924	0.0076		



			Spo	eciality Restaurants	Limited			
Resolution Required :	(Special)		7 - Appointr	ment of Mr. Avik Cha	atterjee as a	Whole-time	Director of the Con	npany:
Whether promoter/ pr	omoter grou	up are	Yes					
interested in the agend	da/resolutio	n?						
Category	Mode of	No. of	No. of	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes against
	Voting	shares	votes	on outstanding	Votes – in	Votes	favour on votes	on votes polled
		held	polled	shares	favour	-Against	polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		24040038	99.9999	24040038	0	100.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal	24040057						
Fromoter Group	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24040038	99.9999	24040038	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal	708250						
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		1291752	5.8163	1291052	700	99.9458	0.0542
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Postal	22209350						
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1291752	5.8163	1291052	700	99.9458	0.0542
Total		46957657	25331790	53.9460	25331090	700	99.9972	0.0028



			Spe	ciality Restaurants	Limited						
Resolution Required : (ment of Dr. Anita Ba		y (DIN: 0867	72071) as an Indepe	ndent Director of					
Whether promoter/ promoter group are		No	No								
interested in the agend	la/resolution	1?									
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes	% of Votes in favour on votes	% of Votes against on votes polled			
		held	polled	shares	favour	-Against	polled				
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100			
	E-Voting		24040038	99.9999	24040038	0	100.0000	0.0000			
Dramatarand	Poll		0	0.0000	0	0	0.0000	0.0000			
Promoter and	Postal	24040057									
Promoter Group	Ballot		0	0.0000	0	0	0.0000	0.0000			
,	Total		24040038	99.9999	24040038	0	100.0000	0.0000			
	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
Public Institutions	Postal	708250									
	Ballot		0	0.0000	0	0	0.0000	0.0000			
3	Total		0	0.0000	0	0	0.0000	0.0000			
	E-Voting		1291752	5.8163	1289840	1912	99.8520	0.1480			
44	Poll		0	0.0000	0	0	0.0000	0.0000			
Public Non Institutions	Postal	22209350									
	Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		1291752	5.8163	1289840	1912	99.8520	0.1480			
Total		46957657	25331790	53.9460	25329878	1912	99.9925	0.0075			

