

ANNEXURE A

Name of the Company	SPECIALITY RESTAURANTS LIMITED
Date of the AGM	20-09-2021
Total Number of Shareholders on record date	21,392 As on Cut-off date September 13, 2021
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: 1. Promoters and Promoter Group: 2. Public:	4 95



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, 2021, together with the Report of the Board of Directors of the Company (the "Board") 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	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		24665000	99.9998	24665000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	24665057	0	0.0000	0	0	0.0000	0.0000
	Total		24665000	99.9998	24665000	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	615665	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		816709	3.7676	816679	30	99.9963	0.0037
	Poll	21676935	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		816709	3.7676	816679	30	99.9963	0.0037
Total		46957657	25481709	54.2653	25481679	30	99.9999	0.0001



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, 2021, 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		24665000	99.9998	24665000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	24665057	0	0.0000	0	0	0.0000	0.0000
	Total		24665000	99.9998	24665000	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	615665	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		816704	3.7676	816674	30	99.9963	0.0037
	Poll	21676935	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		816704	3.7676	816674	30	99.9963	0.0037
Total		46957657	25481704	54.2653	25481674	30	99.9999	0.0001



Speciality Restaurants Limited

Resolution Required : (Ordinary) 3 - To appoint a Director in place of Mr. Indrani Chatterjee (DIN: 00200577), who retires 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	No. of shares held [1]	No. of votes		% of Votes Polled on outstanding shares [3] = {[2]/[1]}*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in	
			polled [2]					favour on votes polled [6] = {[4]/[2]}*100	on votes against [7] = {[5]/[2]}*100
Promoter and Promoter Group	E-Voting		24665000		99.9998	24665000	0	100.0000	0.0000
	Poll		0		0.0000	0	0	0.0000	0.0000
	Postal Ballot		0		0.0000	0	0	0.0000	0.0000
	Total	24665057	24665000		99.9998	24665000	0	100.0000	0.0000
Public Institutions	E-Voting		0		0.0000	0	0	0.0000	0.0000
	Poll		0		0.0000	0	0	0.0000	0.0000
	Postal Ballot		0		0.0000	0	0	0.0000	0.0000
	Total	615665	0		0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		815709		3.7630	809912	5797	99.2893	0.7107
	Poll		0		0.0000	0	0	0.0000	0.0000
	Postal Ballot		0		0.0000	0	0	0.0000	0.0000
	Total	21676935	815709		3.7630	809912	5797	99.2893	0.7107
Total		46957657	25480709		54.2632	25474912	5797	99.9772	0.0228



Speciality Restaurants Limited

Resolution Required : (Special)

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 [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	E-Voting		24665000	99.9998	24665000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	24665057	0	0.0000	0	0	0.0000	0.0000
	Total		24665000	99.9998	24665000	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	615665	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		815709	3.7630	811585	4124	99.4944	0.5056
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	21676935	0	0.0000	0	0	0.0000	0.0000
	Total		815709	3.7630	811585	4124	99.4944	0.5056
Total		46957657	25480703	54.2632	25476585	4124	39.9838	0.0162



Speciality Restaurants Limited

Resolution Required : (Special)

5 - Re-appointment of Mr. Ullal R. 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		% of Votes Polled on outstanding shares		No. of Votes		% of Votes in favour on votes polled		% of Votes against on votes polled
			[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100			
Promoter and Promoter Group	E-Voting		24665000		99.9998	24665000	0	0	100.0000	0.0000	0.0000
	Poll		0		0.0000	0	0	0.0000	0.0000	0.0000	
	Postal Ballot	24665057	0		0.0000	0	0	0.0000	0.0000	0.0000	
	Total		24665000		99.9998	24665000	0	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting		0		0.0000	0	0	0	0.0000	0.0000	0.0000
	Poll		0		0.0000	0	0	0.0000	0.0000	0.0000	
	Postal Ballot	615665	0		0.0000	0	0	0.0000	0.0000	0.0000	
	Total		0		0.0000	0	0	0.0000	0.0000	0.0000	
Public Non Institutions	E-Voting		815139		3.7604	811268	3871	99.5251	0.4749	0.0000	
	Poll		0		0.0000	0	0	0.0000	0.0000	0.0000	
	Postal Ballot	21676935	0		0.0000	0	0	0.0000	0.0000	0.0000	
	Total		815139		3.7604	811268	3871	99.5251	0.4749	0.0000	
Total		46057657	25480139		54.2619	25476268	3871	99.9848	0.0152		



Speciality Restaurants Limited

Resolution Required : (Special)

6 - Payment of remuneration to Non-Executive Directors.

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 $[3]=\frac{[2]}{[1]}*100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled $[6]=\frac{[4]}{[2]}*100$	% of Votes against on votes polled $[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting		24665000	99.9998	24665000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	24665057	0	0.0000	0	0	0.0000	0.0000
	Total		24665000	99.9998	24665000	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	615665	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		815639	3.7627	811328	4311	99.4715	0.5285
	Poll	21676935	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		815639	3.7627	811328	4311	99.4715	0.5285
Total		46957657	25480639	54.2630	25476328	4311	99.9831	0.0169

