ANNEXURE A

Name of the Company	SPECIALITY RES	FAURANTS LIMITED
Date of the AGM	20-09-2021	
Total Number of Shareholders on record date	21,392 As on Cut-o	ff 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 appointment of pr was held through	for a physical meeting or oxy was made as the AGM VC/OAVM.
No. of Shareholders attended the meeting through VC/OAVM: 1. Promoters and Promoter Group: 2. Public:	4 95	



			Speciality	Speciality Restaurants Limited	s Limited			
Resolution Required : (Ordinary)	ary)		1 - To receive, ended March 3	1 - To receive, consider and adopt the Audited Financi ended March 31, 2021, together with the Report of the	he Audited Fina th the Report of	ncial Statemer the Board of D	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")	or the financial year any (the "Board")
			and the Audito	and the Auditor's Report thereon.				
Whether promoter/ promoter group are interested in	er group are in		No					
the agenda/resolution?								
Category	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	onvotes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]-{[5]/[2]}*100
	E-Voting		24665000	99.9998	24665000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter		24665057						
Group	Postal Ballot	14	0	0.0000	0	0	0.0000	
	Total		24665000	8666'66	24665000	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		615665						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.000.0	0	0	0.0000	0.0000
	E-Voting		816709	3.7676	816679	30	99.9963	0.0037
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions		21676935						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		816709	3.7676	816679			
Total		46957657	25481709	54.2653	25481679	30	99.9999	0.0001



			Specialit	Speciality Restaurants Limited	s Limited			
Resolution Required : (Ordinary)	nary)		2 - To receive, financial year	2 - To receive, consider and adopt the Audited Consolidated Financial Statements financial year ended March 31, 2021, together with the Auditor's Report thereon.	he Audited Con 1, together with	solidated Finar the Auditor's	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.	e Company for the
Whether promoter/ promoter group are interested in	ter group are in	terested in						
the agenda/resolution?		1,	No					
Category	Mode of							
	Voting			% of Votes Polled			% of Votes in	
	9	No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	otes	% 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
	E-Voting		24665000	8666.66	24665000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter		24665057						
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24665000	8666'66	24665000	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		615665						
K	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		816704	3.7676	816674	30	99.9963	0.0037
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions		21676935						
	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	3 25481674	30	99.9999	0.0001



			Specialit	Speciality Restaurants Limited	Limited			
Resolution Required : (Ordinary)	nary)		3 - To appoint being eligible,	3 - To appoint a Director in place of Mr. Indranil Chatt being eligible, has offered himself for re-appointment.	Mr. Indranil Ch	atterjee (DIN: ent.	hatterjee (DIN: 00200577), who retires by rotation and nent.	es by rotation and
Whether promoter/ promoter group are interested in the agenda/resolution?	ter group are in		No					
Category	Mode of							34
,	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes No. of Votes	No. of Votes	otes	% 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
	E-Voting		24665000	8666'66	24665000	0	100.0000	0.0000
1	Poll		0	0.000.0	0	0	0.0000	0.0000
Promoter and Promoter		24665057						
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24665000	99.9998	24665000	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		615665)		
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		815709	3.7630	809912	5797	99.2893	
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions		21676935						
	Postal Ballot		0	0.0000		0	0.0000	0.0000
	Total		815709	3.7630	809912		99.2893	0.7107
Total		46957657	25480709	54.2632	25474912	5797	99.9772	0.0228



			Specialit	Speciality Restaurants Limited	s Limited			
Resolution Required : (Special)	cial)		4 - Re-appoint Company.	ment of Mrs. Suchha	nda Chatterjee	(DIN: 0022689:	4 - Re-appointment of Mrs. Suchhanda Chatterjee (DIN: 00226893) as a Whole-time Director of the Company.	rector of the
Whether promoter/ promoter group are interested in	ter group are in		Yes					
the agenda/resolution?								
Category	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
	E-Voting		24665000	8666'66	24665000	0	100.0000	0.0000
	Poll		0	00000	0	0	0.0000	0.0000
Group		24665057					1	
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24665000	8666'66	24665000	0	100.0000	0.0000
	E-Voting		0	00000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		615665						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000		0	0.0000	0.0000
	E-Voting		815709	3.7630	811585	4124	99.4944	0.5056
	Poll	,	0	0.000.0	0	0	0.0000	0.0000
Public Non Institutions		21676935						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		815709	3.7630	811585	4124	99.4944	0.5056
Total		46957657	25480700	54.2632	25476585	4124	39.9838	0.0162



			Specialit	Speciality Restaurants Limited	s Limited			
Resolution Required : (Special)	ial)		5 - Re-appo	5 - Re-appointment of Mr. Ullal R. Bhat (DIN:	R. Bhat (DIN: 00)008425) as an	00008425) as an Independent Director of the Company.	r of the Company.
Whether promoter/ promoter group are interested in	ter group are in	terested in						
the agenda/resolution?			No					
Category	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	otes	% 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
	E-Voting		24665000	99.9998	24665000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter		24665057						
Group	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		24665000	99.9998	2466500	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		615665					0 0000	0 0000
	Postal Ballot			0.0000		0	0.0000	
	I Otal		815139	3 7604	81126	387	99.5251	
	DOII C-VOUIS		0	0.0000			0.0000	
	POII	22,020		0.000				
Public Non Institutions	7 7 7 7 7 7 7 8	21676935	0	0 0000	0	0	0.0000	0.0000
	Total		815139		81120	387	2	0.4749
Total		46057657	25		25476268	3871	99.9848	0.0152



0.0169	99.9831	4311	25476328	54.2630	25480639	46957657		Total
	99.4715	4311	811328	3.7627	815639		Total	
0.0000	0.0000	0	0	0.0000	0	210,000	Postal Ballot	רמטווכ ואסוו ווואנונמנוסווא
						21676935		Dublic Non Institutions
0.0000	0.0000	0	0	0.0000	0		Poll	
0.5285	99.4715	4311	811328	3.7627	815639		E-Voting	
	0.0000	0	0	0.0000	0		Total	
	0.0000	0	0	0.0000	0		Postal Ballot	
						615665		Public Institutions
0.0000	0.0000	0	0	0.0000	0		Poll	
0.0000	0.0000	0	0	0.0000	0		E-Voting	
	100.0000	0	24665000	99.9998	24665000		Total	
	0.0000	0	0	0.0000	0		Postal Ballot	Group
						24665057		Promoter and Promoter
0.0000	0.0000	0	0	0.0000	0		Poll	
	100.0000	0	24665000	99.9998	24665000		E-Voting	
[7]={[5]/[2	[6]={[4]/[2]}*100	[5]	[4]	[3]={[2]/[1]}*100	[2]	[1]		
on votes polled	polled	-Against	- in favour	shares	polled	shares held		
% of Votes against	favour on votes	No. of Votes	No. of Votes No. of Votes	on outstanding	No. of votes	No. of		
	% of Votes in			% of Votes Polled			Voting	
							Mode of	Category
								the agenda/resolution?
					No		ter group are i	Whether promoter/ promoter group are interested in
		ectors.	-Executive Dire	6 - Payment of remuneration to Non-Executive Directors.	6 - Payment of		ial)	Resolution Required : (Special)
			Limited	Speciality Restaurants Limited	Speciality			

