ANNEXURE A

Name of the Company	SPECIALITY RESTAURANTS LIMITED
Date of the AGM	25-08-2022
Total Number of Shareholders on record date	21,855 As on Cut-off date August 18, 2022
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:	3 128



			Specialit	y Restaurant	s Limited				
Resolution Required : (Ordinary) Whether promoter/ promoter group are interested in the agenda/resolution?			1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Board of Directors of the Company (the "Board") and the Auditor's Report thereon.						
			No						
Category	No. of votes	% of Votes Polled on outstanding shares	No. of Votes	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		24665019	99.9998	24665019	0	100.0000	0.0000	
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot	24665057	0	0.0000	0	0	0.0000	0.0000	
	Total		24665019	99.9998	24665019	0	100.0000	0.0000	
	E-Voting		11366	1.1130	11366	0	100.0000	0.0000	
	Poll		0	0.0000	0	, 0	0.0000	0.0000	
Public Institutions		1021201							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		11366	1.1130	11366	0	100.0000	0.0000	
Public Non Institutions	E-Voting		2500606	11.7557	2500279	327	99.9869	0.0131	
	Poll		0	0.0000	0	. 0	0.0000	0.0000	
		21271399							
	Postal Ballot		0		0	0	0.0000	0.0000	
	Total	64 to 12 2 3	2500606	11.7557	2500279	327	99.9869	0.0131	
Total		46957657	27176991	57.8755	27176664	327	99.9988	0.0012	



			Specialit	y Restaurants	Limited				
Resolution Required : (Ordinary) Whether promoter/ promoter group are interested in the agenda/resolution?			2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Auditor's Report thereon						
			No						
Category	Mode of Voting	No. of shares held	No. of votes	% 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		24665019	99.9998	24665019	0	100.0000	0.0000	
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot	24665057	0	0.0000		0	0.0000		
	Total		24665019	99.9998	24665019	0	100.0000		
	E-Voting Poll		11366	1.1130 0.0000	11366	0	100.0000 0.0000		
Public Institutions	Postal Ballot	1021201	0	0.0000		0	0.0000		
	Total		11366	1.1130	11366	0	100.0000		
	E-Voting		2500606	11.7557	2500279	327	99.9869		
Public Non Institutions	Poll		0	0.0000	0	0	0.0000		
		21271399							
	Postal Ballot		- 0	0.0000	0	0	0.0000	0.0000	
	Total		2500606	11.7557	2500279	327	99.9869	0.0131	
Total		46957657	27176991	57.8755	27176664	327	99.9988	0.0012	



			Specialit	y Restaurants	Limited				
Resolution Required : (Ordinary) Whether promoter/ promoter group are interested in the agenda/resolution?			3 - To appoint a Director in place of Mrs. Suchhanda Chatterjee (DIN: 00226893), who retires by rotation and being eligible, has offered herself for re-appointment.						
			Yes						
Category	Mode of Voting	No. of shares held	No. of votes	% 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		24665019	99.9998	24665019	0	100.0000	0.0000	
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot	24665057	0	0.0000	0	0	0.0000	0.0000	
	Total		24665019	99.9998	24665019	0	100.0000	0.0000	
	E-Voting		11366	1.1130	0	11366			
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Institutions		1021201							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		11366	1.1130	0	11366	0.0000	100.0000	
Public Non Institutions	E-Voting		2500606	11.7557	2500077	529	99.9788	0.0212	
	Poll		0	0.0000	0	0	0.0000	0.0000	
		21271399							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		2500606	11.7557	2500077	529	99.9788	0.0212	
Total		46957657	27176991	57.8755	27165096	11895	99.9562	0.0438	



			Specialit	y Restaurants	Limited			
Resolution Required : (Ordi		4 - Re-appointment of Mr. Indranil Chatterjee (DIN: 00200577) as a Deputy Managing Director of the Company.						
Whether promoter/ promothe agenda/resolution?	oter group are i	nterested in	No					
Category	Mode of Voting	No. of shares held	No. of votes	% 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		24665019	99.9998	24665019	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot	24665057	0 24665019	0.0000	0 24665019	0	0.0000 100.0000	
	E-Voting		11366		0	11366		
	Poll		0		0	0	0.0000	0.0000
Public Institutions		1021201						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11366	1.1130	0	11366	0.0000	100.0000
Public Non Institutions	E-Voting		2500606	11.7557	2499836	770	99.9692	0.0308
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	21271399	0	0.0000	0	0	0.0000	
	Total		2500606	11.7557	2499836	770	99.9692	0.0308
Total		46957657	27176991	57.8755	27164855	12136	99.9553	0.0447



Speciality Restaurants Limited Resolution Required: (Ordinary) 5 - Re-appointment of Mr. Avik Chatterjee (DIN: 06452245) as a Whole-time Director of the Company Whether promoter/ promoter group are interested in the agenda/resolution? Category Mode of Voting % of Votes Polled No. of % of Votes in No. of % of Votes against No. of No. of votes on outstanding Votes - in Votes favour on votes shares polled on votes polled polled -Against shares held favour [3]={[2]/[1]}*100 [6]={[4]/[2]}*100 [7]={[5]/[2]}*100 [4] [5] [1] [2] E-Voting 24665019 99.9998 24665019 100.0000 0.0000 0 0.0000 0.0000 Poll 0 0.0000 0 Promoter and Promoter 24665057 Group 0.0000 Postal Ballot 0.0000 0.0000 Total 24665019 0.0000 24665019 99.9998 100.0000 E-Voting 11366 11366 1.1130 0.0000 0.0000 Poll Ol 0 0.0000 Public Institutions 1021201 Postal Ballot 0.0000 0.0000 0.0000 11366 0 11366 0.0000 100.0000 Total 1.1130 E-Voting 825 0.0330 2500606 11.7557 2499781 99.9670 Poll 0.0000 0.0000 0.0000 0 **Public Non Institutions** 21271399 0.0000 Postal Ballot 0.0000 0.0000 0.0330 **Total** 2500606 . 11.7557 2499781 825 99.9670 Total 12191 0.0449 46957657 27176991 57.8755 27164800 99.9551



Speciality Restaurants' Limited Resolution Required: (Special) 6 - Re-appointment of Mr. Rakesh Pandey (DIN: 00113227) as an Independent Director of the Company Whether promoter/ promoter group are interested in No the agenda/resolution? Mode of Category Voting % of Votes Polled % of Votes in No. of No. of % of Votes against No. of votes on outstanding Votes favour on votes No. of Votes - in shares held polled on votes polled polled shares favour -Against [4] [5] [1] [2] [3]={[2]/[1]}*100 [6]={[4]/[2]}*100 [7]={[5]/[2]}*100 24665019 24665019 E-Voting 99.9998 0 100.0000 0.0000 0.0000 0.0000 0 0.0000 0 Poll Promoter and Promoter 24665057 Group 0.0000 0.0000 0.0000 Postal Ballot 24665019 24665019 Total 99.9998 0 100.0000 0.0000 100.0000 0.0000 E-Voting 1.1130 11366 0 11366 Poll 0.0000 0 0.0000 0.0000 0 **Public Institutions** 1021201 Postal Ballot 0.0000 0.0000 0.0000 11366 1.1130 11366 0 100.0000 0.0000 Total 665 99.9734 E-Voting 2500106 11.7534 2499441 0.0266 Poll 0.0000 0.0000 0.0000 0 21271399 **Public Non Institutions** 0.0000 Postal Ballot 0.0000 0.0000 Total 2500106 11.7534 2499441 665 99.9734 0.0266 Total 46957657 27176491 57.8745 27175826 665 99.9976 0.0024

