



Corporate Identity Number (CIN): L55101WB1999PLC090672
Registered Office: Uniworth House, 3A Gurusaday Road, Kolkata 700019.
Tel. No.: (91 33) 2283 7964/65/66. **Fax No.:** (91 33) 2280 9282
Corporate Office: Morya Landmark I, 4th Floor, B/25, Veera Industrial Estate, Off. New Link Road,
Andheri West, Mumbai- 400053.
Tel. No.: (91 22) 6268 6700 **Website:** www.speciality.co.in **Email:** corporate@speciality.co.in

PROXY FORM

(Pursuant to the provisions of Section 105(6) of the Companies Act, 2013 and Rule 19 (3) of the Companies (Management and Administration) Rules, 2014)

Name of the Member (s) :
Registered Address :
E-mail ID :
Folio No. /Client ID :
DP ID :

I/We being the Member(s) of Speciality Restaurants Limited holding _____ shares, hereby appoint:

1. **Name:**
Address:
E-mail Id: _____ **Signature** _____ or failing him
2. **Name:**
Address:
E-mail Id: _____ **Signature** _____ or failing him
3. **Name:**
Address:
E-mail Id: _____ **Signature** _____ or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **TWENTIETH ANNUAL GENERAL MEETING** of the Company to be held on **Friday, August 23, 2019 at 11.00 a.m.** at Kala Mandir, 48, Shakespeare Sarani, Kolkata-700017 and at any adjournment thereof, in respect of the resolutions, as are indicated below:

Resolution Nos.

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Board of Directors of the Company and the Auditor's Report thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Auditor's Report thereon.
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.
4. Appointment of Statutory Auditors.
5. Re-appointment of Mr. Dushyant Mehta (DIN: 00126977) as an Independent Director of the Company.
6. Ratification of remuneration paid to Mrs. Suchhanda Chatterjee pursuant to the Companies (Amendment) Act, 2017 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.
7. Ratification of remuneration paid to Mr. Indranil Chatterjee pursuant to the Companies (Amendment) Act, 2017.

Signed this _____ day of _____ 2019.

Signature of the Member(s): _____

Signature of the Proxy holder (s): _____

Affix
Revenue
Stamp

Note: This form of proxy in order to effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.