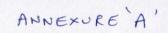
ANNEXURE A

Name of the Company	SPECIALITY RESTAURANTS LIMITED					
Date of the AGM	23-08-2019					
Total Number of Shareholders on record date	14,531 As on Cut-off date August 16, 2019					
No. of Shareholders present in the meeting either in person or through proxy:						
1. Promoters and Promoter Group:	3					
2. Public:	1096					
No. of Shareholders attended the meeting through Video						
Conferencing:	Nil					
1. Promoters and Promoter Group:	Nil					
2. Public:						



Resolution Required : (Ordin	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.												
Whether promoter/ promoter pro	ter group are inte	erested in the	No	No									
Category	Mode of Voting	No. of	No. of votes	% of Votes Polled on outstanding	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against	No. of votes				
		shares held	polled	shares	– in favour	-Against	polled	on votes polled	Invalid				
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]				
	Remote E- Voting		24040000				100.0000		(
Promoter and Promoter Group	E-voting at AGM Venue	24040057	0	0.0000	O	0	0.0000	0.0000	(
	Postal Ballot		0	0.0000	C	0	0.0000	0.0000	(
	Total		24040000	99.9998	24040000	0	100.0000	0.0000					
	Remote E- Voting		2959021	65.5977	2959021	. 0	100.0000	0.0000	(
Public Institutions	E-voting at AGM Venue	4510864	0	0.0000	C	0	0.0000	0.0000					
	Postal Ballot		0	0.0000	C	0	0.0000	0.0000	(
	Total		2959021	65.5977	2959021	. 0	100.0000	0.0000	(
	Remote E- Voting		2299	0.0125	2299	0	100.0000	0.0000					
Public Non Institutions	E-voting at AGM Venue	18406736	624	0.0033	616	8	98.7179	1.2820					
	Postal Ballot		0	0.0000	C	0	0.0000	0.0000	(
	Total		2923				99.7263						
Total		46957657	27001944	57.5027	27001936	8	99.9999	0.0001					



Resolution Required : (Ordi	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.										
Whether promoter/ promoter group are interested in the agenda/resolution?			No No								
Category	Mode of										
	Voting			% of Votes Polled			% of Votes in				
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against	No. of votes		
		shares held	polled	shares	– in favour	-Against	polled	on votes polled	Invalid		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]		
	Remote E-										
	Voting		24040000	99.9998	24040000	0	100.0000	0.0000	(
Promoter and Promoter	E-voting at	24040057									
Group	AGM Venue		0	0.0000	0	0	0.0000	0.0000	(
	Postal Ballot		0	0.0000		0	0.0000	0.0000	(
	Total		24040000	99.9998	24040000	0	100.0000	0.0000	(
	Remote E-										
	Voting		2959021	65.5977	2959021	. 0	100.0000	0.0000	(
Public Institutions	E-voting at	4510864									
Table institutions	AGM Venue	1310001	0	0.0000		0	0.0000		(
	Postal Ballot		0	0.0000		0	0.0000		(
	Total		2959021	65.5977	2959021	. 0	100.0000	0.0000	(
	Remote E-										
	Voting		2299	0.0125	2295	4	99.8260	0.1740	(
Public Non Institutions	E-voting at	18406736									
	AGM Venue	10400730	624			8	98.7179		(
	Postal Ballot		0	0.0000		-	0.0000				
	Total		2923	0.0158			99.5894				
Total		46957657	27001944	57.5027	27001932	12	99.9999	0.0001			



Resolution Required : (Ordi	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.								
Whether promoter/ promoagenda/resolution?	ter group are inte	erested in the	Yes						
Category	Mode of Voting			% of Votes Polled			% of Votes in		
		No. of shares held	No. of votes polled	on outstanding shares	– in favour	No. of Votes -Against	favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	Remote E- Voting		24040000	99.9998			100.0000		0
Promoter and Promoter Group	E-voting at AGM Venue	24040057	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24040000	99.9998	24040000	0	100.0000	0.0000	0
	Remote E- Voting		2959021	65.5977	0	2959021			0
Public Institutions	E-voting at AGM Venue	4510864	0	0.0000	0	0	0.0000	0.0000	O
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2959021	65.5977	0	2959021	0.0000	100.0000	0
	Remote E- Voting		2299	0.0125	1829	470	79.5563	20.4437	0
Public Non Institutions	E-voting at AGM Venue	18406736	624	0.0000	623	1	99.8397	0.1602	0
	Postal Ballot		0	0.0000	C	0	0.0000	0.0000	0
	Total		2923	0.0125			79.5563		0
Total		46957657	27001944	57.5027	24042452	2959492	89.0397	10.9603	0



Resolution Required : (Ordi	1 - Appointment of Statutory Auditors.								
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting			% of Votes Polled			% of Votes in		
		No. of	No. of votes			No. of Votes	favour on votes	% of Votes against	No. of votes
		shares held [1]	polled [2]	shares [3]={[2]/[1]}*100	– in favour [4]	-Against [5]	polled [6]={[4]/[2]}*100	on votes polled [7]={[5]/[2]}*100	Invalid [8]
	Remote E-	[1]	[4]	[5]-[[2]/[1]/ 100	[4]	ادا	[0]-([4]/[2]) 100	[/]-[[3]/[2]/ 100	[o]
	Voting		24040000	99.9998	24040000	0	100.0000	0.0000	(
Promoter and Promoter	E-voting at								
Group	AGM Venue	24040057	0	0.0000	0	0	0.0000	0.0000	(
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	(
	Total		24040000	99.9998	24040000	0	100.0000	0.0000	(
	Remote E- Voting		2959021	65.5977	2959021	0	100.0000	0.0000	(
	E-voting at	4540064							
Public Institutions	AGM Venue	4510864	0	0.0000	0	0	0.0000	0.0000	(
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	(
	Total		2959021	65.5977	2959021	. 0	100.0000	0.0000	(
	Remote E-								
	Voting		2299	0.0125	2149	150	93.4754	6.5246	(
Public Non Institutions	E-voting at AGM Venue	18406736	624	0.0034	623	1	99.8397	0.1602	(
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	(
	Total		2923	0.0159	2772	151	94.8341	5.1659	(
Total		46957657	27001944	57.5027	27001793	151	99.9994	0.0006	(



Resolution Required : (Spec		5 - Re-appointment of Mr. Dushyant Mehta (DIN: 00126977) as an Independent Director of the Company.								
Whether promoter/ promoter group are interested in the agenda/resolution?			No							
Category	Mode of									
	Voting			% of Votes Polled			% of Votes in			
		No. of	No. of votes			No. of Votes	favour on votes	% of Votes against	No. of votes	
		shares held	polled	shares	– in favour	-Against	polled	on votes polled	Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
	Remote E-									
	Voting		24040000	99.9998	24040000	0	100.0000	0.0000	C	
Promoter and Promoter	E-voting at	24040057								
Group	AGM Venue		0	0.0000		0	0.0000	0.0000	C	
	Postal Ballot		0	0.0000		0	0.0000	0.0000	C	
	Total		24040000	99.9998	24040000	0	100.0000	0.0000	C	
	Remote E-									
	Voting		2959021	65.5977	C	2959021			C	
Public Institutions	E-voting at	4510864								
T ablic ilistitutions	AGM Venue		0	0.0000	C	0	0.0000	0.0000	C	
	Postal Ballot		0	0.0000	C	0	0.0000	0.0000	C	
	Total		2959021	65.5977	' c	2959021	0.0000	100.0000	C	
	Remote E-									
	Voting		2299	0.0125	2124	175	92.3880	7.6120	C	
Public Non Institutions	E-voting at	18406736								
Public Non Institutions	AGM Venue	10400/30	624	0.0034	623	1	99.8397	0.1602	C	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	C	
	Total		2923	0.0159	2747	176	93.9788	6.0212	C	
Total		46957657	27001944	57.5027	24042747	2959197	89.0408	10.9592	C	



Resolution Required : (Spec	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												
Whether promoter/ promo agenda/resolution?	ter group are int	erested in the	Yes	Yes									
Category	Mode of Voting			% of Votes Polled			% of Votes in						
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against	No. of votes				
		shares held	polled	shares	– in favour	-Against	polled	on votes polled	Invalid				
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]				
	Remote E-	BEN BU											
	Voting		24040000	99.9998	24040000	0	100.0000	0.0000					
Promoter and Promoter	E-voting at	24040057											
Group	AGM Venue		0	0.0000	0	0	0.0000	0.0000					
	Postal Ballot		0	0.0000		0	0.0000	0.0000					
	Total		24040000	99.9998	24040000	0	100.0000	0.0000					
	Remote E-												
	Voting		2959021	65.5977	0	2959021							
Public Institutions	E-voting at	4510864											
	AGM Venue		0	0.0000		0	0.0000						
	Postal Ballot		0	0.0000		-	0.0000						
	Total		2959021	65.5977	C	2959021	0.0000	100.0000					
	Remote E-												
	Voting		2299	0.0125	1728	571	75.1631	24.8369					
Public Non Institutions	E-voting at AGM Venue	18406736	624	0.0034	623	1	99.8397	0.1602					
	Postal Ballot		0										
	Total		2923	0.0159	2351	572	80.4311	19.5689					
Total		46957657	27001944	57.5027	24042351	2959593	89.0393	10.9607					



			7 - Ratification of remuneration paid to Mr. Indranil Chatterjee pursuant to the Companies (Amendment) Act, 2017.							
			No							
Category	Mode of Voting	No of	No. of votes	% of Votes Polled			% of Votes in		No of water	
		No. of shares held	polled	on outstanding shares	– in favour	No. of Votes -Against	favour on votes polled	% of Votes against	No. of votes Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	on votes polled [7]={[5]/[2]}*100	[8]	
	Remote E-Voting	[1]	24040000				100.0000		0	
Promoter and Promoter Group	E-voting at AGM Venue	24040057	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000		0	0.0000	0.0000	0	
	Total		24040000	99.9998	24040000	0	100.0000	0.0000	0	
Public Institutions	Remote E-Voting E-voting at AGM	4510864	2959021	65.5977	0	2959021			0	
Public institutions	Venue	4310804	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		2959021	65.5977	0	2959021	0.0000	100.0000	0	
	Remote E-Voting		2299	0.0125	1724	575	74.9891	25.0109	0	
Public Non Institutions	E-voting at AGM Venue	18406736	624			8	98.7179		0	
	Postal Ballot		0	0.000		0	0.0000		0	
	Total		2923		A STATE OF THE PARTY OF THE PAR				0	
Total		46957657	27001944	57.5027	24042340	2959604	89.0393	10.9607	0	

