

ANNEXURE A

Name of the Company	SPECIALITY RESTAURANTS LIMITED
Date of the EGM	18-01-2023
Total Number of Shareholders on record date	24,001 As on Cut-off date January 11, 2023
No. of Shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group: 2. Public:	3 537
No. of Shareholders attended the meeting through VC/OAVM: 1. Promoters and Promoter Group: 2. Public:	Nil Nil

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Speciality Restaurants Limited

Resolution Required : (Ordinary)			1 - To Increase the Authorised Share Capital of the Company and consequential amendment to the Capital Clause in the Memorandum of Association					
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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	24665057	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		24665000	99.9998	24665000	0	100.0000	0.0000
Public Institutions	E-Voting	1089199	93959	8.6270	0	93959		
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		93959	8.6270	0	93959	0.0000	100.0000
Public Non Institutions	E-Voting	21203401	2697094	12.7201	2694590	2504	99.9072	0.0928
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2697094	12.7201	2694590	2504	99.9072	0.0928
Total		46957657	27456053	58.4698	27359590	96463	99.6487	0.3513

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Speciality Restaurants Limited

Resolution Required : (Special)			2 - To approve the Issuance of Warrants Convertible into Equity Shares to the Proposed Allottees, on a Preferential Basis.					
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]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	24665057	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		24665000	99.9998	24665000	0	100.0000	0.0000
Public Institutions	E-Voting	1089199	93959	8.6270	0	93959		
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		93959	8.6270	0	93959	0.0000	100.0000
Public Non Institutions	E-Voting	21203401	2697094	12.7201	2694590	2504	99.9072	0.0928
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2697094	12.7201	2694590	2504	99.9072	0.0928
Total		46957657	27456053	58.4698	27359590	96463	99.6487	0.3513

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