

ANNEXURE A

Name of the Company	SPECIALITY RESTAURANTS LIMITED
Date of the Postal Ballot	Postal Ballot Notice dated March 27, 2024. Remote e-voting Start date and time - Tuesday, April 9, 2024 at 09:00 a.m. IST and ended on Wednesday, May 8, 2024 at 5:00 p.m. IST. Resolution passed through Postal Ballot on May 8, 2024.
Total Number of Shareholders on record date	23,932 as on Cut-off date - Tuesday, April 2, 2024
No. of Shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group: 2. Public:	Not applicable (Resolution passed through Postal Ballot)
No. of Shareholders attended the meeting through VC/OAVM: 1. Promoters and Promoter Group: 2. Public:	Not applicable (Resolution passed through Postal Ballot)
No. of resolution passed through Postal Ballot	3

AVINASH
MADHUKA
R KINHIKAR

Digitally signed by
AVINASH MADHUKAR
KINHIKAR
Date: 2024.05.09
13:22:21 +05'30'

Speciality Restaurants Limited								
Resolution Required :Special			1 - To approve the appointment of Mr. Rakesh Mathur (DIN: 02285801) as an Independent Director of the Company					
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	24165057	24165000	99.9998	24165000	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		24165000	99.9998	24165000	0	100.0000	0.0000
Public Institutions	E-Voting	870405	9379	1.0775	9379	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		9379	1.0775	9379	0	100.0000	0.0000
Public Non Institutions	E-Voting	23062195	48086	0.2085	44559	3527	92.6652	7.3348
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48086	0.2085	44559	3527	92.6652	7.3348
Total		48097657	24222465	50.3610	24218938	3527	99.9854	0.0146

AVINASH

MADHUKA

R KINHIKAR

Digitally signed by

AVINASH

MADHUKAR

KINHIKAR

Date: 2024.05.09

13:13:16 +05'30'

Speciality Restaurants Limited								
Resolution Required :Ordinary			2 - To approve re-appointment of Mrs. Suchhanda Chatterjee (DIN: 00226893) as a Whole-time Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	24165057	24165000	99.9998	24165000	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		24165000	99.9998	24165000	0	100.0000	0.0000
Public Institutions	E-Voting	870405	9379	1.0775	0	9379		
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9379	1.0775	0	9379	0.0000	100.0000
Public Non Institutions	E-Voting	23062195	48086	0.2085	45562	2524	94.7511	5.2489
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48086	0.2085	45562	2524	94.7511	5.2489
Total		48097657	24222465	50.3610	24210562	11903	99.9509	0.0491

AVINASH
MADHUKAR
R KINHIKAR

Digitally signed by
AVINASH
MADHUKAR
KINHIKAR
Date: 2024.05.09
13:13:36 +05'30'

Speciality Restaurants Limited

Resolution Required : Special			3 - To approve the continuation of payment of remuneration to the Executive Directors of the Company being promoters or members of the promoter group of the Company pursuant to the provisions of the Regulation 17(6)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	24165057	24165000	99.9998	24165000	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		24165000	99.9998	24165000	0	100.0000	0.0000
Public Institutions	E-Voting	870405	9379	1.0775	9379	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		9379	1.0775	9379	0	100.0000	0.0000
Public Non Institutions	E-Voting	23062195	48086	0.2085	45244	2842	94.0898	5.9102
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48086	0.2085	45244	2842	94.0898	5.9102
Total		48097657	24222465	50.3610	24219623	2842	99.9883	0.0117

**AVINASH
MADHUKAR
KINHIKAR**

Digitally signed by
AVINASH MADHUKAR
KINHIKAR
Date: 2024.05.09
13:13:55 +05'30'