

## ANNEXURE A

<b>Name of the Company</b>	<b>SPECIALITY RESTAURANTS LIMITED</b>
<b>Date of the AGM</b>	<b>20.09.2024</b>
<b>Total Number of Shareholders on record date</b>	<b>24,447 As on Cut-off date September 13, 2024</b>
<b>No. of Shareholders present in the meeting either in person or through proxy:</b> 1. Promoters and Promoter Group: 2. Public:	<b>No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through VC/OAVM.</b>
<b>No. of Shareholders attended the meeting through VC/OAVM:</b> 1. Promoters and Promoter Group: 2. Public:	<b>3 139</b>
<b>No. of resolution passed in the meeting</b>	<b>9</b>



## Speciality Restaurants Limited

Resolution Required :Ordinary			1 - To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024, together with the report of the board of directors of the Company (the "Board") and the auditor's report thereon.					
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	24165019	99.9998	24165019	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
	<b>Total</b>		<b>24165019</b>	<b>99.9998</b>	<b>24165019</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	949856	9379	0.9874	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
	<b>Total</b>		<b>9379</b>	<b>0.9874</b>	<b>9379</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	22982744	2851018	12.4050	2850185	833	99.9708	0.0292
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2851018</b>	<b>12.4050</b>	<b>2850185</b>	<b>833</b>	<b>99.9708</b>	<b>0.0292</b>
<b>Total</b>		<b>48097657</b>	<b>27025416</b>	<b>56.1886</b>	<b>27024583</b>	<b>833</b>	<b>99.9969</b>	<b>0.0031</b>





## Speciality Restaurants Limited

**Resolution Required : Ordinary**      2 - To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the auditor's report thereon.

**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	24165019	99.9998	24165019	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
	<b>Total</b>		<b>24165019</b>	<b>99.9998</b>	<b>24165019</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	949856	9379	0.9874	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
	<b>Total</b>		<b>9379</b>	<b>0.9874</b>	<b>9379</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	22982744	2851018	12.4050	2850967	51	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2851018</b>	<b>12.4050</b>	<b>2850967</b>	<b>51</b>	<b>99.9982</b>	<b>0.0018</b>
<b>Total</b>		<b>48097657</b>	<b>27025416</b>	<b>56.1886</b>	<b>27025365</b>	<b>51</b>	<b>99.9998</b>	<b>0.0002</b>





## Speciality Restaurants Limited

Resolution Required :Ordinary		3 - To declare a dividend of ₹ 1.00 (10%) per Equity Shares of the face value of ₹ 10each, of the Company for the financial year ended March 31, 2024						
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	24165019	99.9998	24165019	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
	<b>Total</b>		<b>24165019</b>	<b>99.9998</b>	<b>24165019</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	949856	9379	0.9874	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
	<b>Total</b>		<b>9379</b>	<b>0.9874</b>	<b>9379</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	22982744	2850235	12.4016	2850184	51	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2850235</b>	<b>12.4016</b>	<b>2850184</b>	<b>51</b>	<b>99.9982</b>	<b>0.0018</b>
<b>Total</b>		<b>48097657</b>	<b>27024633</b>	<b>56.1870</b>	<b>27024582</b>	<b>51</b>	<b>99.9998</b>	<b>0.0002</b>





## Speciality Restaurants Limited

Resolution Required : Ordinary			4 - To appoint a director in place of Mr. Avik Chatterjee (DIN: 06452245), who retires by rotation and being eligible, has offered himself for re-appointment					
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	24165019	99.9998	24165019	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
	<b>Total</b>		<b>24165019</b>	<b>99.9998</b>	<b>24165019</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	949856	9379	0.9874	0	9379		
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9379</b>	<b>0.9874</b>	<b>0</b>	<b>9379</b>	<b>0.0000</b>	<b>100.0000</b>
Public Non Institutions	E-Voting	22982744	2851018	12.4050	2849186	1832	99.9357	0.0643
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2851018</b>	<b>12.4050</b>	<b>2849186</b>	<b>1832</b>	<b>99.9357</b>	<b>0.0643</b>
<b>Total</b>		<b>48097657</b>	<b>27025416</b>	<b>56.1886</b>	<b>27014205</b>	<b>11211</b>	<b>99.9585</b>	<b>0.0415</b>





## Speciality Restaurants Limited

Resolution Required :Ordinary  
5 - To consider and if thought fit, to pass, the following Resolution as an Ordinary Resolution for re-appointment of M/s. Singhi & Co., Chartered Accountants as the Statutory Auditors 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	24165019	99.9998	24165019	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
	<b>Total</b>		<b>24165019</b>	<b>99.9998</b>	<b>24165019</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	949856	9379	0.9874	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
	<b>Total</b>		<b>9379</b>	<b>0.9874</b>	<b>9379</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	22982744	2851018	12.4050	2850189	829	99.9709	0.0291
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2851018</b>	<b>12.4050</b>	<b>2850189</b>	<b>829</b>	<b>99.9709</b>	<b>0.0291</b>
<b>Total</b>		<b>48097657</b>	<b>27025416</b>	<b>56.1886</b>	<b>27024587</b>	<b>829</b>	<b>99.9969</b>	<b>0.0031</b>





## Speciality Restaurants Limited

Resolution Required : Special      6 - Re-appointment of Dr. Anita Bandyopadhyay (DIN:08672071) 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
Promoter and Promoter Group	E-Voting	24165019	24165019	99.9998	24165019	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
	<b>Total</b>		<b>24165019</b>	<b>99.9998</b>	<b>24165019</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	949856	9379	0.9874	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
	<b>Total</b>		<b>9379</b>	<b>0.9874</b>	<b>9379</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	22982744	2851018	12.4050	2850186	832	99.9708	0.0292
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2851018</b>	<b>12.4050</b>	<b>2850186</b>	<b>832</b>	<b>99.9708</b>	<b>0.0292</b>
<b>Total</b>		<b>48097657</b>	<b>27025416</b>	<b>56.1886</b>	<b>27024584</b>	<b>832</b>	<b>99.9969</b>	<b>0.0031</b>





## Speciality Restaurants Limited

Resolution Required : Special		7 - Payment of remuneration to Non-Executive Directors						
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	24165019	99.9998	24165019	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
	<b>Total</b>		<b>24165019</b>	<b>99.9998</b>	<b>24165019</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	949856	9379	0.9874	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
	<b>Total</b>		<b>9379</b>	<b>0.9874</b>	<b>9379</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	22982744	2851018	12.4050	2850115	903	99.9683	0.0317
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2851018</b>	<b>12.4050</b>	<b>2850115</b>	<b>903</b>	<b>99.9683</b>	<b>0.0317</b>
<b>Total</b>		<b>48097657</b>	<b>27025416</b>	<b>56.1886</b>	<b>27024513</b>	<b>903</b>	<b>99.9967</b>	<b>0.0033</b>





## Speciality Restaurants Limited

Resolution Required : Ordinary	8 - Appointment of Mr. Aditya Ghosh (DIN:01243445) as Non-Executive Non Independent Director
--------------------------------	----------------------------------------------------------------------------------------------

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]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	24165057	24165019	99.9998	24165019	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
	<b>Total</b>		<b>24165019</b>	<b>99.9998</b>	<b>24165019</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	949856	9379	0.9874	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
	<b>Total</b>		<b>9379</b>	<b>0.9874</b>	<b>9379</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	22982744	2851018	12.4050	2850186	832	99.9708	0.0292
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2851018</b>	<b>12.4050</b>	<b>2850186</b>	<b>832</b>	<b>99.9708</b>	<b>0.0292</b>
<b>Total</b>		<b>48097657</b>	<b>27025416</b>	<b>56.1886</b>	<b>27024584</b>	<b>832</b>	<b>99.9969</b>	<b>0.0031</b>



## Speciality Restaurants Limited

Resolution Required : Special		9 - Appointment of Mr. Utkarsh Sinha (DIN:07809054) 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	24165019	99.9998	24165019	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
	<b>Total</b>		<b>24165019</b>	<b>99.9998</b>	<b>24165019</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	949856	9379	0.9874	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
	<b>Total</b>		<b>9379</b>	<b>0.9874</b>	<b>9379</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	22982744	2851018	12.4050	2850186	832	99.9708	0.0292
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2851018</b>	<b>12.4050</b>	<b>2850186</b>	<b>832</b>	<b>99.9708</b>	<b>0.0292</b>
<b>Total</b>		<b>48097657</b>	<b>27025416</b>	<b>56.1886</b>	<b>27024584</b>	<b>832</b>	<b>99.9969</b>	<b>0.0031</b>

