

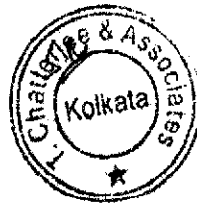
**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Sections 108 of the Companies Act, 2013 read with Rules 20 and 21(1) of  
the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
Speciality Restaurants Limited  
(L55101WB1999PLC090672)  
'Uniworth House'  
3 A Gurusaday Road  
Kolkata 700 019  
West Bengal

Sir,

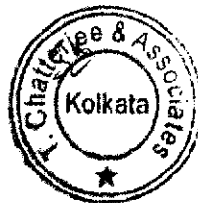
1. I, Sumana Subhash Mitra , Practicing Company Secretary, ACS 43291, CP 22915, Partner of M/s. T. Chatterjee & Associates, FRN – P2007WB067100, Company Secretaries Firm in Practice, have been appointed by the Board of Directors of Speciality Restaurants Limited, (hereinafter referred as the Company) at its meeting held on 12<sup>th</sup> May 2025 as the Scrutinizer to scrutinize the remote e-Voting and electronic voting during 26<sup>th</sup> Annual General Meeting (AGM ) of the Company held through Video Conferencing (VC) / Other Audio Video Means (OAVM) on 04<sup>th</sup> September 2025 in a fair and transparent manner as per the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Secretarial Standards on General Meetings , on the resolutions contained in the Notice dated 12<sup>th</sup> May 2025 of the 26<sup>th</sup> AGM of the members of the Company.
2. The Company had provided remote e-voting facility for its members as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 which remained open from Monday, 01<sup>st</sup> September 2025 at 09:00 A.M. and ends on Wednesday, 03<sup>rd</sup> September 2025 at 5:00 P.M.



3. The Company had also provided e-voting facility for voting during the AGM for the members who attended the meeting through VC/OAVM and had not voted through remote e-voting, to cast their vote during the AGM.
4. After the closure of e-voting at the AGM, the report on voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked on 04<sup>th</sup> September, 2025 at 6:08 PM, in the presence of two witnesses i.e., Ms. Sonali Sinha and Ms. Sneha Das, who are not in employment of the Company and were counted.
5. I have scrutinized and reviewed the remote e-voting, e-voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereto relating to remote e-voting and voting through electronic voting system during the AGM held on the resolutions contained in the Notice dated 12<sup>th</sup> May 2025 of the 26th AGM of the members of the Company.

My responsibility as a Scrutinizer of remote e-voting and e-voting during the AGM is limited to prepare and submit the Scrutinizer's report of the votes casted "in favour" or "against" the resolutions by the members of the Company.

7. I do hereby submit the Consolidated Report of votes cast through electronic voting system during the meeting and on remote e-voting on the resolutions contained in the Notice dated 12<sup>th</sup> May 2025 of 26th AGM.



## ORDINARY BUSINESS

### Item No. 1: Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025, together with the report of the board of directors of the Company (the "Board") and the auditor's report thereon.

#### (I) Vote in favour of the Resolution:

No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
204	27244989	99.99%

#### (II) Vote against the Resolution:

No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
30	201	0.01%

#### (III) Invalid Votes:

No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



**Item No. 2: Ordinary Resolution**

To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the auditor's report thereon.

**(I) Vote in favour of the Resolution:**

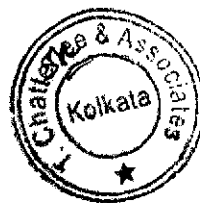
No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
204	27244989	99.99%

**(II) Vote against the Resolution:**

No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
30	201	0.01%

**(III) Invalid Votes:**

No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



**Item No. 3: Ordinary Resolution**

**To declare a dividend of Re. 1.00 (10%) per Equity Shares of the face value of Rs. 10 each, of the Company for the financial year ended March 31, 2025.**

**(I) Vote in favour of the Resolution:**

No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
204	27245018	99.99%

**(II) Vote against the Resolution:**

No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
30	172	0.01%

**(III) Invalid Votes:**

No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



**Item No. 4: Ordinary Resolution**

To appoint a director in place of Mr. Indranil Chatterjee (DIN: 00200577), who retires by rotation and being eligible, has offered himself for re-appointment.

**(I) Vote in favour of the Resolution:**

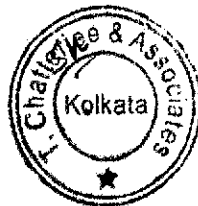
No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
201	27244474	99.99%

**(II) Vote against the Resolution:**

No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
33	716	0.01%

**(III) Invalid Votes:**

No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



**Item No. 5: Ordinary Resolution**

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.

**(I) Vote in favour of the Resolution:**

No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
198	27234975	99.96%

**(II) Vote against the Resolution:**

No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
36	10215	0.04%

**(III) Invalid Votes:**

No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



## SPECIAL BUSINESS

### Item No. 6: Ordinary Resolution

To appoint M/s T.Chatterjee & Associates, Firm of Company Secretaries (FRN P2007WB067100) as the Secretarial Auditors of the Company for five financial years, and fix their remuneration

#### (I) Vote in favour of the Resolution:

No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
202	27244479	99.99%

#### (II) Vote against the Resolution:

No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
32	711	0.01%

#### (III) Invalid Votes:

No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

I report that all the Resolutions have been passed by the Shareholders by the requisite majority.

The details of the members who vote "FOR" and "AGAINST" on each resolution is submitted electronically in a pen drive with the report.

Thanking you,

Yours faithfully

**For M/s. T. Chatterjee & Associates**  
**Company Secretaries,**  
**(FRN No. P2007WB067100)**

*Sumana Subhash Mitra*

**CS Sumana Subhash Mitra**  
**Partner**  
**ACS: 43291, COP: 22915**  
**UDIN: A043291G001173741**  
**Place: Kolkata**  
**Date: 04-09-2025**

**For Speciality Restaurants Limited**

**Anjan Chatterjee**  
**Chairman and Managing Director**