

## 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, 2025, 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	1059084	9379	0.8856	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>0.8856</b>	<b>9379</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	23011516	3070792	13.3446	3070591	201	99.9935	0.0065
	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>3070792</b>	<b>13.3446</b>	<b>3070591</b>	<b>201</b>	<b>99.9935</b>	<b>0.0065</b>
<b>Total</b>		<b>48235657</b>	<b>27245190</b>	<b>56.4835</b>	<b>27244989</b>	<b>201</b>	<b>99.9993</b>	<b>0.0007</b>



## Speciality Restaurants Limited

2 - 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.

Resolution Required : Ordinary

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	1059084	9379	0.8856	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>0.8856</b>	<b>9379</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	23011516	3070792	13.3446	3070591	201	99.9935	0.0065
	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>3070792</b>	<b>13.3446</b>	<b>3070591</b>	<b>201</b>	<b>99.9935</b>	<b>0.0065</b>
<b>Total</b>		<b>48235657</b>	<b>27245190</b>	<b>56.4835</b>	<b>27244989</b>	<b>201</b>	<b>99.9993</b>	<b>0.0007</b>



## Speciality Restaurants Limited

Resolution Required :Ordinary		3 - To declare a dividend of ₹ 1/- (10%) per Equity Shares of the face value of ₹ 10 each, of the Company for the financial year ended March 31, 2025.						
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	1059084	9379	0.8856	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>0.8856</b>	<b>9379</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	23011516	3070792	13.3446	3070620	172	99.9944	0.0056
	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>3070792</b>	<b>13.3446</b>	<b>3070620</b>	<b>172</b>	<b>99.9944</b>	<b>0.0056</b>
<b>Total</b>		<b>48235657</b>	<b>27245190</b>	<b>56.4835</b>	<b>27245018</b>	<b>172</b>	<b>99.9994</b>	<b>0.0006</b>



## Speciality Restaurants Limited

Resolution Required :Ordinary		4 - 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.						
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	1059084	9379	0.8856	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>0.8856</b>	<b>9379</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	23011516	3070792	13.3446	3070076	716	99.9767	0.0233
	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>3070792</b>	<b>13.3446</b>	<b>3070076</b>	<b>716</b>	<b>99.9767</b>	<b>0.0233</b>
<b>Total</b>		<b>48235657</b>	<b>27245190</b>	<b>56.4835</b>	<b>27244474</b>	<b>716</b>	<b>99.9974</b>	<b>0.0026</b>



## Speciality Restaurants Limited

Resolution Required : Ordinary			5 - 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/ 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	1059084	9379	0.8856	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>0.8856</b>	<b>0</b>	<b>9379</b>	<b>0.0000</b>	<b>100.0000</b>
Public Non Institutions	E-Voting	23011516	3070792	13.3446	3069956	836	99.9728	0.0272
	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>3070792</b>	<b>13.3446</b>	<b>3069956</b>	<b>836</b>	<b>99.9728</b>	<b>0.0272</b>
<b>Total</b>		<b>48235657</b>	<b>27245190</b>	<b>56.4835</b>	<b>27234975</b>	<b>10215</b>	<b>99.9625</b>	<b>0.0375</b>



## Speciality Restaurants Limited

Resolution Required :Ordinary			6 - To appoint Secretarial Auditors and fix their remuneration					
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	1059084	9379	0.8856	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>0.8856</b>	<b>9379</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	23011516	3070792	13.3446	3070081	711	99.9768	0.0232
	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>3070792</b>	<b>13.3446</b>	<b>3070081</b>	<b>711</b>	<b>99.9768</b>	<b>0.0232</b>
<b>Total</b>		<b>48235657</b>	<b>27245190</b>	<b>56.4835</b>	<b>27244479</b>	<b>711</b>	<b>99.9974</b>	<b>0.0026</b>

