

## ANNEXURE A

## SPECIALITY RESTAURANTS LIMITED

Name of the Company	SPECIALITY RESTAURANTS LIMITED
Date of Annual General Meeting	Wednesday, August 24, 2016
Total Number of Shareholders on record Date	As on Cut-off date (August 17, 2016) 16,702
No. of Shareholders present in the meeting either in person or through proxy	568
-Promoters and Promoters Group	2
-Public	566
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
-Promoters and Promoters Group	
-Public	



## Speciality Restaurants Limited

### Agenda-wise disclosure

Resolution Required : Ordinary		1 - To receive, consider and adopt the Audited Statement of Profit and Loss as at and for the financial year ended March 31, 2016, the Audited Balance Sheet as at and for the financial year ended March 31, 2016, the Report of the Board of Directors of the Company 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	2,40,40,057	2,40,40,000	99.9998	2,40,40,000	0	100.0000	0.0000
	Poll at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2,40,40,000</b>	<b>99.9998</b>	<b>2,40,40,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1,15,58,306	68,62,503	59.3729	68,62,503	0	100.0000	0.0000
	Poll at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>68,62,503</b>	<b>59.3729</b>	<b>68,62,503</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1,13,59,294	1,500	0.0132	1,500	0	100.0000	0.0000
	Poll at AGM		3,825	0.0337	3,825	0	100.0000	0.0000
	Postal Ballot		1,055	0.0093	905	150	85.7820	14.2180
	<b>Total</b>		<b>6,380</b>	<b>0.0562</b>	<b>6,230</b>	<b>150</b>	<b>97.6489</b>	<b>2.3511</b>
<b>Total</b>		<b>4,69,57,657</b>	<b>3,09,08,883</b>	<b>65.8229</b>	<b>3,09,08,733</b>	<b>150</b>	<b>99.9995</b>	<b>0.0005</b>



## Speciality Restaurants Limited

Resolution Required : Ordinary		2 - To appoint a Director in place of Mr. Indranil Chatterjee (DIN: 00200577), who is liable to retire 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	2,40,40,057	2,40,40,000	99.9998	2,40,40,000	0	100.0000	0.0000
	Poll at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2,40,40,000</b>	<b>99.9998</b>	<b>2,40,40,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1,15,58,306	68,62,503	59.3729	68,62,503	0	100.0000	0.0000
	Poll at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>68,62,503</b>	<b>59.3729</b>	<b>68,62,503</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1,13,59,294	1,500	0.0132	1,500	0	100.0000	0.0000
	Poll at AGM		3,825	0.0337	3,825	0	100.0000	0.0000
	Postal Ballot		1,055	0.0093	905	150	85.7820	14.2180
	<b>Total</b>		<b>6,380</b>	<b>0.0562</b>	<b>6,230</b>	<b>150</b>	<b>97.6489</b>	<b>2.3511</b>
<b>Total</b>		<b>4,69,57,657</b>	<b>3,09,08,883</b>	<b>65.8229</b>	<b>3,09,08,733</b>	<b>150</b>	<b>99.9995</b>	<b>0.0005</b>





## Speciality Restaurants Limited

Resolution Required : Ordinary		3 - Ratification of appointment of Statutory Auditors and fixing 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	2,40,40,057	2,40,40,000	99.9998	2,40,40,000	0	100.0000	0.0000
	Poll at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2,40,40,000</b>	<b>99.9998</b>	<b>2,40,40,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1,15,58,306	68,62,503	59.3729	68,62,503	0	100.0000	0.0000
	Poll at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>68,62,503</b>	<b>59.3729</b>	<b>68,62,503</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1,13,59,294	1,500	0.0132	1,500	0	100.0000	0.0000
	Poll at AGM		3,825	0.0337	3,825	0	100.0000	0.0000
	Postal Ballot		1,055	0.0093	905	150	85.7820	14.2180
	<b>Total</b>		<b>6,380</b>	<b>0.0562</b>	<b>6,230</b>	<b>150</b>	<b>97.6489</b>	<b>2.3511</b>
<b>Total</b>		<b>4,69,57,657</b>	<b>3,09,08,883</b>	<b>65.8229</b>	<b>3,09,08,733</b>	<b>150</b>	<b>99.9995</b>	<b>0.0005</b>



## Speciality Restaurants Limited

Resolution Required : Special			4 - 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
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	Poll at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2,40,40,000</b>	<b>99.9998</b>	<b>2,40,40,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1,15,58,306	68,62,503	59.3729	68,62,503	0	100.0000	0.0000
	Poll at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>68,62,503</b>	<b>59.3729</b>	<b>68,62,503</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1,13,59,294	1,500	0.0132	1,500	0	100.0000	0.0000
	Poll at AGM		3,825	0.0337	3,825	0	100.0000	0.0000
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