

SPECIALITY RESTAURANTS LIMITED

Corporate Identity Number (CIN):-L55101WB1999PLC090672

Registered Office: Uniworth House, 3A, Gurusaday Road, Kolkata 700019.

Tel.No. (91 33) 2283 7964/65/66. Fax No: (91 33) 2280 9282

Corporate Office: Morya Landmark I, 4th Floor, B/25, Veera Industrial Estate,
Off. New Link Road, Andheri West, Mumbai- 400053. Tel. No. (91 22) 6268 6700

Website: www.speciality.co.in Email: corporate@speciality.co.in

PROXY FORM

**(Pursuant to the provisions of Section 105(6) of the Companies Act, 2013 and Rule 19 (3) of the Companies
(Management and Administration) Rules, 2014)**

Name of the Member (s) :

Registered Address :

E-mail ID :

Folio No. /Client ID :

DP ID :

I/We being the Member(s) of Speciality Restaurants Limited holding _____ shares hereby appoint:-

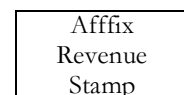
1. Name:
Address:
E-mail Id:_____Signature_____or failing him
2. Name:
Address:
E-mail Id:_____Signature_____or failing him
3. Name:
Address:
E-mail Id:_____Signature_____or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **NINENTEENTH ANNUAL GENERAL MEETING** of the Company to be held on **Monday, August 27, 2018 at 11.00 a.m.** at Kala Mandir, 48, Shakespeare Sarani, Kolkata-700017 and at any adjournment thereof, in respect of the resolutions, as are indicated below:

Resolution No.

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Report of the Board of Directors of the Company and the Auditor's Report thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Auditor's Report thereon.
3. To appoint a Director in place of Mr. Anjan Chatterjee (DIN: 00200443), who retires by rotation and being eligible, has offered himself for re-appointment.
4. Re-appointment of Mrs. Suchhanda Chatterjee (DIN: 00226893) as a Whole-time Director of the Company.
5. Re-appointment of Mr. Indranil Chatterjee (DIN: 00200577) as a Whole-time Director of the Company.

Signed this-----day of-----2018.



Signature of the Member(s): -----

Signature of the Proxyholder (s):------

Note: This form of proxy in order to effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.