

ANNEXURE A

| | |
|---|---|
| Name of the Company | SPECIALITY RESTAURANTS LIMITED |
| Date of the AGM | 25-08-2022 |
| Total Number of Shareholders on record date | 21,855 As on Cut-off date August 18, 2022 |
| No. of Shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group: 2. Public: | No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through VC/OAVM. |
| No. of Shareholders attended the meeting through VC/OAVM: 1. Promoters and Promoter Group: 2. Public: | 3 128 |



| 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, 2022, 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 |
| Promoter and Promoter Group | E-Voting | 24665057 | 24665019 | 99.9998 | 24665019 | 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 |
| | Total | | 24665019 | 99.9998 | 24665019 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 1021201 | 11366 | 1.1130 | 11366 | 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 |
| | Total | | 11366 | 1.1130 | 11366 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 21271399 | 2500606 | 11.7557 | 2500279 | 327 | 99.9869 | 0.0131 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2500606 | 11.7557 | 2500279 | 327 | 99.9869 | 0.0131 |
| Total | | 46957657 | 27176991 | 57.8755 | 27176664 | 327 | 99.9988 | 0.0012 |



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, 2022, 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 |
| Promoter and Promoter Group | E-Voting | 24665057 | 24665019 | 99.9998 | 24665019 | 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 |
| | Total | | 24665019 | 99.9998 | 24665019 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 1021201 | 11366 | 1.1130 | 11366 | 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 |
| | Total | | 11366 | 1.1130 | 11366 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 21271399 | 2500606 | 11.7557 | 2500279 | 327 | 99.9869 | 0.0131 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2500606 | 11.7557 | 2500279 | 327 | 99.9869 | 0.0131 |
| Total | | 46957657 | 27176991 | 57.8755 | 27176664 | 327 | 99.9988 | 0.0012 |



Speciality Restaurants Limited

| Resolution Required : (Ordinary) | | 3 - 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 | 24665057 | 24665019 | 99.9998 | 24665019 | 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 |
| | Total | | 24665019 | 99.9998 | 24665019 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 1021201 | 11366 | 1.1130 | 0 | 11366 | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 11366 | 1.1130 | 0 | 11366 | 0.0000 | 100.0000 |
| Public Non Institutions | E-Voting | 21271399 | 2500606 | 11.7557 | 2500077 | 529 | 99.9788 | 0.0212 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2500606 | 11.7557 | 2500077 | 529 | 99.9788 | 0.0212 |
| Total | | 46957657 | 27176991 | 57.8755 | 27165096 | 11895 | 99.9562 | 0.0438 |



Speciality Restaurants Limited

| Resolution Required : (Ordinary) | | 4 - Re-appointment of Mr. Indranil Chatterjee (DIN: 00200577) as a Deputy Managing 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 | 24665057 | 24665019 | 99.9998 | 24665019 | 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 |
| | Total | | 24665019 | 99.9998 | 24665019 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 1021201 | 11366 | 1.1130 | 0 | 11366 | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 11366 | 1.1130 | 0 | 11366 | 0.0000 | 100.0000 |
| Public Non Institutions | E-Voting | 21271399 | 2500606 | 11.7557 | 2499836 | 770 | 99.9692 | 0.0308 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2500606 | 11.7557 | 2499836 | 770 | 99.9692 | 0.0308 |
| Total | | 46957657 | 27176991 | 57.8755 | 27164855 | 12136 | 99.9553 | 0.0447 |



Speciality Restaurants Limited

| Resolution Required : (Ordinary) | | 5 - Re-appointment of Mr. Avik Chatterjee (DIN: 06452245) as a Whole-time Director of the Company | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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 |
| Promoter and Promoter Group | E-Voting | 24665057 | 24665019 | 99.9998 | 24665019 | 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 |
| | Total | | 24665019 | 99.9998 | 24665019 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 1021201 | 11366 | 1.1130 | 0 | 11366 | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 11366 | 1.1130 | 0 | 11366 | 0.0000 | 100.0000 |
| Public Non Institutions | E-Voting | 21271399 | 2500606 | 11.7557 | 2499781 | 825 | 99.9670 | 0.0330 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2500606 | 11.7557 | 2499781 | 825 | 99.9670 | 0.0330 |
| Total | | 46957657 | 27176991 | 57.8755 | 27164800 | 12191 | 99.9551 | 0.0449 |



Speciality Restaurants Limited

| Resolution Required : (Special) | | | 6 - Re-appointment of Mr. Rakesh Pandey (DIN: 00113227) 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 | 24665057 | 24665019 | 99.9998 | 24665019 | 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 |
| | Total | | 24665019 | 99.9998 | 24665019 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 1021201 | 11366 | 1.1130 | 11366 | 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 |
| | Total | | 11366 | 1.1130 | 11366 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 21271399 | 2500106 | 11.7534 | 2499441 | 665 | 99.9734 | 0.0266 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2500106 | 11.7534 | 2499441 | 665 | 99.9734 | 0.0266 |
| Total | | 46957657 | 27176491 | 57.8745 | 27175826 | 665 | 99.9976 | 0.0024 |

