

ANNEXURE A

Name of the Company	SPECIALITY RESTAURANTS LIMITED
Date of the AGM	23-08-2019
Total Number of Shareholders on record date	14,531 As on Cut-off date August 16, 2019
No. of Shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group: 2. Public:	3 1096
No. of Shareholders attended the meeting through Video Conferencing: 1. Promoters and Promoter Group: 2. Public:	Nil Nil

Speciality Restaurants Limited

ANNEXURE 'A'

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	Remote E-Voting	24040057	24040000	99.9998	24040000	0	100.0000	0.0000	0
	E-voting at AGM Venue		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24040000	99.9998	24040000	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	4510864	2959021	65.5977	2959021	0	100.0000	0.0000	0
	E-voting at AGM Venue		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2959021	65.5977	2959021	0	100.0000	0.0000	0
Public Non Institutions	Remote E-Voting	18406736	2299	0.0125	2299	0	100.0000	0.0000	0
	E-voting at AGM Venue		624	0.0033	616	8	98.7179	1.2820	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2923	0.0159	2915	8	99.7263	0.2737	0
Total		46957657	27001944	57.5027	27001936	8	99.9999	0.0001	0



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, 2019, 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	Remote E-Voting	24040057	24040000	99.9998	24040000	0	100.0000	0.0000	0
	E-voting at AGM Venue		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24040000	99.9998	24040000	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	4510864	2959021	65.5977	2959021	0	100.0000	0.0000	0
	E-voting at AGM Venue		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2959021	65.5977	2959021	0	100.0000	0.0000	0
Public Non Institutions	Remote E-Voting	18406736	2299	0.0125	2295	4	99.8260	0.1740	0
	E-voting at AGM Venue		624	0.0033	616	8	98.7179	1.2820	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2923	0.0158	2911	12	99.5894	0.4106	0
Total		46957657	27001944	57.5027	27001932	12	99.9999	0.0001	0



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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	Remote E-Voting	24040057	24040000	99.9998	24040000	0	100.0000	0.0000	0
	E-voting at AGM Venue		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24040000	99.9998	24040000	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	4510864	2959021	65.5977	0	2959021			0
	E-voting at AGM Venue		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2959021	65.5977	0	2959021	0.0000	100.0000	0
Public Non Institutions	Remote E-Voting	18406736	2299	0.0125	1829	470	79.5563	20.4437	0
	E-voting at AGM Venue		624	0.0000	623	1	99.8397	0.1602	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2923	0.0125	2452	471	79.5563	20.4437	0
Total		46957657	27001944	57.5027	24042452	2959492	89.0397	10.9603	0



Speciality Restaurants Limited

Resolution Required : (Ordinary)			4 - Appointment of Statutory Auditors.						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	Remote E-Voting	24040057	24040000	99.9998	24040000	0	100.0000	0.0000	0
	E-voting at AGM Venue		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24040000	99.9998	24040000	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	4510864	2959021	65.5977	2959021	0	100.0000	0.0000	0
	E-voting at AGM Venue		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2959021	65.5977	2959021	0	100.0000	0.0000	0
Public Non Institutions	Remote E-Voting	18406736	2299	0.0125	2149	150	93.4754	6.5246	0
	E-voting at AGM Venue		624	0.0034	623	1	99.8397	0.1602	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2923	0.0159	2772	151	94.8341	5.1659	0
Total		46957657	27001944	57.5027	27001793	151	99.9994	0.0006	0



Speciality Restaurants Limited

Resolution Required : (Special)		5 - Re-appointment of Mr. Dushyant Mehta (DIN: 00126977) 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	Remote E-Voting	24040057	24040000	99.9998	24040000	0	100.0000	0.0000	0
	E-voting at AGM Venue		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24040000	99.9998	24040000	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	4510864	2959021	65.5977	0	2959021			0
	E-voting at AGM Venue		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2959021	65.5977	0	2959021	0.0000	100.0000	0
Public Non Institutions	Remote E-Voting	18406736	2299	0.0125	2124	175	92.3880	7.6120	0
	E-voting at AGM Venue		624	0.0034	623	1	99.8397	0.1602	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2923	0.0159	2747	176	93.9788	6.0212	0
Total		46957657	27001944	57.5027	24042747	2959197	89.0408	10.9592	0



Speciality Restaurants Limited

Resolution Required : (Special)			6 - Ratification of remuneration paid to Mrs. Suchhanda Chatterjee pursuant to the Companies (Amendment) Act, 2017 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	Remote E-Voting	24040057	24040000	99.9998	24040000	0	100.0000	0.0000	0
	E-voting at AGM Venue		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24040000	99.9998	24040000	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	4510864	2959021	65.5977	0	2959021			0
	E-voting at AGM Venue		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2959021	65.5977	0	2959021	0.0000	100.0000	0
Public Non Institutions	Remote E-Voting	18406736	2299	0.0125	1728	571	75.1631	24.8369	0
	E-voting at AGM Venue		624	0.0034	623	1	99.8397	0.1602	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2923	0.0159	2351	572	80.4311	19.5689	0
Total		46957657	27001944	57.5027	24042351	2959593	89.0393	10.9607	0



Speciality Restaurants Limited

Resolution Required : (Special)		7 - Ratification of remuneration paid to Mr. Indranil Chatterjee pursuant to the Companies (Amendment) Act, 2017.							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	Remote E-Voting	24040057	24040000	99.9998	24040000	0	100.0000	0.0000	0
	E-voting at AGM Venue		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24040000	99.9998	24040000	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	4510864	2959021	65.5977	0	2959021			0
	E-voting at AGM Venue		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2959021	65.5977	0	2959021	0.0000	100.0000	0
Public Non Institutions	Remote E-Voting	18406736	2299	0.0125	1724	575	74.9891	25.0109	0
	E-voting at AGM Venue		624	0.0034	616	8	98.7179	1.2820	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2923	0.0159	2340	583	80.0547	19.9453	0
Total		46957657	27001944	57.5027	24042340	2959604	89.0393	10.9607	0

