

ANNEXURE A

Name of the Company	SPECIALITY RESTAURANTS LIMITED
Date of the AGM	22-09-2023
Total Number of Shareholders on record date	23,882 As on Cut-off date September 15, 2023
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:	3 101

A. N. Deshpande



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, 2023, 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
	Total		24165019	99.9998	24165019	0	100.0000	0.0000
Public Institutions	E-Voting	1010181	809656	80.1496	809656	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		809656	80.1496	809656	0	100.0000	0.0000
Public Non Institutions	E-Voting	22357419	2788988	12.4746	2787582	1406	99.9496	0.0504
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2788988	12.4746	2787582	1406	99.9496	0.0504
Total		47532657	27763663	58.4097	27762257	1406	99.9949	0.0051



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, 2023, 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	[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
	Total		24165019	99.9998	24165019	0	100.0000	0.0000
Public Institutions	E-Voting	1010181	809656	80.1496	809656	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		809656	80.1496	809656	0	100.0000	0.0000
Public Non Institutions	E-Voting	22357419	2787988	12.4701	2787582	406	99.9854	0.0146
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2787988	12.4701	2787582	406	99.9854	0.0146
Total		47532657	27762663	58.4076	27762257	406	99.9985	0.0015



Speciality Restaurants Limited

Resolution Required : (Ordinary)		3 - To declare a dividend of Rs. 2.50 (25%) per Equity Shares of the face value of Rs. 10 each, of the Company for the financial year ended March 31, 2023.						
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	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
	Total		24165019	99.9998	24165019	0	100.0000	0.0000
Public Institutions	E-Voting	1010181	809656	80.1496	809656	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		809656	80.1496	809656	0	100.0000	0.0000
Public Non Institutions	E-Voting	22357419	2787988	12.4701	2787782	206	99.9926	0.0074
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2787988	12.4701	2787782	206	99.9926	0.0074
Total		47532657	27762663	58.4076	27762457	206	99.9993	0.0007



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
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
	Total		24165019	99.9998	24165019	0	100.0000	0.0000
Public Institutions	E-Voting	1010181	809656	80.1496	785948	23708	97.0718	2.9282
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		809656	80.1496	785948	23708	97.0718	2.9282
Public Non Institutions	E-Voting	22357419	2787988	12.4701	2787530	458	99.9836	0.0164
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2787988	12.4701	2787530	458	99.9836	0.0164
Total		47532657	27762663	58.4076	27738497	24166	99.9130	0.0870



Speciality Restaurants Limited

Resolution Required : (Ordinary)		5 - Re-appointment of Mr. Anjan Chatterjee (DIN: 00200443) as a Managing 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	[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
	Total		24165019	99.9998	24165019	0	100.0000	0.0000
Public Institutions	E-Voting	1010181	809656	80.1496	809656	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		809656	80.1496	809656	0	100.0000	0.0000
Public Non Institutions	E-Voting	22357419	2787988	12.4701	2787380	608	99.9782	0.0218
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2787988	12.4701	2787380	608	99.9782	0.0218
Total		47532657	27762663	58.4076	27762055	608	99.9978	0.0022



Speciality Restaurants Limited

Resolution Required : (Ordinary)		6 - Approval for Related Party Transaction and holding office or place of profit						
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*	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	1010181	809656	80.1496	809656	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		809656	80.1496	809656	0	100.0000	0.0000
Public Non Institutions	E-Voting	22357419	2750988	12.3046	2749765	1223	99.9555	0.0445
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2750988	12.3046	2749765	1223	99.9555	0.0445
Total		47532657	3560644	7.4909	3559421	1223	99.9657	0.0343

*Pursuant to the provisions of Secretarial Standard SS-2 (7.5.2), 1,21,95,000 votes casted by Mr. Anjan Snehmoy Chatterjee, 1,19,70,000 casted by Mrs. Suchhanda Anjan Chatterjee and 19 votes casted by Mr. Avik Anjan Chatterjee were not considered being interested in the aforesaid resolution.

