

Speciality Restaurants Limited							
Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
<b>Resolution No:1 Alteration of the Objects Clause and Liability Clause of the Memorandum of Association of the Company</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Prom	24040057	24040000	99.9998	24040000	0	100.0000	0.0000
Public Institutional	12554982	12310223	98.0505	12310223	0	100.0000	0.0000
Public-Others	10362618	4996878	48.2202	4996804	74	99.9985	0.0015
<b>Total(A)</b>	<b>46957657</b>	<b>41347101</b>	<b>88.0519</b>	<b>41347027</b>	<b>74</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Mode of Voting: (Postal Ballot)</b>							
Promoter and Prom	24040057	0	0.0000	0	0	0.0000	0.0000
Public Institutional	12554982	0	0.0000	0	0	0.0000	0.0000
Public-Others	10362618	7661	0.0739	7301	360	95.3009	4.6991
<b>Total(B)</b>	<b>46957657</b>	<b>7661</b>	<b>0.0163</b>	<b>7301</b>	<b>360</b>	<b>95.3009</b>	<b>4.6991</b>
<b>Result (A+B)</b>	<b>46957657</b>	<b>41354762</b>	<b>88.0682</b>	<b>41354328</b>	<b>434</b>	<b>99.9990</b>	<b>0.0010</b>



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<b>Resolution No:2 Adoption of new set of Articles of Association of the Company</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Prom	24040057	24040000	99.9998	24040000	0	100.0000	0.0000
Public Institutional	12554982	12310223	98.0505	12310223	0	100.0000	0.0000
Public-Others	10362618	4996878	48.2202	4996806	72	99.9986	0.0014
<b>Total(A)</b>	<b>46957657</b>	<b>41347101</b>	<b>88.0519</b>	<b>41347029</b>	<b>72</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Mode of Voting: (Postal Ballot)</b>							
Promoter and Prom	24040057	0	0.0000	0	0	0.0000	0.0000
Public Institutional	12554982	0	0.0000	0	0	0.0000	0.0000
Public-Others	10362618	7423	0.0716	6958	465	93.7357	6.2643
<b>Total(B)</b>	<b>46957657</b>	<b>7423</b>	<b>0.0158</b>	<b>6958</b>	<b>465</b>	<b>93.7357</b>	<b>6.2643</b>
<b>Result (A+B)</b>	<b>46957657</b>	<b>41354524</b>	<b>88.0677</b>	<b>41353987</b>	<b>537</b>	<b>99.9987</b>	<b>0.0013</b>



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Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
<b>Resolution No:3 Variation in the terms of the objects of the issue</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Prom	24040057	24040000	99.9998	24040000	0	100.0000	0.0000
Public Institutional	12554982	12310223	98.0505	12310223	0	100.0000	0.0000
Public-Others	10362618	4996878	48.2202	4996831	47	99.9991	0.0009
<b>Total(A)</b>	<b>46957657</b>	<b>41347101</b>	<b>88.0519</b>	<b>41347054</b>	<b>47</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Mode of Voting: (Postal Ballot)</b>							
Promoter and Prom	24040057	0	0.0000	0	0	0.0000	0.0000
Public Institutional	12554982	0	0.0000	0	0	0.0000	0.0000
Public-Others	10362618	7323	0.0707	6765	558	92.3802	7.6198
<b>Total(B)</b>	<b>46957657</b>	<b>7323</b>	<b>0.0156</b>	<b>6765</b>	<b>558</b>	<b>92.3802</b>	<b>7.6198</b>
<b>Result (A+B)</b>	<b>46957657</b>	<b>41354424</b>	<b>88.0675</b>	<b>41353819</b>	<b>605</b>	<b>99.9985</b>	<b>0.0015</b>

