

ANNEXURE A

Name of the Company	SPECIALITY RESTAURANTS LIMITED
Date of the Postal Ballot	Notice dated February 14, 2018 (Voting start date: February 23, 2018 and voting end date: March 24, 2018.)
Total Number of Shareholders on record date	13,523 As on Cut-off date February 16, 2018
No. of Shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group: 2. Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: 1. Promoters and Promoter Group: 2. Public:	Not Applicable



Speciality Restaurants Limited

Resolution Required : (Special)		1 - Variation in terms of the contract or objects of the Issue						
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	24040057	24040000	99.9998	24040000	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		24040000	99.9998	24040000	0	100.0000	0.0000
Public Institutions	E-Voting	3859490	3833470	99.3258	3833470	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		3833470	99.3258	3833470	0	100.0000	0.0000
Public Non Institutions	E-Voting	19058110	7993	0.0419	7987	6	99.9249	0.0751
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		4058	0.0213	3908	150	96.3036	3.6964
	Total		12051	0.0632	11895	156	98.7055	1.2945
Total		46957657	27885521	59.3844	27885365	156	99.9994	0.0006



Speciality Restaurants Limited

Resolution Required : (Ordinary)

2 - 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 [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={{[2]/[1]}*100}	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={{[4]/[2]}*100}	% of Votes against on votes polled [7]={{[5]/[2]}*100}
Promoter and Promoter Group	E-Voting	24040057	24040000	99.9998	24040000	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		24040000	99.9998	24040000	0	100.0000	0.0000
Public Institutions	E-Voting	3859490	3833470	99.3258	3833470	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		3833470	99.3258	3833470	0	100.0000	0.0000
Public Non Institutions	E-Voting	19058110	7993	0.0419	7968	25	99.6872	0.3128
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		3958	0.0208	3781	177	95.5280	4.4720
	Total		11951	0.0627	11749	202	98.3098	1.6902
Total		46957657	27885421	59.3842	27885219	202	99.9993	0.0007

