

Speciality Restaurants Limited

Dissemination of information as per Regulation 46 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Particulars	
a	Details of Business	<p>The Company is engaged in the business of operating restaurants and confectionaries under the following brands:-</p> <p>Restaurants</p> <ol style="list-style-type: none"> 1. Mainland China 2. Asia Kitchen by Mainland China 3. Oh! Calcutta 4. Sigree and Sigree Global Grill 5. Machaan 6. Haka 7. Flame & Grill 8. Kix 9. Shacks 10. Kibbeh 11. Hoppipola 12. Café Mezzuna 13. Zoodles 14. Gong - Modern Asian 15. POH <p>Confectionaries</p> <ol style="list-style-type: none"> 1. Sweet Bengal 2. Dariole <p>Date of Incorporation: Incorporated as a Private Limited Company on 1.12.1999 and converted into a Public Limited Company on 10.2.2011</p> <p>Registered Office : Kolkata Corporate Office: Mumbai</p> <p>Promoters:</p> <ol style="list-style-type: none"> 1. Mr. Anjan Snehmoy Chatterjee 2. Mrs. Suchhanda Anjan Chatterjee

b.	Terms and conditions of appointment of Independent Directors	The terms and conditions of appointment of independent directors are displayed on the website of the company under the following weblink:- https://www.speciality.co.in/tc_appointment_independent_directors.php
c.	Composition of various Committees of Board of Directors	<p>Audit Committee The Composition of the Audit Committee is as under:- Mr. Ullal Ravindra Bhat - Chairman Mr. Anjan Chatterjee-Member Mr. Dushyant Mehta-Member Mr. Rakesh Pandey-Member</p> <p>Nomination and Remuneration Committee The Composition of the Nomination and Remuneration Committee is as under:- Mr. Dushyant Mehta-Chairman Mr. Ullal Ravindra Bhat - Membr Mr. Rakesh Pandey-Member</p> <p>Stakeholders Relationship Committee The Composition of the Stakeholders Relationship Committee is as under:- Mr. Dushyant Mehta-Chairman Mr. Anjan Chatterjee- Member Mr. Indranil Chatterjee-Member</p> <p>Corporate Social Responsibility Committee The Composition of the Corporate Social Responsibility Committee is as under:- Mr. Dushyant Mehta- Chairman Mrs. Suchhanda Chatterjee-Member Mr. Ullal Ravindra Bhat - Member</p> <p>The Composition of the Committees is displayed on the website of the company under the following web-link http://www.speciality.co.in/pdf/Composition_of_the_Board_&_Committees.pdf</p>

d	Code of Conduct of Board of Directors and Senior Management Personnel	The Company has framed Policies (i) Code of Conduct/Business Ethics Policy for Board of Directors and Senior Management Personnel and (ii) Code for Independent Directors and the same are displayed on the website of the Company under the following weblink:- http://www.speciality.co.in/pdf/policies/Code_of_Conduct.pdf http://www.speciality.co.in/pdf/policies/CODE_FOR_INDEPENDENT_DIRECTORS.pdf
e	details of establishment of vigil mechanism/Whistle Blower Policy	The Company has framed a Vigil Mechanism Policy and the same is displayed on the website of the Company under the following weblink:- http://www.speciality.co.in/pdf/policies/VIGIL_MECHANISM_POLICY.pdf
f	Criteria of making payment to non-executive directors, if the same has not been disclosed in the Annual Report	The criteria for making payment to non-executive directors is disclosed in the Annual Report for the financial year ended March 31, 2017
g	Policy on dealing with related party transactions	The Company has framed a Policy on materiality of related party transaction and also on dealing with related party transactions and the same is displayed on the website of the Company under the following weblink:- http://www.speciality.co.in/pdf/policies/POLICY_ON_MATERIALITY_OF_RELATED_PARTY_TRANSACTIONS_AND_ALSO_ON_DEALING_WITH_RELATED_PARTY_TRANSACTIONS.pdf
h	Policy for determining material subsidiaries	The Company has framed a Policy for determining material subsidiaries and the same is displayed on the website of the Company under the following weblink:- http://www.speciality.co.in/pdf/policies/POLICY_FOR_DETERMINING_MATERIAL_SUBSIDIARIES.pdf
i	details of familiarisation programmes imparted to independent directors including the following details:-	The Company has framed a Policy for familiarisation programme for independent directors and the same is displayed on the website of the Company under the following weblink:- http://www.speciality.co.in/pdf/policies/FAMILIARISATION_PROGRAMME_FOR_INDEPENDENT_DIRECTORS.pdf
	(i) number of programmes attended by independent directors (during the year and on a cumulative basis till date)	The Company is regularly briefing the Directors at the Board Meeting about the Company's business strategy, trend in the industry etc and also appraising the Board Members about the functioning of the Company.
	(ii) Number of hours spent by Independent Director in such programmes (during the year and on cumulative basis till date) and	https://www.speciality.co.in/details_of_familiarization_programme_impacted_to_independent_directors.php
	(iii) Other relevant details	Nil
j	the email address for grievance redressal and other relevant details	investor@speciality.co.in

k	contact information of the designated officials of the listed entity	Mr. Avinash Kinhikar Company Secretary & Legal Head Speciality Restaurants Limited
		Morya Landmark I, 4th Floor, B/25, Veera Industrial Estate Off. New Link Road, Andheri (West), Mumbai- 400053 Tel No. (91 22) 6268 6700 Fax No. (91 22) 6268 6878 E-mail: investor@speciality.co.in or avinash@speciality.co.in Contact information of the Company's Registrar for handling investor grievances:- Link Intime India Private Limited C 101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400 083 Tel: +91 22 49186000, 49186270 Fax: +91 22 49186060 E-mail: rnt.helpdesk@linkintime.co.in
l	financial information including (i) notice of meeting of the board of directors where financial results shall be discussed (ii) financial results on conclusion of the meeting of the board of directors where the financial results were approved (iii) Complete copy of the annual report including balance sheet, profit and loss account, directors' report, corporate governance, etc	The Company has displayed the Notices of meetings of the Board of Directors where the financial results were discussed on the website of the Company under the following weblink:- http://www.speciality.co.in/notice_board_meeting.php The Company has displayed the financial results on conclusion of the meeting on the website of the Company under the following weblink:- http://www.speciality.co.in/financial_results.php http://www.speciality.co.in/outcome_board_meeting.php The Company has displayed the Annual Reports on the website of the Company under the following weblink http://www.speciality.co.in/annual_report.php
m	shareholding pattern	The Company has displayed the Shareholding Pattern on the website of the Company under the following weblink:- http://www.speciality.co.in/shareholding_pattern.php

n	details of agreement entered into with the media companies and/other associates, etc	No agreement was entered into with the media companies and/other associates, etc.
o	schedule of analyst or institutional investor and presentation made by the listed entity to analysts or institutional investors, simultaneously with submission to stock exchanges	<p>1. The Company has made presentation to the institutional investors or analysts and the same are displayed on the website of the Company under the following weblink</p> <p>http://www.speciality.co.in/presentation.php</p> <p>2. The schedule of analyst or institutional investor and a brief details of the meeting with the analyst or investor are displayed on the website of the company under the following weblink.</p> <p>http://www.speciality.co.in/filing_with_the_stock_exchanges.php</p>
p	new name, and the old name of the listed entity for a continuous period of one year, from the date of last name change	The Company's name was changed from Speciality Restaurants Private Limited to Speciality Restaurants Limited on February 11, 2011 and the Company continues to run the business under the same name only.
q	publication of the advertisement for the following matters	
	(a) notice of meeting of the board of directors where financial results shall be discussed	The Company had published the advertisements in the Newspapers with regard to the Notices of the Board Meeting for consideration of financial results and the same are displayed on the website of the Company under the following weblink for the period starting from July 2012 onwards.
	(b) financial results alongwith the modified opinion(s) or reservation (s), if any, expressed by the auditor.	The Company had published the advertisements in the Newspapers with regard to publication of financial results and the same are displayed on the website of the Company under the following weblink for the period starting from December 2015 onwards. http://www.speciality.co.in/newspaper_advt_financial_results.php
	(c) statements of deviation (s) or variation (s) as specified in sub-regulation (1) of regulation 32 on quarterly basis, after review by audit committee and its explanation in directors report and annual report	There were no deviation or variation in the use of the proceeds from the objects stated in the Prospectus dated May 22, 2012 and the Postal Ballot Notice dated August 12, 2015 for the quarter ended December 31, 2015
	(d) Notices given to Shareholders by advertisement	<p>(i) The Company had published the advertisement in the Newspapers with regard to Notice of Annual General Meeting and the same are displayed on the website of the Company under the following weblink for the period from August 2012 onwards. http://www.speciality.co.in/annual_general_meeting.php</p> <p>(ii) The Company had published the advertisements in the Newspapers with regard to Notice of Annual General Meeting and the same are displayed on the website of the company under the weblink for the period from August 2012 onwards. http://www.speciality.co.in/postal_ballot.php</p>