

SPECIALITY RESTAURANTS LIMITED

Registered Office: Uniworth House, 3A, Gurusaday Road, Kolkata 700019
Corporate Office: Morya Landmark I, 4th Floor, B/25, Veera Industrial Estate,
Off. New Link Road, Andheri West, Mumbai 400053
Corporate Identity Number: L55101WB1999PLC090672
Website: www.speciality.co.in; E-mail: investor@speciality.co.in

POSTAL BALLOT FORM

Sr No. :

Sr. No.	Particulars	Details
1	Name and Registered Address of the Sole/First named Shareholder	
2	Name(s) of the Jt. Holder(s) (if any)	
3	Registered Folio No. / DP ID No. and Client ID No. (*Applicable to investors holding shares in dematerialised form)	
4	Number of Shares(s) held	
5	EVSN (E-voting Sequence Number)	151021003
6	User ID & Password	(i) If you are registered with CDSL on e-voting system, please use your existing user ID and password. (ii) If you are a first time user follow the steps given in Note Nos. 9 (A) (i) to 9 (A) (vii) of the Postal Ballot Notice. (iii) If your PAN is not registered with the Company/ Depository use Default PAN No.

I/We hereby exercise my/our vote in respect of the resolutions as set out in the Postal Ballot Notice dated August 12, 2015 by conveying my/our assent or dissent to the said resolutions, by placing a tick (√) mark at the appropriate box below:

Item No.	Resolution	Type of Resolution	No. of Shares held	I assent to the Resolution	I dissent from the Resolution
1.	Alteration of the Objects Clause and Liability Clause of the Memorandum of Association of the Company	Special			
2.	Adoption of new set of Articles of Association of the Company	Special			
3.	Variation in the terms of the objects of the issue	Special			

Place: -----

Date: -----

Signature of the Member

Note: Please read the instructions carefully before exercising your vote.

INSTRUCTIONS FOR FILLING POSTAL BALLOT FORM

- (i) This Postal Ballot Form is provided for the benefit of Members who do not have access to remote e-voting facility.
- (ii) A Member can opt for only one mode of voting i.e. either through remote e-voting or by Postal Ballot.
- (iii) For detailed instructions on e-voting, please refer to the notes appended to the Notice of the Postal Ballot.
- (iv) A Member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed pre-paid postage Business Reply Envelope. Postage will be borne and paid by the Company. However, envelope containing the Postal Ballot Form, if deposited in person or sent by courier or registered/speed post at the expense of the Member will also be accepted. The self-addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.
- (v) This Postal Ballot Form should be completed and signed by the Member (as per the specimen signature registered with the Company/Depository Participants). In case of joint holding, this Postal Ballot Form should be completed and signed by the first named member and in his/her absence, by the next named Member.
- (vi) Votes should be cast in case of each resolution, either assenting to or dissenting the resolution by putting the tick (V) mark in the column provided in the Postal Ballot Form.
- (vii) Duly completed Postal Ballot Form should reach the Scrutinizer on or before November 26, 2015 (5 p.m.). Any Postal Ballot Forms received after this date will strictly be treated as no reply having been received from such Member(s).
- (viii) A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled-in duplicate Postal Ballot Forms should reach the Scrutinizer not later than the date specified in point (vii) above.
- (ix) There will be only one Postal Ballot Form for every folio irrespective of the number of joint holder(s). Postal Ballot cannot be exercised by a proxy.
- (x) In case of shares held by companies, trusts, societies, etc. the duly completed Postal Ballot Form should be accompanied by relevant Board Resolution/Authority Letter duly certified/ attested by authorised signatory / (ies).
- (xi) Members are requested not to send any other paper alongwith the Postal Ballot Form in the enclosed self-addressed pre-paid postage Business Reply Envelope, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer and the Company would not be liable to acknowledge or act on the same.
- (xii) A Member need not use all the votes or cast all the votes in the same way. The voting rights of the Members shall be in proportion to their shares in the total paid-up equity share capital of the Company as on October 16, 2015 and as per the Register of Members of the Company.
- (xiii) The votes of a Member will be rejected on any of the following grounds:
 - a) if the Postal Ballot Forms are unsigned, incomplete or incorrectly filled;
 - b) if the Members signature does not tally;
 - c) if the Member has marked his / her / its vote both for 'Assent' and also for 'Dissent' to the 'resolution' in such a manner that the aggregate shares voted for 'Assent' and 'Dissent' exceed the total number of shares held;
 - d) if the Postal Ballot Form is received torn or defaced or mutilated such that it is difficult for the Scrutinizer to identify either the Member, or the number of votes, or whether the votes are for 'Assent' or 'Dissent', or it is difficult to verify the signature, or one or more of the above grounds.
- (xiv) The Scrutinizer's decision on the validity of a Ballot will be final and binding on the concerned Member and the Company.
- (xv) The Company is also offering e-voting facility as an alternate, for all its Members to enable them to cast their votes electronically instead of using the Postal Ballot Form. The detailed procedure for e-voting has been enumerated in the Notes to the Postal Ballot Notice dated August 12, 2015.
- (xvi) Only a Member entitled to vote is entitled to fill in the Postal Ballot Form and send it to the Scrutinizer, and any recipient of the Notice who has no voting right should treat the Notice as intimation only.