



**SPECIALITY
RESTAURANTS LIMITED**

CIN: L55101WB1999PLC090672 Email : corporate@speciality.co.in

Morya Land Mark - 1, 4th Floor, B-25, Veera Industrial Estate, Off New Link Road, Andheri (W), Mumbai 400 053
Tel. No. (022) 62686700 Website-www.speciality.co.in

September 20, 2024

To,

**General Manager,
Listing Operations,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai - 400 001.**

**Vice President,
Listing Compliance Department,
National Stock Exchange of India Limited,
'Exchange Plaza', Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.**

Scrip Code: 534425

Scrip Code: SPECIALITY

Dear Sir/ Madam,

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

Sub: Summary of the proceedings of the 25th Annual General Meeting (the "25th AGM") of the Members of Speciality Restaurants Limited (the "Company") held on Friday, September 20, 2024.

In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/ 2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023, the 25th AGM



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of the Company was held on Friday, September 20, 2024 at 3.30 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as set out in the Notice dated August 6, 2024, convening the AGM.

In accordance with Paragraph A of Part A of Schedule III to the Listing Regulations, a summary of the proceedings of the 25th AGM is enclosed as **Annexure A**.

You are requested to kindly take the same on record.

Yours sincerely,
For **Speciality Restaurants Limited**

Authorized Signatory

Name: Avinash Kinhikar

Designation: Company Secretary & Legal Head

Encl: As above



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Annexure A

Summary of proceedings of the 25th Annual General Meeting (AGM)

The 25th AGM of the Members of the Company was held on Friday, September 20, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 (collectively referred to as “MCA Circulars”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) read with Securities and Exchange Board of India (“SEBI”) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/ 2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023, (collectively referred as “relevant circulars”). The Meeting commenced at 3:30 p.m. (IST) and concluded at 5.45 p.m. (IST).

Mr. Anjanmoy Chatterjee, Chairman & Managing Director of the Company chaired the Meeting. After declaring the requisite quorum present, the Chairman called the meeting to order.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for electronic inspection. Since, there was no physical attendance of Members and in compliance with the relevant circulars, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.



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All the Directors attended the 25th AGM through VC from their respective locations.

The Key Managerial Personnel of the Company, representatives of M/s. Singhi and Co., Statutory Auditors and M/s. T. Chatterjee & Associates, Practicing Company Secretaries, Secretarial Auditors and Scrutinizers were also present at the Meeting through VC.

With the consent of the shareholders, the Notice convening the AGM was taken as read.

The Chairman made his opening remarks with respect to the industry scenario, growth outlook, operations of the Company.

The Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote electronically through the National Securities Depository Limited ('NSDL') system before the Meeting. He further informed that the e-voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

The Chairman informed the Members that the Board had appointed M/s. T. Chatterjee & Associates, Practicing Company Secretaries firm (ICSI - Firm Unique Code No.: P2007WB067100) represented by Ms. Binita Pandey - Company Secretary, failing her Ms. Sumana Mitra - Company Secretary both Partners of M/s. T. Chatterjee & Associates as a scrutinizer to scrutinize the remote e-voting and voting at the 25th AGM in a fair and transparent manner.

The Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. The Members were given an opportunity to speak who had registered their names. The Chairman then responded to the queries raised and clarifications sought by the

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Members.

The Chairman authorized Mr. Avinash Kinhikar, Company Secretary and Legal Head to carry out the e-voting process and conclude the Meeting.

He informed the Members that the combined results of the remote e-voting before as well as e-voting during the AGM would be announced within two working days of the conclusion of the Meeting and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the websites of the Company and NSDL.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Company Secretary declared the Meeting concluded.

The Scrutinizers Report was received on September 20, 2024 after conclusion of the 25th AGM and the resolutions as set out in the 25th AGM Notice dated August 6, 2024 were declared as approved with the requisite majority.

Item No.	Resolution Type	Resolution	Mode of voting	Remarks
1	Ordinary	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024, together with the report of the board of directors of the Company (the "Board") and the auditor's report thereon.	Remote e-voting and e-voting during the AGM	Approved with requisite majority.
2	Ordinary	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the auditor's report thereon.	Remote e-voting and e-voting during the AGM	Approved with requisite majority.



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3	Ordinary	To declare a dividend of ₹ 1.00 (10%) per Equity Shares of the face value of ₹ 10 each, of the Company for the financial year ended March 31, 2024.	Remote e-voting and e-voting during the AGM	Approved with requisite majority.
4	Ordinary	To appoint a director in place of Mr. Avik Chatterjee (DIN: 06452245), who retires by rotation and being eligible, has offered himself for re-appointment.	Remote e-voting and e-voting during the AGM	Approved with requisite majority.
5	Ordinary	Re-appointment of M/s. Singhi & Co., Chartered Accountants as the Statutory Auditors of the Company	Remote e-voting and e-voting during the AGM	Approved with requisite majority.
6	Special	Re-appointment of Dr. Anita Bandyopadhyay (DIN:08672071) as an Independent Director of the Company:	Remote e-voting and e-voting during the AGM	Approved with requisite majority
7	Special	Payment of remuneration to Non-Executive Directors	Remote e-voting and e-voting during the AGM	Approved with requisite majority
8	Ordinary	Appointment of Mr. Aditya Ghosh (DIN:01243445) as Non-Executive Non Independent Director	Remote e-voting and e-voting during the AGM	Approved with requisite majority
9	Special	Appointment of Mr. Utkarsh Sinha (DIN:07809054) as an Independent Director of the Company	Remote e-voting and e-voting during the AGM	Approved with requisite majority

Yours sincerely,
For **Speciality Restaurants Limited**

Authorized Signatory

Name: Avinash Kinhikar
Designation: Company Secretary & Legal Head

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