



**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 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

Sub: Submission of voting results of the 25th Annual General Meeting (the "AGM") of the Members of Speciality Restaurants Limited (the "Company") held on 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 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.

Registered Office: 'Uniworth House' 3A, Gurusaday Road, Kolkata - 700019.



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The details of the combined voting results (i.e. the results of remote e-voting and e-voting during the AGM) under Regulation 44(3) of the Listing Regulations in the format prescribed, along with the consolidated report from the Scrutinizer dated September 20, 2024 are enclosed as **Annexure A** and **Annexure B**, respectively.

You are requested to kindly take the same on record.

Kindly acknowledge the receipt.

Thanking you,

Yours sincerely,

For **Speciality Restaurants Limited**

AVINASH

MADHUKAR

KINHIKAR

Digitally signed by
AVINASH MADHUKAR
KINHIKAR
Date: 2024.09.20
19:32:22 +05'30'

Authorized Signatory

Name: Avinash Kinhikar

Designation: Company Secretary & Legal Head

Encl: As above

ANNEXURE A

Name of the Company	SPECIALITY RESTAURANTS LIMITED
Date of the AGM	20.09.2024
Total Number of Shareholders on record date	24,447 As on Cut-off date September 13, 2024
No. of Shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group: 2. Public:	No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through VC/OAVM.
No. of Shareholders attended the meeting through VC/OAVM: 1. Promoters and Promoter Group: 2. Public:	3 139
No. of resolution passed in the meeting	9



Speciality Restaurants Limited

Resolution Required :Ordinary			1 - 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.					
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	24165057	24165019	99.9998	24165019	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		24165019	99.9998	24165019	0	100.0000	0.0000
Public Institutions	E-Voting	949856	9379	0.9874	9379	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		9379	0.9874	9379	0	100.0000	0.0000
Public Non Institutions	E-Voting	22982744	2851018	12.4050	2850185	833	99.9708	0.0292
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2851018	12.4050	2850185	833	99.9708	0.0292
Total		48097657	27025416	56.1886	27024583	833	99.9969	0.0031



Speciality Restaurants Limited

Resolution Required : Ordinary 2 - 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.

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	24165057	24165019	99.9998	24165019	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		24165019	99.9998	24165019	0	100.0000	0.0000
Public Institutions	E-Voting	949856	9379	0.9874	9379	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		9379	0.9874	9379	0	100.0000	0.0000
Public Non Institutions	E-Voting	22982744	2851018	12.4050	2850967	51	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2851018	12.4050	2850967	51	99.9982	0.0018
Total		48097657	27025416	56.1886	27025365	51	99.9998	0.0002



Speciality Restaurants Limited

Resolution Required :Ordinary		3 - 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						
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	24165057	24165019	99.9998	24165019	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		24165019	99.9998	24165019	0	100.0000	0.0000
Public Institutions	E-Voting	949856	9379	0.9874	9379	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		9379	0.9874	9379	0	100.0000	0.0000
Public Non Institutions	E-Voting	22982744	2850235	12.4016	2850184	51	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2850235	12.4016	2850184	51	99.9982	0.0018
Total		48097657	27024633	56.1870	27024582	51	99.9998	0.0002



Speciality Restaurants Limited

Resolution Required : Ordinary			4 - 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					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	24165057	24165019	99.9998	24165019	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		24165019	99.9998	24165019	0	100.0000	0.0000
Public Institutions	E-Voting	949856	9379	0.9874	0	9379		
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9379	0.9874	0	9379	0.0000	100.0000
Public Non Institutions	E-Voting	22982744	2851018	12.4050	2849186	1832	99.9357	0.0643
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2851018	12.4050	2849186	1832	99.9357	0.0643
Total		48097657	27025416	56.1886	27014205	11211	99.9585	0.0415



Speciality Restaurants Limited

Resolution Required :Ordinary
5 - To consider and if thought fit, to pass, the following Resolution as an Ordinary Resolution for re-appointment of M/s. Singhi & Co., Chartered Accountants as the Statutory Auditors of the Company.

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	24165057	24165019	99.9998	24165019	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		24165019	99.9998	24165019	0	100.0000	0.0000
Public Institutions	E-Voting	949856	9379	0.9874	9379	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		9379	0.9874	9379	0	100.0000	0.0000
Public Non Institutions	E-Voting	22982744	2851018	12.4050	2850189	829	99.9709	0.0291
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2851018	12.4050	2850189	829	99.9709	0.0291
Total		48097657	27025416	56.1886	27024587	829	99.9969	0.0031



Speciality Restaurants Limited

Resolution Required : Special 6 - Re-appointment of Dr. Anita Bandyopadhyay (DIN:08672071) 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	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
Promoter and Promoter Group	E-Voting	24165019	24165019	99.9998	24165019	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		24165019	99.9998	24165019	0	100.0000	0.0000
Public Institutions	E-Voting	949856	9379	0.9874	9379	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		9379	0.9874	9379	0	100.0000	0.0000
Public Non Institutions	E-Voting	22982744	2851018	12.4050	2850186	832	99.9708	0.0292
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2851018	12.4050	2850186	832	99.9708	0.0292
Total		48097657	27025416	56.1886	27024584	832	99.9969	0.0031



Speciality Restaurants Limited

Resolution Required : Special		7 - Payment of remuneration to Non-Executive Directors						
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	24165057	24165019	99.9998	24165019	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		24165019	99.9998	24165019	0	100.0000	0.0000
Public Institutions	E-Voting	949856	9379	0.9874	9379	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		9379	0.9874	9379	0	100.0000	0.0000
Public Non Institutions	E-Voting	22982744	2851018	12.4050	2850115	903	99.9683	0.0317
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2851018	12.4050	2850115	903	99.9683	0.0317
Total		48097657	27025416	56.1886	27024513	903	99.9967	0.0033



Speciality Restaurants Limited

Resolution Required : Ordinary	8 - Appointment of Mr. Aditya Ghosh (DIN:01243445) as Non-Executive Non Independent Director
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Whether promoter/ promoter group are interested in the agenda/resolution?	No
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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]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	24165057	24165019	99.9998	24165019	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		24165019	99.9998	24165019	0	100.0000	0.0000
Public Institutions	E-Voting	949856	9379	0.9874	9379	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		9379	0.9874	9379	0	100.0000	0.0000
Public Non Institutions	E-Voting	22982744	2851018	12.4050	2850186	832	99.9708	0.0292
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2851018	12.4050	2850186	832	99.9708	0.0292
Total		48097657	27025416	56.1886	27024584	832	99.9969	0.0031



Speciality Restaurants Limited

Resolution Required : Special		9 - Appointment of Mr. Utkarsh Sinha (DIN:07809054) 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	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	24165057	24165019	99.9998	24165019	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		24165019	99.9998	24165019	0	100.0000	0.0000
Public Institutions	E-Voting	949856	9379	0.9874	9379	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		9379	0.9874	9379	0	100.0000	0.0000
Public Non Institutions	E-Voting	22982744	2851018	12.4050	2850186	832	99.9708	0.0292
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2851018	12.4050	2850186	832	99.9708	0.0292
Total		48097657	27025416	56.1886	27024584	832	99.9969	0.0031



T. Chatterjee & AssociatesCompany Secretaries
FRN - P2007WB067100Kolkata Office : "ABHISHEK POINT" 4th Floor,
152, S. P. Mukherjee Road, Kolkata - 700026
Phone : (033) 4060 5149 / 2465 0061
E-mail : tchatterjeeassociates@gmail.comDelhi Office : 1209, 12th Floor, Ansal Tower,
38 Nehru Place, New Delhi, Delhi - 110019**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Sections 108 of the Companies Act, 2013 read with Rules 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Speciality Restaurants Limited
(L55101WB1999PLC090672)
'Uniworth House'
3 A Gurusaday Road
Kolkata 700 019
West Bengal

Sir,

I, Binita Pandey, Practicing Company Secretary, ACS 41594, CP 19730, Partner of M/s. T.Chatterjee & Associates, FRN - P2007WB067100, Company Secretaries Firm in Practice, have been appointed by the Board of Directors of Speciality Restaurants Limited, (hereinafter referred as the Company) at its meeting held on 14-05-2024, as the Scrutinizer to scrutinize the remote e-Voting of 25th Annual General Meeting (AGM) of the Company held through Video Conferencing (VC) / Other Audio Video Means (OAVM) in terms of Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 as amended for the purpose of scrutinizing the process of remote e-Voting during the 25th AGM of the Company in respect of the Resolutions for consideration at the said AGM, do hereby submit my report as follows:

1. All the Resolutions for consideration at the 25th AGM were transacted through remote e-Voting, for which the Board of Directors of the Company engaged the services of National Securities Depository Limited (NSDL).
2. Members whose names were recorded in the Register of Members of the Company or on the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, 13th September, 2024, were entitled to cast their votes by remote e-Voting.

3. Remote e -voting commenced from Tuesday, 17th September 2024 at 9.00 a.m. (IST) and ended on Thursday, 19th September 2024 at 5.00 p.m. (IST).
4. After conclusion of the AGM the votes cast through remote e-voting were unblocked the same day at 17.50 PM (IST) in the presence of two witnesses, viz., Mr. Dinesh Gupta and Ms. Richa Pandey who are not in the employment of the Company. They have given confirmation that the votes were unblocked in their presence.
5. Based on the reports generated from the NSDL's e-voting website www.evoting.nsdl.com , which I have scrutinized, the consolidated results of voting are reported below:



ORDINARY BUSINESS

Item No. 1: Ordinary Resolution

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.

(I) **Vote in favour of the Resolution:**

No. of members	No. of votes cast by them	% of total number of valid votes cast
233	27024583	99.9969

(II) **Vote against the Resolution:**

No. of members	No. of votes cast by them	% of total number of valid votes cast
14	833	0.0031

(III) **Invalid Votes**

No. of members	No. of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

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Item No. 2: Ordinary Resolution

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.

(I) **Vote in favour of the Resolution:**

No. of members	No. of votes cast by them	% of total number of valid votes cast
233	27025365	99.9998

(II) **Vote against the Resolution:**

No. of members	No. of votes cast by them	% of total number of valid votes cast
14	51	0.0002

(III) **Invalid Votes**

No. of members	No. of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Item No. 3: Ordinary Resolution

To declare a dividend of Rs. 1.00 (10%) per Equity Shares of the face value of Rs. 10 each, of the Company for the financial year ended March 31, 2024.

(I) Vote in favour of the Resolution:

No. of members	No. of votes cast by them	% of total number of valid votes cast
232	27024582	99.9998

(II) Vote against the Resolution:

No. of members	No. of votes cast by them	% of total number of valid votes cast
14	51	0.0002

(III) Invalid Votes

No. of members	No. of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

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Item No. 4: Ordinary Resolution

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.

(I) Vote in favour of the Resolution:

No. of members	No. of votes cast by them	% of total number of valid votes cast
229	27014205	99.9585

(II) Vote against the Resolution:

No. of members	No. of votes cast by them	% of total number of valid votes cast
18	11211	0.0415

(III) Invalid Votes

No. of members	No. of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



Item No. 5: Ordinary Resolution

Re-appointment of M/s. Singhi & Co. (Firm Registration Number : 302049E) , Chartered Accountants as the Statutory Auditors of the Company for a second term of 5 (five) consecutive years from conclusion of the 25th Annual General Meeting until the conclusion of the 30th Annual General Meeting to be held in the year 2029

(I) Vote in favour of the Resolution:

No. of members	No. of votes cast by them	% of total number of valid votes cast
234	27024587	99.9969

(II) Vote against the Resolution:

No. of members	No. of votes cast by them	% of total number of valid votes cast
13	829	0.0031

(III) Invalid Votes

No. of members	No. of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



SPECIAL BUSINESS

Item No. 6: Special Resolution

Re-appointment of Dr. Anita Bandyopadhyay (DIN:08672071) as an Independent Director of the Company for a second term of five (5) consecutive years with effect from February 3, 2025 to February 2, 2030 (both days inclusive)

Vote in favour of the Resolution:

No. of members	No. of votes cast by them	% of total number of valid votes cast
233	27024584	99.9969

(I) Vote against the Resolution:

No. of members	No. of votes cast by them	% of total number of valid votes cast
14	832	0.0031

(II) Invalid Votes

No. of members	No. of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Item No. 7: Special Resolution

Payment of remuneration to Non-Executive Directors not exceeding 1% per annum of the Net Profits of the Company calculated in accordance with the provisions of Section 197 and 198 of the Companies Act 2013

(I) Vote in favour of the Resolution:

No. of members	No. of votes cast by them	% of total number of valid votes cast
230	27024513	99.9967

(II) Vote against the Resolution:

No. of members	No. of votes cast by them	% of total number of valid votes cast
17	903	0.0033

(III) Invalid Votes

No. of members	No. of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

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Item No. 8: Ordinary Resolution

Appointment of Mr. Aditya Ghosh (DIN: 01243445) as Non-Executive Non Independent Director, of the Company, liable to retire by rotation with effect from July 1, 2024

(I) Vote in favour of the Resolution:

No. of members	No. of votes cast by them	% of total number of valid votes cast
233	27024584	99.9969

(II) Vote against the Resolution:

No. of members	No. of votes cast by them	% of total number of valid votes cast
14	832	0.0031

(III) Invalid Votes

No. of members	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



Item No. 9: Special Resolution

Appointment of Mr. Utkarsh Sinha (DIN: 07809054), as an Independent Director of the Company, to hold office for a term of five consecutive years with effect from July 1, 2024 to June 30, 2029 (both days inclusive) not liable to retire by rotation;

(I) Vote in favour of the Resolution:

No. of members	No. of votes cast by them	% of total number of valid votes cast
233	27024584	99.9969

(II) Vote against the Resolution:

No. of members	No. of votes cast by them	% of total number of valid votes cast
14	832	0.0031

(III) Invalid Votes

No. of members	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

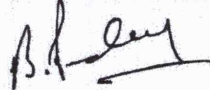
I report that all the Resolutions have been passed by the Shareholders by the requisite majority.

The details of the members who vote "FOR" and "AGAINST" on each resolution is submitted electronically in a pen drive with the report.

Thanking you,


Yours faithfully

For M/s. T. Chatterjee & Associates
Practicing Company Secretaries Firm
(FRN No. P2007WB067100)



Binita Pandey, Partner
Membership No. 41594
Certificate of Practice: 19730

UDIN: A041594F001271460
Place: Kolkata
Date: 20-09-2024

For Speciality Restaurants Limited

Anjan Chatterjee
Chairman and Managing Director