



**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

January 18, 2023

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 Extraordinary General Meeting (the "EGM") of the Members of Speciality Restaurants Limited (the "Company") held on Wednesday, January 18, 2023.

This is to inform you that the Extraordinary General Meeting of the Company was held on January 18, 2023 at Kala Kunj, 48, Shakespeare Sarani, Kolkata-700017.

In accordance with Paragraph A of Part A of Schedule III to the Listing Regulations, a summary of the proceedings of the Extraordinary General Meeting 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 Extraordinary General Meeting (EGM)

The EGM of the Members of the Company was held on Wednesday, January 18, 2023 at Kala Kunj, 48, Shakespeare Sarani, Kolkata - 700017. The Meeting commenced at 11:00 a.m. (IST) and concluded at 12.15 p.m. (IST)

Mr. Anjan Chatterjee, Chairman & Managing Director of the Company chaired the Meeting.

After declaring the requisite quorum present, the Chairman called the meeting to order.

The Valuation Report dated December 21, 2022 and Addendum thereto of the Registered Valuer and other relevant documents mentioned in the EGM Notice were available for inspection.

All the Directors except Mr. Dushyant Mehta attended the EGM. The Chairman explained the absence of Mr. Dushyant Mehta, Independent Director of the Company due to prior commitments.

The Key Managerial Personnel of the Company, representatives of M/s. T. Chatterjee & Associates, Practicing Company Secretaries, Scrutinizers were also present at the Meeting.

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

The Chairman made his opening remarks with respect to the growth outlook 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.

Name of the Scrutinizer	M/s. T. Chatterjee and Associates (PCS Firm)
E-voting period started on	Sunday, January 15, 2023 on 09.00 a.m. (IST)
E-voting period ended on	Tuesday, January 17, 2023 at 05.00 p.m. (IST)



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The Company Secretary further informed that the e-voting facility was also made available during the EGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

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, Partner of M/s. T. Chatterjee & Associates as a scrutinizer to scrutinize the remote e-voting and voting at the EGM in a fair and transparent manner.

The Chairman then invited the Members to express their views, give suggestions and make enquiries on the items mentioned in the EGM Notice. The Members who had registered their names were given an opportunity to speak at the EGM. The Chairman then responded to the queries raised and clarifications sought by the Members.

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

The Chairman informed the Members that the combined results of the remote e-voting before the EGM as well as e-voting at the Venue of the EGM would be announced within stipulated period 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. The Chairman also thanked the Directors for joining the Meeting.

The Scrutinizers Report was received on January 18, 2023 after conclusion of the EGM and the resolutions as set out in the EGM Notice dated December 21, 2022 were declared as approved with the requisite majority.



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Item No.	Resolution Type	Resolution	Mode of voting	Remarks
1	Ordinary	To increase the Authorised Share Capital of the Company and consequential amendment to the Capital Clause in the Memorandum of Association.	Remote e-voting and e-voting at the Venue	Approved with requisite majority.
2	Special	To approve the Issuance of Warrants Convertible into Equity Shares to the Proposed Allottees, on a Preferential Basis.	Remote e-voting and e-voting at the Venue	Approved with requisite majority.

Yours sincerely,

For **Speciality Restaurants Limited**

Authorized Signatory

Name: Avinash Kinhikar

Designation: Company Secretary & Legal Head