

Morya Land Mark – 1, 4th Floor, B-25, Veera Industrial Estate, Off New Link Road, Andheri (W), Mumbai - 53 Tel No. (022) 3341 6700 Fax No. (022) 3340 6878 Website. www.speciality.co.in

August 28, 2015

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.

Dear Sir/ Madam,

Ref: Clause 35A of the Listing Agreement

Sub: Voting results of the Sixteenth Annual General Meeting of the Members of Speciality Restaurants Limited.

We furnish below the details regarding the voting results in respect of all the resolutions as set out in the Notice dated May 27, 2015 convening the Sixteenth Annual General Meeting (AGM) of the Members of Speciality Restaurants Limited ('the Company') held at 11.00 a.m. at Kala Mandir, 48, Shakespeare Sarani, Kolkata-700017 in the format prescribed under Clause 35A of the Listing Agreements.

You are requested to kindly take note of the same and bring it to the notice of all concerned.

Kindly acknowledge the receipt.

Thanking you, Yours sincerely,

For Speciality Restaurants Limited

Authorized Signatory

Name:

V.S.Satyamoorthy

Designation:

Company Secretary



Morya Land Mark – 1, 4th Floor, B-25, Veera Industrial Estate, Off New Link Road, Andheri (W), Mumbai - 53 Tel No. (022) 3341 6700 Fax No. (022) 3340 6878 Website. www.speciality.co.in

Name of the Company	SPECIALITY RESTAURANTS LIMITED
Date of Annual General Meeting	August 26, 2015
Total Number of Shareholders on cut-off Date	14,389
(19.08.2015)	
No. of Shareholders present in the meeting either in	621
person or through proxy	
-Promoters and Promoters Group	2
-Public	619
No. of Shareholders attended the meeting through	Nil
Video Conferencing	
-Promoters and Promoters Group	Nil
-Public	Nil

Details of the Agenda:-

Item	Resolution type	Resolution	Mode of voting
No.			(Ballot/E-voting)
1	Ordinary	Adoption of the Audited Statement of Profit and	E-voting, ballot
		Loss for the financial year ended March 31, 2015,	form and voting
		the Audited Balance Sheet as at and for the	through ballot at
		financial year ended March 31, 2015, the Report	AGM.
		of the Board of Directors of the Company and	
		Auditors' Report for the financial year ended	
		March 31, 2015.	
2	Ordinary	Declaration of dividend on equity shares of face	-do-
		value of ₹ 10 each for the financial year ended	
		March 31, 2015.	
3	Ordinary	Ratification of the appointment of M/s. Deloitte	-do-
		Haskins & Sells LLP, Chartered Accountants	
		(Registration No. 117366W/W-100018) as the	
		Statutory Auditors of the Company in this Annual	
		General Meeting (16th AGM) to hold the office	
		till the conclusion next Annual General Meeting.	



RESTAURANTS LTD.

Morya Land Mark – 1, 4th Floor, B-25, Veera Industrial Estate, Off New Link Road, Andheri (W), Mumbai - 53 Tel No. (022) 3341 6700 Fax No. (022) 3340 6878 Website. www.speciality.co.in

Item No.	Resolution type	Resolution	Mode of voting (Ballot/E-voting)
4	Special	To accord consent for the approval of the remuneration received by Mr. Anjan Chatterjee (DIN: 00200443) Managing Director who is a managerial personnel in more than one Company in excess of the limits prescribed under Section II of Part II of Schedule V of the Companies Act, 2013 during the financial year 2014-15 and the modification of the terms and conditions of remuneration of Mr. Anjan Chatterjee, Managing Director with effect from April 1, 2015.	E-voting, ballot form and voting through ballot at AGM.
5	Special	To accord consent for the re-appointment of Mrs. Suchhanda Chatterjee (DIN: 00226893) as Whole-time Director of the Company (designated as Director-Interior & Design), liable to retire by rotation, for a term of three years with effect from July 1, 2015.	-do-
6	Special	To accord consent for the re-appointment of Mr. Indranil Chatterjee (DIN: 00200577) as Wholetime Director of the Company (designated as Director-Commercial Operations), liable to retire by rotation, for a term of three years with effect from July 1, 2015.	-do-

For details of the said results pursuant to e-voting, ballot forms and voting through ballot at AGM, please refer to the Annexure attached in the prescribed format.

Thanking you,

Yours sincerely,

For Speciality Restaurants Limited

Authorized Signatory

Name:

V.S.Satyamoorthy

Designation:

Company Secretary

Encl: As Above.

		Speci	Speciality Restaurants Limited	Limited			
			% of Votes polled Number of		Number of	Number of % of Votes in	% of Votes
	Number of	Number of	Number of Number of on Outstanding	Votes in	Votes	favour on Votes Against on	Against on
Promoter /Public	Shares	Votes		favour	Against	polled	Votes polled
Resolution No:1 Adoption of the Audited Statement of Profit and Loss for the finance	he Audited	Statement	of Profit and loss for	r the financi	יים וכים וכים וכים וכים וכים וכים וכים ו		
						in von anded March of Cole the Allifed	+ C (A : 4:4 (L

0.0000	100.0000	19	41298842	37.9492	41298861	46957657	Result (A+B+C)
	٠						
3.7037	96.2963	12	312	0.0007	324	46957657	Total(C)
3.7037	96.2963	12	312	0.0031	324	10388148	Public-Others
0.0000	0.0000	0	0	0.0000	0	12529452	Public Institutional Holders
0.0000	0.0000	0	0	0.0000	0	24040057	Promoter and Promoter Group
			at AGM)	Mode of Voting: (Ballot at AGM)	Moo		
0.0672	99.9328	2	2975	0.0063	2977	46957657	Total(B)
0.0672	99.9328	2	2975	0.0287	2977	10388148	Public-Others
0.0000	0.0000	0	0	0.0000	0	12529452	Public Institutional Holders
0.0000	0.0000	0	0	0.0000	0	24040057	Promoter and Promoter Group
			l Ballot)	Mode of Voting: (Postal Ballot)	Mo		
0.0000	100.0000	C ₁	41295555	87.9421	41295560	46957657	Total(A)
0.0001	99.9999	5	4994808	48.0818	4994813	10388148	Public-Others
0.0000	100.0000	0	12260747	97.8554	12260747	12529452	Public Institutional Holders
0.0000	100.0000	0	24040000	99.9998	24040000	24040057	Promoter and Promoter Group
			oting)	Mode of Voting: (E-voting)	7		
mpany and	the Board of Directors of the Company and	he Board of I		March 31, 2015, the 31, 2015.	ded March	ncial year en	Auditors' Report for the financial year ended March 31, 2015, the Report of
the Audited	cial year ended March 31, 2015, the Audited	al year ende	r the financi	of Profit and Loss fo	Statement	the Audited	Resolution No:1 Adoption of the Audited Statement of Profit and Loss for the finance Shoot of the Audited Statement of Profit and Loss for the finance of the Statement of Profit and Loss for the finance of the Statement of Profit and Loss for the finance of the Statement of Profit and Loss for the finance of the Statement of Profit and Loss for the finance of the Statement of Profit and Loss for the finance of the Statement of Profit and Loss for the finance of the Statement of Profit and Loss for the finance of the Statement of Profit and Loss for the finance of the Statement of Profit and Loss for the Statement of Profit and Loss
Votes polled		St	favour	shares	Votes	Shares	Promoter / Public
% of Votes	% of Votes in favour on Votes	Number of Votes	Number of Votes in	Number of Number of on Outstanding	Number of	Number of	
			Limited	Speciality Restaurants Limited	Speci		



0.0000	100.0000	<u> </u>	41298858	87.9491	41298860	46957657	Result (A+B+C)
0.0000	99.6904	0	322	0.0007	323	46957657	Total(C)
0.0000	99.6904	0	322	0.0031	323	10388148	Public-Others
0.0000	0.0000	0	0	0.0000	0	12529452	Public Institutional Holders
0.0000	0.0000	0	0	0.0000	0	24040057	Promoter and Promoter Group
			at AGM)	Mode of Voting: (Ballot at AGM)	Mod		
0.0336	99.9664	1	2976	0.0063	2977	46957657	Total(B)
0.0336	99.9664	1	2976	0.0287	2977	10388148	Public-Others
0.0000	0.0000	0	0	0.0000	0	12529452	Public Institutional Holders
0.0000	0.0000	0	0	0.0000	0	24040057	Promoter and Promoter Group
			Ballot)	Mode of Voting: (Postal Ballot)	Mo		
0.0000	100.0000	0	41295560	87.9421	41295560	46957657	Total(A)
0.0000	100.0000	0	4994813	48.0818	4994813	10388148	Public-Others
0.0000	100.0000	0	12260747	97.8554	12260747	12529452	Public Institutional Holders
0.0000	100.0000	0	24040000	99.9998	24040000	24040057	Promoter and Promoter Group
			oting)	Mode of Voting: (E-voting)	~~		
rch 31, 2015.	ch for the financial year ended March 31, 2015	or the financ		ares of face value of	on equity sh	of dividend o	Resolution No:2 Declaration of dividend on equity shares of face value of ₹ 10 ea
Votes polled	polled	Against	favour	shares	Votes	Shares	Promoter / Public
% of Votes Against on	% of Votes in favour on Votes	Number of Votes	Number of Votes in	Number of Number of on Outstanding	Number of	Number of	
			רווווורפם	_ <i>Շ</i>	ששכו		
					0000		



		Speci	Speciality Restaurants Limited	s Limited			
			% of Votes polled Number of	- 1	Number of	Number of % of Votes in	% of Votes
	Number of	Number of	Number of Number of on Outstanding	Votes in	Votes	favour on Votes Against on	Against on
Promoter / Public	Shares	Votes	shares	favour	Against	polled	Votes polled
Resolution No:3 Ratification of the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Registration No	of the appoi	ntment of N	1/s. Deloitte Haskins	& Sells LLP	, Chartered ,	Accountants (Regi	stration No.
117366W/W-100018) as the Statutory Auditors of the Company in this Annual General Meeting (16th AGM) to hold the office	Statutory A	uditors of t	he Company in this \prime	Annual Gene	ral Meeting	(16th AGM) to hold	d the office
		1			,		

0.0007	99.9993	274	41298576	87.9491	41298859	46957657	Result (A+B+C)
3.7152	96.2848	12	311	0.0007	323	46957657	Total(C)
3.7152	96.2848	12	311	0.0031	323	10388148	Public-Others
0.0000	0.0000	0	0	0.0000	0	12529452	Public Institutional Holders
0.0000	0.0000	0	0	0.0000	0	24040057	Promoter and Promoter Group
			at AGM)	Mode of Voting: (Ballot at AGM)	Mo		
0.0672	99.9328	2	2974	0.0063	2976	46957657	Total(B)
0.0672	99.9328	2	2974	0.0286	2976	10388148	Public-Others
0.0000	0.0000	0	0	0.0000	0	12529452	Public Institutional Holders
0.0000	0.0000	0	0	0.0000	0	24040057	Promoter and Promoter Group
			l Ballot)	Mode of Voting: (Postal Ballot)	Mo		
0.0006	99.9993	260	41295291	87.9421	41295560	46957657	Total(A)
0.0052	99.9946	260	4994544	48.0818	4994813	10388148	Public-Others
0.0000	100.0000	0	12260747	97.8554	12260747	12529452	Public Institutional Holders
0.0000	100.0000	0	24040000	99.9998	24040000	24040057	Promoter and Promoter Group
			oting)	Mode of Voting: (E-voting)	7		
	(Total Agra) to not				eeting.	al General M	till the conclusion next Annual General Meeting.
stration No.	Accountants (Reginate Actor	, Chartered ,	& Sells LLP	/s. Deloitte Haskins	ntment of M uditors of tl	of the appoi Statutory A	Resolution No:3 Ratification of the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Registration No. 117366W/W-100018) as the Statutory Auditors of the Company in this Annual General Meeting (16th AGM) to hold the office
Votes polled	polled	Against	favour	shares	Votes	Shares	Promoter / Public
Against on	es	Votes	Votes in	Number of Number of on Outstanding	Number of	Number of	
% of Votes	% of Votes in	Number of	Number of	% of Votes polled			
			Limited	Speciality Restaurants	Speci		



								Resolution No.4 To accord consent for the approval of the commonstice and the desired to the des
Votes polled	Votes	polled	Against	favour	shares	Votes	Shares	Promoter / Public
ist on	Again	favour on Votes Against on	Votes	Votes in	Number of Number of on Outstanding	Number of	Number of	
Votes	% of Votes	Number of % of Votes in	Number of	Number of	% of Votes polled Number of			
				s Limited	Speciality Restaurants Limited	Spec		

of Part II of Schedule V of the Companies Act, 2013 during the financial year 2014-15 and the terms and conditions of Managing Director who is a managerial personnel in more than one Company in excess of the limits prescribed under Section II remuneration of Mr. Anjan Chatterjee, Managing Director with effect from 1st April, 2015. Resolution No:4 To accord consent for the approval of the remuneration received by Mr. Anjan Chatterjee (DIN: 00200443)

2.8540	97.1460	492573	16766293	36.7541	46957657 17258866	46957657	Result (A+B+C)
5.2632	94.7368	17	306	0.0007	323	46957657	Total(C)
5.2632	94.7368	17	306	0.0031	323	10388148	Public-Others
0.0000	0.0000	0	0	0.0000	0	12529452	Public Institutional Holders
0.0000	0.0000	0	0	0.0000	0	24040057	Promoter and Promoter Group
			at AGM)	Mode of Voting: (Ballot at AGM)	Mod		
4.3916	95.6084	131	2852	0.0064	2983	46957657	Total(B)
4.3916	95.6084	131	2852	0.0287	2983	10388148	Public-Others
0.0000	0.0000	0	0	0.0000	0	12529452	Public Institutional Holders
0.0000	0.0000	0	0	0.0000	0	24040057	Promoter and Promoter Group
			Ballot)	Mode of Voting: (Postal Ballot)	Mod		
2.8537	97.1463	492425	16763135	36.7471	17255560	46957657 17255560	Total(A)
0.0007	99.9993	35	4994778	48.0818	4994813	10388148	Public-Others
4.0160	95.9840	492390	11768357	97.8554	12260747	12529452	Public Institutional Holders
0.0000	0.0000	0	0	0.0000	0	24040057	Promoter and Promoter Group*
			oting)	Mode of Voting: (E-voting)	- M		
					ę		

and 12070000 votes casted by Mr. Anjan Snehamoy Chatterjee were not considered. * Pursuant to the provisions of Secretarial Standard SS-2 (7.5.2) 11970000 votes casted by Mrs. Suchhanda Anjan Chatterjee



Resolution No:5 To accord consent for the re-appointment of Mrs. Suchhanda Chatterjee (DIN: 00226893)	Promoter / Public Shares Votes shares favour Against polled	Number of Number of on Outstanding Votes in Votes favour on	ed Number of	Speciality Restaurants Limited
da Chatterjee (DIN: 00226893) as Whole-time	Against		mber of Number of % of Votes in	mited
/hole-time	Votes polled	S Against on	% of Votes	

Committee. effect from July 1, 2015 on such remuneration as approved by the Board of Directors and Nomination and Remuneration Director of the Company (designated as Director-Interior & Design), liable to retire by rotation, for a term of three years with

0.0018	99.9982	313	17258553	36.7541	17258866	46957657	Result (A+B+C)
4.0248	95.9752	13	310	0.0007	323	46957657	Total(C)
4.0248	95.9752	13	310	0.0031	323	10388148	Public-Others
0.0000	0.0000	0	0	0.0000	0	12529452	Public Institutional Holders
0.0000	0.0000	0	0	0.0000	0	24040057	Promoter and Promoter Group
			at AGM)	Mode of Voting: (Ballot at AGM)	Moc		
0.0335	99.9665	1	2982	0.0064	2983	46957657	Total(B)
0.0335	99.9665	l i	2982	0.0287	2983	10388148	Public-Others
0.0000	0.0000	0	0	0.0000	0	12529452	Public Institutional Holders
0.0000	0.0000	0	0	0.0000	0	24040057	Promoter and Promoter Group
			Ballot)	Mode of Voting: (Postal Ballot)	Mo		
0.0060	99.9983	299	17255261	36.7471	17255560	46957657 17255560	Total(A)
0.0060	99.9940	299	4994514	48.0818	4994813	10388148	Public-Others
0.0060	100.0000	0	12260747	97.8554	12260747	12529452	Public Institutional Holders
0.0000	0.0000	0	0	0.0000	0	24040057	Promoter and Promoter Group*
			oting)	Mode of Voting: (E-voting)	~		

and 12070000 votes casted by Mr. Anjan Snehamoy Chatterjee were not considered. * Pursuant to the provisions of Secretarial Standard SS-2 (7.5.2) 11970000 votes casted by Mrs. Suchhanda Anjan Chatterjee



		Speci	Speciality Restaurants Limited	Limited			
			% of Votes polled Number	Number of	Number	% of Votes in % of Votes	% of Votes
	Number of	Number of	Number of Number of on Outstanding	Votes in	of Votes	favour on Votes Against on	Against on
Promoter / Public	Shares	Votes	shares	favour	A 20 : 50 c +	5) =	

Company (designated as Director-Commercial Operations), liable to retire by rotation, for a term of three years with effect from July 1, 2015 on such remuneration as approved by the Board of Directors and Nomination and Remuneration Committee. Resolution No:6 To accord consent for the re-appointment of Mr. Indranil Chatterjee (DIN: 00200577) as Whole-time Director of the

0.0001	99.9899	49	41297518	87.9464	41297567	46957657	Result (A+B+C)
4.0248	95.9752	13	310	0.0007	323	46957657	Total(C)
4.0248	95.9752	13	310	0.0031	323	10388148	Public-Others
0.0000	0.0000	0	0	0.0000	0	12529452	Public Institutional Holders
0.0000	0.0000	0	0	0.0000	0	24040057	Promoter and Promoter Group
			AGM)	Mode of Voting: (Ballot at AGM)	Mode		
0.0335	99.9665	Þ	2982	0.0064	2983	46957657	Total(B)
0.0335	99.9665	<u> </u>	2982	0.0287	2983	10388148	Public-Others
0.0000	0.0000	0	0	0.0000	0	12529452	Public Institutional Holders
0.0000	0.0000	0	0	0.0000	0	24040057	Promoter and Promoter Group
			allot)	Mode of Voting: (Postal Ballot)	Mode		
0.0001	99.9999	35	41294226	87.9394	41294261	4695/65/	IO(di(A)
0.0007	99.9993	35	4994778	48,0818	4994813	10388148	Public-Otners*
0.0000	100.0000	0	12260747	97.8554	12260747	12529452	Public Institutional Holders
0.0000	100.0000	0	24038701	99.9944	24038701	24040057	Promoter and Promoter Group
			19)	Mode of Voting: (E-voting)	Mc		
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^{*} Pursuant to the provisions of Secretarial Standard SS-2 (7.5.2) 1299 votes casted by Mr. Indranil Ananda Chatterjee was not considered.

