



SPECIALITY
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

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

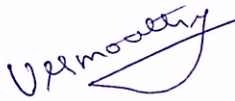
Sub: Voting results of the Sixteenth Annual General Meeting of the Members of Speciality Restaurants Limited.

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



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

Details of the Agenda:-

Item No.	Resolution type	Resolution	Mode of voting (Ballot/E-voting)
1	Ordinary	Adoption of the Audited Statement of Profit and Loss for the financial year ended March 31, 2015, the Audited Balance Sheet as at and for the financial year ended March 31, 2015, the Report of the Board of Directors of the Company and Auditors' Report for the financial year ended March 31, 2015.	E-voting, ballot form and voting through ballot at AGM.
2	Ordinary	Declaration of dividend on equity shares of face value of ₹ 10 each for the financial year ended March 31, 2015.	-do-
3	Ordinary	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 till the conclusion next Annual General Meeting.	-do-





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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 Whole-time 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.

Speciality Restaurants Limited

Resolution No:1 Adoption of the Audited Statement of Profit and Loss for the financial year ended March 31, 2015, the Audited Balance Sheet as at and for the financial year ended March 31, 2015, the Report of the Board of Directors of the Company and Auditors' Report for the financial year ended March 31, 2015.

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Mode of Voting: (E-voting)							
Promoter and Promoter Group	24040057	24040000	99.9998	24040000	0	100.0000	0.0000
Public Institutional Holders	12529452	12260747	97.8554	12260747	0	100.0000	0.0000
Public-Others	10388148	4994813	48.0818	4994808	5	99.9999	0.0001
Total(A)	46957657	41295560	87.9421	41295555	5	100.0000	0.0000
Mode of Voting: (Postal Ballot)							
Promoter and Promoter Group	24040057	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	12529452	0	0.0000	0	0	0.0000	0.0000
Public-Others	10388148	2977	0.0287	2975	2	99.9328	0.0672
Total(B)	46957657	2977	0.0063	2975	2	99.9328	0.0672
Mode of Voting: (Ballot at AGM)							
Promoter and Promoter Group	24040057	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	12529452	0	0.0000	0	0	0.0000	0.0000
Public-Others	10388148	324	0.0031	312	12	96.2963	3.7037
Total(C)	46957657	324	0.0007	312	12	96.2963	3.7037
Result (A+B+C)	46957657	41298861	87.9492	41298842	19	100.0000	0.0000



Speciality Restaurants Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
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Resolution No:2 Declaration of dividend on equity shares of face value of ₹ 10 each for the financial year ended March 31, 2015.

Mode of Voting: (E-voting)

Promoter and Promoter Group	24040057	24040000	99.9998	24040000	0	100.0000	0.0000
Public Institutional Holders	12529452	12260747	97.8554	12260747	0	100.0000	0.0000
Public-Others	10388148	4994813	48.0818	4994813	0	100.0000	0.0000
Total(A)	46957657	41295560	87.9421	41295560	0	100.0000	0.0000

Mode of Voting: (Postal Ballot)

Promoter and Promoter Group	24040057	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	12529452	0	0.0000	0	0	0.0000	0.0000
Public-Others	10388148	2977	0.0287	2976	1	99.9664	0.0336
Total(B)	46957657	2977	0.0063	2976	1	99.9664	0.0336

Mode of Voting: (Ballot at AGM)

Promoter and Promoter Group	24040057	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	12529452	0	0.0000	0	0	0.0000	0.0000
Public-Others	10388148	323	0.0031	322	0	99.6904	0.0000
Total(C)	46957657	323	0.0007	322	0	99.6904	0.0000
Result (A+B+C)	46957657	41298860	87.9491	41298858	1	100.0000	0.0000



Speciality Restaurants Limited

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 till the conclusion next Annual General Meeting.

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Mode of Voting: (E-voting)							
Promoter and Promoter Group	24040057	24040000	99.9998	24040000	0	100.0000	0.0000
Public Institutional Holders	12529452	12260747	97.8554	12260747	0	100.0000	0.0000
Public-Others	10388148	4994813	48.0818	4994544	260	99.9946	0.0052
Total(A)	46957657	41295560	87.9421	41295291	260	99.9993	0.0006
Mode of Voting: (Postal Ballot)							
Promoter and Promoter Group	24040057	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	12529452	0	0.0000	0	0	0.0000	0.0000
Public-Others	10388148	2976	0.0286	2974	2	99.9328	0.0672
Total(B)	46957657	2976	0.0063	2974	2	99.9328	0.0672
Mode of Voting: (Ballot at AGM)							
Promoter and Promoter Group	24040057	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	12529452	0	0.0000	0	0	0.0000	0.0000
Public-Others	10388148	323	0.0031	311	12	96.2848	3.7152
Total(C)	46957657	323	0.0007	311	12	96.2848	3.7152
Result (A+B+C)	46957657	41298859	87.9491	41298576	274	99.9993	0.0007



Speciality Restaurants Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
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Resolution No:4 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 terms and conditions of remuneration of Mr. Anjan Chatterjee, Managing Director with effect from 1st April, 2015.

Mode of Voting: (E-voting)

Promoter and Promoter Group *	24040057	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	12529452	12260747	97.8554	11768357	492390	95.9840	4.0160
Public-Others	10388148	4994813	48.0818	4994778	35	99.9993	0.0007
Total(A)	46957657	17255560	36.7471	16763135	492425	97.1463	2.8537

Mode of Voting: (Postal Ballot)

Promoter and Promoter Group	24040057	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	12529452	0	0.0000	0	0	0.0000	0.0000
Public-Others	10388148	2983	0.0287	2852	131	95.6084	4.3916
Total(B)	46957657	2983	0.0064	2852	131	95.6084	4.3916

Mode of Voting: (Ballot at AGM)

Promoter and Promoter Group	24040057	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	12529452	0	0.0000	0	0	0.0000	0.0000
Public-Others	10388148	323	0.0031	306	17	94.7368	5.2632
Total(C)	46957657	323	0.0007	306	17	94.7368	5.2632
Result (A+B+C)	46957657	17258866	36.7541	16766293	492573	97.1460	2.8540

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



Speciality Restaurants Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:5 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 on such remuneration as approved by the Board of Directors and Nomination and Remuneration Committee.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group*	24040057	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	12529452	12260747	97.8554	12260747	0	100.0000	0.0060
Public-Others	10388148	4994813	48.0818	4994514	299	99.9940	0.0060
Total(A)	46957657	17255560	36.7471	17255261	299	99.9983	0.0060
Mode of Voting: (Postal Ballot)							
Promoter and Promoter Group	24040057	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	12529452	0	0.0000	0	0	0.0000	0.0000
Public-Others	10388148	2983	0.0287	2982	1	99.9665	0.0335
Total(B)	46957657	2983	0.0064	2982	1	99.9665	0.0335
Mode of Voting: (Ballot at AGM)							
Promoter and Promoter Group	24040057	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	12529452	0	0.0000	0	0	0.0000	0.0000
Public-Others	10388148	323	0.0031	310	13	95.9752	4.0248
Total(C)	46957657	323	0.0007	310	13	95.9752	4.0248
Result (A+B+C)	46957657	17258866	36.7541	17258553	313	99.9982	0.0018

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



Speciality Restaurants Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
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Resolution No:6 To accord consent for the re-appointment of Mr. Indranil Chatterjee (DIN: 00200577) as Whole-time 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 on such remuneration as approved by the Board of Directors and Nomination and Remuneration Committee.

Mode of Voting: (E-voting)

Promoter and Promoter Group	24040057	24038701	99.9944	24038701	0	100.0000	0.0000
Public Institutional Holders	12529452	12260747	97.8554	12260747	0	100.0000	0.0000
Public-Others*	10388148	4994813	48.0818	4994778	35	99.9993	0.0007
Total(A)	46957657	41294261	87.9394	41294226	35	99.9999	0.0001

Mode of Voting: (Postal Ballot)

Promoter and Promoter Group	24040057	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	12529452	0	0.0000	0	0	0.0000	0.0000
Public-Others	10388148	2983	0.0287	2982	1	99.9665	0.0335
Total(B)	46957657	2983	0.0064	2982	1	99.9665	0.0335

Mode of Voting: (Ballot at AGM)

Promoter and Promoter Group	24040057	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	12529452	0	0.0000	0	0	0.0000	0.0000
Public-Others	10388148	323	0.0031	310	13	95.9752	4.0248
Total(C)	46957657	323	0.0007	310	13	95.9752	4.0248
Result (A+B+C)	46957657	41297567	87.9464	41297518	49	99.9999	0.0001

* Pursuant to the provisions of Secretarial Standard SS-2 (7.5.2) 1299 votes casted by Mr. Indranil Ananda Chatterjee was not considered.

