



**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 25, 2016

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: 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 17<sup>th</sup> Annual General Meeting (the "17<sup>th</sup> AGM") of the Members of Speciality Restaurants Limited (the "Company") held on August 24, 2016.**

This is to inform you that the 17<sup>th</sup> AGM of the Members of the Company was held on August 24, 2016 at Kala Mandir, 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 17<sup>th</sup> 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 Kinshikar  
Designation: Company Secretary & Legal Head



# 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

### Annexure A

#### Summary of the proceedings of the 17<sup>th</sup> Annual General Meeting

The 17<sup>th</sup> AGM of the Members of Speciality Restaurants Limited was held on Wednesday, August 24, 2016 at Kala Mandir, 48, Shakespeare Sarani, Kolkata-700017.

Mr. S.M. Datta chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order. All the Directors attended the Meeting. The Chairman delivered his speech and the Notice of the 17<sup>th</sup> AGM was taken as read.

The Chairman informed the Members that Mr. Tarun Chatterjee (Membership No.A17195 / C.P. No.6935) of M/s T. Chatterjee & Associates, Practicing Company Secretaries was the Scrutinizer appointed by the Board of Directors to scrutinize the remote e-voting and the voting at the 17<sup>th</sup> AGM.

The Chairman informed the Members that the facility of remote e-voting was made available to the Members from August 21, 2016 (10.00 a.m. IST) till August 23, 2016 (5.00 p.m. IST), the Members who do not have access to the remote e-voting facility were allowed to cast their vote through ballot form sent with the annual report and the facility of voting by ballot form had been provided at the 17<sup>th</sup> AGM venue. The Chairman informed the Members that who were present at the 17<sup>th</sup> AGM and had not casted their votes by remote e-voting could cast their vote at the Meeting.

The Chairman then invited the Members to express their views on the operations and financial performance of the Company and related matters. The Chairman and the Managing Director of the Company responded to the queries raised by Members.

The Chairman thanked the Members for attending and participating in the 17<sup>th</sup> AGM.

The Scrutinizers Report was received on August 25, 2016 and all the following resolutions as set out in the 17<sup>th</sup> AGM Notice dated My 28, 2016 were declared passed with the requisite majority.

Item No.	Resolution required	Resolution	Mode of voting (Remote e-voting / Ballot)	Remarks
1	Ordinary	To receive, consider and adopt the Audited Statement of Profit and Loss as at and for the financial year ended March 31, 2016, the Audited Balance Sheet as at and for the financial year ended March 31, 2016, the Report of the Board of Directors of the Company and the Auditor's Report thereon.	Remote e-voting, ballot form and through ballot at the AGM.	Passed with requisite majority.







**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

Item No.	Resolution required	Resolution	Mode of voting (Remote e-voting / Ballot)	Remarks
2	Ordinary	To appoint a Director in place of Mr. Indranil Chatterjee (DIN: 00200577), who is liable to retire by rotation and being eligible, has offered himself for re-appointment.	Remote e-voting, ballot form and through ballot at the AGM.	Passed with requisite majority.
3	Ordinary	Ratification of appointment of Statutory Auditors and fixing their remuneration.	Remote e-voting, ballot form and through ballot at the AGM.	Passed with requisite majority.
4	Special	Payment of remuneration to Non-Executive Directors.	Remote e-voting, ballot form and through ballot at the AGM.	Passed with requisite majority.

Yours sincerely,

For Speciality Restaurants Limited

Authorized Signatory

Name:

Avinash Kinhikar

Designation:

Company Secretary & Legal Head

