



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 22, 2017

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 18th Annual General Meeting (the "18th AGM") of the Members of Speciality Restaurants Limited (the "Company") held on August 21, 2017.

This is to inform you that the 18th AGM of the Members of the Company was held on August 21, 2017 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 18th 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 Kinhikar
Designation: Company Secretary & Legal Head

Encl: As above



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Annexure A

Summary of proceedings of the 18th Annual General Meeting (AGM)

The 18th AGM of the Members of the Company was held on Monday, August 21, 2017 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 of the Company attended the 18th AGM except Mr. Anjan Chatterjee, Managing Director of the Company, whose absence was explained by the Chairman at the meeting due to him being indisposed.

The Chairman delivered his speech and the Notice of the 18th 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 18th AGM.

The Chairman informed the Members that the facility of remote e-voting was made available to the Members from Friday, August 18, 2017 (10.00 a.m. IST) till Sunday, August 20, 2017 (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 18th AGM. The Chairman informed the Members that those who were present at the 18th AGM and had not cast their votes by remote e-voting could cast their votes 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 Whole time Director of the Company responded to the queries raised by Members.

The Chairman thanked the Members for attending and participating in the 18th AGM.

The Scrutinizers Report was received on August 22, 2017 and the resolutions as set out in the 18th AGM Notice dated May 27, 2017 were declared passed with the requisite majority.



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

CIN: L55101WB1999PLC090672. Tel. No. (91 33) 2283 7964/65/66. Fax No. (91 33) 2280 9282

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Item No.	Resolution Type	Resolution	Mode of voting (Ballot/E-voting)	Remarks
1	Ordinary	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with 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.
2	Ordinary	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017, together with the Auditor's Report thereon.	Remote e-voting, ballot form and through ballot at the AGM.	Passed with requisite majority.
3	Ordinary	To appoint a Director in place of Mrs. Suchhanda Chatterjee (DIN: 00226893), who is liable to retire by rotation and being eligible, has offered herself for re-appointment.	Remote e-voting, ballot form and through ballot at the AGM.	Passed with requisite majority.
4	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.
5	Special	Re-appointment of Mr. Anjan Chatterjee (DIN: 00200443) as Managing Director of the Company.	Remote e-voting, ballot form and through ballot at the AGM.	Passed with requisite majority.
6	Ordinary	Appointment of Mr. Ullal Ravindra Bhat (DIN: 00008425) as an Independent Director of the Company.	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 Kinshikar
Designation: Company Secretary & Legal Head

