



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) 62686700 Website. www.speciality.co.in

August 28, 2018

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 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

Sub: Submission of voting results of the 19th Annual General Meeting (the "AGM") of the Members of Speciality Restaurants Limited (the "Company") held on August 27, 2018.

This is to inform you that the AGM of the Members of the Company was held on August 27, 2018 at Kala Mandir, 48, Shakespeare Sarani, Kolkata-700017, wherein the Members transacted and approved all the items of business contained in the notice of the AGM dated May 26, 2018 with the requisite majority.

The details of the combined voting results (i.e. the results of remote e-voting and e-voting at the AGM venue) under Regulation 44(3) of the Listing Regulations in the format prescribed under SEBI Circular bearing number CIR/CFD/CMD/8/2015 dated November 4, 2015, along with the consolidated report from the Scrutinizer dated August 28, 2018 which are enclosed as **Annexure A** and **Annexure B**, respectively.

You are requested to kindly take the same on record.

Kindly acknowledge the receipt.

Thanking you,
Yours sincerely,
For **Speciality Restaurants Limited**


Authorized Signatory

Name: Avinash Kinshikar
Designation: Company Secretary & Legal Head



ANNEXURE A

Name of the Company	SPECIALITY RESTAURANTS LIMITED
Date of the AGM	27-08-2018
Total Number of Shareholders on record date	13,792 As on Cut-off date August 20, 2018
No. of Shareholders present in the meeting either in person or through proxy:	
1. Promoters and Promoter Group:	2
2. Public:	809
No. of Shareholders attended the meeting through Video Conferencing:	
1. Promoters and Promoter Group:	Nil
2. Public:	Nil



Speciality Restaurants Limited

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Report of the Board of Directors of the Company and the Auditor's Report thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	24040057	24040000	99.9998	24040000	0	100.0000	0.0000
	E-voting at Venue		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24040000	99.9998	24040000	0	100.0000	0.0000
Public Institutions	Remote E-Voting	3845350	3833470	99.6911	3833470	0	100.0000	0.0000
	E-voting at Venue		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3833470	99.6911	3833470	0	100.0000	0.0000
Public Non Institutions	Remote E-Voting	19072250	6122	0.0321	6022	100	98.3665	1.6335
	E-voting at Venue		7143	0.0375	7136	7	99.9020	0.0980
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13265	0.0696	13158	107	99.1934	0.8066
Total		46957657	27886735	59.3870	27886628	107	99.9996	0.0004



Speciality Restaurants Limited

Resolution Required : (Ordinary)			2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Auditor's Report thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	24040057	24040000	99.9998	24040000	0	100.0000	0.0000
	E-voting at Venue		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24040000	99.9998	24040000	0	100.0000	0.0000
Public Institutions	Remote E-Voting	3845350	3833470	99.6911	3833470	0	100.0000	0.0000
	E-voting at Venue		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3833470	99.6911	3833470	0	100.0000	0.0000
Public Non Institutions	Remote E-Voting	19072250	6117	0.0321	6017	100	98.3652	1.6348
	E-voting at Venue		7143	0.0375	7136	7	99.9020	0.0980
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13260	0.0696	13153	107	99.1931	0.8069
Total		46957657	27886730	59.3870	27886623	107	99.9996	0.0004



Speciality Restaurants Limited

Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr. Anjan Chatterjee (DIN: 00200443), who retires by rotation and being eligible, has offered himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote E-Voting	24040057	24040000	99.9998	24040000	0	100.0000	0.0000
	E-voting at Venue		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24040000	99.9998	24040000	0	100.0000	0.0000
Public Institutions	Remote E-Voting	3845350	3833470	99.6911	3034219	799251	79.1507	20.8493
	E-voting at Venue		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3833470	99.6911	3034219	799251	79.1507	20.8493
Public Non Institutions	Remote E-Voting	19072250	6117	0.0321	5776	341	94.4254	5.5746
	E-voting at Venue		7143	0.0375	7143	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13260	0.0696	12919	341	97.4284	2.5716
Total		46957657	27886730	59.3870	27087138	799592	97.1327	2.8673



Speciality Restaurants Limited

Resolution Required : (Ordinary)		4 - Re-appointment of Mrs. Suchhanda Chatterjee (DIN: 00226893) as a Whole-time Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	24040057	24040000	99.9998	24040000	0	100.0000	0.0000
	E-voting at Venue		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24040000	99.9998	24040000	0	100.0000	0.0000
Public Institutions	Remote E-Voting	3845350	3833470	99.6911	3833470	0	100.0000	0.0000
	E-voting at Venue		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3833470	99.6911	3833470	0	100.0000	0.0000
Public Non Institutions	Remote E-Voting	19072250	6122	0.0321	5298	824	86.5403	13.4597
	E-voting at Venue		7143	0.0375	7143	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13265	0.0696	12441	824	93.7882	6.2118
Total		46957657	27886735	59.3870	27885911	824	99.9970	0.0030



Speciality Restaurants Limited

Resolution Required : (Ordinary)			5 - Re-appointment of Mr. Indranil Chatterjee (DIN: 00200577) as a Whole-time Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote E-Voting	24040057	24040000	99.9998	24040000	0	100.0000	0.0000
	E-voting at Venue		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24040000	99.9998	24040000	0	100.0000	0.0000
Public Institutions	Remote E-Voting	3845350	3833470	99.6911	3833470	0	100.0000	0.0000
	E-voting at Venue		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3833470	99.6911	3833470	0	100.0000	0.0000
Public Non Institutions	Remote E-Voting	19072250	6122	0.0321	5656	466	92.3881	7.6119
	E-voting at Venue		7143	0.0375	7143	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13265	0.0696	12799	466	96.4870	3.5130
Total		46957657	27886735	59.3870	27886269	466	99.9983	0.0017



T. Chatterjee & Associates

Practicing Company Secretaries
FRN - P2007WB067100

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Phone : (033) 4060 5149 / 6459 7983, Mobile : 8017287937
E-mail : tchatterjeeassociates@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Sections 108 of the Companies Act, 2013 read with Rules 20 and 21(1) of the Companies (Management and Administration) Rules, 2014]

The
Chairman
Speciality Restaurants Limited
(CIN: L55101WB1999PLC090672)
'Uniworth House'
3A, Gurusaday Road
Kolkata 700019

Sir,

1. I, Binita Pandey, Partner of, M/s. T. Chatterjee & Associates, FRN-P2007WB067100 (erstwhile S2007WB097600) Company Secretaries firm in Practice, has been appointed by the Board of Directors of Speciality Restaurants Limited (the "Company") as a Scrutiniser for the purpose of Scrutinizing the remote e-voting process carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Secretarial Standards on General Meetings and read with Regulation 44(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), and scrutinizing the e-voting conducted at the venue of 19th Annual General Meeting (AGM) of the Members of the Company held on Monday, 27th August, 2018 at Kala Mandir, 48, Shakespeare Sarani, Kolkata- 700017, for all the Resolutions contained in the notice dated 26th May, 2018.
2. The Company had provided remote e-voting facility for its members as per the Provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 which remained open from 24th August, 2018 (10:00 A.M. IST) to 26th August, 2018 (5.00 P.M. IST). The Company had also provided e-voting facility at the AGM venue for the Members who were present and had not voted through remote e-voting to cast their vote.



3. The votes cast were unblocked on 27th August, 2018 at 01:30 p.m. in the presence of 2 witnesses, Mr. Ankit Kumar and Mr. Biswarup Ganguly who are not in the employment of the Company. They have given confirmation that the votes being unblocked in their presence.
4. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereto relating to remote e-voting and e-voting at the venue of AGM on the resolutions contained in the Notice dated 26th May, 2018 of the 19th Annual General Meeting (AGM) of the members of the Company.
My responsibility as a Scrutinizer of remote e-voting and e-voting at the venue of AGM is limited to prepare and submit Scrutinizer's report of the votes casted "in favour" or "against" the resolutions passed by the members of the Company, as required by the Act.
5. I do hereby submit the Consolidated Report of vote casted at the venue of AGM and on remote e-voting on the resolutions contained in the Notice of the 19th Annual General Meeting (AGM) dated May 26, 2018 as under:

Ordinary Business:

Item No. 1: Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Report of the Board of Directors of the Company and the Auditor's Report thereon.

(I) Voted in favour of the Resolution:

No. of members who voted electronically	No. of votes cast by them	% of total number of valid votes cast
76	27886628	100

(II) Voted against the Resolution:

No. of members who voted electronically	No. of votes cast by them	% of total number of valid votes cast
6	107	0

(III) Invalid Votes:

No. of members who voted electronically	No. of votes cast by them	% of total number of valid votes cast
N.A.	N.A.	N.A.

The above resolution was carried by requisite majority of votes.



Item No. 2: Ordinary Resolution:

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Auditor's Report thereon.

(I) Voted in favour of the Resolution:

No. of members who voted electronically	No. of votes cast by them	% of total number of valid votes cast
75	27886623	100

(II) Voted against the Resolution:

No. of members who voted electronically	No. of votes cast by them	% of total number of valid votes cast
6	107	0

(III) Invalid Votes:

No. of members who voted electronically	No. of votes cast by them	% of total number of valid votes cast
N.A.	N.A.	N.A.

The above resolution was carried by requisite majority of votes.

Item No. 3: Ordinary Resolution: To appoint director in place of Mr. Anjan Chatterjee (DIN: 00200443), who retires by rotation and being eligible, has offered himself for re-appointment.

(I) Voted in favour of the Resolution:

No. of members who voted electronically	No. of votes cast by them	% of total number of valid votes cast
77	27087138	97.13

(II) Voted against the Resolution:

No. of members who voted electronically	No. of votes cast by them	% of total number of valid votes cast
4	799592	2.87

(III) Invalid Votes:

No. of members who voted electronically	No. of votes cast by them	% of total number of valid votes cast
N.A.	N.A.	N.A.

The above resolution was carried by requisite majority of votes.



Special Business:

Item No. 4: Ordinary Resolution:

Re-appointment of Mrs. Suchhanda Chatterjee (DIN: 00226893) as a Whole-time Director of the Company

(I) Voted in favour of the Resolution:

No. of members who voted electronically	No. of votes cast by them	% of total number of valid votes cast
76	27885911	100

(II) Voted against the Resolution:

No. of members who voted electronically	No. of votes cast by them	% of total number of valid votes cast
6	824	0

(III) Invalid Votes:

No. of members who voted electronically	No. of votes cast by them	% of total number of valid votes cast
N.A.	N.A.	N.A.

The above resolution was carried by requisite majority of votes.

Item No. 5: Ordinary Resolution:

Re-appointment of Mr. Indranil Chatterjee (DIN: 00200577) as a Whole-time Director of the Company

(I) Voted in favour of the Resolution:

No. of members who voted electronically	No. of votes cast by them	% of total number of valid votes cast
76	27886269	99

(II) Voted against the Resolution:

No. of members who voted electronically	No. of votes cast by them	% of total number of valid votes cast
6	466	0

(III) Invalid Votes:

No. of members who voted electronically	No. of votes cast by them	% of total number of valid votes cast
N.A.	N.A.	N.A.

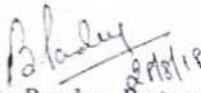
The above resolution was carried by requisite majority of votes.

6. A compact Disc (CD) containing list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is submitted with the report.



7. All relevant records were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

Yours faithfully,
M/s. T. Chatterjee & Associates
Practising Company Secretaries Firm
(FRN No. P2007WB067100)


Binita Pandey, Partner
Practising Company Secretary
Certificate of Practice No. 19730

Place: Kolkata
Date: 28th August, 2018

SPECIALITY RESTAURANTS LTD

Director
