



**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 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 19<sup>th</sup> Annual General Meeting (the "19<sup>th</sup> AGM") of the Members of Speciality Restaurants Limited (the "Company") held on August 27, 2018.**

This is to inform you that the 19<sup>th</sup> AGM of the Members of the Company was held on August 27, 2018 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 19<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**

**Encl: As above**



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### Annexure A

#### Summary of proceedings of the 19<sup>th</sup> Annual General Meeting (AGM)

The 19<sup>th</sup> AGM of the Members of the Company was held on Monday, August 27, 2018 at Kala Mandir, 48, Shakespeare Sarani, Kolkata-700017. The Meeting commenced at 11:00 a.m. and concluded at 1:00 p.m.

Mr. Anjan Chatterjee, Chairman & Managing Director of the Company chaired the Meeting. All the Directors of the Company attended the 19<sup>th</sup> AGM. After declaring the requisite quorum to be present, the Chairman called the Meeting to order.

The Chairman delivered his speech and the Notice of the 19<sup>th</sup> AGM was taken as read. The Chairman informed the Members that the Board has appointed M/s. T. Chatterjee & Associates, Practicing Company Secretaries firm (ICSI - Firm Unique Code No.: S2007WB097600) as a scrutinizer to scrutinize the remote e-voting and voting at the 19<sup>th</sup> AGM in a fair and transparent manner.

The Chairman informed the Members that the facility of remote e-voting was made available to the Members from Friday, August 24, 2018 (10.00 a.m. IST) till Sunday, August 26, 2018 (5.00 p.m. IST), the Members who were present and had not voted through remote e-voting were entitled to cast their vote through e-voting at the venue of 19<sup>th</sup> AGM.

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

The Chairman thanked the Members for attending and participating in the 19<sup>th</sup> AGM.

The Scrutinizers Report was received on August 28, 2018 and the resolutions as set out in the 19<sup>th</sup> AGM Notice dated May 26, 2018 were declared passed with the requisite majority.





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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, 2018, together with the Report of the Board of Directors of the Company and the Auditor's Report thereon.	Remote e-voting and e-voting at the venue.	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, 2018, together with the Auditor's Report thereon.	Remote e-voting and e-voting at the venue.	Passed with requisite majority.
3	Ordinary	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.	Remote e-voting and e-voting at the venue.	Passed with requisite majority.
4	Ordinary	Re-appointment of Mrs. Suchhanda Chatterjee (DIN: 00226893) as a Whole-time Director of the Company.	Remote e-voting and e-voting at the venue.	Passed with requisite majority.
5	Ordinary	Re-appointment of Mr. Indranil Chatterjee (DIN: 00200577) as a Whole-time Director of the Company.	Remote e-voting and e-voting at the venue.	Passed with requisite majority.

Yours sincerely,  
For Speciality Restaurants Limited

  
Authorized Signatory

Name: Avinash Kinhiakar  
Designation: Company Secretary & Legal Head

