



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

September 15, 2014.

To,

✓ **General Manager,**
Listing Department,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai - 400 001.

↗ **Vice President,**
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Dear Sir/ Madam,

Sub: Outcome of the Annual General Meeting (AGM) held on September 15, 2014

This is to inform that the Fifteenth Annual General Meeting of Speciality Restaurants Limited was held on September 15, 2014 at Kolkata. The resolutions for the items mentioned in the Notice of Annual General Meeting dated May 28, 2014 were passed by the shareholders. The gist of the items is as under:-

1. Adopted the Profit and Loss Account for the year ended March 31, 2014 and the Audited Balance Sheet as on that date and the Report of the Board of Directors and the Auditors thereon.
2. Declared Dividend for the Financial Year ended March 31, 2014 at the rate of Re 1 per share of Paid-up Value of Rs. 10 per Equity Share.
3. Approved the re-appointment of Mr. Vishal Sood as a non-executive director of the Company liable to retire by rotation.
4. Approved the re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, having Registration No. 117366 W/W-100018 as the auditors of the Company to hold office from the conclusion of this AGM until the conclusion of AGM to be held in the year 2019.
5. Approved the appointment of Mr. Susim Mukul Datta (DIN: 00032812) as an Independent Director for a term of five years with effect from April 1, 2014 upto March 31, 2019 not liable to retire by rotation.



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.
Email: corporate@speciality.co.in.



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6. Approved the appointment of Mr. Jyotin Mehta (DIN No. 00033518) as an Independent Director for a term of five years with effect from April 1, 2014 up to March 31, 2019 not liable to retire by rotation.
7. Approved the appointment of Mr. Tara Sankar Bhattacharya (DIN No. 00157305) as an Independent Director for a term of five years with effect from April 1, 2014 upto March 31, 2019 not liable to retire by rotation.
8. Approved the appointment of Mr. Dushyant Mehta as an Independent Director for a term of five years with effect from April 1, 2014 upto March 31, 2019 not liable to retire by rotation.
9. Approved the amendment to the Articles of Association of the Company.

Kindly take note of the above.

The voting results of the AGM are being filed separately.

Thanking you.
Yours sincerely,

For Speciality Restaurants Limited



Authorized Signatory

Name: V.S. Satyamoorthy
Designation: Company Secretary

Encl: As above.