



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 17, 2014

To

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

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

Dear Sir/ Madam,

Re: Clause 35A of the Listing Agreement-Voting results.

We wish to inform you that the Fifteenth Annual General Meeting of Speciality Restaurants Limited was held on September 15, 2014 at 11.00 a.m. at Science City, Mini Auditorium, JBS Haldane Avenue, Kolkata-700046 and the relevant details are as under:-

| Sr. No. | Description | Particulars |
|---------|--|--------------------|
| 1 | Date of Annual General Meeting | September 15, 2014 |
| 2 | Total Number of Shareholders on record Date (5.9.2014). | 15245 |
| 3 | No. of Shareholders present in the meeting either in person or through proxy | 603 |
| | -Promoters and Promoters Group | 2 |
| | -Public | 601 |
| 4 | No. of Shareholders attended the meeting through Video Conferencing | N.A |
| | -Promoters and Promoters Group | |
| | -Public | |

The mode of voting for all the resolutions was by way of E-voting/Postal Ballot. The resolution wise combined result of E-voting and Postal Ballot are provided in the Annexure attached herewith.





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You are requested to kindly take the above documents on record.

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

Authorized Signatory



Name: V.S.Satyamoorthy
Designation: Company Secretary

Encl: As Above.

SPECIALITY RESTAURANTS LIMITED

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)]*100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|---|-----------------------|------------------------|---|-----------------------------|-------------------------|--|--|
| 1. Adoption of 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. | | | | | | | |
| Promoter and Promoter Group | 28499962 | 28499905 | 100.00 | 28499905 | 0 | 100.00 | 0.00 |
| Public Institutional Holders | 14291983 | 4173964 | 29.20 | 4173964 | 0 | 100.00 | 0.00 |
| Public-Others | 4165712 | 42436 | 1.02 | 40931 | 1505 | 96.45 | 3.55 |
| Total | 46957657 | 32716305 | 69.67 | 32714800 | 1505 | 100.00 | 0.00 |



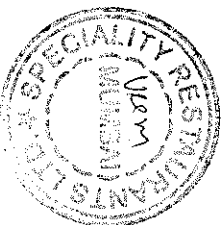
SPECIALITY RESTAURANTS LIMITED

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)]*100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|--|-----------------------|------------------------|---|-----------------------------|-------------------------|--|--|
| 2. Declaration of Dividend of Re. 1.00 per equity share of Rs. 10 each. | | | | | | | |
| Promoter and Promoter Group | 28499962 | 28499905 | 100.00 | 28499905 | 0 | 100.00 | 0.00 |
| Public Institutional Holders | 14291983 | 4173964 | 29.20 | 4173964 | 0 | 100.00 | 0.00 |
| Public-Others | 4165712 | 42436 | 1.02 | 42431 | 5 | 99.99 | 0.01 |
| Total | 46957657 | 32716305 | 69.67 | 32716300 | 5 | 100.00 | 0.00 |



SPECIALITY RESTAURANTS LIMITED

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)]*100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|---|-----------------------|------------------------|---|-----------------------------|-------------------------|--|--|
| 3. Re-appointment of Mr. Vishal Sood (DIN: 01780814) who is liable to retire by rotation as a non-executive director | | | | | | | |
| Promoter and Promoter Group | 28499962 | 28499905 | 100.00 | 28499905 | 0 | 100.00 | 0.00 |
| Public Institutional Holders | 14291983 | 4173964 | 29.20 | 3489710 | 684254 | 83.61 | 16.39 |
| Public-Others | 4165712 | 42336 | 1.02 | 40191 | 2145 | 94.93 | 5.07 |
| Total | 46957657 | 32716205 | 69.67 | 32029806 | 686399 | 97.90 | 2.10 |



SPECIALITY RESTAURANTS LIMITED

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)]*100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|--|-----------------------|------------------------|---|-----------------------------|-------------------------|--|--|
| 4. Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, having Registration No. 117366W/W-100018 as the auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the AGM to be held in the year 2019. | | | | | | | |
| Promoter and Promoter Group | 28499962 | 28499905 | 100.00 | 28499905 | 0 | 100.00 | 0.00 |
| Public Institutional Holders | 14291983 | 4173964 | 29.20 | 4173964 | 0 | 100.00 | 0.00 |
| Public-Others | 4165712 | 42436 | 1.02 | 40266 | 2170 | 94.89 | 5.11 |
| Total | 46957657 | 32716305 | 69.67 | 32714135 | 2170 | 99.99 | 0.01 |



SPECIALITY RESTAURANTS LIMITED

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)]*100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|--|--------------------------|---------------------------|---|--------------------------------|----------------------------|--|--|
| 5. Appointment of Mr. Susim Mukul Datta (DIN: 00032812) as an Independent Director for a term of five years from April 1, 2014 to March 31, 2019. | | | | | | | |
| Promoter and Promoter Group | 28499962 | 28499905 | 100.00 | 28499905 | 0 | 100.00 | 0.00 |
| Public Institutional Holders | 14291983 | 4173964 | 29.20 | 4173964 | 0 | 100.00 | 0.00 |
| Public-Others | 4165712 | 42436 | 1.02 | 40261 | 2175 | 94.87 | 5.13 |
| Total | 46957657 | 32716305 | 69.67 | 32714130 | 2175 | 99.99 | 0.01 |



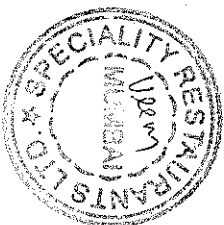
SPECIALITY RESTAURANTS LIMITED

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)]*100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|--|-----------------------|------------------------|---|-----------------------------|-------------------------|--|--|
| 6. Appointment of Mr. Jyotin Mehta (DIN: 00033518) as an Independent Director for a term of five years from April 1, 2014 to March 31, 2019. | | | | | | | |
| Promoter and Promoter Group | 28499962 | 28499905 | 100.00 | 28499905 | 0 | 100.00 | 0.00 |
| Public Institutional Holders | 14291983 | 4173964 | 29.20 | 4173964 | 0 | 100.00 | 0.00 |
| Public-Others | 4165712 | 42436 | 1.02 | 40266 | 2170 | 94.89 | 5.11 |
| Total | 46957657 | 32716305 | 69.67 | 32714135 | 2170 | 99.99 | 0.01 |



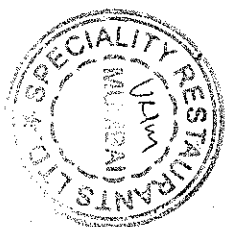
SPECIALITY RESTAURANTS LIMITED

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)]*100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|--|-----------------------|------------------------|---|-----------------------------|-------------------------|--|--|
| 7. Appointment of Mr. Tara Sankar Bhattacharya (DIN: 00157305) as an Independent Director for a term of five years from April 1, 2014 to March 31, 2019. | | | | | | | |
| Promoter and Promoter Group | 28499962 | 28499905 | 100.00 | 28499905 | 0 | 100.00 | 0.00 |
| Public Institutional Holders | 14291983 | 4173964 | 29.20 | 4173964 | 0 | 100.00 | 0.00 |
| Public-Others | 4165712 | 42436 | 1.02 | 40266 | 2170 | 94.89 | 5.11 |
| Total | 46957657 | 32716305 | 69.67 | 32714135 | 2170 | 99.99 | 0.01 |



SPECIALITY RESTAURANTS LIMITED

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)]*100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|--|-----------------------|------------------------|---|-----------------------------|-------------------------|--|--|
| 8. Appointment of Mr. Dushyant Mehta (DIN: 00126977) as an Independent Director for a term of five years from April 1, 2014 to March 31, 2019. | | | | | | | |
| Promoter and Promoter Group | 28499962 | 28499905 | 100.00 | 28499905 | 0 | 100.00 | 0.00 |
| Public Institutional Holders | 14291983 | 4173964 | 29.20 | 4173964 | 0 | 100.00 | 0.00 |
| Public-Others | 4165712 | 42436 | 1.02 | 40266 | 2170 | 94.89 | 5.11 |
| Total | 46957657 | 32716305 | 69.67 | 32714135 | 2170 | 99.99 | 0.01 |



SPECIALITY RESTAURANTS LIMITED

| Promoter /Public | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)]*100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|---|-----------------------|------------------------|---|-----------------------------|-------------------------|--|--|
| 9. Amendment to the Articles of Association. | | | | | | | |
| Promoter and Promoter Group | 28499962 | 28499905 | 100.00 | 28499905 | 0 | 100.00 | 0.00 |
| Public Institutional Holders | 14291983 | 4173964 | 29.20 | 4098064 | 75900 | 98.18 | 1.82 |
| Public-Others | 4165712 | 42436 | 1.02 | 40906 | 1530 | 96.39 | 3.61 |
| Total (A) | 46957657 | 32716305 | 69.67 | 32638875 | 77430 | 99.76 | 0.24 |

As per the consolidated results of e-voting and postal ballot on Item Nos. 1 to 9 of the Notice of AGM dated May 28, 2014 all the resolutions are passed by requisite majority

