



# SPECIALITY

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## RESTAURANTS LTD.

Morya Landmark – 1, 4th Floor, B-25, Veera Industrial Estate, Off New Link Road, Andheri (W), Mumbai - 53  
Tel No. (022) 3341 6700 Fax No. (022) 3341 6878 Website. [www.speciality.co.in](http://www.speciality.co.in)

August 14, 2013

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.

Dear Sir/ Madam,

**Sub: Disclosure under Clause 35A of the Listing Agreement**

In terms of Clause 35A of the Listing Agreement, we furnish below the details regarding voting results as under:-

|                                                                              |                 |
|------------------------------------------------------------------------------|-----------------|
| Date of Annual General Meeting                                               | August 13, 2013 |
| Total Number of Shareholders on Record Date (1.8.2013)                       | 15765           |
| No. of Shareholders present in the meeting either in person or through proxy | 409             |
| -Promoters and Promoters Group                                               | 2               |
| -Public                                                                      | 407             |
| No. of Shareholders attended the meeting through Video Conferencing          | Nil             |

| Sr. No. | Details of the Agenda                                                                                                                                                                                           | Ordinary/ Special Resolution | Mode of voting          | Result              |
|---------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|-------------------------|---------------------|
|         | <b>Ordinary Business</b>                                                                                                                                                                                        |                              |                         |                     |
| 1       | To receive, consider and adopt the Profit and Loss Account for the year ended 31st March, 2013 and the Audited Balance Sheet as on that date and the Report of the Board of Directors and the Auditors thereon. | Ordinary                     | Voting by show of hands | Passed by majority. |
| 2       | To declare dividend for the Financial Year ended 31 <sup>st</sup> March, 2013.                                                                                                                                  | Ordinary                     | Voting by show of hands | Passed by majority. |





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|   |                                                                                                                                               |          |                         |                     |
|---|-----------------------------------------------------------------------------------------------------------------------------------------------|----------|-------------------------|---------------------|
| 3 | To appoint a Director in place of Mr. Dushyant R. Mehta who retires by rotation and, being eligible, offers himself for re-appointment        | Ordinary | Voting by show of hands | Passed by majority. |
| 4 | To appoint a Director in place of Mr. Tara Sankar Bhattacharya who retires by rotation and, being eligible, offers himself for re-appointment | Ordinary | Voting by show of hands | Passed by majority. |
| 4 | To appoint M/s. Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.           | Ordinary | Voting by show of hands | Passed by majority. |
|   | <b>Special Business:</b>                                                                                                                      |          |                         |                     |
| 5 | Re-appointment of Mr. Anjan Chatterjee as Managing Director of the Company                                                                    | Special  | Voting by show of hands | Passed by majority. |
| 6 | Revision in terms and conditions of remuneration of Mrs. Suchhanda Chatterjee, Whole-time Director of the Company.                            | Special  | Voting by show of hands | Passed by majority. |
| 7 | Revision in terms and conditions of remuneration of Mr. Indranil Chatterjee, Whole-time Director of the Company.                              | Special  | Voting by show of hands | Passed by majority. |
| 8 | Payment of Commission to Non-Executive Directors of the Company not exceeding the limit of 1% of the net profits of the Company per annum.    | Special  | Voting by show of hands | Passed by majority. |





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In case of Poll/Postal Ballot/E-voting:

Not Applicable

| Promoter/Public                 | No. of<br>Shares<br>held<br>(1) | No. of<br>Votes<br>polled<br>(2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=(2)/(1)*100 | No. of<br>Votes<br>in<br>favour<br>(4) | No. of<br>Votes<br>against<br>(5) | % of Votes<br>in favour<br>on votes<br>polled<br>(6)=<br>[(4)/(2)]*100 | % of votes<br>against on<br>votes polled<br>(7)=<br>[(5)/(2)]*100 |
|---------------------------------|---------------------------------|----------------------------------|---------------------------------------------------------------------|----------------------------------------|-----------------------------------|------------------------------------------------------------------------|-------------------------------------------------------------------|
| Promoter and<br>Public Group    |                                 |                                  |                                                                     |                                        |                                   |                                                                        |                                                                   |
| Public Institutional<br>Holders |                                 |                                  |                                                                     |                                        |                                   |                                                                        |                                                                   |
| Public-Others                   |                                 |                                  |                                                                     |                                        |                                   |                                                                        |                                                                   |

Kindly take the above document on record.

Thanking you,

Yours sincerely,

For Speciality Restaurants Limited

Authorized Signatory



Name:

V.S. Satyamoorthy

Designation:

Company Secretary