



CIN: L55101WB1999PLC090672 Email : corporate@speciality.co.in
Morya Land Mark – 1, 4th Floor, B-25, Veera Industrial Estate, Off New Link Road, Andheri (W), Mumbai 400 053
Tel. No. (022) 62686700 Website-www.speciality.co.in

September 4, 2025

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 26th Annual General Meeting (the “AGM”) of the Members of Speciality Restaurants Limited (the “Company”) held on September 4, 2025.

In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as “MCA Circulars”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) read with Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, the 26th AGM of the Company was held on Thursday, September 4, 2025 at 3.30 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as set out in the Notice dated May 12, 2025, convening the AGM.

Registered Office: ‘Uniworth House’ 3A, Gurusaday Road, Kolkata – 700019.



**SPECIALITY
RESTAURANTS LIMITED**

CIN: L55101WB1999PLC090672 Email : corporate@speciality.co.in

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The details of the combined voting results (i.e. the results of remote e-voting and e-voting during the AGM) under Regulation 44(3) of the Listing Regulations in the format prescribed, along with the consolidated report from the Scrutinizer dated September 4, 2025 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**

Avinash Kinhikar
Company Secretary & Legal Head

Encl: As above

ANNEXURE A

Name of the Company	SPECIALITY RESTAURANTS LIMITED
Date of the AGM	04.09.2025
Total Number of Shareholders on record date	23,724 As on Cut-off date August 28, 2025
No. of Shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group: 2. Public:	No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through VC/OAVM.
No. of Shareholders attended the meeting through VC/OAVM: 1. Promoters and Promoter Group: 2. Public:	2 136
No. of resolution passed in the meeting	6



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, 2025, together with the report of the board of directors of the Company (the "Board") 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	24165057	24165019	99.9998	24165019	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24165019	99.9998	24165019	0	100.0000	0.0000
Public Institutions	E-Voting	1059084	9379	0.8856	9379	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9379	0.8856	9379	0	100.0000	0.0000
Public Non Institutions	E-Voting	23011516	3070792	13.3446	3070591	201	99.9935	0.0065
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3070792	13.3446	3070591	201	99.9935	0.0065
Total		48235657	27245190	56.4835	27244989	201	99.9993	0.0007



Speciality Restaurants Limited

2 - To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the auditor's report thereon.

Resolution Required : Ordinary

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	E-Voting	24165057	24165019	99.9998	24165019	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24165019	99.9998	24165019	0	100.0000	0.0000
Public Institutions	E-Voting	1059084	9379	0.8856	9379	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9379	0.8856	9379	0	100.0000	0.0000
Public Non Institutions	E-Voting	23011516	3070792	13.3446	3070591	201	99.9935	0.0065
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3070792	13.3446	3070591	201	99.9935	0.0065
Total		48235657	27245190	56.4835	27244989	201	99.9993	0.0007



Speciality Restaurants Limited

Resolution Required :Ordinary			3 - To declare a dividend of ₹ 1/- (10%) per Equity Shares of the face value of ₹ 10 each, of the Company for the financial year ended March 31, 2025.					
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	E-Voting	24165057	24165019	99.9998	24165019	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24165019	99.9998	24165019	0	100.0000	0.0000
Public Institutions	E-Voting	1059084	9379	0.8856	9379	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9379	0.8856	9379	0	100.0000	0.0000
Public Non Institutions	E-Voting	23011516	3070792	13.3446	3070620	172	99.9944	0.0056
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3070792	13.3446	3070620	172	99.9944	0.0056
Total		48235657	27245190	56.4835	27245018	172	99.9994	0.0006



Speciality Restaurants Limited

Resolution Required :Ordinary			4 - To appoint a director in place of Mr. Indranil Chatterjee (DIN: 00200577), who retires by rotation and being eligible, has offered himself for re-appointment.					
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	E-Voting	24165057	24165019	99.9998	24165019	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24165019	99.9998	24165019	0	100.0000	0.0000
Public Institutions	E-Voting	1059084	9379	0.8856	9379	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9379	0.8856	9379	0	100.0000	0.0000
Public Non Institutions	E-Voting	23011516	3070792	13.3446	3070076	716	99.9767	0.0233
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3070792	13.3446	3070076	716	99.9767	0.0233
Total		48235657	27245190	56.4835	27244474	716	99.9974	0.0026



Speciality Restaurants Limited

Resolution Required :Ordinary			5 - To appoint a director in place of Mrs. Suchhanda Chatterjee (DIN: 00226893), who retires by rotation and being eligible, has offered herself 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	E-Voting	24165057	24165019	99.9998	24165019	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24165019	99.9998	24165019	0	100.0000	0.0000
Public Institutions	E-Voting	1059084	9379	0.8856	0	9379		
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9379	0.8856	0	9379	0.0000	100.0000
Public Non Institutions	E-Voting	23011516	3070792	13.3446	3069956	836	99.9728	0.0272
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3070792	13.3446	3069956	836	99.9728	0.0272
Total		48235657	27245190	56.4835	27234975	10215	99.9625	0.0375



Speciality Restaurants Limited								
Resolution Required :Ordinary			6 - To appoint Secretarial Auditors and fix their remuneration					
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	E-Voting	24165057	24165019	99.9998	24165019	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24165019	99.9998	24165019	0	100.0000	0.0000
Public Institutions	E-Voting	1059084	9379	0.8856	9379	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9379	0.8856	9379	0	100.0000	0.0000
Public Non Institutions	E-Voting	23011516	3070792	13.3446	3070081	711	99.9768	0.0232
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3070792	13.3446	3070081	711	99.9768	0.0232
Total		48235657	27245190	56.4835	27244479	711	99.9974	0.0026



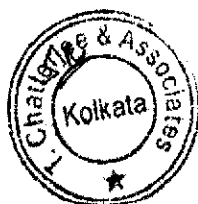
CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman
Speciality Restaurants Limited
(L55101WB1999PLC090672)
'Uniworth House'
3 A Gurusaday Road
Kolkata 700 019
West Bengal

Sir,

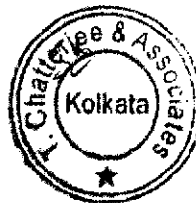
1. I, Sumana Subhash Mitra , Practicing Company Secretary, ACS 43291, CP 22915, Partner of M/s. T. Chatterjee & Associates, FRN – P2007WB067100, Company Secretaries Firm in Practice, have been appointed by the Board of Directors of Speciality Restaurants Limited, (hereinafter referred as the Company) at its meeting held on 12th May 2025 as the Scrutinizer to scrutinize the remote e-Voting and electronic voting during 26th Annual General Meeting (AGM) of the Company held through Video Conferencing (VC) / Other Audio Video Means (OAVM) on 04th September 2025 in a fair and transparent manner 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 the Companies (Management and Administration) Rules, 2015 and Secretarial Standards on General Meetings , on the resolutions contained in the Notice dated 12th May 2025 of the 26th AGM of the members of the Company.
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 Monday, 01st September 2025 at 09:00 A.M. and ends on Wednesday, 03rd September 2025 at 5:00 P.M.



3. The Company had also provided e-voting facility for voting during the AGM for the members who attended the meeting through VC/OAVM and had not voted through remote e-voting, to cast their vote during the AGM.
4. After the closure of e-voting at the AGM, the report on voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked on 04th September, 2025 at 6:08 PM, in the presence of two witnesses i.e., Ms. Sonali Sinha and Ms. Sneha Das, who are not in employment of the Company and were counted.
5. I have scrutinized and reviewed the remote e-voting, e-voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
6. 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 voting through electronic voting system during the AGM held on the resolutions contained in the Notice dated 12th May 2025 of the 26th AGM of the members of the Company.

My responsibility as a Scrutinizer of remote e-voting and e-voting during the AGM is limited to prepare and submit the Scrutinizer's report of the votes casted "in favour" or "against" the resolutions by the members of the Company.

7. I do hereby submit the Consolidated Report of votes cast through electronic voting system during the meeting and on remote e-voting on the resolutions contained in the Notice dated 12th May 2025 of 26th AGM.



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, 2025, together with the report of the board of directors of the Company (the "Board") and the auditor's report thereon.

(I) Vote in favour of the Resolution:

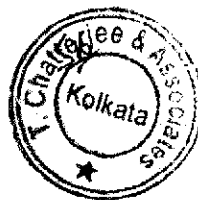
No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
204	27244989	99.99%

(II) Vote against the Resolution:

No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
30	201	0.01%

(III) Invalid Votes:

No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



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, 2025, together with the auditor's report thereon.

(I) Vote in favour of the Resolution:

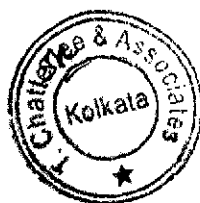
No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
204	27244989	99.99%

(II) Vote against the Resolution:

No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
30	201	0.01%

(III) Invalid Votes:

No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



Item No. 3: Ordinary Resolution

To declare a dividend of Re. 1.00 (10%) per Equity Shares of the face value of Rs. 10 each, of the Company for the financial year ended March 31, 2025.

(I) Vote in favour of the Resolution:

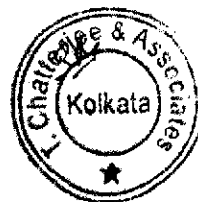
No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
204	27245018	99.99%

(II) Vote against the Resolution:

No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
30	172	0.01%

(III) Invalid Votes:

No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



Item No. 4: Ordinary Resolution

To appoint a director in place of Mr. Indranil Chatterjee (DIN: 00200577), who retires by rotation and being eligible, has offered himself for re-appointment.

(I) Vote in favour of the Resolution:

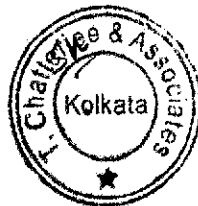
No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
201	27244474	99.99%

(II) Vote against the Resolution:

No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
33	716	0.01%

(III) Invalid Votes:

No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



Item No. 5: Ordinary Resolution

To appoint a director in place of Mrs. Suchhanda Chatterjee (DIN: 00226893), who retires by rotation and being eligible, has offered herself for re-appointment.

(I) Vote in favour of the Resolution:

No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
198	27234975	99.96%

(II) Vote against the Resolution:

No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
36	10215	0.04%

(III) Invalid Votes:

No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



SPECIAL BUSINESS

Item No. 6: Ordinary Resolution

To appoint M/s T.Chatterjee & Associates, Firm of Company Secretaries (FRN P2007WB067100) as the Secretarial Auditors of the Company for five financial years, and fix their remuneration

(I) Vote in favour of the Resolution:

No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
202	27244479	99.99%

(II) Vote against the Resolution:

No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
32	711	0.01%

(III) Invalid Votes:

No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

I report that all the Resolutions have been passed by the Shareholders by the requisite majority.

The details of the members who vote "FOR" and "AGAINST" on each resolution is submitted electronically in a pen drive with the report.

Thanking you,

Yours faithfully

For M/s. T. Chatterjee & Associates
Company Secretaries,
(FRN No. P2007WB067100)

Sumana Subhash Mitra

CS Sumana Subhash Mitra
Partner
ACS: 43291, COP: 22915
UDIN: A043291G001173741
Place: Kolkata
Date: 04-09-2025

For Speciality Restaurants Limited

Anjan Chatterjee
Chairman and Managing Director