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 23, 2019

To,

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

Scrip Code: 534425

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

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 20th Annual General Meeting (the "20th AGM") of the Members of Speciality Restaurants Limited (the "Company") held on August 23, 2019.

This is to inform you that the 20th AGM of the Members of the Company was held on August 23, 2019 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 20th AGM is enclosed as **Annexure A**.

You are requested to kindly take the same on record.

Yours sincerely,
For **Speciality Restaurants Limited**

SPECIALITY RESTAURANTS LTD. KOLKATA 700 019 3A, Gurusaday Road

Authorized Signatory

Name: **Avinash Kinhikar**
Designation: **Company Secretary & Legal Head**

Encl: As above

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Annexure A

Summary of proceedings of the 20th Annual General Meeting (AGM)

The 20th AGM of the Members of the Company was held on Friday, August 23, 2019 at Kala Mandir, 48, Shakespeare Sarani, Kolkata-700017. The Meeting commenced at 11:00 a.m. and concluded at 2.30 p.m.

Mr. Anjan Chatterjee, Chairman & Managing Director of the Company chaired the Meeting. All the Directors of the Company attended the 20th AGM. After declaring the requisite quorum to be present, the Chairman called the Meeting to order.

The Chairman delivered his speech and with the consent of the Members present Notice of the 20th AGM and Auditors Report was taken as read. The Chairman informed the Members that the Board had appointed M/s. T. Chatterjee & Associates, Practicing Company Secretaries firm (ICSI - Firm Unique Code No.: P2007WB067100) as a scrutinizer to scrutinize the remote e-voting and voting at the 20th 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 Tuesday, August 20, 2019 (09.00 a.m. IST) till Thursday, August 22, 2019 (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 20th AGM.

The Members expressed their views on the operations and financial performance of the Company and related matters.

The Chairman thanked the Members for attending and participating in the 20th AGM.

The Scrutinizers Report was received on August 23, 2019 after conclusion of the 20th AGM and the resolutions as set out in the 20th AGM Notice dated June 24, 2019 were declared passed with the requisite majority.

SPECIALITY RESTAURANTS LTD. KOLKATA 700 019 3A, Gurusaday Road

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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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, 2019, 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, 2019, 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 Mrs. Suchhanda Chatterjee (DIN: 00226893), who retires by rotation and being eligible, has offered herself for re-appointment.	Remote e-voting and e-voting at the venue.	Passed with requisite majority.
4	Ordinary	Appointment of Statutory Auditors.	Remote e-voting and e-voting at the venue.	Passed with requisite majority.
5	Special	Re-appointment of Mr. Dushyant Mehta (DIN: 00126977) as an Independent Director of the Company.	Remote e-voting and e-voting at the venue.	Passed with requisite majority.
6	Special	Ratification of remuneration paid to Mrs. Suchhanda Chatterjee pursuant to the Companies (Amendment) Act, 2017 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.	Remote e-voting and e-voting at the venue.	Passed with requisite majority.

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7	Special	Ratification of remuneration paid to Mr. Indranil Chatterjee pursuant to the Companies (Amendment) Act, 2017	Remote e-voting and e-voting at the venue.	Passed with requisite majority.

Yours sincerely,
For **Speciality Restaurants Limited**

SPECIALITY RESTAURANTS LTD. KOLKATA 700 019 3A, Gurusaday Road

Authorized Signatory
Name: **Avinash Kinhikar**
Designation: **Company Secretary & Legal Head**

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