



SPECIALITY 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

September 28, 2012

To,
General Manager,
Department of Corporate Relationship
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai - 400 001.

✓ **Vice President,**
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	28 th September, 2012
Total Number of Shareholders on Record Date (18.09.2012)	8841
No. of Shareholders present in the meeting either in person or through proxy	182
-Promoters and Promoters Group	2
-Public	180
No. of Shareholders attended the meeting through Video Conferencing	Nil

Sr. No.	Details of the Agenda	Ordinary/ Special Resolution	Mode of voting	Result
1	To receive, consider and adopt the Profit and Loss Account for the year ended 31st March, 2012 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 Unanimously





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2	To appoint a Director in place of Mr. Susim Mukul Datta who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary	Voting by show of hands	Passed Unanimously
3	To appoint a Director in place of Mr. Jyotin Mehta who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary	Voting by show of hands	Passed Unanimously
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 Unanimously
	Special Business			
5	To appoint Mr. Vishal Sood as a Director of the Company liable to retire by rotation.	Ordinary	Voting by show of hands	Passed Unanimously
6	To approve the new set of Articles of Association of the Company.	Special	Voting by show of hands	Passed Unanimously
7	To introduce and implement the Speciality Restaurants Limited-Employee Stock Option Scheme-2012	Special	Voting by show of hands	Passed Unanimously

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

Not Applicable

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
Promoter and Public Group							





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Public holders	Institutional							
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