T. Chatterjee & Associates
Company Secretaries

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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

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 May 19, 2026 as the Scrutinizer to scrutinize the remote e-Voting and electronic voting during 27th Annual General Meeting (AGM) of the Company held through Video Conferencing (VC) / Other Audio Video Means (OAVM) on Friday, September 11, 2026 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 May 19, 2026 of the 27th 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 Tuesday, September 8, 2026 from 09:00 a.m. IST and ended on Thursday, September 10, 2026 at 5.00 p.m. IST.

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 11th September, 2026 at 6:37 PM, in the presence of two witnesses i.e., Ms. Sonali Sinha and Mr. Zeet Singha, 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 May 19, 2026 of the 27th 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 19th May 2026 of 27th 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, 2026, 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
163	24503725	99.99

(II) Vote against the Resolution:

No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
13	1041	0.01

(III) Invalid Votes:

No. of. Members	No. of. Votes cast by them
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, 2026, 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
163	24503725	99.99

(II) Vote against the Resolution:

No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
13	1041	0.01

(III) Invalid Votes:

No. of. Members	No. of. Votes cast by them
NIL	NIL

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Item No. 3: Ordinary Resolution

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, 2026.

(I) Vote in favour of the Resolution:

No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
161	24503431	99.99

(II) Vote against the Resolution:

No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
15	1335	0.01

(III) Invalid Votes:

No. of. Members	No. of. Votes cast by them
NIL	NIL

Item No. 4: Ordinary Resolution

To appoint a director in place of Mr. Avik Chatterjee (DIN: 06452245), 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
162	24502725	99.99

(II) Vote against the Resolution:

No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
14	2041	0.01

(III) Invalid Votes:

No. of. Members	No. of. Votes cast by them
NIL	NIL

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Item No. 5: Ordinary Resolution

To appoint a director in place of Mr. Aditya Ghosh (DIN: 01243445), 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
158	24493326	99.95

(II) Vote against the Resolution:

No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
18	11440	0.05

(III) Invalid Votes:

No. of. Members	No. of. Votes cast by them
NIL	NIL

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

Thanking you,

Yours faithfully

For M/s. T. Chatterjee & Associates
Company Secretaries,
FRN No. P2007WB067100
Peer Review: 7747/2026

Sumana Subhash Mitra

CS Sumana Subhash Mitra
Partner
ACS: 43291, COP: 22915
UDIN: A043291H001459002
Place: Kolkata
Date: 11-09-2026

T. Chatterjee & Associates Kolkata

For Speciality Restaurants Limited

Anjan Chatterjee
Chairman and Managing Director