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) 3341 6700 Fax No. (022) 3340 6878 Website. www.speciality.co.in

September 17, 2014

To

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

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

Dear Sir/ Madam,

Re: Clause 35A of the Listing Agreement-Voting results.

We wish to inform you that the Fifteenth Annual General Meeting of Speciality Restaurants Limited was held on September 15, 2014 at 11.00 a.m. at Science City, Mini Auditorium, JBS Haldane Avenue, Kolkata-700046 and the relevant details are as under:-

Sr. No.	Description	Particulars
1	Date of Annual General Meeting	September 15, 2014
2	Total Number of Shareholders on record Date (5.9.2014).	15245
3	No. of Shareholders present in the meeting either in person or through proxy	603
	-Promoters and Promoters Group	2
	-Public	601
4	No. of Shareholders attended the meeting through Video Conferencing	N.A
	-Promoters and Promoters Group	
	-Public	

The mode of voting for all the resolutions was by way of E-voting/Postal Ballot. The resolution wise combined result of E-voting and Postal Ballot are provided in the Annexure attached herewith.

SPECIALITY RESTAURANTS LIMITED
MUMBAI

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) 3341 6700 Fax No. (022) 3340 6878 Website. www.speciality.co.in

You are requested to kindly take the above documents on record.

Thanking you,
Yours sincerely,
For **Speciality Restaurants Limited**

Authorized Signatory

SPECIALITY RESTAURANTS LIMITED MUMBAI

Name: **V.S.Satyamoorthy**
Designation: **Company Secretary**

Encl: As Above.

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.