SPECIALITY RESTAURANTS LIMITED

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 11, 2026

To,

General Manager,	**Vice President,**
Listing Operations,	**Listing Compliance Department,**
BSE Limited,	**National Stock Exchange of India Limited,**
P.J. Tower, Dalal Street,	'Exchange Plaza', Bandra Kurla Complex,
Mumbai - 400 001.	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 27th Annual General Meeting (the "AGM") of the Members of Speciality Restaurants Limited (the "Company") held on September 11, 2026.

In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs (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') Circulars, the 27th AGM of the Company was held on Friday, September 11, 2026 at 4.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as set out in the Notice dated May 19, 2026, convening the AGM.

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 11, 2026 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 MADHUKAR KINHIKAR
Digitally signed by AVINASH MADHUKAR KINHIKAR
Date: 2026.09.11 21:16:08 +05'30'

Avinash Kinhikar
Company Secretary & Legal Head

Encl: As above

ANNEXURE A

Name of the Company	**SPECIALITY RESTAURANTS LIMITED**
Date of the AGM	**11.09.2026**
Total Number of Shareholders on record date	**21,122 As on Cut-off date September 04, 2026**
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:	 **3** **82**
No. of resolution passed in the meeting	**5**

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, 2026, 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	24460093	24460036	99.9998	24460036	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		**24460036**	**99.9998**	**24460036**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	332096	9466	2.8504	9466	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		**9466**	**2.8504**	**9466**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	23443468	35264	0.1504	34223	1041	97.0480	2.9520
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**35264**	**0.1504**	**34223**	**1041**	**97.0480**	**2.9520**
Total		**48235657**	**24504766**	**50.8022**	**24503725**	**1041**	**99.9958**	**0.0042**

SPECIALITY RESTAURANTS LTD MUMBAI

Speciality Restaurants Limited								
Resolution Required :Ordinary			2 - 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.					
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	24460093	24460036	99.9998	24460036	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		**24460036**	**99.9998**	**24460036**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	332096	9466	2.8504	9466	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		**9466**	**2.8504**	**9466**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	23443468	35264	0.1504	34223	1041	97.0480	2.9520
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**35264**	**0.1504**	**34223**	**1041**	**97.0480**	**2.9520**
Total		**48235657**	**24504766**	**50.8022**	**24503725**	**1041**	**99.9958**	**0.0042**

SPECIALITY RESTAURANTS LTD ★ MUMBAI

Speciality Restaurants Limited

Resolution Required :Ordinary	3 - To declare a dividend of Rs. 1/- (10%) per Equity Shares of the face value of Rs. 10 each, of the Company for the financial year ended March 31, 2026.
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	24460093	24460036	99.9998	24460036	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		**24460036**	**99.9998**	**24460036**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	332096	9466	2.8504	9466	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		**9466**	**2.8504**	**9466**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	23443468	35264	0.1504	33929	1335	96.2143	3.7857
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**35264**	**0.1504**	**33929**	**1335**	**96.2143**	**3.7857**
Total		**48235657**	**24504766**	**50.8022**	**24503431**	**1335**	**99.9946**	**0.0054**

SPECIALITY RESTAURANTS LTD MUMBAI

Speciality Restaurants Limited

Resolution Required :Ordinary			4 - 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.					
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	24460093	24460036	99.9998	24460036	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		**24460036**	**99.9998**	**24460036**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	332096	9466	2.8504	9466	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		**9466**	**2.8504**	**9466**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	23443468	35264	0.1504	33223	2041	94.2122	5.7878
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**35264**	**0.1504**	**33223**	**2041**	**94.2122**	**5.7878**
Total		**48235657**	**24504766**	**50.8022**	**24502725**	**2041**	**99.9917**	**0.0083**

SPECIALITY RESTAURANTS LTD MUMBAI

Speciality Restaurants Limited

Resolution Required :Ordinary	**5 - 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.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**NO**

Category	Mode of Voting	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 Promoter Group	E-Voting	24460093	24460036	99.9998	24460036	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		**24460036**	**99.9998**	**24460036**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	332096	9466	2.8504	87	9379	0.9191	99.0809
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9466**	**2.8504**	**87**	**9379**	**0.9191**	**99.0809**
Public Non Institutions	E-Voting	23443468	35264	0.1504	33203	2061	94.1555	5.8445
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**35264**	**0.1504**	**33203**	**2061**	**94.1555**	**5.8445**
Total		**48235657**	**24504766**	**50.8022**	**24493326**	**11440**	**99.9533**	**0.0467**

T. Chatterjee & Associates
Company Secretaries

Kolkata Office : "ABHISHEK POINT" 4th Floor,
152, S. P. Mukherjee Road, Kolkata - 700026
Phone : (033) 4060 5149 / 2465 0061
E-mail : tchatterjeeassociates@gmail.com
Delhi Office : B -8, Cabin - 10, Ansal Tower,
38 Nehru Place, New Delhi, Delhi - 110019

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.

T. Chatterjee & Associates Kolkata

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.

T. Chatterjee & Associates Kolkata

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

T. Chatterjee & Associates Kolkata

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

T. Chatterjee & Associates Kolkata

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