

To,

**National Stock Exchange of India Limited
Manager-Listing
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
Tel No. 022-2659 8237/38
takeover@nse.co.in**

**BSE Limited
General manager-DSC
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Tel No. 022-2272 2039/37/3121
corp.relations@bseindia.com**

Dear Sir/s,

28th September, 2018

Sub: Reg 30 of SEBI (Listing Obligations & Disclosure requirements), Regulations, 2015 - Proceedings of 10th Annual general Meeting of the Company held on 27th September, 2018

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 10th Annual General Meeting of the Company was duly held on Thursday, the 27th day of September, 2018 at 11:00 A.M. at Café Coffee Day, Global village, Mysore Road, Mylasandra, Bangalore (KA) - 560059.

Mr. V.G. Siddhartha, Chairman and Managing Director chaired the 10th Annual General Meeting. Mr. Sadananda Poojary, Company Secretary & Compliance Officer informed the Chairman that 335 members are present in person. Being requisite Quorum present in accordance with Section 103 of the Companies Act, 2013, the Chairman called the 10th Annual General meeting to order and conducted the proceedings.

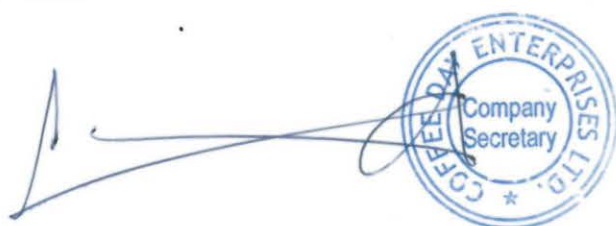
The Chairman introduced the Directors and the Statutory Auditors & Secretarial Auditor to the Members.

With the Consent of the members present, the notice convening the 10th Annual General Meeting and the Annual report comprising of the Audited Financial Statements (Standalone & Consolidated) for the year ended 31st March, 2018 have been already circulated and were taken as read.

Accordingly the following Businesses set out under S. No. 1 to 4 in the notice convening the 10th Annual General Meeting were transacted:

1.	Detail of the Agenda	Adoption of the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the Financial Year ended March 31 st , 2018, together with the reports of the Board of Directors and Auditors there on.
	Resolution Required	Ordinary resolution
	Mode of voting	Passed with requisite majority by remote e-voting and votes cast through 'electronic means' at the venue of AGM
2.	Detail of the Agenda	Re-appointment of Mr. Sanjay Nayar (DIN: 00002615) as a Director on retirement by rotation.
	Resolution Required	Ordinary resolution
	Mode of voting	Passed with requisite majority by remote e-voting and votes cast through 'electronic means' at the venue of AGM.
3.	Detail of the Agenda	Appointment of M/s BSR & Associates LLP as Statutory Auditors.
	Resolution Required	Ordinary resolution
	Mode of voting	Passed with requisite majority by remote e-voting and votes cast through 'electronic means' at the venue of AGM
4.	Detail of the Agenda	Issue of Non-Convertible Debentures on Private Placement basis
	Resolution Required	Special Resolution
	Mode of voting	Passed with requisite majority by remote e-voting and votes cast through 'electronic means' at the venue of AGM

Members were further informed that the voting results will be declared within the prescribed time, after considering both the Remote e-voting process and electronic Voting at the Venue, the results along with Scrutinizer's report will be placed in the Company's Website and the same will be communicated to BSE & NSE within the prescribed time.



Handwritten signature and blue circular stamp of the Company Secretary.

The Meeting was declared as concluded at 12:15 PM with a vote of thanks.

Kindly take this intimation on record.

For **Coffee Day Enterprises Limited**


Sadananda Poojary
Company Secretary & Compliance Officer
M. No.: F5223

