

Coffee Day Enterprises Limited
CIN No: L55101KA2008PLC046866
23/2, Coffee Day Square, Vittal Mallya Road, Bangalore-560001
Email ID: investors@coffeeday.com

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
Symbol: COFFEEDAY

BSE Limited
General Manager- DSC
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Tel No. 022-2272 2039
Scrip Code:539436

Dear Sir/Madam,

Date: 2nd January 2021

Sub: Voting results and Scrutinizer's report on the resolutions as set out in the Notice of the 12th Annual General Meeting of Coffee Day Enterprises Limited.

Re: Regulation 44 and 30 of the Securities and Exchange Board of India (Listing and Disclosures Requirements) Regulations, 2015 ('Listing Regulations')

In furtherance to our letter dated December 31, 2020, please find attached herewith voting results of Remote e-voting and E-voting conducted as per the Notice of 12th Annual General Meeting of the Company held on December 31, 2020 and we have also enclosed the Consolidated Scrutinizers Report dated December 31, 2020 issued by the Scrutinizer Mr. Harshavardhan Boratti, Practicing Company Secretary, (Mem No. F9490) Bangalore, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014.

All resolutions were passed with the requisite majority.

This report is filed as per the regulation 44 and 30 of the Listing Regulations.

Kindly take the same on record.

Thank you,

Yours Faithfully,

For **Coffee Day Enterprises Limited**

**SADANANDA
THIMMA
POOJARY**

Sadananda Poojary

Company Secretary & Compliance Officer

Encl: As above

Digitally signed by SADANANDA THIMMA POOJARY
DN: cn=Personal, title=3091,
pseudoym=403ca29f2ca76a21d88ba705e4d1978
1582f34c1c7058f85a9f706014e,
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serialNumber=520394c5232c2042309d5567a924c6
18B8B5dc55190b11c44cc0f4b2a00,
cn=SADANANDA THIMMA POOJARY
Date: 2021.01.02 14:19:56 +05'30'

Coffee Day Enterprises Limited

Resolution Required : (Ordinary)		1 -To consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31st March 2020, together with the reports of the Board of Directors and Auditors 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
Promoter and Promoter Group	E-Voting	32163416	32163416	100.0000	32163416	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		32163416	100.0000	32163416	0	100.0000	0.0000
Public Institutions	E-Voting	19168304	6747532	35.2006	8834	6738698	0.13%	99.87%
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6747532	35.2006	8834	6738698	0.13%	99.87%
Public Non Institutions	E-Voting	159919999	35451663	22.17%	35449983	1680	100.00%	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35451663	22.17%	35449983	1680	100.00%	0.00%
Total		211251719	74362611	35.20%	67622233	6740378	90.94%	9.06%

Coffee Day Enterprises Limited

Resolution Required : (Ordinary)		2. To re-appoint Director in place of Mrs. Malavika Hegde (DIN: 00136524) who retires by rotation and being eligible offers herself for re-appointment.						
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	32163416	32163416	100.0000	32163416	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		32163416	100.0000	32163416	0	100.0000	0.0000
Public Institutions	E-Voting	19168304	6747532	35.2006	480448	6267084	7.12%	92.88%
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6747532	35.2006	480448	6267084	7.12%	92.88%
Public Non Institutions	E-Voting	159919999	35452248	22.17%	35448973	3275	99.99%	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35452248	22.17%	35448973	3275	99.99%	0.01%
Total		211251719	74363196	35.20%	68092837	6270359	91.57%	8.43%

Coffee Day Enterprises Limited

Resolution Required : (Ordinary)		3: Appointment of M/s. Venkatesh & Co., as Statutory Auditors of the Company						
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
Promoter and Promoter Group	E-Voting	32163416	32163416	100.0000	32163416	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		32163416	100.0000	32163416	0	100.0000	0.0000
Public Institutions	E-Voting	19168304	6747532	35.2006	6747532	0	100.00%	0.00%
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6747532	35.2006	6747532	0	100.00%	0.00%
Public Non Institutions	E-Voting	159919999	35451663	22.17%	35449936	1727	100.00%	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35451663	22.17%	35449936	1727	100.00%	0.00%
Total		211251719	74362611	35.20%	74360884	1727	100.00%	0.00%

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Resolution Required : (Ordinary)		4: Appointment of Mrs. Malavika Hegde (DIN: 00136524) as a Whole-time Director of the Company.						
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
Promoter and Promoter Group	E-Voting	32163416	32163416	100.0000	32163416	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		32163416	100.0000	32163416	0	100.0000	0.0000
Public Institutions	E-Voting	19168304	6747532	35.2006	480448	6267084	7.12%	92.88%
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6747532	35.2006	480448	6267084	7.12%	92.88%
Public Non Institutions	E-Voting	159919999	35451663	22.17%	35418388	33275	99.91%	0.0009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35451663	22.17%	35418388	33275	99.91%	0.09%
Total		211251719	74362611	35.20%	68062252	6300359	91.53%	8.47%

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Resolution Required : (Special)		5: Re-appointment of Mr. Albert Josef Hieronimus (DIN: 00063759) as Independent Director of the Company						
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
Promoter and Promoter Group	E-Voting	32163416	32163416	100.0000	32163416	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		32163416	100.0000	32163416	0	100.0000	0.0000
Public Institutions	E-Voting	19168304	6747532	35.2006	8834	6738698	0.13%	99.87%
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6747532	35.2006	8834	6738698	0.13%	99.87%
Public Non Institutions	E-Voting	159919999	35451663	22.17%	35418063	33600	99.91%	0.0009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35451663	22.17%	35418063	33600	99.91%	0.09%
Total		211251719	74362611	35.20%	67590313	6772298	90.89%	9.11%

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Resolution Required : (Special)		6: Appointment of Mrs. C. H. Vasundhara Devi (DIN: 07789047) as Woman Independent Director of the Company						
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	32163416	32163416	100.0000	32163416	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		32163416	100.0000	32163416	0	100.0000	0.0000
Public Institutions	E-Voting	19168304	6747532	35.2006	6747532	0	100.00%	0.00%
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6747532	35.2006	6747532	0	100.00%	0.00%
Public Non Institutions	E-Voting	159919999	35451663	22.17%	35418788	32875	99.91%	0.0009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35451663	22.17%	35418788	32875	99.91%	0.09%
Total		211251719	74362611	35.20%	74329736	32875	99.96%	0.04%

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Resolution Required : (Special)		7: Appointment of Mr. Giri Devanur (DIN: 00125603) as Independent Director of the Company						
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
Promoter and Promoter Group	E-Voting	32163416	32163416	100.0000	32163416	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		32163416	100.0000	32163416	0	100.0000	0.0000
Public Institutions	E-Voting	19168304	6747532	35.2006	6747532	0	100.00%	0.00%
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6747532	35.2006	6747532	0	100.00%	0.00%
Public Non Institutions	E-Voting	159919999	35451663	22.17%	35418813	32850	99.91%	0.0009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35451663	22.17%	35418813	32850	99.91%	0.09%
Total		211251719	74362611	35.20%	74329761	32850	99.96%	0.04%

Coffee Day Enterprises Limited								
Resolution Required : (Special)			8: Appointment of Mr. Mohan Raghavendra Kondi (DIN: 01718628) as Independent Director of the Company					
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	32163416	32163416	100.0000	32163416	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		32163416	100.0000	32163416	0	100.0000	0.0000
Public Institutions	E-Voting	19168304	6747532	35.2006	6747532	0	100.00%	0.00%
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6747532	35.2006	6747532	0	100.00%	0.00%
Public Non Institutions	E-Voting	159919999	35451663	22.17%	35418788	32875	99.91%	0.0009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35451663	22.17%	35418788	32875	99.91%	0.09%
Total		211251719	74362611	35.20%	74329736	32875	99.96%	0.04%

SADANANDA
THIMMA
POOJARY

Digitally signed by SADANANDA THIMMA POOJARY
DN: c=IN, o=Personal, title=3091,
pseudonym=b03ca29e2c2a16a21d86bb7f05e4d1978
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cn=SADANANDA THIMMA POOJARY
Date: 2021.01.02 14:21:39 +05'30'