

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 Sirs,

15th September, 2016

Sub: Reg 30 of SEBI (Listing Obligations & Disclosure requirements), Regulations, 2015-Proceedings of 8th Annual general Meeting of the Company held on 14TH September, 2016

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 8th Annual General Meeting of the Company was duly held on Wednesday 14th September 2016 at 11:00 A:M at No. 2275, Tumkur Road, Yeshwantpur, Bengaluru- 560022, India. The proper quorum was present and all the items of business as mentioned in the Annual General Meeting Notice were discussed and based on the report of the Scrutinizer, all the resolutions were declared as duly passed by remote e-voting and through tablet voting at Annual General Meeting.

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 31st, 2016, 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	Ratification of appointment of Statutory Auditors and fixing their remuneration.
	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

A copy of AGM notice are attached herewith for your reference.

Kindly take this intimation on record.

For Coffee Day Enterprises Limited



Sadananda Poojary
Company Secretary & Compliance Officer