

14th December 2019*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,

Sub: Reg 30 of SEBI (Listing Obligations & Disclosure requirements), Regulations, 2015 - Proceedings of 11th Annual general Meeting of the Company held on 14th December 2019

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 11th Annual General Meeting of the Company was duly held on Saturday, the 14th day of December, 2019 at 11:00 A.M. at Café Coffee Day, Global village, Mysore Road, Mylasandra, Bangalore (KA) - 560059.

Mr. S V Ranganath, Interim Chairman (herein after referred as Chairman) of the Company chaired the 11th Annual General Meeting. Mr. Sadananda Poojary, Company Secretary & Compliance Officer informed the Chairman that 450 members are present in person. Being requisite Quorum present in accordance with Section 103 of the Companies Act, 2013, the Chairman called the 11th 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 11th Annual General Meeting and the Annual report comprising of the Audited Financial Statements (Standalone & Consolidated) for the year ended 31st March 2019 have been already circulated and were taken as read.

Accordingly, the following Businesses set out under S. No. 1 to 3 in the notice convening the 11th 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 , 2019, 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

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		cast through 'electronic means' at the venue of AGM
2.	Detail of the Agenda	Re-appointment of Ms. Malavika Hegde (DIN: 00136524) 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	Re-appointment of Shri S. V. Ranganath (DIN 00323799) as an Independent Director of the Company
	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.

The Meeting was declared as concluded at 01:00 PM with a vote of thanks.

Kindly take this intimation on record.

For **Coffee Day Enterprises Limited**

Sadananda Poojary
Company Secretary & Compliance Officer