

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: 23rd September 2021

Sub: Voting results and Scrutinizer's report on the resolutions as set out in the Notice of the 13th 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 September 22, 2021, please find attached herewith voting results of Remote e-voting and E-voting conducted as per the Notice of 13th Annual General Meeting of the Company held on September 22, 2021 and we have also enclosed the Consolidated Scrutinizers Report dated September 23, 2021 issued by the Scrutinizer Mr. G. Akshay, Practicing Company Secretary, (Mem No. F10967) Bangalore, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014.

We wish to inform you that, the resolution was passed with the requisite majority.

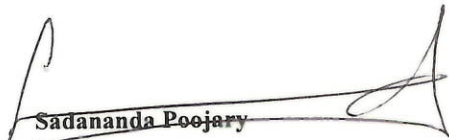
This report is filed as per the regulation 44 and 30 of the Listing Regulations.

Kindly take the same on record.

Thank you,

Yours Faithfully,

For Coffee Day Enterprises Limited


Sadananda Poojary



Company Secretary & Compliance Officer



Encl: As above

DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sl. No.	Particulars	Details
1	Type of Meeting	General Meeting
2	Day and Date of the meeting	Wednesday, 22nd September 2021
3	Cut-off Date	16th September 2021
4	Total number of shareholders as on cut off date	1,03,873
5	No. of shareholders present	69
6	No. of resolution passed in the meeting	1

RESULT OF THE MEETING				
Sl. No.	Agenda	Resolution	Mode of Voting	Remarks
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.	Ordinary	E-Voting	Passed with requisite majority.

COFFEE DAY ENTERPRISES LIMITED

To consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31st March 2021, together with the reports of the Board of Directors and Auditors thereon.

Resolution Required- Ordinary		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	$\frac{(2)}{(1)} * 100$	(4)	(5)	$\frac{(4)}{(2)} * 100$	$\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-voting	31434416	31434416	100.00	31434416	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	31434416	0	0.00	0	0	0.00	0.00
	Total	31434416	31434416	100.00	31434416	0	100.00	0.00
Public Institutions	E-voting	9020597	6275918	69.57	8834	6267084	0.14	99.86
	Poll	9020597	0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	9020597	0	0.00	0	0	0.00	0.00
	Total	9020597	6275918	69.57	8834	6267084	0.14	99.86
Public Non-Institutions	E-voting	170796706	35059233	20.53	34937331	121902	99.65	0.35
	Poll	170796706	0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	170796706	0	0.00	0	0	0.00	0.00
	Total	170796706	35059233	20.53	34937331	121902	99.65	0.35
Public Non-Institutions	E-voting	211251719	72769567	34.45	66380581	6388986	91.22	8.78
	Poll	211251719	0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	211251719	0	0.00	0	0	0.00	0.00
	Total	211251719	72769567	34.45	66380581	6388986	91.22	8.78

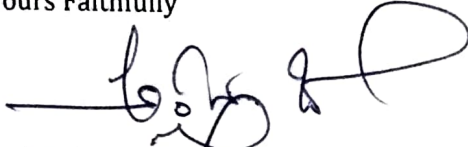


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4. The electronic data and all other relevant records relating to e-voting is under our safe custody and will be handed over to any one of the directors for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours Faithfully



G Akshay & Associates

Practicing Company Secretary

Membership No. F10967

C. P. No. 15584

G AKSHAY

Practicing Company Secretary

Mem. No.: F10967 | CoP No.: 15584

G AKSHAY & ASSOCIATES

Place: Bengaluru

Date: 23/09/2021

UDIN: F010967C000994686