

<b>The National Stock Exchange of India Limited</b> Manager-Listing Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai - 400 051 Tel No.: 022-2659 8237/38 Symbol: <b>COFFEEDAY</b>	<b>BSE Limited</b> General Manager-DSC Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001 Tel No.: 022-2272 2039 Scrip Code: <b>539436</b>
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Dear Sir/Madam,

Date: 15<sup>th</sup> September 2023

**Sub: Proceedings of 15<sup>th</sup> Annual General Meeting of Coffee Day Enterprises Limited.**

We wish to inform you that in terms of the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 read with circulars dated April 8, 2020, April 13, 2020, and continuing circular dated December 28, 2022, issued by Ministry of Corporate Affairs ('MCA Circulars') and circular dated May 12, 2020 issued by SEBI, General Circular No.02/2021 dated 13.01.2021 and continuing circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ('SEBI Circulars') and also in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 15th Annual General Meeting ("AGM") of the Company was held today Friday 15<sup>th</sup> September, 2023 at 11.00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue to transact the business as stated in the Notice dated May 30, 2023, convening the AGM. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed Venue of the AGM.

Pursuant to Regulation 30 read with Schedule III -Part A -Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the AGM.

It may please be noted that the voting results along with the Report of Scrutinizer will be submitted separately to the Stock Exchanges in the format specified under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of the combined Scrutinizer's Report on remote e-voting of the AGM will also be made available on the website of the Company [www.coffeeday.com](http://www.coffeeday.com) upon filing the same with Stock Exchanges.

Kindly take the same on record.

Thanking you,

Yours sincerely,

For **Coffee Day Enterprises Limited**

**Sadananda Poojary**  
**Company Secretary & Compliance Officer**  
**Mem No. F5223**

**Proceedings of the 15<sup>th</sup> Annual General Meeting**

The 15<sup>th</sup> Annual General Meeting (“AGM”) of Coffee Day Enterprises Limited (“the Company”) was held on Friday, the 15<sup>th</sup> September 2023, at 11:00 a.m. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), without the physical presence of the Members at a common venue. The Company, while conducting the Meeting, adhered to the Circulars issued by the Ministry of Corporate Affairs (“MCA”), the Securities and Exchange Board of India (“SEBI”) and the ICSI.

Mr. Sadananda Poojary, Company Secretary & Compliance Officer of the Company welcomed all the members, Directors, Senior Management Team, Statutory Auditors, Secretarial Auditors, Internal Auditors and all other participants to the 15<sup>th</sup> Annual General Meeting of the Company and thanked everyone for taking time to attend the meeting.

Mr. S. V. Ranganath, Interim Chairman & Independent Director, introduced the Board of Directors including Senior Management, Statutory Auditors and Secretarial Auditors to the members who have attended the AGM and called the meeting to the order after confirming the presence of minimum quorum to the AGM.

Mr. S.V. Ranganath, delivered the chairman’s speech detailing the events took place during the year, key Financial Highlights and Retail Coffee Sector, vending machines and Hospitality Business of the company.

Thereafter, Mrs. Malavika Hegde, Chief Executive Officer & Whole-time Director of the Company, addressed the members on performance of the Company.

The Chairman Authorized, Mr. Sadananda Poojary, Company Secretary to receive and declare the voting results on proposed resolutions along with the scrutinizer’s report, intimate the same to stock exchanges and place the same on the website of the Company within 48 hours of conclusion of the meeting.

After the Chairman’s Speech, the Company Secretary, apprised, as the Notice of the 15<sup>th</sup> Annual General Meeting is circulated/dispatched to all the Members on 23<sup>rd</sup> August 2023, along with Report of Board of Directors and the Auditors’ Report and Secretarial Audit Report were taken as read.

He further informed the members that, the Statutory Auditors have given disclaimer/emphasis of matter in audit report which is attached to the Annual Report along with the Management comments.

Out of 13 registered speaker members 6 Speaker members spoke and the Chairman answered to all the queries raised by them.

The Company Secretary informed that the Members who attended the AGM through VC/OAVM facility and had not cast their votes through Remote e-voting facility from 12<sup>th</sup> September 2023 to 14<sup>th</sup> September 2023 were provided an opportunity to cast their votes through the NSDL e-Voting system. The e-voting facility was open after the conclusion of the AGM for 15 minutes to enable the Shareholders to cast their vote.

The following items of business as per the Notice of the AGM were transacted at the meeting:

**ORDINARY BUSINESS**

**Item No. 1** of the Notice to be passed as an ordinary resolution, relating to consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31st March 2023, together with the reports of the Board of Directors and Auditors thereon.

**Item No. 2** of the Notice to be passed as an ordinary resolution, being a *ordinary business* relating to re-appointment of a Director in place of Dr. I. R. Ravish (DIN: 09180669) who retires by rotation and being eligible offers himself for re-appointment.

The AGM commenced at 11.00 A.M. and concluded at 12:25P.M (including the time allowed for e-voting at

the AGM)

The meeting concluded with the vote of thanks which was proposed by Mr. Sadananda Poojary, he thanked all the Members, Board of the Company and Subsidiaries, KMPs, Promoters, Statutory Auditors, Internal Auditors, Secretarial Auditors, RTA- Link Intime India Private Limited, State & Central Governments, NSDL and all the Employees and Organizers of this AGM.

**For Coffee Day Enterprises Limited**

**Sadananda Poojary**  
Company Secretary & Compliance Officer  
Mem No.: F5223