

15 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 2039/37/3121 Scrip Code: 539436
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Dear Sir

Sub: Reg 44(3) of SEBI (Listing Obligations & Disclosure requirements), Regulations, 2015 - Voting Results for the Annual General Meeting held on 14th December 2019

With reference to above captioned subject, we wish to inform you that the 11th Annual General Meeting of the Shareholders of the Company was convened 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.

The Equity Shareholders of the Company have duly approved the Agenda items with requisite majority, based on Scrutinizer's report by way of Tablet Voting/Electronic Means at the Meeting and Remote e-voting.

Details of the voting results along with the copy of the Scrutinizer's report are enclosed for your reference. Further, results of e-voting along with the Scrutinizer's Report are also available on the Company's website: www.coffeeday.com

Request you to kindly take this intimation on record.

for **Coffee Day Enterprises Limited**

Sadananda Poojary
Company Secretary & Compliance Officer

DETAILS OF THE PROCEEDINGS OF THE MEETING

SI No#	Particulars	Details
1	Type of Meeting	Annual General Meeting
2	Day and Date of the meeting	Saturday, 14 December 2019
3	Cut-off Date	06 December 2019
4	Total number of shareholders as on cut off date	69,582
5	No. of shareholders present in the meeting either in person or through proxy 1. Promoter and Promoter group 2. Public	1 449
6	No. of shareholders attended the meeting through video conferencing	Not Applicable
7	No. of resolution passed in the meeting	Three

RESULTS OF THE MEETING

SI No#	Agenda	Resolution	Mode of voting	Remarks
1	Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon.	Ordinary	Remote e-voting and e-voting at venue	Passed with requisite majority
2	Re-appointment of Mrs. Malavika Hegde as Director liable to retire by rotation.	Ordinary	Remote e-voting and e-voting at venue	Passed with requisite majority
3	Re-appointment of Shri S. V. Ranganath as an Independent Director of the Company.	Special	Remote e-voting and e-voting at venue	Passed with requisite majority

Coffee Day Enterprises Limited

Resolution Required: (Ordinary)		1 - Adoption of Financial Statements and Reports of the Board of Directors and the 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	37,389,858	8,954,725	23.9496	8,954,725	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		8,954,725	23.9496	8,954,725	-	100.0000	-
Public Institutions	E-Voting	22,701,395	8,413,355	37.0610	8,413,355	-	100.0000	-
	Poll		8,451,559	37.2292	8,451,559	-	100.0000	-
	Postal Ballot		-	-	-	-	-	
	Total		16,864,914	74.2902	16,864,914	-	100.0000	-
Public Non-Institutions	E-Voting	151,160,466	65,922,815	43.6111	65,915,030	7,785	99.9882	0.0118
	Poll		11,076,211	7.3275	11,076,211	-	100.0000	-
	Postal Ballot		-	-	-	-	-	
	Total		76,999,026	50.9386	76,991,241	7,785	99.9899	0.0101
Total		211,251,719	102,818,665	48.6712	102,810,880	7,785	99.9924	0.0076

Coffee Day Enterprises Limited

Resolution Required: (Ordinary)		2 - Re-appointment of Mrs. Malavika Hegde as Director liable to retire by rotation.						
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	37,389,858	8,954,725	23.9496	8,954,725	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		8,954,725	23.9496	8,954,725	-	100.0000	-
Public Institutions	E-Voting	22,701,395	8,636,323	38.0431	8,636,323	-	100.0000	-
	Poll		8,451,559	37.2292	8,451,559	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	Total		17,087,882	75.2724	17,087,882	-	100.0000	-
Public Non-Institutions	E-Voting	151,160,466	78,749,737	52.0968	78,726,560	23,177	99.9706	0.0294
	Poll		11,076,211	7.3275	11,076,210	1	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total		89,825,948	59.4242	89,802,770	23,178	99.9742	0.0258
Total		211,251,719	115,868,555	54.8486	115,845,377	23,178	99.9800	0.0200

Coffee Day Enterprises Limited

Resolution Required: (Special)		3 - Re-appointment of Shri S. V. Ranganath as an 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	37,389,858	8,954,725	23.9496	8,954,725	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		8,954,725	23.9496	8,954,725	-	100.0000	-
Public Institutions	E-Voting	22,701,395	8,636,323	38.0431	8,636,323	-	100.0000	-
	Poll		8,451,559	37.2292	8,451,559	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	Total		17,087,882	75.2724	17,087,882	-	100.0000	-
Public Non-Institutions	E-Voting	151,160,466	78,749,897	52.0969	78,726,841	23,056	99.9707	0.0293
	Poll		11,076,211	7.3275	11,076,211	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	Total		89,826,108	59.4243	89,803,052	23,056	99.9743	0.0257
Total		211,251,719	115,868,715	54.8486	115,845,659	23,056	99.9801	0.0199



REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule 2014 and SEBI - (Listing Obligation and Disclosure Requirement) Regulation 2015]

To,
Mr. S.V Ranganath,
The Chairman of 11th Annual General Meeting (AGM)
Of the Equity Shareholders of
Coffee Day Enterprises Limited,
held on Saturday, 14th December, 2019
at Cafe Coffee Day, Global Village, RVCE Post,
Mysore Road, Mylasandra, Bengaluru- 560 059.

Dear Sir,

Ref: 11thAnnual General Meeting

Sub: Scrutinizer's Report on e-voting conducted pursuant to provisions of section 108 of the companies Act 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rule, 2014.

We, HRB & Co., Company Secretaries, Bengaluru, have been appointed as scrutinizer by the Board of Coffee Day Enterprises Limited vide resolution dated 13th November 2019, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the 'remote e-voting' process and voting done through 'electronic means' at the Annual General Meeting of Coffee Day Enterprises Limited, held on Saturday 14th December, 2019 at Cafe Coffee Day, Global Village, RVCE Post, Mysore Road, Mylasandra, Bengaluru-560059.

The Notice dated on November 13th, 2019 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under section 102 of the





Companies Act 2013 was sent to the Shareholders in respect of the below mentioned resolution(s) passed at the said Annual General Meeting of the Company held on Saturday 14th December, 2019 at Cafe Coffee Day, Global Village, RVCE Post, Mysore Road, Mylasandra, Bengaluru-560059.

The Company has availed e-voting facility from M/s National Securities Depository Limited ("NSDL") for enabling the shareholders to vote electronically at the Annual General Meeting venue by utilising Tablets (TAB).

Based on the information furnished by NSDL on the TAB voting conducted at the venue and based on the data downloaded from the Official website of the NSDL for the remote e-Voting process, we now submit combined report (E-Voting and TAB voting) as under:

A. Relating to Remote e-Voting:

1. The remote e-Voting period remained open from 9 A.M. of December 11th, 2019 up to 5 P.M. of December 13th, 2019.
2. The Annual Report and the Notice of Annual General Meeting was sent by electronic mode to those members whose email ids were registered with the Depository Participants and for other members, hard copies of Annual Reports containing the Notice and e-voting instructions slip were sent by courier / registered post / airmail.

B. Relating to TAB Voting at AGM:

1. After the conclusion of the Annual General Meeting, the shareholders present were allowed to cast their votes through TAB Voting (electronic means). The votes casted were reconciled with the records maintained by the NSDL / Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
2. There was no polling paper circulated at the AGM.





C. Result of remote e-Voting and TAB Voting is as under:

1. The voting rights were reckoned as on December 06th, 2019, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and TAB voting at the AGM.
2. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting and TAB Voting were unblocked on December 14th, 2019 in presence of two witnesses, namely Mr. Santhosh J, S/o.K. Janardhanan, presently residing at No.17, Shiva Sadana, 9th Main, Near Police Station, Vijaynagar, Bangalore - 560040 and Ms. M.S Swathi Gupta D/o. M.V Sudhakar Gupta residing at No.336/A, 7th Cross, Laxmipura, Kempegowdanagara, Bangalore – 560019, Karnataka and who are not in the employment of the Company.

They have signed below in confirmation of the event being unblocked in their presence:

(Mr. Santhosh J)

(Ms. M.S Swathi Gupta)

3. Thereafter, the details of equity shareholders, who voted "For" or "Against" were downloaded from the e-Voting website of NSDL (<https://www.evoting.nsdl.com>).
4. The combined result of remote e-voting and Tab Voting is as follows:





Item No: 1

To consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2019, together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

(i) Voted 'in favour' of Resolution

Particulars	Remote e-voting	TAB Voting	Total
Number of Members voted (in person or by proxy)	178	194	372
Number of votes cast by them	8,32,83,110	1,95,27,770	10,28,10,880
% of Total Number of valid votes cast	99.99%	100.00%	99.99%

(ii) Voted 'against' the resolution

Particulars	Remote e-voting	TAB Voting	Total
Number of Members voted (in person or by proxy)	3	Nil	3
Number of votes cast by them	7,785	Nil	7,785
% of Total Number of valid votes cast	Negligible	Nil	Negligible

Result:

As the number of votes passed in favour of the resolution was more than the number of votes cast against, we report that the Ordinary resolution with regard to Item No. 1 as set out in the notice of the Annual General Meeting (AGM) is passed in favour of the resolution with requisite majority.





Item No: 2

To re-appoint Mrs. Malavika Hegde (DIN: 00136524) as Director liable to retire by rotation.
(Ordinary Resolution)

(i) Voted 'in favour' of Resolution

Particulars	Remote e-voting	TAB Voting	Total
Number of Members voted (in person or by proxy)	173	193	366
Number of votes cast by them	9,63,17,608	1,95,27,769	11,58,45,377
% of Total Number of valid votes cast	99.98%	99.99%	99.98%

(ii) Voted against the resolution

Particulars	Remote e-voting	TAB Voting	Total
Number of Members voted (in person or by proxy)	11	1	12
Number of votes cast by them	23,177	1	23,178
% of Total Number of valid votes cast	0.02%	Negligible	0.02%

Result:

As the number of votes passed in favour of the resolution was more than the number of votes cast against, we report that the Ordinary resolution with regard to Item No. 2 as set out in the notice of the Annual General Meeting (AGM) is passed in favour of the resolution with requisite majority.





Item No: 3

To Re-appointment of Shri S. V. Ranganath (DIN 00323799) as an Independent Director of the Company (Special Resolution)

(i) Voted 'in favour' of Resolution

Particulars	Remote e-voting	TAB Voting	Total
Number of Members voted (in person or by proxy)	175	194	369
Number of votes cast by them	9,63,17,889	1,95,27,770	11,58,45,659
% of Total Number of valid votes cast	99.98%	100.00%	99.99%

(ii) Voted against the resolution

Particulars	Remote e-voting	TAB Voting	Total
Number of Members voted (in person or by proxy)	10	Nil	10
Number of votes cast by them	23,056	Nil	23,056
% of Total Number of valid votes cast	Negligible	Nil	Negligible

Result:

As the number of votes passed in favour of the resolution was more than three times the number of votes cast against, we report that the 'Special resolution' with regard to Item No. 3 as set out in the notice of the Annual General Meeting (AGM) is passed in favour of the resolution with requisite majority.



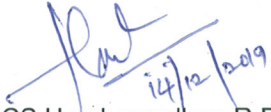


The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company secretary for safe keeping.

For HRB & Co.,

Company Secretaries

Firm's Registration Number: S2014KR261500


CS Harshavardhan R Boratti
Proprietor



C. P. No. : 11444

Membership No. FCS 9490

UDIN No: F009490A000407404

Place: Bengaluru

Date: 14.12.2019