Coffee Day Enterprises Limited CIN No: L55101KA2008PLC046866

Regd. Off: 23/2, Coffee Day Square, Vittal Mallya Road, Bangalore-560001

Ph.No:080 40012345 Fax No: 080 40012987

Website: www.coffeeday.com

Email ID: investors@coffeedaygroup.com

To, Date: 11th October 2020

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

Sub: Disclosure of Voting Results of Postal Ballot (voting by electronic means) pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Result on an Ordinary Resolution for Appointment of Auditors proposed through Postal Ballot Notice dated 08th September, 2020, along with the consolidated Scrutinizer's Report on e-voting through Postal Ballot.

It may please be noted that as per the Report of the Scrutinizer dated 11th October 2020, issued by Mr. Harshvardhan Boaratti, Practising Company Secretary (Membership no. FCS 9490 / CP 11444), the Ordinary Resolution as per Postal Ballot Notice dated 08th September 2020 stands passed with requisite majority. The aforesaid resolution is deemed to have been passed on the last date of e-voting i.e on Friday 09th October 2020.

The result along with the Scrutinizers Report will also be available at the website of the Company.

Kindly take the above information on record.

For,

Coffee Day Enterprises Limited

SADANANDA
THIMMA
POOJARY

POOJARY

Sadananda Poojary

Company Secretary & Compliance Officer





Scrutinizers' Report on Postal Ballot e-Voting.

[Pursuant to Section 110 of the companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rule 2014]

To,

Shri S. V. Ranganath,

Chairman

Coffee Day Enterprises Limited,

Registered office: Coffee Day Square, Vittal Mallya Road

BENGALURU-560001

Dear Sir,

Ref: Postal Ballot e-Voting results of the Equity Shareholders of M/s Coffee Day Enterprises Limited held from 10.09.2020 (9.00 a.m) to 09.10.2020 (5.00 p.m).

We, HRB & Co., Company Secretaries, Bengaluru, have been appointed as scrutinizer by the Board of Directors of M/s. Coffee Day Enterprises Limited ("the company") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of Scrutinizing the postal ballot electronic voting process held from 10th September 2020, 9.00 AM till 09th October 2020, 5.00 PM.

The Notice of postal ballot dated 8th September, 2020 to the Equity Shareholders along with the Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders in respect of the below mentioned resolution(s) to be passed.

Due to the COVID-19 pandemic, the Company has availed e-voting facility from National Securities Depository Limited ("NSDL") for enabling the shareholders to vote electronically.

The Management of the company is responsible to ensure compliance with the requirements of Companies Act, 2013 and rules relating to e-Voting on the resolution contained in the Notice of the postal ballot.





My responsibility as scrutinizer for the e-Voting process and/or for the voting through electronic means is restricted to making a Scrutinizers Report of the votes cast in favour or against the resolution stated in the Notice of Postal Ballot dated 8th September, 2020.

Based on the data downloaded from the Official website of the NSDL for the remote e-Voting process, we now submit the report as under:

A. Result of e-Voting is as under:

- 1. The voting rights were reckoned as on 4th September, 2020, being the Cut-off date for the purpose of deciding the entitlements of members at the e-Voting.
- 2. The votes cast through e-Voting were unblocked by me on 9th October at around 7:00 P.M and due to COVID-19, none was present as witness.
- 3. The result of remote e-Voting is as under:

<u>Item No: 1</u> Appointment of Statutory Auditors to fill in the Casual Vacancy.

(i) Voted in favour of the resolution:

| Number of Members voted though e-Voting | 587 |
|---|-------------|
| Number of votes cast (shares) e-Voting | 9,85,77,676 |
| Total Number of votes cast through e-Voting | 9,85,77,676 |
| % of total number of valid votes cast | 99.98% |

(ii) Voted **against** the resolution:

| Number of Members voted though e-Voting | 55 |
|---|--------|
| Number of votes cast (shares) e-Voting | 15,149 |
| Total Number of votes cast through e-Voting | 15,149 |
| % of total number of valid votes cast | 0.02% |





(iii) Invalid Votes:

| Number of Members voted though remote e-Voting | 0 |
|--|---|
| Number of votes cast (shares) remote e-Voting | 0 |
| Total Number of votes cast through e-Voting | 0 |
| % of total number of valid votes cast | 0 |

RESULT

As the number of votes cast 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 Postal Ballot is passed in favour of the resolution with requisite majority.

A detailed list of equity shareholders who voted "FOR"/ "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

The relevant records relating to E-Voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the minutes.

Thanking you,

Yours faithfully,

for HRB & Co.,

Company Secretaries

Firm's registration Number: S2014KR261500

CS Harshavardhan R Boratti

Proprietor

C. P. No.: 11444

Membership No. F9490

UDIN: F009490B000909785

Place: Bengaluru Date: 11.10.2020

| Coffee Day Enterprises Limited | | | | | | | | | |
|---|-------------------|--------------------|---|-----------------------|--------------------------|-----------------------|------------------------|------------------------------------|--|
| Resolution Required : (Ordinary) | | | 1 - Appointment of Statutory Auditors to fill in the Casual Vacancy | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | | |
| Category | Mode of Voting | | | % of Votes Polled | | | % of Votes in | | |
| | | No. of shares held | No. of votes polled | on outstanding shares | No. of Votes - in favour | No. of Votes -Against | 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 | |
| | E-Voting | | 32163416 | 100.0000 | 32163416 | 0 | 100.0000 | 0.0000 | |
| Dramatar and Dramatar | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| Promoter and Promoter Group | | 32163416 | | | | | | | |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | | 32163416 | 100.0000 | 32163416 | 0 | 100.0000 | 0.0000 | |
| | E-Voting | | 6747532 | 35.2006 | 6747532 | 0 | 100.0000 | 0.0000 | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| Public Institutions | | 19168804 | | | | | | | |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | | 6747532 | 35.2006 | 6747532 | 0 | 100.0000 | 0.0000 | |
| Public Non Institutions | E-Voting | | 59681877 | 37.3199 | 59666728 | 15149 | 99.9746 | 0.0254 | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | _ | 159919499 | | | | | | | |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | | 59681877 | 37.3199 | 59666728 | 15149 | 99.9746 | 0.0254 | |
| Total | | 211251719 | 98592825 | 46.6708 | 98577676 | 15149 | 99.9846 | 0.0154 | |

