





## 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 10<sup>th</sup> September 2020, 9.00 AM till 09<sup>th</sup> October 2020, 5.00 PM.

The Notice of postal ballot dated 8<sup>th</sup> 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 8<sup>th</sup> 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 4<sup>th</sup> 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 9<sup>th</sup> 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:

**Item No: 1**

**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	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
Promoter and Promoter Group	E-Voting	32163416	32163416	100.0000	32163416	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>32163416</b>	<b>100.0000</b>	<b>32163416</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	19168804	6747532	35.2006	6747532	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6747532</b>	<b>35.2006</b>	<b>6747532</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	159919499	59681877	37.3199	59666728	15149	99.9746	0.0254
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>59681877</b>	<b>37.3199</b>	<b>59666728</b>	<b>15149</b>	<b>99.9746</b>	<b>0.0254</b>
<b>Total</b>		<b>211251719</b>	<b>98592825</b>	<b>46.6708</b>	<b>98577676</b>	<b>15149</b>	<b>99.9846</b>	<b>0.0154</b>

**SADANAND  
A THIMMA  
POOJARY**

Digitally signed by SADANANDA THIMMA  
POOJARY  
DN: cn=IN, o=Personal, title=3091,  
pseudonym=b03ca29ef2ca16a21d86bb705  
e=4d19783b21de51c7c2bf699a2f60a1a6,  
postalCode=560076, st=Karnataka,  
serialNumber=528393e5232c20f4330f9d55  
67a924c61888835dc95190b11ccbcdf1da2a0  
0, cn=SADANANDA THIMMA POOJARY  
Date: 2020.10.11 16:58:03 +05'30'