

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.

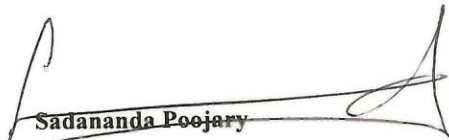
This report is filed as per the regulation 44 and 30 of the Listing Regulations.

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

Resolution Required- Ordinary					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.			
Whether promoter/ promoter group are interested in the agenda/resolution?					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)	$[(2)/(1)] * 100$	(4)	(5)	$(6)=[(4)/(2)] * 100$	$(7)=[(5)/(2)] * 100$
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)		0	0.00	0	0	0.00	0.00
	Total		31434416	31434416	100.00	31434416	0	100.00
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
Public Non-Institutions	Poll	170796706	0	0.00	0	0	0.00	0.00
Public Non-Institutions	Postal Ballot(if applicable)	170796706	0	0.00	0	0	0.00	0.00
Public Non-Institutions	Total	170796706	35059233	20.53	34937331	121902	99.65	0.35
Total		211251719	72769567	34.45	66380581	6388986	91.22	8.78





FORM NO. MGT.13

Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Mr. S V Ranganath,

The Chairman of 13th Annual General Meeting of the Equity Shareholders of **COFFEE DAY ENTERPRISES LIMITED** held on Wednesday, 22nd day of September, 2021 at 11 A.M. IST through Video conferencing (VC) / Other Audio Visual Means ("OAVM") at the registered office situated at 23/2, Coffee Day Square, Vittal Mallya Road, Bangalore (KA) - 560001

Dear Sir,

Subject: 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.

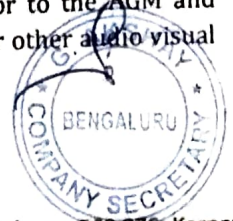
1. We, G Akshay & Associates, Company Secretaries, having office at # 615/22, IV Cross, Raghavendra Colony, Bilekahalli, Behind IIMB, Bannerghatta Road, Bengaluru - 560076, Karnataka, appointed as Scrutinizer(s) for the purpose of :

1.1. Scrutinizing the e-voting process (remote e-voting) at the Annual General Meeting ("AGM") of Coffee Day Enterprises Limited, held on Wednesday, the 22nd day of September, 2021 through Video conferencing (VC) / Other Audio Visual Means ("OAVM") under the provisions of Section 108 of the Companies Act 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended (Rules) and the provisions of Regulation 44 of the SEBI (LODR) Regulations 2015 (the "Listing Regulations") and;

1.2. Voting through electronic means at the AGM.

2. The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and circulars issued by MCA and SEBI, from time to time, relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 13th Annual General Meeting of the Equity Shareholders of Coffee Day Enterprises Limited dated 22nd Day of September, 2021.

The Company has availed e-voting facility from M/s National Securities Depository Limited ("NSDL"), the authorised agency to provide remote e-voting facilities prior to the AGM and enabling the shareholders, attending the AGM through video conferencing or other audio visual means, to vote electronically during the AGM.



Further, our responsibility as a scrutinizer for the voting process of voting through electronic means (i.e by remote e-voting and e-voting during the AGM) is restricted in making a consolidated scrutinizer's report of the votes cast "in favor" or "against" on the resolutions stated in the Notice, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL"), the Agency authorized under the Rules and engaged by the company to provide e-voting facilities for voting through electronic means prior to AGM and during the AGM.

3. Further to above, we submit my report as under:

3.1. Pursuant to the General Circulars number 14/2020, 17/2020, 20/2020, 02/2021 issued by Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circulars') and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by SEBI, and all other relevant circulars issued from time to time, the Notice of the 13th AGM was sent through electronic mode to all those Members whose email addresses were registered with the Company/Depositories along with Annual Report of the Company and for other members, hard copies of the same were sent by courier / registered post/ airmail along with detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under the Rules and MCA Circulars.

3.2. The voting rights were reckoned as on 16th September, 2021 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and e-voting during the AGM.

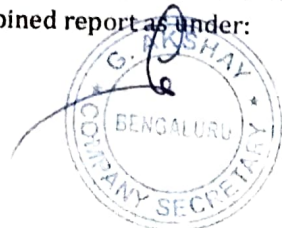
3.3. The Chairman at the 13th AGM, held on Wednesday, 22nd September, 2021 had announced that the Members who have not exercised their votes through remote e-voting may, if they wish to, exercise their votes through e-voting system being provided during the AGM.

3.4. The remote e-Voting commenced on Sunday, 19th September, 2021 (09:00 A.M. IST) and ended on Tuesday, 21st September, 2021 (5:00 P.M. IST) and the remote e-voting platform was disabled by NSDL thereafter and the facility for casting the e-voting was also available during the AGM.

3.5. There was no polling paper circulated at the AGM.

3.6. After the closure of e-voting at the AGM, the report on e-voting was diligently scrutinized and the votes cast under remote e-voting facility were thereafter unblocked. We have scrutinized and reviewed the remote e-voting prior and voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

Based on the data downloaded from the Official website of the NSDL for the remote e-Voting process conducted prior to and during the AGM, we now submit combined report as under:



The results of remote E-voting and electronic voting at AGM of
M/s. COFFEE DAY ENTERPRISES LIMITED

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 2021, together with the reports of the Board of Directors and Auditors thereon. (Passed as Ordinary Resolution):

Particulars	Number of members voted through			Number of votes cast by them			% of total number of valid votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Assent	469	8	477	66357343	23238	66380581	91.22
Dissent	31	Nil	31	6388986	Nil	6388986	8.78
Total	477	8	508	72746329	23238	72769567	100

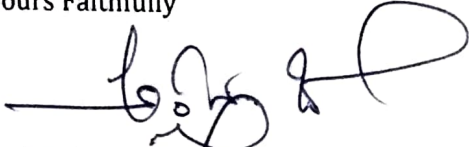
Result: As the number of votes passed in favour of resolution was more than the of votes cast against, we report that the ordinary resolution with regard to Item No. 1 as set out in the notice of the Annual General Meeting (AGM) is passed in favour of the resolution.



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