

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: 22nd September 2021

Sub: Proceedings of 13th Annual General Meeting of Coffee Day Enterprises Limited.

We wish to inform you that in terms of the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs (“MCA”) and Circular No. 02/2021 dated January 13, 2021 and 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 13th Annual General Meeting (“AGM”) of the Company was held today Wednesday September 22, 2021 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 June 30, 2021, convening the AGM. The proceedings of the AGM is deemed to be conducted at the Registered Office of the Company which is the deemed venue of the Meeting.

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 immediately upon filing the same with Stock Exchanges.

Kindly take the same on record.

Thank you,

Yours sincerely,

For **Coffee Day Enterprises Limited**


Sadananda Poojary

Company Secretary & Compliance Officer

Proceedings of the 13th Annual General Meeting

The 13th Annual General Meeting ("AGM") of Coffee Day Enterprises Limited ("the Company") was held on Wednesday, September 22, 2021, 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 other social distancing norms in view of the challenges and risk faced due to the ongoing Corona Virus (Covid-19) pandemic.

In accordance with the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") read with Guidance/Clarification dated April 15, 2020 issued by the ICSI, 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.

Mr. Sadananda Poojary, Company Secretary & Compliance Officer of the Company welcomed all the members, Directors, Sr. Management team, Auditors and all other participants to the 13th Annual General Meeting of the Company and thanked everyone for taking time to attend the meeting.

Mr. Sadananda Poojary, confirmed the minimum quorum was present at the AGM as per section 103 of the Companies Act, 2013.

Mr. S. V. Ranganath, Interim Chairman & Independent Director, called the meeting to the order after confirming the presence of minimum quorum to the AGM.

Mr. S. V. Ranganath, introduced the Board of Directors including Senior Management

1. Mrs. Malavika Hegde- CEO & Whole time Director,
2. Dr. Vasudhara Devi- Woman Independent Director,
3. Mr. K R Mohan-Independent Director,
4. Mr. R. Ram Mohan, Chief Financial Officer,
5. Mr. Sadananda Poojary, Company Secretary,
6. Mr. Jayaraj Hubli, Whole time Director and Chief Financial Officer of Coffee Day Global Limited
7. Mr. Shankarnarayan D, CEO of Café and Vending Division.

to the members who have attended the AGM.

The Chairman also introduced Statutory Auditors M/s Venkatesh & Co. Secretarial Auditors, Mr. Harshavardhan Boratti and Scrutinizer Mr. G. Akshay to the members who attended the meeting.

Mr. S.V. Ranganath, Interim Chairman & Independent Director delivered the chairman's speech detailing the events taken place during the year, key Financial Highlights and future road map of the company.

The Chairman thanked Central Government, State Government and other State Governments for their continuous support, He also thanked Members, Senior Management, other staff members of Coffee Day, Board Members, Media, customers, Lenders, Bankers and other Stakeholders.

The Chairman Authorized, Mr. Sadananda Poojary, Company Secretary to receive and declare the voting results on proposed resolution 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 13th Annual General Meeting is circulated to all the Members on 27th August 2021, 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 in audit report which is

attached to the Annual Report of the company and also Secretarial Auditor have given qualification in their report which is also a part of Directors Report.

Out of 8 registered speaker members, 5 speaker members spoke and the Chairman made sure to answer all the questions raised by them.

Ms. Malavika Hegde, Promoter, Chief Executive Officer & Whole-time Director of the Company, spoke on the future ahead of the Company and thanked Senior Management for taking leadership and taking the Company to the new heights also she thanked all the employees of Coffeeday Group for their continuous support.

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 were provided an opportunity to cast their votes through the NSDL e-Voting system. The e-voting facility shall remain open after the conclusion of this AGM for 15 minutes to enable the Shareholders to cast their vote.

The following item of business, as per the Notice of the AGM dated September 22, 2021, was transacted at the meeting:

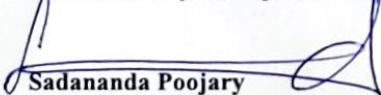
ORDINARY BUSINESS

Item No. 1 of the Notice to be passed as ordinary resolution, relating to receive, consider and adopt the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2021, and the Reports of the Board of Directors ("Board") and the Auditors thereon.

The AGM commenced at 11.00 A.M. and concluded at 12.30 P.M. (including the time allowed for 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, Promoter, Statutory Auditors, Internal Auditors, Secretarial Auditors, RTA- Link Intime India Private Limited, NSDL and other Statutory Authorities, all the Employees and Organizers of this AGM.

For Coffee Day Enterprises Limited



Company Secretary & Compliance Officer