

Coffee Day Enterprises Limited

CIN No: L55101KA2008PLC046866

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

Email ID: investors@coffeedaygroup.com,

Tel: +91 80 4001 2345, Website: www.coffeeday.com

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: 16th September 2022

Sub: Proceedings of 14th 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, 20/2020 dated May 05, 2020 and 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 14th Annual General Meeting (“AGM”) of the Company was held today Friday 16th 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 May 30, 2022, 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 upon filing the same with Stock Exchanges.

Kindly take the same on record.

Thanking you,

Yours sincerely,

For **Coffee Day Enterprises Limited**

Sadananda Poojary
Company Secretary & Compliance Officer
Mem No. F5223

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Proceedings of the 14th Annual General Meeting

The 14th Annual General Meeting (“AGM”) of Coffee Day Enterprises Limited (“the Company”) was held on Friday, the 16th September 2022, 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.

Shri. Sadananda Poojary, Company Secretary & Compliance Officer of the Company welcomed all the members, Directors, Sr. Management Team, Auditors and all other participants to the 14th Annual General Meeting of the Company and thanked everyone for taking time to attend the meeting.

Shri. Sadananda Poojary, confirmed the presence of minimum quorum which was required at the AGM as per section 103 of the Companies Act, 2013.

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

Shri. S. V. Ranganth, introduced the Board of Directors including Senior Management

1. Mrs. Malavika Hegde- CEO & Whole time Director,
2. Shri. K R Mohan-Independent Director,
3. Dr (Mrs). Vasundhara Devi- Woman Independent Director,
4. Dr. I. R. Ravish- Independent Director,
5. Shri. R. Ram Mohan, Chief Financial Officer,
6. Shri. Jayaraj Hubli, Chief Financial Officer of Coffee Day Global Limited
7. Shri. Shankarnarayan D, CEO of Café and Vending Division.
8. Shri. Venkatesh M. Director of Coffee Day Hotels and Resorts Private Limited

to the members who have attended the AGM.

The Chairman also introduced Statutory Auditors M/s Venkatesh & Co., Shri. G. Akshay Scrutinizers & Secretarial Auditors to the members who attended the meeting.

Shri. S.V. Ranganath, Interim Chairman & Independent Director delivered the chairman’s speech detailing the events took place during the year, key Financial Highlights and Retail Coffee Sector,

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vending machines and Hospitality Business of the company.

The Chairman thanked dedicated employees, Coffeeday leadership and Management of the Company for their continued strong and unequivocal support. He further thanked various Government and Regulatory authorities for their unstinted support, Bankers for their co-operation during challenging times, Company's valued customers, suppliers, planters, vendors, investors, and shareholders for their consistent and resolute co-operation and trust.

Mrs. Malavika Hegde, Chief Executive Officer & Whole-time Director of the Company, addressed the members on the challenges faced in the last few years and the initiatives taken to overcome the challenges during the turbulent times.

The Chairman Authorized, Shri. Sadananda Poojary, Company Secretary to receive and declare the voting results on proposed resolutions 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 14th Annual General Meeting is circulated/dispatched to all the Members on 25th August 2022, 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/emphasis of matter in audit report and the Secretarial Auditors have given qualification in their report, which is attached to the Annual Report along with the Management comments.

Out of 9 registered speaker members 6 Speaker members spoke and the Chairman answered to all the queries raised by them.

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 from 13th September to 15th September 2022 were provided an opportunity to cast their votes through the NSDL e-Voting system. The e-voting facility was open after the conclusion of the AGM for 15 minutes to enable the Shareholders to cast their vote.

The following items of business as per the Notice of the AGM were transacted at the meeting:

ORDINARY BUSINESS

Item No. 1 of the Notice to be passed as an ordinary resolution, relating to consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31st March 2022, together with the reports of the Board of Directors and Auditors thereon.

Item No. 2 of the Notice to be passed as an ordinary resolution, being a *special business* relating to appointment of Dr. Indupura Renuka Ravish (DIN:09180669) as Non-Executive Director of the Company.

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The AGM commenced at 11.00 A.M. and concluded at 12.15 P.M. (including the time allowed for e-voting at the AGM)

The meeting concluded with the vote of thanks which was proposed by Shri. Sadananda Poojary, he thanked all the Members, Board of the Company and Subsidiaries, KMPs, Promoters, Statutory Auditors, Internal Auditors, Secretarial Auditors, RTA- Link Intime India Private Limited, State & Central Governments, NSDL and other Statutory Authorities and all the Employees and Organizers of this AGM.

For Coffee Day Enterprises Limited

Sadananda Poojary

Company Secretary & Compliance Officer

Mem No.: F5223