

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: 27th September 2024

Sub: Voting results and Scrutinizer's report on the resolutions as set out in the Notice of the 16th 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 27, 2024, please find attached herewith voting results of Remote e-voting and E-voting conducted as per the Notice of 16th Annual General Meeting of the Company held on September 27, 2024 and we have also enclosed the Consolidated Scrutinizers Report dated September 27, 2024 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 resolutions were 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		
Sr. No	Particulars	Details
1.	Type of Meeting	Annual General Meeting
2.	Day and Date of the Meeting	Friday, 27 th September 2024
3.	Cut-off Date	20 th September 2024
4.	Total number of shareholders as on cut-off date	176917
5.	No. of Shareholders Present	59
6.	No of Resolutions passed in the meeting	2

RESULTS OF THE MEETING

Sr. 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 31 st March 2024, together with the reports of the Board of Directors and Auditors thereon.	Ordinary	e-voting	Passed with requisite majority
2	To re-appoint a Director in place of Dr. I. R. Ravish (DIN: 09180669) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	e-voting	Passed with requisite majority

Resolution Details(1)								
Resolution Required					To consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March 2024, 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 (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting	1,73,40,438	1,73,40,438	100.00	1,73,40,438	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		1,73,40,438	1,73,40,438	100.00	1,73,40,438	-	100.00
Public Institutions	E-voting	21,54,513	8,16,009	37.87	-	8,16,009	-	100.00
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		21,54,513	8,16,009	37.87	-	8,16,009	-
Public Non-Institutions	E-voting	19,17,56,768	88,66,696	4.62	87,47,695	1,19,001	98.66	1.34
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		19,17,56,768	88,66,696	4.62	87,47,695	1,19,001	98.66
Total		21,12,51,719	2,70,23,143	12.79	2,60,88,133	9,35,010	96.54	3.46

Resolution Details(2)								
Resolution Required					To re-appoint a Director in place of Dr. I. R. Ravish (DIN: 09180669) who retires by rotation and being eligible offers himself for re-appointment.			
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 (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting	1,73,40,438	1,73,40,438	100.00	1,73,40,438	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		1,73,40,438	1,73,40,438	100.00	1,73,40,438	-	100.00
Public Institutions	E-voting	21,54,513	8,16,009	37.87	8,16,009	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		21,54,513	8,16,009	37.87	8,16,009	-	100.00
Public Non-Institutions	E-voting	19,17,56,768	88,65,639	4.62	87,26,242	1,39,397	98.43	1.57
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		19,17,56,768	88,65,639	4.62	87,26,242	1,39,397	98.43
Total		21,12,51,719	2,70,22,086	12.79	2,68,82,689	1,39,397	99.48	0.52

FORM NO. MGT.13

Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Sakalespur Visweswaraiya Ranganath,

The Chairman of 16th Annual General Meeting of the Equity Shareholders of **COFFEE DAY ENTERPRISES LIMITED** held on Friday, 27th day of September, 2024 at 11:00 A.M. IST through Video conferencing (VC) / Other Audio Visual Means ("OAVM") deemed to be held at the registered office of the Company situated at No. 165, R.V. Road (Near Minerva Circle), Mavalli, Bangalore- 560004, Karnataka, India.

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, Bannerughatta Road, Bengaluru - 560076, Karnataka, India 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 Friday, 27th day of September, 2024 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 16th Annual General Meeting of the Equity Shareholders of Coffee Day Enterprises Limited dated 27th day of September, 2024.

The Company has availed e-voting facility from M/s National Securities Depository Limited

("NSDL"), the authorized 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 dated April 8, 2020, 20/2020 dated May 5, 2020 and 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs read with circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India (Collectively referred to as "Circulars"), and all other relevant circulars issued from time to time, the Notice of the 16th 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 20th September, 2024 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 16th AGM, held on Friday, 27th day of September, 2024 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 Tuesday, 24th September, 2024 (09:00 A.M. IST) and ended on Thursday, 26th September, 2024 (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 2024, together with the reports of the Board of Directors and Auditors thereon. (Passed as an 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	432	NIL	432	26088133	NIL	26088133	96.54
Dissent	37	NIL	37	935010	NIL	935010	3.46
Total	469	NIL	469	27023143	NIL	27023143	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.

Item No.2: To re-appoint a Director in place of Dr. I. R. Ravish (DIN: 09180669) who retires by rotation and being eligible offers himself for re-appointment. (Passed as an Ordinary Resolution).

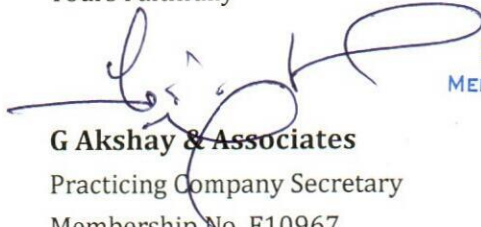
Particulars	Number of members voted through			Number of votes cast by them			% of total number of valid votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Assent	413	NIL	413	26882689	NIL	26882689	99.48
Dissent	53	NIL	53	139397	NIL	139397	0.52
Total	466	NIL	466	27022086	NIL	27022086	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. 2 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: 27.09.2024

UDIN: F010967F001345036