

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
takeover@nse.co.in

BSE Limited
General manager-DSC
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Tel No. 022-2272 2039/37/3121
corp.relations@bseindia.com

Dear Sirs,

15th September, 2017

Sub: Reg 30 of SEBI (Listing Obligations & Disclosure requirements), Regulations, 2015-Proceedings of 9th Annual general Meeting of the Company held on 14TH September, 2017

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 9th Annual General Meeting of the Company was duly held on Thursday 14th September 2017 at 11:00 A:M at Café Coffee Day, Global village, Mysore Road, Mylasandra, Bangalore-560059. The proper quorum was present and all the items of business as mentioned in the Annual General Meeting Notice were discussed and based on the report of the Scrutinizer, all the resolutions were declared as duly passed by remote e-voting and through tablet voting at Annual General Meeting.

1.	Detail of the Agenda	Adoption of the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the Financial Year ended March 31st, 2017, together with the reports of the Board of Directors and Auditors there on.
	Resolution Required	Ordinary resolution
	Mode of voting	Passed with requisite majority by remote e-voting and votes cast through 'electronic means' at the venue of AGM



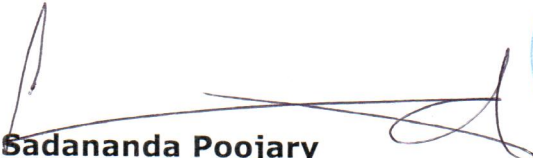
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2.	Detail of the Agenda	Re-appointment of Mrs.Malavika Hegde (DIN:00136524) as a Director on retirement by rotation
	Resolution Required	Ordinary resolution
	Mode of voting	Passed with requisite majority by remote e-voting and votes cast through 'electronic means' at the venue of AGM
3.	Detail of the Agenda	Ratification of appointment of Statutory Auditors and fixing their remuneration.
	Resolution Required	Ordinary resolution
	Mode of voting	Passed with requisite majority by remote e-voting and votes cast through 'electronic means' at the venue of AGM
4.	Detail of the Agenda	Issue of Non-Convertible Debentures on Private Placement basis
	Resolution Required	Special Resolution
	Mode of voting	Passed with requisite majority by remote e-voting and votes cast through 'electronic means' at the venue of AGM

A copy of the Voting Results & Scrutinizer's report is attached herewith for your reference.

Kindly take this intimation on record.

For Coffee Day Enterprises Limited


Sadananda Poojary
Company Secretary & Compliance Officer



COFFEE DAY ENTERPRISES LIMITED

VOTING RESULTS OF THE ANNUAL GENERAL MEETING (AGM) OF THE EQUITY SHAREHOLDERS OF THE COMPANY HELD ON 14TH SEPTEMBER, 2017

1	Date of AGM	September 14th, 2017
2	Total Number of Equity Shareholders as at the Cut-off date, 11th August, 2017	52258
3	No. of Shareholders present in the Meeting either in person or through Proxy: Promoter & Promoter Group Public	381 14 367
4	No. of Shareholders attended through Video Conferencing Promoter & Promoter Group Public	0 NA NA

*Promoter & Promoter group holds shares in Multiple DP's, hence RTA considers the same as different

Details of Agenda

1. To Consider and adopt the Audited financial Statements (including Consolidated Financial Statements) of the Company for the year ended March 31, 2017, together with the reports of the Board of Directors and Auditors thereon

Resolution required	Ordinary
Whether the Promoter /promoter Group are interested in the 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	[7]=([5]/[2])*100
Promoter and Promoter Group	Remote E-Voting		108404796	100.0000	108404796	0	100.0000	0.0000
	E-voting at Venue			0.0000	0	0	0.0000	0.0000
	Postal Ballot	108404796	0	0.0000	0	0	0.0000	0.0000
	Total		108404796	100.0000	108404796	0	100.0000	0.0000
Public Institutions	Remote E-Voting		9213114	72.2041	9213114	0	100.0000	0.0000
	E-voting at Venue		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	12759825	0	0.0000	0	0	0.0000	0.0000
	Total		9213114	72.2041	9213114	0	100.0000	0.0000
Public Non Institutions	Remote E-Voting		62262648	73.3908	62262028	620	99.9990	0.0010
	E-voting at Venue		13054	0.0154	13054	0	100.0000	0.0000
	Postal Ballot	84837098	0	0.0000	0	0	0.0000	0.0000
	Total		62275702	73.4062	62275082	620	99.9990	0.0010
Total		206001719	179893612	87.3263	179892992	620	99.9997	0.0003

For Coffee Day Enterprises Ltd

For Coffee Day Enterprises Ltd.

Chairman & Managing Director

2. To re-appoint a Director in place of Mrs. Malavika Hegde (DIN: 00136524) who retires by rotation and being eligible offers herself for re-appointment

Resolution required	Ordinary
Whether the Promoter /promoter Group are interested in the 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		[7] = ([5]/[2])*100	
Promoter and Promoter Group	Remote E-Voting						108404796		100.0000		108404796		0		100.0000		0.0000	
	E-voting at Venue						0		0.0000		0		0		0.0000		0.0000	
	Postal Ballot	108404796					0		0.0000		0		0		0.0000		0.0000	
	Total	108404796					108404796		100.0000		108404796		0		100.0000		0.0000	
Public Institutions	Remote E-Voting						9213114		72.2041		9213114		0		100.0000		0.0000	
	E-voting at Venue						0		0.0000		0		0		0.0000		0.0000	
	Postal Ballot	12759825					0		0.0000		0		0		0.0000		0.0000	
	Total	9213114					9213114		72.2041		9213114		0		100.0000		0.0000	
Public Non Institutions	Remote E-Voting						64362503		75.8660		64355807		6696		99.9896		0.0104	
	E-voting at Venue						13014		0.0153		13014		0		100.0000		0.0000	
	Postal Ballot	84837098					0		0.0000		0		0		0.0000		0.0000	
	Total	64375517					64375517		75.8813		64368821		6696		99.9896		0.0104	
Total		206001719					181993427		88.3456		181986731		6696		99.9963		0.0037	

For Coffee Day Enterprises Ltd.

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Chairman & Managing Director

3. To ratify the appointment of Statutory Auditors and fixing their remuneration

Resolution required	Ordinary
Whether the Promoter /promoter Group are interested in the Resolution	No

Category	Mode of Voting	No. of shares held		No. of votes polled	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
		[1]	[2]			[4]	[5]		
Promoter and Promoter Group	Remote E-Voting		108404796	0	100.0000	108404796	0	100.0000	0.0000
	E-voting at Venue		0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0	0.0000	0	0	0.0000	0.0000
	Total	108404796	108404796	0	100.0000	108404796	0	100.0000	0.0000
Public Institutions	Remote E-Voting		9213114	0	72.2041	9208002	5112	99.9445	0.0555
	E-voting at Venue		0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0	0.0000	0	0	0.0000	0.0000
	Total	12759825	9213114	0	72.2041	9208002	5112	99.9445	0.0555
Public Non Institutions	Remote E-Voting		64362503	0	75.8660	64361048	1455	99.9977	0.0023
	E-voting at Venue		13054	0	0.0154	13014	40	99.6936	0.3064
	Postal Ballot		0	0	0.0000	0	0	0.0000	0.0000
	Total	84837098	64375557	0	75.8814	64374062	1495	99.9977	0.0023
Total		206001719	181993467	0	88.3456	181986860	6607	99.9964	0.0036

For Coffee Day Enterprises Ltd.

Chairman & Managing Director

4. Issue of Non-Convertible Debentures on Private Placement Basis for an amount not exceeding Rs. 300 Crores (Three Hundred Crores Only)

Resolution required	Special
Whether the Promoter /promoter Group are interested in the Resolution	No

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100
Promoter and Promoter Group	Remote E-Voting		108404796	100.0000	108404796	0	100.0000	0.0000
	E-voting at Venue		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	108404796	0	0.0000	0	0	0.0000	0.0000
	Total		108404796	100.0000	108404796	0	100.0000	0.0000
Public Institutions	Remote E-Voting		9213114	72.2041	9213114	0	100.0000	0.0000
	E-voting at Venue		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	12759825	0	0.0000	0	0	0.0000	0.0000
	Total		9213114	72.2041	9213114	0	100.0000	0.0000
Public Non Institutions	Remote E-Voting		64362553	75.8660	64357387	5166	99.9920	0.0080
	E-voting at Venue		13054	0.0154	11826	1228	90.5929	9.4071
	Postal Ballot	84837098	0	0.0000	0	0	0.0000	0.0000
	Total		64375607	75.8814	64369213	6394	99.9901	0.0099
Total		206001719	181993517	88.3456	181987123	6394	99.9965	0.0035

For Coffee Day Enterprises Ltd.

Chairman & Managing Director



REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule 2014 and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015]

To,

Mr. V.G. Siddhartha

The Chairman of 9th Annual General Meeting (AGM)

Of the Equity Shareholders of

Coffee Day Enterprises Limited,

held on Thursday 14th September, 2017

at Cafe Coffee Day, Global Village, RVCE Post,

Mysore Road, Mylasandra, Bengaluru- 560059

Dear Sir,

Ref: 9thAnnual General Meeting

Sub: 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.

We, HRB & Co., Company Secretaries, Bengaluru, have been appointed as scrutinizers by the Board of Director of **Coffee Day Enterprises Limited** vide resolution dated May 18th 2017, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the 'remote e-voting' process and voting done through 'electronic means' at the Annual General Meeting of the company.

The Notice dated on May 18th, 2017 convening Annual General Meeting (AGM) of the Company along with 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) passed at the said Annual General Meeting of the Company held on Thursday





14th September 2017 at Cafe Coffee Day, Global Village, RVCE Post, Mysore Road, Mylasandra, Bengaluru-560059.

The Company has availed e-voting facility from National Securities Depository Limited ("NSDL") for enabling the shareholders to vote electronically at the Annual General Meeting venue by using Tablets.

Based on the information furnished by NSDL on the TAB voting conducted at the venue and based on the data downloaded from the Official website of the NSDL for the remote e-Voting process, we now submit combined report (E-Voting and TAB voting) as under:

A. Relating to Remote e-Voting:

1. The remote e-Voting period remained open from 9 A.M. of September 11th, 2017 up to 5 P.M. of September 13th, 2017.
2. The Annual Report and the Notice of Annual General Meeting was sent by electronic mode to those members whose email ids were registered with the Depository Participants and for other members, hard copies of Annual Reports containing the Notice and e-voting instructions slip were sent by courier / registered post / airmail.

B. Relating to TAB Voting at AGM:

1. After the conclusion of the Annual General Meeting, the shareholders present were allowed to cast their votes through TAB Voting (electronic means). The votes casted were reconciled with the records maintained by the NSDL/ Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
2. There was no polling paper circulated at the AGM.



C. Result of remote e-Voting and TAB Voting is as under:

1. The voting rights were reckoned as on September 7th, 2017, being the Cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and TAB voting at the AGM.
2. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting and TAB Voting were unblocked on September 14th, 2017 in presence of two witnesses, namely Mrs. Supriya Shetti, D/o. Rajendra Shetti residing at Flat No B-009, Koncept Nest Apartment, Hoskerekhalli Cross Ganapath Nagar , Bengaluru - 560026 and Mr. Prakash M, S/o. Shri K.V Manjunath Gupta, residing at No.46, 1st Main, 2nd Cross, Hegganahalli, Bengaluru - 560091 who are not in the employment of the Company.

They have signed below in confirmation of the event being unblocked in their presence:


(Mrs. Supriya Shetti)


(Mr. Prakash M)

3. Thereafter, the details of equity shareholders, who voted "For" or "Against" were downloaded from the e-Voting website of NSDL (<https://www.evoting.nsdl.com>).
4. The combined result of remote e-voting and Tab Voting is as under:



Item No: 1

To consider & adopt the audited financial statements (including the Consolidated Financial Statements) of the Company for the Financial Year ended March 31st, 2017 together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of Resolution

Particulars	Remote e-voting	TAB Voting	Total
Number of Members voted (in person or by proxy)	250	61	311
Number of votes cast by them	17,98,79,938	13,054	17,98,92,992
% of Total Number of valid votes cast	99.99%	100%	99.99%

(ii) Voted against the resolution

Particulars	Remote e-voting	TAB Voting	Total
Number of Members voted (in person or by proxy)	4	0	4
Number of votes cast by them	620	0	620
% of Total Number of valid votes cast	Negligible	0	Negligible

Result: Passed with requisite majority





Item No: 2

To re-appoint a Director in place of Mrs. Malavika Hegde (DIN: 00136524) who retires by rotation and being eligible offers herself for re-appointment.

(i) Voted in favour of Resolution

Particulars	Remote e-voting	TAB Voting	Total
Number of Members voted (in person or by proxy)	226	60	286
Number of votes cast by them	18,19,73,717	13,014	18,19,86,731
% of Total Number of valid votes cast	99.99%	100%	99.99%

(ii) Voted against the resolution

Particulars	Remote e-voting	TAB Voting	Total
Number of Members voted (in person or by proxy)	29	0	29
Number of votes cast by them	6,696	0	6,696
% of Total Number of valid votes cast	Negligible	0	Negligible

Result: Passed with requisite majority





Item No: 3

To ratify the appointment of statutory Auditors and fixing their remuneration.

(i) Voted in favour of Resolution

Particulars	Remote e-voting	TAB Voting	Total
Number of Members voted (in person or by proxy)	238	60	298
Number of votes cast by them	18,19,73,846	13,014	18,19,86,860
% of Total Number of valid votes cast	99.99%	99.99%	99.99%

(ii) Voted against the resolution

Particulars	Remote e-voting	TAB Voting	Total
Number of Members voted (in person or by proxy)	17	1	18
Number of votes cast by them	6,567	40	6,607
% of Total Number of valid votes cast	Negligible	Negligible	Negligible

Result: Passed with requisite majority





Item No: 4

Issue of Non-Convertible Debentures on a Private Placement Basis for an amount not exceeding INR 300 Crores.

(i) Voted in favour of Resolution

Particulars	Remote e-voting	TAB Voting	Total
Number of Members voted (in person or by proxy)	231	58	289
Number of votes cast by them	18,19,75,297	11,826	18,19,87,123
% of Total Number of valid votes cast	99.99%	99.99%	99.99%

(ii) Voted against the resolution

Particulars	Remote e-voting	TAB Voting	Total
Number of Members voted (in person or by proxy)	26	3	29
Number of votes cast by them	5,166	1,228	6,394
% of Total Number of valid votes cast	Negligible	Negligible	Negligible

Result: Passed with requisite majority





The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers approves and signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company secretary for safe keeping.

For HRB & Co.,
Company Secretaries

Firm's Registration Number: S2014KR261500


CS Harshavardhan R Boratti
Proprietor

C. P. No. : 11444

Membership No. 31152

Place: Bengaluru

Date: 15.09.2017

