

COFFEE DAY ENTERPRISES LIMITED



To,

~~Shriya Spine & Composite India Limited~~

~~RSE Limited~~

**DETAILS OF THE PROCEEDINGS OF THE MEETING**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
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

Report on the Audited Financial Statements  
of the Company for the year ended 31st March 2021, together with the  
Report of Directors and Auditors thereon.

	% of votes - in favour	% of votes - in Against
	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
0	100.00	0.00
0	0.00	0.00
0	0.00	0.00
0	100.00	0.00
7084	0.14	99.86
0	0.00	0.00
0	0.00	0.00
7084	0.14	99.86
1902	99.65	0.35
0	0.00	0.00
0	0.00	0.00
1902	99.65	0.35
8986	91.22	8.78





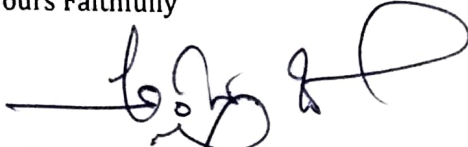




4. The electronic data and all other relevant records relating to e-voting is under our safe custody and will be handed over to any one of the directors for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

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**