

Date: August 2, 2019

The Manager Corporate Relationship Department BSE Limited 1 st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, <u>Mumbai - 400001</u>	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E), <u>Mumbai - 400051</u>	The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range, <u>Kolkata - 700001</u>
BSE Security Code: 500043	NSE Symbol: BATAINDIA	CSE Scrip Code: 10000003

Dear Sirs,

Subject: Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

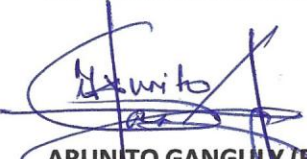
In continuation to our earlier communication dated July 8, 2019, we wish to inform you that the 86th Annual General Meeting (AGM) of the Members of Bata India Limited ('the Company') was held at 'Kalamandir', 48, Shakespeare Sarani, Kolkata - 700017 on Friday, August 2, 2019 at 10:00 a.m.

In this regard, please find enclosed Voting Results in the prescribed format on the Resolutions passed at the 86th AGM, as declared by the Chairman in compliance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the same on record.

Thanking you.

Yours faithfully,
For BATA INDIA LIMITED


ARUNITO GANGULY (FCS 9285)
Assistant Vice President,
Company Secretary & Compliance Officer

Encl.: As above

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

Registered Office : 27B, Camac Street, 1st Floor, Kolkata-700016, West Bengal || Tel : 033 23014400 || Fax : (033) 22895748
E-mail : corporate.relations@bata.com || Website : www.bata.in

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Details in respect of the 86th Annual General Meeting (AGM) held at 'KALAMANDIR', 48, Shakespeare Sarani, Kolkata - 700 017
[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM	Friday, August 2, 2019 at 10:00 a.m.
Total number of shareholders on record date	131269
Number of shareholders present in the meeting either in person or through proxy:	
- Promoters or Promoter Group	1
- Public	3422
Number of shareholders attended the meeting through Video Conferencing:	
- Promoters or Promoter Group	NIL
- Public	NIL

Agenda-wise disclosure								
Agenda		Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2019 (both Standalone and Consolidated basis), together with the Reports of the Auditors and the Board of Directors thereon.						
Resolution Required (Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held on July 13, 2018 (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	E-Voting	68065514	68065514	100.0000	68065514	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		68065514	68065514	100.0000	68065514	0	100.0000
Public-Institutions	E-Voting	41494478	29120175	70.1784	29120175	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		41494478	29120175	70.1784	29120175	0	100.0000
Public-Non Institutions	E-Voting	18967548	316062	1.6663	316037	25	99.9921	0.0079
	Poll		4319	0.0228	4081	238	94.4895	5.5105
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18967548	320381	1.6891	320118	263	99.9179
Total		128527540	97506070	75.8640	97505807	263	99.9997	0.0003



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Agenda			Declaration of Dividend of Rs. 6.25 per Equity Share of Rs. 5/- each, fully paid-up, for the financial year ended March 31, 2019, as recommended by the Board.					
Resolution Required (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held on July 13, 2018 (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	E-Voting	68065514	68065514	100.0000	68065514	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		68065514	68065514	100.0000	68065514	0	100.0000
Public-Institutions	E-Voting	41494478	30309364	73.0443	30309364	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		41494478	30309364	73.0443	30309364	0	100.0000
Public-Non Institutions	E-Voting	18967548	316062	1.6663	316053	9	99.9972	0.0028
	Poll		4319	0.0228	4081	238	94.4895	5.5105
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18967548	320381	1.6891	320134	247	99.9229
Total		128527540	98695259	76.7892	98695012	247	99.9997	0.0003

Agenda			Re-appointment of Mr. Ram Kumar Gupta (DIN: 01125065), as a Director of the Company, liable to retire by rotation.					
Resolution Required (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held on July 13, 2018 (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	E-Voting	68065514	68065514	100.0000	68065514	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		68065514	68065514	100.0000	68065514	0	100.0000
Public-Institutions	E-Voting	41494478	27548718	66.3913	27346447	202271	99.2658	0.7342
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		41494478	27548718	66.3913	27346447	202271	99.2658
Public-Non Institutions	E-Voting	18967548	315600	1.6639	315445	155	99.9509	0.0491
	Poll		4319	0.0228	4081	238	94.4895	5.5105
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18967548	319919	1.6867	319526	393	99.8772
Total		128527540	95934151	74.6409	95731487	202664	99.7887	0.2113



Agenda			Appointment of Mr. Ashok Kumar Barat (DIN: 00492930) as an Independent Director of the Company, for a term of 5 (five) consecutive years commencing with effect from December 17, 2018.					
Resolution Required (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held on July 13, 2018 (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	E-Voting	68065514	68065514	100.0000	68065514	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		68065514	68065514	100.0000	68065514	0	100.0000
Public-Institutions	E-Voting	41494478	24569727	59.2120	23571907	997820	95.9388	4.0612
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		41494478	24569727	59.2120	23571907	997820	95.9388
Public-Non Institutions	E-Voting	18967548	315582	1.6638	315237	345	99.8907	0.1093
	Poll		4319	0.0228	4079	240	94.4432	5.5568
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18967548	319901	1.6866	319316	585	99.8171
Total		128527540	92955142	72.3231	91956737	998405	98.9259	1.0741

Agenda			Appointment of Mr. Alberto Michele Maria Toni (DIN: 08358691) as a Director of the Company, liable to retire by rotation.					
Resolution Required (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held on July 13, 2018 (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	E-Voting	68065514	68065514	100.0000	68065514	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		68065514	68065514	100.0000	68065514	0	100.0000
Public-Institutions	E-Voting	41494478	24569727	59.2120	22008729	2560998	89.5766	10.4234
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		41494478	24569727	59.2120	22008729	2560998	89.5766
Public-Non Institutions	E-Voting	18967548	315782	1.6649	315438	344	99.8911	0.1089
	Poll		4319	0.0228	4081	238	94.4895	5.5105
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18967548	320101	1.6876	319519	582	99.8182
Total		128527540	92955342	72.3233	90393762	2561580	97.2443	2.7557



Agenda			Re-appointment of Mr. Akshaykumar Narendrasinhji Chudasama (DIN: 00010630) as an Independent Director of the Company, for a second term of 5 (five) consecutive years commencing with effect from August 4, 2019 up to August 3, 2024.					
Resolution Required (Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested			No					
Category	Mode of Voting	No. of shares held on July 13, 2018 (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	E-Voting	68065514	68065514	100.0000	68065514	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		68065514	68065514	100.0000	68065514	0	100.0000
Public-Institutions	E-Voting	41494478	24569727	59.2120	24086238	483489	98.0322	1.9678
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		41494478	24569727	59.2120	24086238	483489	98.0322
Public-Non Institutions	E-Voting	18967548	315682	1.6643	314977	705	99.7767	0.2233
	Poll		4319	0.0228	4081	238	94.4895	5.5105
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18967548	320001	1.6871	319058	943	99.7053
Total		128527540	92955242	72.3232	92470810	484432	99.4789	0.5211

Agenda			Re-appointment of Ms. Anjali Bansal (DIN: 00207746) as an Independent Director of the Company, for a second term of 5 (five) consecutive years commencing with effect from August 4, 2019 up to August 3, 2024.					
Resolution Required (Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested			No					
Category	Mode of Voting	No. of shares held on July 13, 2018 (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	E-Voting	68065514	68065514	100.0000	68065514	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		68065514	68065514	100.0000	68065514	0	100.0000
Public-Institutions	E-Voting	41494478	23447638	56.5079	20936624	2511014	89.2910	10.7090
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		41494478	23447638	56.5079	20936624	2511014	89.2910
Public-Non Institutions	E-Voting	18967548	316382	1.6680	315684	698	99.7794	0.2206
	Poll		4319	0.0228	4079	240	94.4432	5.5568
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18967548	320701	1.6908	319763	938	99.7075
Total		128527540	91833853	71.4507	89321901	2511952	97.2647	2.7353

Note:

1. The above Resolutions transacted at the 86th Annual General Meeting were declared carried with requisite majority.

