

August 12, 2022

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400001

BSE Security Code: 500043

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

NSE Symbol: BATAINDIA

The Secretary
**The Calcutta Stock Exchange
Limited**
7, Lyons Range,
Kolkata - 700001

CSE Scrip Code: 1000003

Dear Sir/Madam,

Subject: Outcome of the 89th Annual General Meeting of Bata India Limited

The 89th (Eighty Ninth) Annual General Meeting of the Members of Bata India Limited (the "AGM") was held today, i.e., Friday, August 12, 2022 at 2.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

We hereby inform that at the AGM, the Ordinary and the Special Businesses, as listed in the Notice of the AGM dated May 25, 2022, have been approved with requisite majority and the details of the said businesses along with the profiles of the Directors and Statutory Auditors, appointed/re-appointed at the AGM, as the case may be, are given in the said Notice.

In this regard, please find enclosed the following:

1. Summary of proceedings of the AGM under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended);
2. Consolidated Scrutinizer's Report dated August 12, 2022;
3. Declaration of Results.

Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) would be submitted separately within the prescribed time.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For BATA INDIA LIMITED




NITIN BAGARIA

Company Secretary & Compliance Officer

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

Registered Office: 27B, Camac Street, 1st Floor, Kolkata-700016, West Bengal || Tel.: (033) 23014400 || Fax: (033) 22895748

E-mail: in-customer.service@bata.com || Website: www.bata.in

SUMMARY OF PROCEEDINGS OF THE 89TH ANNUAL GENERAL MEETING OF BATA INDIA LIMITED (89TH AGM)

In compliance with the General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021 and No. 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 respectively (hereinafter, collectively referred as the “MCA Circulars”) read with the SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively, the 89th AGM was duly convened and held on Friday, August 12, 2022 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), which commenced at 2:00 P.M. (IST) and concluded at 4:20 P.M. (IST) (including the time allowed for e-Voting during the AGM).

Mr. Nitin Bagaria, Company Secretary, welcomed the Members attending the AGM and briefed about the guidelines to be followed during the Meeting for shareholders and registered speakers. Mr. Ashwani Windlass, Chairman of the Board of Directors of the Company, greeted the Members and chaired the proceedings at the AGM. As the requisite quorum was present, the Chairman called the Meeting to order. Thereafter, he introduced other directors who joined the Meeting from various locations. All the directors including the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee etc., were also present at the AGM.

The representative of M/s. B S R & Co. LLP, the Statutory Auditors and Mr. Pawan Kumar Sarawagi, Secretarial Auditor for the year 2021-22 were also present at the Meeting.

Total 156 Members attended the AGM as per the records of the attendance.

Thereafter, the Notice dated May 25, 2022 convening the 89th AGM (the “Notice”) was taken as read with the consent of the Members present.

The Chairman mentioned that there were no qualifications, observations or other remarks made by the Auditors in their Report on the Financial Statements (both Standalone and Consolidated) or by the Secretarial Auditor in his Secretarial Audit Report for the financial year ended March 31, 2022 which may have any adverse effect on the functioning of the Company. Hence, the said Reports were not required to be read.

The Chairman then delivered his speech, highlighting, inter alia, the Key developments of the Company for the year 2021-22, covering CSR initiatives, financial performance and key focus areas such as campaigns and expansion through Franchisee network.

The Managing Director and CEO, Mr. Gunjan Shah, upon being invited by the Chairman, made a presentation on the business operations and performance of the Company for the year 2021-22.

Thereafter, the resolutions were tabled at the Meeting and the objectives and implications thereof, as applicable, were explained for consideration by the shareholders. Speakers then expressed their feedback, queries and suggestions. The Chairman along with the Managing Director and CEO responded to the queries and provided necessary clarifications to the same.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided e-Voting facilities to all its Members through NSDL in respect of each of the businesses contained in the Notice. The remote e-Voting commenced on Tuesday, August 9, 2022 (9:00 A.M. IST) and concluded on August 11, 2022 (5:00 P.M. IST). For Members present at the AGM, who had not cast their votes through remote e-Voting, were offered e-Voting facility during the AGM to cast their votes electronically.



BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

Registered Office: 27B, Camac Street, 1st Floor, Kolkata-700016, West Bengal || Tel.: (033) 23014400 || Fax: (033) 22895748

E-mail: in-customer.service@bata.com || Website: www.bata.in

The voting rights of the Members were reckoned based on the number of shares held by them as on the **cut-off date i.e., Friday, August 5, 2022**. Mr. Pawan Kumar Sarawagi of M/s. P. Sarawagi & Associates, Company Secretaries (Membership No.: FCS-3381 and C.P. No. 4882), Kolkata, was appointed for the purpose of scrutinizing the process of remote e-Voting and e-Voting during the Meeting.

Thereafter, the following businesses as set out in the Notice were transacted:

Sl. No.	Particulars
ORDINARY BUSINESS (Ordinary Resolution)	
1.	Adoption of Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.
2.	Declaration of Dividend of Rs. 54.5 per Equity Share of Rs. 5/- each, fully paid-up, for the financial year ended March 31, 2022, as recommended by the Board.
3.	Re-appointment of Mr. Shaibal Sinha (DIN: 00082504), as a Director of the Company, liable to retire by rotation.
4.	Appointment of M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants as Statutory Auditors for a term of 5 (five) consecutive years and authorising the Board of Directors to fix remuneration.
SPECIAL BUSINESS (Ordinary/Special Resolution)	
5.	Appointment of Mr. Gunjan Shah as the Managing Director of the Company and fixing his remuneration. [Special Resolution]
6.	Appointment of Ms. Kanchan Chehal as a Director of the Company, liable to retire by rotation. [Ordinary Resolution]
7.	Appointment of Ms. Kanchan Chehal as a Whole-time Director of the Company and fixing her remuneration. [Special Resolution]

The Members were informed that the consolidated results will be declared as per the details given in the Notice. The Chairman concluded the proceedings of the Meeting and thereafter thanked the Directors and the Shareholders for joining the Meeting.

The Meeting was concluded with a vote of thanks to the Chair. The e-Voting facility was kept open for another 15 minutes to enable the Members to cast their votes.

The Consolidated Scrutinizer's Report was received on Friday, August 12, 2022. Based on the Consolidated Scrutinizer's Report, the Chairman signed the consolidated results and declared that all the aforesaid businesses as contained in the Notice were passed with requisite majority by the Members of the Company.

The businesses mentioned in the Notice/ the resolutions forming part of the Notice shall be deemed to be passed on the date of AGM - Friday, August 12, 2022.

Thanking You,

Yours faithfully,

For **BATA INDIA LIMITED**


NITIN BAGARIA
Company Secretary & Compliance Officer



BATA INDIA LIMITED

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Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, (as amended)]

To,
The Chairman
Bata India Limited
CIN: L19201WB1931PLC007261
27B, Camac Street, 1st Floor,
Kolkata - 700 016

Dear Sir,

**89th Annual General Meeting (AGM) of the Equity Shareholders
of Bata India Limited held on 12th August, 2022 at 2:00 p.m.**

I, CS P.K. Sarawagi of M/s. P. Sarawagi & Associates, Company Secretaries, had been appointed as Scrutinizer for the purpose of scrutinizing the e-voting process i.e., remote e-voting and voting through electronic means at the AGM, in a fair and transparent manner and ascertaining the results thereof, in respect of Resolutions transacted at the 89th Annual General Meeting of the Equity Shareholders of **Bata India Limited**, held on Friday, the 12th August, 2022 at 2:00 p.m., through Video Conferencing (VC)/Other Audio Visual Means (OAVM), under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 21/2021 and No. 2/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021 and 5th May, 2022, respectively, issued by the Ministry of Corporate Affairs (hereinafter, collectively referred to as the "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021 and 13th May, 2022, respectively (hereinafter, collectively referred to as the "SEBI Circulars"), issued by the Securities and Exchange Board of India (SEBI).

Compliances of the provisions of the Companies Act, 2013, the Rules framed thereunder, the MCA Circulars, the SEBI LODR Regulations and the SEBI Circulars, relating to holding the AGM through VC/OAVM and voting through electronic means i.e., remote e-voting and voting through electronic means at the AGM, by the Members of the Company on the Item Nos. 1 to 7 contained in the Notice dated 25th May, 2022 convening the 89th AGM of the Company, are responsibility of the Management of the Company. My responsibility as Scrutinizer is to ensure that voting processes, both through remote e-voting and voting through electronic means at the AGM, are conducted in a fair and transparent manner and to make a Consolidated Scrutinizer's Report, being this Report, of the total votes cast 'in favour' and 'against', on the Resolutions transacted at the 89th AGM, based on the reports generated from e-voting system provided by the National Securities Depository Limited (NSDL) for remote e-voting as well as for e-voting at the AGM.

Contd.2



I submit my report as under :

1. The Company has appointed NSDL as the agency to provide and facilitate e-voting services to the Members of the Company to cast their votes through a secured electronic voting system on the Resolutions to be transacted at the said AGM.
2. In terms of requirements of the MCA & SEBI Circulars, as stated above, the Notice of the 89th AGM dated 25th May, 2022, was sent through electronic means on 19th July, 2022 to those Members whose e-mails were registered with the Company/R&D Infotech Pvt. Ltd., the Company's Registrar and Share Transfer Agent (RTA)/ Depositories, as on 8th July, 2022.
3. As required under Rule 20(4)(iii) of the Companies (Management and Administration) Rules, 2014, the Company has clearly stated in the Notice of the AGM dated 25th May, 2022, that the Company has engaged the services of NSDL to provide remote e-voting facility and e-voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the meeting and the Members who would have cast their votes by remote e-Voting may attend the meeting, but shall neither be allowed to change it subsequently nor cast votes again during the meeting.
4. The remote e-voting period commenced on 9th August, 2022 at 9:00 a.m. and remained open till 5:00 p.m. on 11th August, 2022. The Members holding shares as on the 'cut-off' date i.e. 5th August, 2022, were entitled to vote, through remote e-voting system as well as voting at the AGM through electronic voting system, on the proposed Resolutions for Item Nos. 1 to 7 as set out in the Notice dated 25th May, 2022.
5. The requisite advertisement pursuant to the MCA Circular No. 20/2020 dated 5th May, 2020, was published on 9th July, 2022 in the "Mint" (in English language) and in "Ekdin" (in Bengali language), both having electronic editions.
6. The requisite advertisement pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 and the MCA Circular No. 17/2020 dated 13th April, 2020, was published on 20th July, 2022 in the "Mint" (in English language) and in "Ekdin" (in Bengali language), both having electronic editions.
7. The votes cast through e-voting at the AGM and through remote e-voting, were unlocked, after conclusion of the AGM at 4:20 p.m. on 12th August, 2022, in the presence of two witnesses, namely (1) Mr. Ratan Kumar Mishra of M/s. R & D Infotech Private Limited, and (2) Ms. Ishita Dhariya of M/s. P. Sarawagi & Associates.
8. The votes cast were diligently scrutinized and authenticated based on the records maintained by the Company and its RTA, with respect to number of shares held on 'cut-off' date i.e., 5th August, 2022 and authorisation lodged for the purpose.
9. In respect of Item No. 7, one Member has cast his votes partly in favour and partly against the said Resolution.
10. Based on the details containing list of Members who have cast their votes on remote e-voting platform and the votes cast at the AGM through e-voting system, as downloaded from the e-voting website of NSDL (www.evoting.nsdl.com), the consolidated results on the Resolutions transacted at the 89th AGM held on Friday, 12th August, 2022 are given below :

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Item No. of AGM's Notice	Subject matter of the Resolution (in brief)	VOTED	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL VOTING		%age of total valid votes cast
			No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
1	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2022 (both Standalone and Consolidated), together with Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)	In favour	1,016	10,81,43,051	18	1,567	1,034	10,81,44,618	99.9994
		Against	6	625	-	-	6	625	0.0006
2	Declaration of Dividend of Rs.54.50 per Equity Share of Rs.5/- each, for the financial year ended March 31, 2022. (Ordinary Resolution)	In favour	1,023	10,82,35,163	18	1,567	1,041	10,82,36,730	99.9996
		Against	4	404	-	-	4	404	0.0004
3	Re-appointment of Mr. Shaibal Sinha (DIN : 00082504), as a Director of the Company, liable to retire by rotation. (Ordinary Resolution)	In favour	992	10,79,13,745	18	1,567	1,010	10,79,15,312	99.7125
		Against	28	3,11,197	-	-	28	3,11,197	0.2875
4	Appointment of M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants, as Statutory Auditors of the Company for a period of 5 consecutive years till the conclusion of 94th AGM and authorisation to the Board of Directors to fix their remuneration. (Ordinary Resolution)	In favour	1,002	10,82,23,589	18	1,567	1,020	10,82,25,156	99.9987
		Against	19	1,458	-	-	19	1,458	0.0013
5	Appointment of Mr. Gunjan Shah (DIN : 08525366) as the Managing Director, designated as Managing Director and Chief Executive Officer of the Company for a period of 5 consecutive years w.e.f. October 1, 2021 and fixation of his remuneration. (Special Resolution)	In favour	887	10,35,20,512	18	1,567	905	10,35,22,079	95.6532
		Against	132	47,04,407	-	-	132	47,04,407	4.3468
6	Appointment of Ms. Kanchan Chehal (DIN : 09263584) as a Director of the Company, liable to retire by rotation. (Ordinary Resolution)	In favour	997	10,79,43,885	18	1,567	1,015	10,79,45,452	99.7403
		Against	23	2,81,054	-	-	23	2,81,054	0.2597
7	Appointment of Ms. Kanchan Chehal (DIN : 09263584) as a Whole-time Director of the Company, designated as Director (HR) and CHRO, for a period of 5 consecutive years w.e.f. August 16, 2021 and fixation of her remuneration. (Special Resolution)	In favour	975	10,72,62,665	18	1,567	993	10,72,64,232	99.1109
		Against	46	9,62,274	-	-	46	9,62,274	0.8891

Contd. ... 4



P. SARAWAGI & ASSOCIATES
COMPANY SECRETARIES

11. All relevant documents and records relating to e-voting process shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 89th AGM and thereafter, I shall return these documents and records to the Company Secretary of the Company.



Yours faithfully,

(P.K. Sarawagi)
Company Secretary in Practice
Membership No. : FCS-3381
Certificate of Practice No. 4882
Peer Review Certificate No. 1128/2021
ICSI UDIN : F003381D000759697

Counter signed by

For BATA INDIA LIMITED

(Ashwani Windlass)
Chairman
DIN : 00042686



Kolkata, 12th August, 2022

To,

1. Mr. Pawan Kumar Sarawagi of M/s. P. Sarawagi & Associates, Company Secretaries (the Scrutinizer)
(For Information)
2. Mr. Nitin Bagaria, Company Secretary, Bata India Limited
(For Dissemination)

I, Chairman of the Board of Directors of Bata India Limited, acknowledge the receipt of Consolidated Scrutinizer's Report dated August 12, 2022 on the businesses conducted at the 89th AGM of the Company held on August 12, 2022.

Based on the Consolidated Scrutinizer's Report, the results of the matters conducted at the 89th AGM, as contained in the Notice of 89th AGM dated May 25, 2022, are hereby declared as under:

Resolution No.	Brief Description	Resolution Type	Result
R1	Adoption of Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Passed with requisite majority
R2	Declaration of Dividend of Rs. 54.5 per Equity Share of Rs. 5/- each, fully paid-up, for the financial year ended March 31, 2022, as recommended by the Board.	Ordinary	Passed with requisite majority
R3	Re-appointment of Mr. Shaibal Sinha (DIN: 00082504), as a Director of the Company, liable to retire by rotation.	Ordinary	Passed with requisite majority
R4	Appointment of M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants as Statutory Auditors for a term of 5 (five) consecutive years and authorising the Board of Directors to fix remuneration.	Ordinary	Passed with requisite majority
R5	Appointment of Mr. Gunjan Shah as the Managing Director of the Company and fixing his remuneration.	Special	Passed with requisite majority
R6	Appointment of Ms. Kanchan Chehal as a Director of the Company, liable to retire by rotation.	Ordinary	Passed with requisite majority
R7	Appointment of Ms. Kanchan Chehal as a Whole-time Director of the Company and fixing her remuneration.	Special	Passed with requisite majority

The complete voting results are as per the Consolidated Scrutinizer's Report. This shall also deemed to be the declaration of results in terms of the Companies Act, 2013, as amended and Rules made thereunder.

Regards,



Ashwani Windlass
Independent Director and Chairman - Bata India Limited
DIN: 00042686

Date: August 12, 2022