

Date: August 2, 2019

The Manager Corporate Relationship Department BSE Limited 1 <sup>st</sup> 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 <sup>th</sup> 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a summary of the proceedings of the 86<sup>th</sup> Annual General Meeting of Bata India Limited held at 'Kalamandir', 48, Shakespeare Sarani, Kolkata - 700017 on Friday, August 2, 2019 at 10:00 a.m.

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

**SUMMARY OF THE PROCEEDINGS OF THE 86<sup>TH</sup> ANNUAL GENERAL MEETING OF  
BATA INDIA LIMITED HELD AT 'KALAMANDIR', KOLKATA ON FRIDAY, AUGUST 2, 2019**

The 86<sup>th</sup> 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, which commenced at 10:00 a.m. and concluded at 1:55 p.m.

Mr. Uday Khanna, Chairman of the Board of Directors of the Company, chaired the AGM. He introduced his co-directors on the dais to the Members present at the Meeting. As the requisite quorum was present at the beginning and throughout the Meeting, the Chairman called the Meeting to order. Total 3423 Members attended the AGM either in person or through proxy.

The Notice convening the 86<sup>th</sup> AGM was taken as read with the consent of the Members present. The Auditors' Report on the Financial Statement and the Secretarial Audit Report were not required to be read.

The Chairman delivered his speech highlighting, *inter alia*, the economic environment, customer centricity, Company's initiatives over the years, his tenure as a Chairman of the Company. Thereafter, the Television Campaigns highlighting the Women's '9to9' Collection, Men's Unlimited Casual Collection and Eid Collection were presented to the Members.

The Chairman informed the Members that in compliance with the provisions of the Companies Act, 2013 read with Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility through the services of National Securities Depository Limited (NSDL), which commenced on Tuesday, July 30, 2019 at 09:00 a.m. and ended on Thursday, August 1, 2019 at 05:00 p.m. The Company had also provided the e-voting facility through the services of NSDL at the AGM venue to the Members attending the meeting who for any reason have not cast their vote by remote e-voting. 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, July 26, 2019. 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 at the AGM venue in a fair and transparent manner.

Thereafter, the Chairman invited the Members present to raise queries or seek clarifications, if any, on the Reports and Financial Statements of the Company for the financial year ended March 31, 2019 and Agenda Items as contained in the Notice convening the AGM and also share their views, comments and suggestions for further development of the Company. The Chairman responded to the queries raised and provided necessary clarifications to the Members.



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The following Resolutions (Ordinary / Special) as set out in the Notice dated May 24, 2019 convening the 86<sup>th</sup> AGM were transacted:

Sl. No.	PARTICULARS
<b>ORDINARY BUSINESS</b>	
1.	<b>Ordinary Resolution</b> 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.
2.	<b>Ordinary Resolution</b> 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.
3.	<b>Ordinary Resolution</b> Re-appointment of Mr. Ram Kumar Gupta (DIN: 01125065), as a Director of the Company, liable to retire by rotation.
<b>SPECIAL BUSINESS</b>	
4.	<b>Ordinary Resolution</b> 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.
5.	<b>Ordinary Resolution</b> Appointment of Mr. Alberto Michele Maria Toni (DIN: 08358691) as a Director of the Company, liable to retire by rotation.
6.	<b>Special Resolution</b> 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.
7.	<b>Special Resolution</b> 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.

The Chairman informed the Members that the consolidated e-voting results will be declared on Friday, August 2, 2019 at 8:00 p.m. and simultaneously will be made available on the website of the Company, i.e., [www.bata.in](http://www.bata.in). and also on the website of the NSDL. The consolidated e-voting results will be sent to the Stock Exchanges and also be made available on the Notice Board of the Company at the Registered Office in Kolkata and at the Corporate Office in Gurugram.



**BATA INDIA LIMITED**

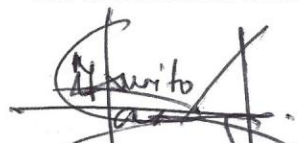
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Based on the Scrutinizer's Report, the Chairman signed the consolidated voting results and declared that all the aforesaid Resolutions as contained in the Notice dated May 24, 2019 convening the 86<sup>th</sup> AGM were duly approved with requisite majority by the Members of the Company through remote e-voting and e-voting conducted at the AGM venue.

The AGM concluded with a vote of thanks to the Chair.

Yours faithfully,  
For **BATA INDIA LIMITED**



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

