

August 10, 2023

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: 10000003

Dear Sir/Madam,

Subject: Outcome of the 90th Annual General Meeting of Bata India Limited

The 90th (Ninetieth) Annual General Meeting of the Members of Bata India Limited (the "AGM") was held today, i.e., Thursday, August 10, 2023 at 12.00 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 18, 2023, have been approved with requisite majority and the details of the said businesses along with the profile of the Director, re-appointed at the AGM, 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 10, 2023;
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
AVP - *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: in-customer.service@bata.com || Website: www.bata.in

SUMMARY OF PROCEEDINGS OF THE 90TH ANNUAL GENERAL MEETING OF BATA INDIA LIMITED (90TH AGM)

In compliance with the General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 2/2022 and No. 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and December 28, 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, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 and No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 respectively, the 90th AGM was duly convened and held on Thursday, August 10, 2023 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), which commenced at 12:00 P.M. (IST) and concluded at 2:00 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(s) of M/s. Price Waterhouse Chartered Accountants LLP, the Statutory Auditors and M/s. Chandrasekaran Associates, the Secretarial Auditor for the year 2022-23, were also present at the Meeting.

Total 130 Members attended the AGM as per the records of the attendance.

Thereafter, the Notice dated May 18, 2023, convening the 90th 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 Auditors in its Secretarial Audit Report for the financial year ended March 31, 2023 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 financial year 2022-23, 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 financial year 2022-23.

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 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 Monday, August 7, 2023 (9:00 A.M. IST) and concluded on August 9, 2023 (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

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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., Thursday, August 3, 2023**. Mr. Gagan Verma of M/s. Kochhar & Co., Advocates and Legal Consultants, New Delhi, was appointed as the Scrutinizer.

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, 2023, together with the Reports of the Board of Directors and the Auditors thereon.
2.	Declaration of Dividend of Rs. 13.50 per Equity Share of Rs. 5/- each, fully paid-up, for the financial year ended March 31, 2023, as recommended by the Board.
3.	Re-appointment of Ms. Kanchan Chehal (DIN: 09263584) as a Director of the Company, liable to retire by rotation.
SPECIAL BUSINESS (Ordinary Resolution)	
4.	To approve payment of remuneration to Non-Executive Directors (including Independent Directors) of the Company.

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 Thursday, August 10, 2023. 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 resolution(s) forming part of the Notice shall be deemed to be passed on the date of AGM - Thursday, August 10, 2023.

Thanking you,

Yours faithfully,
For BATA INDIA LIMITED

NITIN BAGARIA
AVP - Company Secretary & Compliance Officer

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Consolidated Scrutinizer's Report

(Voting through remote e-Voting and e-Voting at the Annual General Meeting)
[Pursuant to section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014, (as amended)]

To,
The Chairman
BATA INDIA LIMITED
27B, Camac Street, 1st Floor,
Kolkata - 700016, West Bengal
CIN. L19201WB1931PLC007261

Sub.: Consolidated Scrutinizer's Report on remote e-Voting and e-Voting at the 90th Annual General Meeting of Bata India Limited held on Thursday, August 10, 2023 at 12:00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM') conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (as amended).

Dear Sir,

I, Gagan Verma, Partner, Kochhar & Co., Advocates & Legal Consultants, 11th Floor, Tower A, DLF Towers, Jasola, Jasola District Center, New Delhi 110025, has been duly appointed as the Scrutinizer by the Board of Directors of **Bata India Limited** (the "**Company**") vide Resolution passed at their meeting held on May 18, 2023 in relation to the business conducted at the 90th Annual General Meeting of the Company ("**AGM**") and held on Thursday, August 10, 2023, at 12:00 P.M. IST through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") under the provisions of Section 108 of the Companies Act, 2013 (as amended) ("**Act**"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) ("**Rules**") and pursuant to the General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 2/2022 and No. 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 respectively (hereinafter, collectively referred as the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI (LODR) Regulations, 2015") and read with the SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 and No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 respectively (hereinafter, collectively referred as the "SEBI Circulars") and such other provisions as may be applicable in this regard.

Compliances of the provisions of the Companies Act, 2013, the Rules framed thereunder, the MCA Circulars, the SEBI (LODR) Regulations, 2015 and the SEBI Circulars relating to holding the AGM through VC/OAVM and voting through electronic means, by the Members of the Company on item Nos. 1 to 4 as contained in the Notice conveying the AGM dated May 18, 2023, 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 AGM based on the Reports

Address: Suit no. 1120-21, 12th Floor, Tower A, DLF Towers, Jasola District Center, New Delhi - 110025

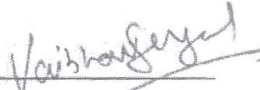
generated from e-Voting system by the National Securities Depository Limited (NSDL) for remote e-Voting as well as e-Voting at the AGM.

A copy of the Notice of AGM dated May 18, 2023 is available on the website of the Company (<https://www.bata.in/annual-reports.html>), and the website of NSDL, the remote e-Voting service providing agency to the Company (www.evoting.nsd.com). The Notice of AGM has been sent by the Company to the Stock Exchanges on which the Equity Shares of the Company are listed i.e., BSE Limited and National Stock Exchange of India Limited and The Calcutta Stock Exchange Limited.

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 AGM dated May 18, 2023 was sent through electronic means on July 18, 2023, to those Members whose emails were registered with the Company or RTA (M/s. Link Intime India Private Limited) or the Depository Participant(s) as on July 14, 2023.
3. As required under Rule 20(4)(iii) of the Companies (Management and Administration) Rules, 2014 (as amended), the Company has clearly stated in the Notice dated May 18, 2023 convening the AGM scheduled for August 10, 2023, 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 businesses transacted at the AGM and the Members who have cast their votes by remote e-Voting may attend the AGM, but shall neither be allowed to change their votes subsequently nor cast votes again during the AGM.
4. The remote e-Voting period commenced on **Monday, August 7, 2023 (9:00 A.M. IST) and remained open till Wednesday, August 9, 2023 (5:00 P.M. IST).**
5. **The Members of the Company holding shares as on "Cut-off Date" i.e. Thursday, August 3, 2023,** 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 4 as set out in Notice dated May 18, 2023.
6. The requisite advertisement pursuant to the MCA Circular No. 20/2020 dated May 5, 2020, was published on July 6, 2023 in the "Financial Express" (English) (All Editions) and "Ekdin" (Bengali) (Kolkata Edition), both also having electronic editions.
7. The requisite advertisement pursuant to Section 108 of the Companies Act, 2013, read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (as amended) and the MCA Circular No. 17/2020 dated April 13, 2020, was published on July 19, 2023 in the "Financial Express" (English) (All Editions) and "Ekdin" (Bengali) (Kolkata Edition), both also having electronic editions.
8. The Votes cast through e-Voting at the AGM and through remote e-Voting were unlocked after conclusion of the AGM at 2.00 P. M. on August 10, 2023, in the presence of 2 (two) witnesses -

Mr. Vaibhav Sehgal and Ms. Ishani Ghosal who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Vaibhav Sehgal


Ishani Ghosal

9. The votes cast were diligently scrutinized and authenticated based on the records maintained by the Company and RTA with respect to number of shares held on Thursday, August 3, 2023, and authentication, wherever required, lodged for the purpose.
10. My liability, if any, for this Report shall be limited to the extent of the professional fees received for the same.
11. Based on details containing list of Members who have cast their votes on remote e-Voting platform and 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 AGM held on August 10, 2023 are given below:

Summary of total votes casted (aggregate of remote e-Voting) is as follows:

Name of the Company	Bata India Limited
Meeting	90 th Annual General Meeting
Day, Date and Time	Thursday, August 10, 2023, at 12.00 P.M.
Deemed Venue	Registered Office situated at 27B, Camac Street, 1 st Floor, Kolkata – 700016, West Bengal
Mode	Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”)
Total number of shareholders on cut-off date	220622
Number of Shareholders attended the meeting through video conferencing	130



Resolution at Item No. 1 – To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon

Type: Ordinary Resolution

(i) Voted in favour of the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-Voting	962	109580777	99.9995
E-Voting during AGM	14	17	
Total votes in favour	976	109580794	99.9995

(ii) Voted against the Resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-Voting	22	343	0.0005
E-Voting during AGM	2	190	
Total votes against	24	533	0.0005

(iii) Invalid/Abstain votes:

Abstain/Invalid votes	NIL
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The voting on the Resolution has requisite majority in favour.

Resolution at Item No. 2 – To declare a Dividend for the financial year ended March 31, 2023. The Board of Directors has recommended a Dividend of Rs. 13.50 per Equity Share of Rs. 5/- each, fully paid-up

Type: Ordinary Resolution

(i) Voted in favour of the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-Voting	960	109599222	99.9997
E-Voting during AGM	16	207	
Total votes in favour	976	109599429	99.9997

(ii) Voted against the Resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-Voting	23	321	0.0003
E-Voting during AGM	0	0	
Total votes against	23	321	0.0003

(iii) Invalid/Abstain votes:

Abstain/Invalid votes	NIL
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The voting on the Resolution has requisite majority in favour.

Resolution at Item No. 3 – To appoint a Director in place of Ms. Kanchan Chehal (DIN: 09263584), who retires by rotation and being eligible, offers herself for reappointment

Type: Ordinary Resolution

(i) Voted in favour of the Resolution:

Mode	Number of Members voted*	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-Voting	928	109410377	99.8447
E-Voting during AGM	14	17	
Total votes in favour	942	109410394	99.8447

(ii) Voted against the Resolution:

Mode	Number of Members voted*	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-Voting	55	170031	0.1553
E-Voting during AGM	2	190	
Total votes against	57	170221	0.1553

* In respect of above resolution, four (4) members have cast votes partly in favour and partly against the said resolution.

(iii) Invalid/Abstain votes:

Abstain/Invalid votes	3 shareholders holding 192538 shares voted only for 192535 shares.
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The voting on the Resolution has requisite majority in favour.

Resolution at Item No. 4 – To approve payment of remuneration to Non- Executive Directors (including Independent Directors) of the Company

Type: Ordinary Resolution

(i) Voted in favour of the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-Voting	922	109556301	99.9776
E-Voting during AGM	14	17	
Total votes in favour	936	109556318	99.9776

(ii) Voted against the Resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-Voting	57	24307	0.0224
E-voting during AGM	2	190	
Total votes against	59	24497	0.0224

(iii) Invalid/Abstain votes:


Abstain/Invalid votes	NIL
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The voting on the Resolution has requisite majority in favour.

12. Based on the aforesaid results, I report that all the business/resolutions, as contained in the Notice of AGM dated May 18, 2023, have the requisite majority in favour. You may accordingly declare the results of voting in relation to the 90th Annual General Meeting through remote e-Voting and e-Voting at the AGM.

13. All the relevant records relating to e-Voting shall remain under my safe custody until the Chairman considers, approves and signs the minutes and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours Faithfully



Gagan Verma, Partner
Kochhar & Co., Advocates and Legal Consultants

Place: New Delhi
Date: 10-08-2023

Countersigned by:



Mr. Ashwani Windlass (DIN: 00042686)
Chairman
Bata India Limited

Place: *Amugram*
Date: *10-08-2023*

To,

1. Mr. Gagan Verma of M/s. Kochhar & Co., Advocates and Legal Consultants (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 10, 2023, on the business conducted at the 90th AGM of the Company held on August 10, 2023.

Based on the Consolidated Scrutinizer's Report, the result of the matters conducted at the 90th AGM, as contained in the Notice of 90th AGM dated May 18, 2023, 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, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Passed with requisite majority
R2	Declaration of Dividend of Rs. 13.50 per Equity Share of Rs. 5/- each, fully paid-up, for the financial year ended March 31, 2023, as recommended by the Board.	Ordinary	Passed with requisite majority
R3	Re-appointment of Ms. Kanchan Chehal (DIN: 09263584) as a Director of the Company, liable to retire by rotation.	Ordinary	Passed with requisite majority
R4	To approve payment of remuneration to Non-Executive Directors (including Independent Directors) of the Company.	Ordinary	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 10, 2023

Place: Gurugram