

August 13, 2022

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

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

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

BSE Security Code: 500043

NSE Symbol: BATAINDIA

CSE Scrip Code: 10000003

Dear Sir/Madam,

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

Further to our letter dated August 12, 2022 with respect to the 89th Annual General Meeting of the Company, we are submitting hereunder the Voting Results in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

The above information shall also be made available on Company's website www.bata.in

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

General information about company

Scrip code	500043
NSE Symbol	BATAINDIA
MSEI Symbol	NOTLISTED
ISIN	INE176A01028
Name of the company	BATA INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-08-2022
Start time of the meeting	2:00 PM
End time of the meeting	4:20 PM

Scrutinizer Details

Name of the Scrutinizer	Mr. Pawan Kumar Sarawagi
Firms Name	M/s. P. Sarawagi & Associates
Qualification	CS
Membership Number	FCS-3381
Date of Board Meeting in which appointed	25-05-2022
Date of Issuance of Report to the company	12-08-2022

Voting results	
Record date	05-08-2022
Total number of shareholders on record date	206888
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	155
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64465514	64465514	100	64465514	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		64465514	64465514	100	64465514	0	100
Public-Institutions	E-Voting	47493300	43628045	91.8615	43628045	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		47493300	43628045	91.8615	43628045	0	100
Public- Non Institutions	E-Voting	16568726	51684	0.3119	51059	625	98.7907	1.2093
	Poll							
	Postal Ballot (if applicable)							
	Total		16568726	51684	0.3119	51059	625	98.7907
Total		128527540	108145243	84.1417	108144618	625	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64465514	64465514	100	64465514	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		64465514	64465514	100	64465514	0	100
Public- Institutions	E-Voting	47493300	43719916	92.0549	43719916	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		47493300	43719916	92.0549	43719916	0	100
Public- Non Institutions	E-Voting	16568726	51704	0.3121	51300	404	99.2186	0.7814
	Poll							
	Postal Ballot (if applicable)							
	Total		16568726	51704	0.3121	51300	404	99.2186
Total		128527540	108237134	84.2132	108236730	404	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Shaibal Sinha (DIN: 00082504), as a Director of the Company, liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64465514	64465514	100	64465514	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		64465514	64465514	100	64465514	0	100
Public- Institutions	E-Voting	47493300	43709424	92.0328	43399627	309797	99.2912	0.7088
	Poll							
	Postal Ballot (if applicable)							
	Total		47493300	43709424	92.0328	43399627	309797	99.2912
Public- Non Institutions	E-Voting	16568726	51571	0.3113	50171	1400	97.2853	2.7147
	Poll							
	Postal Ballot (if applicable)							
	Total		16568726	51571	0.3113	50171	1400	97.2853
Total		128527540	108226509	84.2049	107915312	311197	99.7125	0.2875
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64465514	64465514	100	64465514	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		64465514	64465514	100	64465514	0	100
Public-Institutions	E-Voting	47493300	43709424	92.0328	43709424	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		47493300	43709424	92.0328	43709424	0	100
Public- Non Institutions	E-Voting	16568726	51676	0.3119	50218	1458	97.1786	2.8214
	Poll							
	Postal Ballot (if applicable)							
	Total		16568726	51676	0.3119	50218	1458	97.1786
Total		128527540	108226614	84.205	108225156	1458	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Gunjan Shah (DIN: 08525366) as the Managing Director of the Company and fixing his remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64465514	64465514	100	64465514	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		64465514	64465514	100	64465514	0	100
Public- Institutions	E-Voting	47493300	43709424	92.0328	39005936	4703488	89.2392	10.7608
	Poll							
	Postal Ballot (if applicable)							
	Total		47493300	43709424	92.0328	39005936	4703488	89.2392
Public- Non Institutions	E-Voting	16568726	51548	0.3111	50629	919	98.2172	1.7828
	Poll							
	Postal Ballot (if applicable)							
	Total		16568726	51548	0.3111	50629	919	98.2172
Total		128527540	108226486	84.2049	103522079	4704407	95.6532	4.3468
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Kanchan Chehal (DIN: 09263584) as a Director of the Company, liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64465514	64465514	100	64465514	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		64465514	64465514	100	64465514	0	100
Public- Institutions	E-Voting	47493300	43709424	92.0328	43429276	280148	99.3591	0.6409
	Poll							
	Postal Ballot (if applicable)							
	Total		47493300	43709424	92.0328	43429276	280148	99.3591
Public- Non Institutions	E-Voting	16568726	51568	0.3112	50662	906	98.2431	1.7569
	Poll							
	Postal Ballot (if applicable)							
	Total		16568726	51568	0.3112	50662	906	98.2431
Total		128527540	108226506	84.2049	107945452	281054	99.7403	0.2597
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Kanchan Chehal (DIN: 09263584) as a Whole-time Director of the Company and fixing her remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64465514	64465514	100	64465514	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		64465514	64465514	100	64465514	0	100
Public- Institutions	E-Voting	47493300	43709424	92.0328	42748074	961350	97.8006	2.1994
	Poll							
	Postal Ballot (if applicable)							
	Total		47493300	43709424	92.0328	42748074	961350	97.8006
Public- Non Institutions	E-Voting	16568726	51568	0.3112	50644	924	98.2082	1.7918
	Poll							
	Postal Ballot (if applicable)							
	Total		16568726	51568	0.3112	50644	924	98.2082
Total		128527540	108226506	84.2049	107264232	962274	99.1109	0.8891
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								