

Date: March 19, 2020

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: 1000003

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 Postal Ballot Process of Bata India Limited, results of which were declared on March 19, 2020.

We have also uploaded the aforesaid proceedings on Company's website www.bata.in.

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

BATA INDIA LIMITED - SUMMARY OF POSTAL BALLOT PROCESS

Pursuant to the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 ('the Rules') and pursuant to other applicable laws and regulations, the resolutions set out in the Postal Ballot Notice dated February 6, 2020 relating to the appointment / re-appointment of Independent Directors were proposed to be passed by the Members of the Company by way of Postal Ballot (including e-Voting).

The Company had completed on Monday, February 17, 2020, the despatch of Postal Ballot Notice and Postal Ballot Form through e-mail to the Members, who have registered their e-mail address with the Depositories, i.e., National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) or with the Company or the Registrar and Share Transfer Agent ('RTA'). The Members, who have not registered their e-mail address were sent Postal Ballot Notice along with the Postal Ballot Form and self-addressed postage prepaid business reply envelope through Courier / Registered Post and the despatch was completed on Monday, February 17, 2020. The voting rights of the Members were reckoned on the said paid-up value of shares registered in the name of the Members on the cut-off date, i.e., Friday, February 7, 2020.

Mr. Pawan Kumar Sarawagi of M/s. P. Sarawagi & Associates, Company Secretaries (Membership No.: FCS-3381 and C.P. No. 4882), Kolkata, was appointed as the Scrutinizer for conducting the Postal Ballot and the e-Voting process in a fair and transparent manner.

Members were given the option to vote either through physical Postal Ballot Form or e-Voting. Members were also communicated that in case any Member casts vote both by the physical Postal Ballot Form and e-Voting, the vote cast through e-Voting shall prevail and the vote cast through physical Postal Ballot Form shall be treated as invalid. In this regard, the Company had engaged the services of NSDL as the Agency to provide e-Voting services to all its Members in compliance with the provisions of Sections 108 and 110 of the Act read with the Rule 20 of the Rules (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The voting through physical Postal Ballot Form and e-Voting commenced on Tuesday, February 18, 2020 (9:00 a.m.) and ended on Wednesday, March 18, 2020 (5:00 p.m.). After conclusion, the e-Voting module was disabled by NSDL immediately. The Members were requested to return the duly completed and signed physical Postal Ballot Form so as to reach the Scrutinizer not later than the close of business hours, i.e., 5:00 p.m. on Wednesday, March 18, 2020.



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The following Resolutions (Ordinary / Special) set out as Special Business, in the Postal Ballot Notice dated February 6, 2020 were transacted:

Sl. No.	PARTICULARS
1.	Ordinary Resolution Appointment of Mr. Ashwani Windlass (DIN: 00042686) as a Director and also as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years commencing his date of appointment, i.e., from November 13, 2019 up to November 12, 2024.
2.	Special Resolution Re-appointment of Mr. Ravindra Dhariwal (DIN: 00003922) as an Independent Director of the Company, to hold office for a second term of 3 (three) consecutive years commencing from May 27, 2020 up to May 26, 2023.

The Scrutinizer carried out the scrutiny of physical Postal Ballot Forms received and the votes cast through e-Voting up to the date and time specified in Postal Ballot Notice, i.e., Wednesday, March 18, 2020 (5:00 p.m.) and submitted his report dated March 19, 2020 to Mr. Arunito Ganguly (Mr. Ganguly), Assistant Vice President, Company Secretary & Compliance Officer of the Company, who was duly authorised by the Chairman to countersign and declare the Postal Ballot Results (including e-Voting).

The results of voting by Postal Ballot (including e-Voting) were declared by Mr. Ganguly on Thursday, March 19, 2020 at 5:00 p.m. at the Registered Office of the Company. Based on the Scrutinizer's Report, Mr. Ganguly signed the consolidated voting results and declared that all the aforesaid Resolutions as contained in the Postal Ballot Notice dated February 6, 2020 were duly approved with a requisite majority by the Members of the Company by voting through physical Postal Ballot Forms and e-Voting.

Yours faithfully,

For BATA INDIA LIMITED



ARUNITO GANGULY (FCS 9285)

Assistant Vice President,

Company Secretary & Compliance Officer

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