

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: 10000003

Dear Sirs,

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

In continuation to our earlier communication dated February 17, 2020, we wish to inform you that the results of voting by Postal Ballot (including e-Voting) by the Members of Bata India Limited ('the Company') were declared on Thursday, March 19, 2020 at 5:00 p.m. at the Registered Office of the Company.

In this regard, please find enclosed Voting Results in compliance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Resolutions as specified in the Postal Ballot Notice dated February 6, 2020 have been duly passed by the Members of the Company with a requisite majority.

We have also uploaded the aforesaid Voting Results 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

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Resolutions passed by the Members of Bata India Limited ('the Company') through Postal Ballot (including e-Voting) on Wednesday, March 18, 2020 (being last date for receipt of physical Postal Ballot Forms and e-Voting)

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

AGM/EGM/Postal Ballot (being the last date specified for receipt of physical Postal Ballot Forms and e-Voting)	Wednesday, March 18, 2020 (up to 5:00 p.m.)
Total number of shareholders on record date	144856
Number of shareholders present in the meeting either in person or through proxy:	
- Promoters or Promoter Group	N.A.
- Public	N.A.
Number of shareholders attended the meeting through Video Conferencing:	
- Promoters or Promoter Group	N.A.
- Public	N.A.

Agenda-wise disclosure								
Agenda		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.						
Resolution Required (Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held on February 7, 2020 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	68065514	68065514	100.0000	68065514	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		68065514	68065514	100.0000	68065514	0	100.0000
Public-Institutions	E-Voting	42159831	30381022	72.0615	30015198	365824	98.7959	1.2041
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42159831	30381022	72.0615	30015198	365824	98.7959
Public-Non Institutions	E-Voting	18302195	89900	0.4912	89077	823	99.0845	0.9155
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		49367	0.2697	48203	1164	2.3579	2.3579
	Total		18302195	139267	0.7609	137280	1987	98.5732
Total		128527540	98585803	76.7040	98217992	367811	99.6269	0.3731



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Agenda			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.					
Resolution Required (Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held on February 7, 2020 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	68065514	68065514	100.0000	68065514	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		68065514	68065514	100.0000	68065514	0	100.0000
Public-Institutions	E-Voting	42159831	30605115	72.5931	30483087	122028	99.6013	0.3987
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		42159831	30605115	72.5931	30483087	122028	99.6013
Public-Non Institutions	E-Voting	18302195	90145	0.4925	87394	2751	96.9483	3.0517
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		46636	0.2548	45606	1030	97.7914	2.2086
	Total		18302195	136781	0.7473	133000	3781	97.2357
Total		128527540	98807410	76.8764	98681601	125809	99.8727	0.1273

Note:

1. The above Resolutions transacted through Postal Ballot (including e-Voting) were duly passed with a requisite majority by the Members of the Company on Wednesday, March 18, 2020 (being last date for receipt of physical Postal Ballot Forms and e-Voting).



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