

January 8, 2024

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: 1000003

Dear Sir/Madam,

Subject: Outcome of Postal Ballot, Disclosure of voting results of Postal Ballot through remote e-Voting and Scrutinizer's Report - Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "SEBI Listing Regulations")

This is in furtherance to our letters dated January 6, 2024 regarding Proceedings (Interim) of Postal Ballot and December 7, 2023 regarding Notice of Postal Ballot dated November 8, 2023 (the "Notice") issued to the Members of Bata India Limited (the "Company") seeking their approval by way of Postal Ballot only through voting by electronic means ("remote e-Voting"), for the resolution embodied therein.

In accordance with the Companies Act, 2013 (the "Act") read with the rules made thereunder and the General Circulars, issued by the Ministry of Corporate Affairs (the "MCA"), bearing No. 14/2020, No. 17/2020, No. 22/2020, No. 33/2020, No. 39/2020, No. 10/2021, No. 20/2021, No. 3/2022, No. 11/2022 and No. 09/2023 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively (collectively the "MCA Circulars"), the Notice was sent electronically only to those Members, whose names appeared in the Register of Members/List of Beneficial Owners [as received from the Depositories i.e. Central Depository Services (India) Limited ("CDSL") and National Securities Depository Limited ("NSDL")] as on Friday, December 1, 2023 and whose e-mail addresses were registered with the Company/its Registrar and Share Transfer Agent/the Depositories. In accordance with the MCA Circulars, the communication of the assent or dissent of the Members took place through the remote e-Voting only.

The remote e-Voting period for the Postal Ballot has concluded on Saturday, January 6, 2024 at 5:00 P.M. (IST). The Scrutinizer - Mr. Gagan Verma, Partner, M/s. Kochhar & Co., Advocates and Legal Consultants has submitted his report dated January 8, 2024 (the "Scrutinizer's Report") to Mr. Ashwani Windlass, Chairman of the Board of Directors of the Company, who has countersigned the same and has declared the results of the Postal Ballot.

In compliance with Regulations 30, 44 and other applicable provisions of the SEBI Listing Regulations, please find enclosed details regarding the Voting Results in the prescribed format as **Annexure I** together with the Scrutinizer's Report thereon as **Annexure II**. Declaration of Results is also enclosed as **Annexure III**.

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

The resolution embodied in the Notice and summarized below, has been approved and passed by the Members of the Company with requisite majority and is deemed to have been passed on Saturday, January 6, 2024 (i.e., the last date of remote e-Voting):

Item No.	Brief Description	Type of Resolution	Outcome
R1	Appointment of Mr. Gerd Graehsler (DIN: 10337180) as a Non-Executive Director of the Company, liable to retire by rotation	Ordinary	Passed with requisite majority

The results declared along with the Scrutinizer's Report are simultaneously being uploaded on the website of the Company (www.bata.in) and on the website of NSDL i.e. www.evoting.nsdl.com and displayed at the Registered Office of the Company in Kolkata and at the Corporate Office of the Company in Gurugram at Bata House, 418/02, M. G. Road, Sector-17, Gurugram -122002, Haryana.

This intimation read along with our letter dated January 6, 2024 regarding Proceedings (Interim) of Postal Ballot shall also be deemed to be Disclosure of Proceedings under Regulation 30 read with Schedule III, Part A, Para A (13) of the SEBI Listing Regulations.

Kindly take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For BATA INDIA LIMITED

NITIN BAGARIA

AVP – Company Secretary & Compliance Officer

Annexures.: As stated 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

Annexure I

Bata India Limited								
Resolution Required :Ordinary			1 - Appointment of Mr. Gerd Graehsler (DIN: 10337180) as a Non-Executive Director of the Company, liable to retire by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	100.0000	64465514	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		64465514	100.0000	64465514	0	100.0000	0.0000
Public Institutions	E-Voting	48412982	45535438	94.0563	43036027	2499411	94.5111	5.4889
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45535438	94.0563	43036027	2499411	94.5111	5.4889
Public Non Institutions	E-Voting	15649044	95048	0.6074	90075	4973	94.7679	5.2321
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		95048	0.6074	90075	4973	94.7679	5.2321
Total		128527540	110096000	85.6595	107591616	2504384	97.7253	2.2747

Report of Scrutinizer

Pursuant to section 108 & 110 of the Companies Act, 2013 and
Rule 20 and 22 of the Companies (Management and Administration) Rules 2014 as amended by
Companies (Management and Administration) Rules 2015

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

Dear Sir,

Sub.: Scrutinizer's Report on Postal Ballot through remote e-Voting in respect to passing of resolution set out in Notice dated November 8, 2023

I, Gagan Verma, Partner, Kochhar & Co., Advocates & Legal Consultants, 11th Floor, Tower-A, DLF Towers, Jasola District Center, New Delhi-110025, have been duly appointed as by the Board of Directors of Bata India Limited (the "**Company**") vide Resolution passed at their meeting held on November 8, 2023, to scrutinize the Postal Ballot through remote e-Voting in a fair and transparent manner and ascertain the requisite majority on the said postal ballot carried out pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("**Act**"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) ("**Rules**"), applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("**SEBI (LODR) Regulations, 2015**"), General Circulars issued by the Ministry of Corporate Affairs bearing no. 14/2020, No. 17/2020, No. 22/2020, No. 33/2020, No. 39/2020, No. 10/2021, No. 20/2021, No. 3/2022, No. 11/2022 and No. 09/2023 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 read with other relevant circulars issued by the Ministry of Corporate Affairs, Government of India ("**MCA Circulars**"), Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations.

I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Act and the Rules and the relaxations as provided in the applicable circulars. I submit my Report, as under:

1. The Postal Ballot Notice along with Explanatory Statement under Section 102 of the Act was sent only by electronic mode to those Members whose names appeared as on Friday, December 1, 2023 ("**Cut-off Date**") in the Register of Members/ List of Beneficial Owners, received from National Securities Depository Limited ("**NSDL**") and Central Depository Services (India) Limited ("**CDSL**") and whose e-mail address was registered with the Company/Registrar and Share Transfer Agent/ Depositories. A copy of the Postal Ballot Notice is also available on the website of the Company (<https://www.bata.com/in/postal-ballot.html>), and the website of NSDL, the


remote e-Voting service providing agency to the Company (www.evoting.nsdl.com). The Postal Ballot Notice 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. Members who held Equity Share(s) of the Company as on Friday, December 1, 2023, were entitled to vote through remote e-Voting process in relation to the Resolution specified in the Postal Ballot Notice ("**Eligible Members**"). The dispatch of the Postal Ballot Notice was completed on Thursday, December 7, 2023.

2. In accordance with the MCA Circulars, the physical copies of the Postal Ballot Notice, along with postal ballot forms and pre-paid business envelope, were not required to be sent to any Member.

Accordingly, the communication of the assent or dissent of the Members had taken place through the remote e-Voting only.

3. An advertisement regarding notice of Postal Ballot I E-Voting was published in 'Financial Express' (English) (All Editions) and 'Ekdin' (Bengali) (Kolkata Edition) on December 8, 2023.
4. The remote e-Voting commenced on Friday, December 8, 2023 (9:00 A.M. IST) and ended on Saturday, January 6, 2024 (5:00 P.M. IST). The remote e-Voting facility was provided by NSDL.
5. All the votes received up to 5:00 P.M. IST on January 6, 2024, being the last date and time fixed by the Company for remote e-Voting, were considered for scrutiny. The e-Voting was disabled immediately thereafter.
6. All the data of remote e-Voting i.e. the results of e-Voting along with the list of shareholders who voted "For" and "Against" the Resolution was unblocked by me by accessing the data downloaded by me from the e-Voting portal of NSDL i.e. <https://www.evoting.nsdl.com>. The votes were unblocked by me at Delhi on January 7, 2024 at around 11.10 A.M., in the presence of 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

7. The Company has engaged the services of National Securities Depository Limited (NSDL), the agency authorized under the Rules and appointed by the Board to provide the facilities of remote e-Voting, to provide the remote e-Voting facility. My responsibility as a Scrutinizer for the purpose of voting through the said remote e-Voting is solely based on the report generated from the e-Voting system provided by NSDL. I am not competent to verify and have not verified the technology or the system or procedure used by NSDL for the e-Voting and have relied upon the Company and NSDL for ensuring due compliance of the requirement of the Act (including the applicable Rules) for the same.

8. My liability, if any, for this Report shall be limited to the extent of the professional fees received for the same.
9. The summary of the result of the postal ballot conducted through remote e-Voting is, as under:

Resolution at Item No. 1 – Appointment of Mr. Gerd Graehsler (DIN: 10337180) as a Non-Executive Director of the Company, liable to retire by rotation:

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
Postal Ballot (Remote e-Voting)	1365	10,75,91,616	97.725
Total votes in favour	1365	10,75,91,616	97.725

(ii) Voted **against** the Resolution:

Mode	Number of Members voted*	Number of votes cast against the resolution	% of total number of valid votes cast
Postal Ballot (Remote e-Voting)	157	25,04,384	2.275
Total votes against	157	25,04,384	2.275

* In respect of above resolution, 3 members have cast votes partly in favour and partly against the said resolution.

(iii) Invalid/Abstain votes:

Abstain/invalid votes	1 member holding 93074 shares voted only for 12752 shares.
-----------------------	--

The voting on the Resolution has requisite majority in favour.

10. Based on the aforesaid results, I report that the Resolution, as contained in the Postal Ballot Notice dated November 8, 2023, have the requisite majority in favour. You may accordingly declare the results of Postal Ballot through remote e-Voting.
11. The relevant records relating to voting shall remain in 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: 08-01-2024

Countersigned by:

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

Place: *New Delhi*
Date: *January 8, 2024*

Annexure III

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)

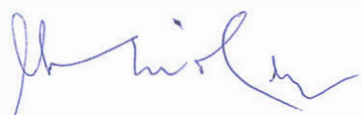
I, Chairman of the Board of Directors of Bata India Limited, acknowledge the receipt of Consolidated Scrutinizer's Report dated January 8, 2024 on the business conducted through Postal Ballot.

Based on the Consolidated Scrutinizer's Report, the result of the matter conducted through Postal Ballot as contained in the Notice of Postal Ballot dated November 8, 2023 is hereby declared as under:

Resolution No.	Brief Description	Resolution Type	Result
R1	Appointment of Mr. Gerd Graehsler (DIN: 10337180) as a Non-Executive Director of the Company, liable to retire by rotation.	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: January 8, 2024

Place: New Delhi