

August 13, 2021

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

Further to our letter dated August 12, 2021 with respect to the 88th Annual General Meeting of the Company, we now submit herewith the Voting Results in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

We request you to take the same on record.

Thanking you,

Yours faithfully,
For BATA INDIA LIMITED



NITIN BAGARIA
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

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, 2021, 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	68065514	68065514	100	68065514	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		68065514	68065514	100	68065514	0	100
Public- Institutions	E-Voting	41930364	38355876	91.4752	38355876	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		41930364	38355876	91.4752	38355876	0	100
Public- Non Institutions	E-Voting	18531662	156337	0.8436	156020	317	99.7972	0.2028
	Poll		36	0.0002	36	0	100	0
	Postal Ballot (if applicable)							
	Total		18531662	156373	0.8438	156056	317	99.7973
Total		128527540	106577763	82.9221	106577446	317	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

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. 4 per Equity Share of Rs. 5/- each, fully paid-up, for the financial year ended March 31, 2021, 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	68065514	68065514	100	68065514	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		68065514	68065514	100	68065514	0	100
Public-Institutions	E-Voting	41930364	38355876	91.4752	38338727	17149	99.9553	0.0447
	Poll							
	Postal Ballot (if applicable)							
	Total		41930364	38355876	91.4752	38338727	17149	99.9553
Public- Non Institutions	E-Voting	18531662	156337	0.8436	156228	109	99.9303	0.0697
	Poll		36	0.0002	36	0	100	0
	Postal Ballot (if applicable)							
	Total		18531662	156373	0.8438	156264	109	99.9303
Total		128527540	106577763	82.9221	106560505	17258	99.9838	0.0162
Whether resolution is Pass or Not.							Yes	

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. Alberto Toni (DIN: 08358691), 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	68065514	68065514	100	68065514	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		68065514	68065514	100	68065514	0	100
Public-Institutions	E-Voting	41930364	32429178	77.3406	29619091	2810087	91.3347	8.6653
	Poll							
	Postal Ballot (if applicable)							
	Total		41930364	32429178	77.3406	29619091	2810087	91.3347
Public- Non Institutions	E-Voting	18531662	141041	0.7611	140013	1028	99.2711	0.7289
	Poll		36	0.0002	36	0	100	0
	Postal Ballot (if applicable)							
	Total		18531662	141077	0.7613	140049	1028	99.2713
Total		128527540	100635769	78.299	97824654	2811115	97.2066	2.7934
Whether resolution is Pass or Not.							Yes	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Ms. Vidhya Srinivasan (DIN: 06900413), 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	68065514	68065514	100	68065514	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		68065514	68065514	100	68065514	0	100
Public-Institutions	E-Voting	41930364	37346511	89.0679	37194564	151947	99.5931	0.4069
	Poll							
	Postal Ballot (if applicable)							
	Total		41930364	37346511	89.0679	37194564	151947	99.5931
Public- Non Institutions	E-Voting	18531662	140756	0.7595	139026	1730	98.7709	1.2291
	Poll		36	0.0002	36	0	100	0
	Postal Ballot (if applicable)							
	Total		18531662	140792	0.7597	139062	1730	98.7712
Total		128527540	105552817	82.1247	105399140	153677	99.8544	0.1456
Whether resolution is Pass or Not.							Yes	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Vidhya Srinivasan (DIN: 06900413) 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	68065514	68065514	100	68065514	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		68065514	68065514	100	68065514	0	100
Public-Institutions	E-Voting	41930364	33438543	79.7478	27505434	5933109	82.2567	17.7433
	Poll							
	Postal Ballot (if applicable)							
	Total		41930364	33438543	79.7478	27505434	5933109	82.2567
Public- Non Institutions	E-Voting	18531662	155941	0.8415	154182	1759	98.872	1.128
	Poll		36	0.0002	36	0	100	0
	Postal Ballot (if applicable)							
	Total		18531662	155977	0.8417	154218	1759	98.8723
Total		128527540	101660034	79.0959	95725166	5934868	94.162	5.838
Whether resolution is Pass or Not.							Yes	

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Gunjan Shah (DIN: 08525366) 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	68065514	68065514	100	68065514	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		68065514	68065514	100	68065514	0	100
Public- Institutions	E-Voting	41930364	37346511	89.0679	37194564	151947	99.5931	0.4069
	Poll							
	Postal Ballot (if applicable)							
	Total		41930364	37346511	89.0679	37194564	151947	99.5931
Public- Non Institutions	E-Voting	18531662	140660	0.759	139811	849	99.3964	0.6036
	Poll		36	0.0002	36	0	100	0
	Postal Ballot (if applicable)							
	Total		18531662	140696	0.7592	139847	849	99.3966
Total		128527540	105552721	82.1246	105399925	152796	99.8552	0.1448
Whether resolution is Pass or Not.							Yes	

Resolution(7)								
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 a Whole-time 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	68065514	68065514	100	68065514	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		68065514	68065514	100	68065514	0	100
Public-Institutions	E-Voting	41930364	32429178	77.3406	26496069	5933109	81.7044	18.2956
	Poll							
	Postal Ballot (if applicable)							
	Total		41930364	32429178	77.3406	26496069	5933109	81.7044
Public- Non Institutions	E-Voting	18531662	140674	0.7591	139724	950	99.3247	0.6753
	Poll		36	0.0002	36	0	100	0
	Postal Ballot (if applicable)							
	Total		18531662	140710	0.7593	139760	950	99.3249
Total		128527540	100635402	78.2987	94701343	5934059	94.1034	5.8966
Whether resolution is Pass or Not.							Yes	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Radha Rajappa (DIN: 08530439) as an Independent Director of the Company.				
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	68065514	68065514	100	68065514	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		68065514	68065514	100	68065514	0	100
Public-Institutions	E-Voting	41930364	32429178	77.3406	32429178	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		41930364	32429178	77.3406	32429178	0	100
Public- Non Institutions	E-Voting	18531662	140580	0.7586	139421	1159	99.1756	0.8244
	Poll		36	0.0002	36	0	100	0
	Postal Ballot (if applicable)							
	Total		18531662	140616	0.7588	139457	1159	99.1758
Total		128527540	100635308	78.2986	100634149	1159	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to alteration of Article 83 in the Articles of Association of the Company.				
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	68065514	68065514	100	68065514	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		68065514	68065514	100	68065514	0	100
Public-Institutions	E-Voting	41930364	38355876	91.4752	38355876	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		41930364	38355876	91.4752	38355876	0	100
Public- Non Institutions	E-Voting	18531662	155822	0.8408	154940	882	99.434	0.566
	Poll		36	0.0002	36	0	100	0
	Postal Ballot (if applicable)							
	Total		18531662	155858	0.841	154976	882	99.4341
Total		128527540	106577248	82.9217	106576366	882	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to payment of remuneration to Non-Executive Directors (including Independent Directors) of the Company.				
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	68065514	68065514	100	68065514	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		68065514	68065514	100	68065514	0	100
Public-Institutions	E-Voting	41930364	32429178	77.3406	32403695	25483	99.9214	0.0786
	Poll							
	Postal Ballot (if applicable)							
	Total		41930364	32429178	77.3406	32403695	25483	99.9214
Public- Non Institutions	E-Voting	18531662	140615	0.7588	139225	1390	99.0115	0.9885
	Poll		36	0.0002	36	0	100	0
	Postal Ballot (if applicable)							
	Total		18531662	140651	0.759	139261	1390	99.0117
Total		128527540	100635343	78.2987	100608470	26873	99.9733	0.0267
Whether resolution is Pass or Not.							Yes	