

Date: July 21, 2018

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

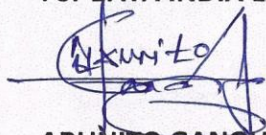
In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Brief Proceedings of the 85th Annual General Meeting of Bata India Limited held at 'Kalamandir', 48, Shakespeare Sarani, Kolkata - 700017 on Friday, July 20, 2018 at 10:00 a.m.

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

BRIEF PROCEEDINGS OF THE 85TH ANNUAL GENERAL MEETING

The 85th Annual General Meeting (AGM) of the Members of Bata India Limited ('the Company') was held at 'Kalamandir', 48, Shakespeare Sarani, Kolkata-700017 on Friday, July 20, 2018, which commenced at 10:00 a.m. and concluded at 1:45 p.m.

Mr. Uday Khanna, Chairman of the Board of Directors of the Company, chaired the AGM. He introduced his co-directors on the dais to the Members present at the Meeting. As the requisite quorum was present, the Chairman declared the AGM open. Total 3234 Members attended the AGM either in person or through proxy.

The Notice convening the 85th AGM was taken as read with the permission of Members present. The Auditors' Report on the Financial Statement and Secretarial Audit Report were not required to be read.

Thereafter, the Chairman delivered his speech highlighting, *inter alia*, the Indian and global economic scenario, new marketing initiatives and future outlook. Thereafter, the Television Campaigns highlighting the Women's Footwear and Sports / Fitness Brand were presented to the Members.

The Chairman informed the Members that in compliance with the provisions of the Companies Act, 2013 read with Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility through the services of National Securities Depository Limited (NSDL), which commenced on Tuesday, July 17, 2018 at 09:00 a.m. and ended on Thursday, July 19, 2018 at 05:00 p.m. The voting rights of the Members were reckoned based on the number of shares held by them on the 'cut-off' date i.e., July 13, 2018. Mr. Pawan Kumar Sarawagi of M/s. P. Sarawagi & Associates, Company Secretaries, was appointed for the purpose of scrutinizing the remote e-voting process as well as for voting through electronic voting system conducted at the AGM venue.

The Chairman invited the Members present to raise queries, if any, on the Reports and Financial Statements of the Company for the financial year ended March 31, 2018 and share their views, comments and suggestions.

The Chairman responded to the queries raised and provided clarifications to the Members upto their satisfaction. Thereafter, the following Resolutions (Ordinary / Special) as set out in the Notice dated May 22, 2018 convening the 85th AGM were transacted:

1. Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2018 (both Standalone and Consolidated basis), together with Reports of the Auditors and the Board of Directors thereon.
2. Declaration of Dividend @ Rs. 4/- per Equity Share of Rs. 5/- each fully paid-up, for the financial year ended March 31, 2018.

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3. Re-appointment of Mr. Christopher MacDonald Kirk (DIN: 07425236), as a Director of the Company, liable to retire by rotation.
4. Appointment of Mr. Sandeep Kataria (DIN: 05183714) as a Director of the Company, liable to retire by rotation.
5. Appointment of Mr. Sandeep Kataria (DIN: 05183714) as the Whole-time Director and Chief Executive Officer of the Company for a period of 5 years w.e.f. November 14, 2017 and fixation of his remuneration.

The Chairman declared that the Company through the services of NSDL had provided the facility of voting through electronic means at the AGM venue to the Members, who for any reason could not cast their votes through remote e-voting.

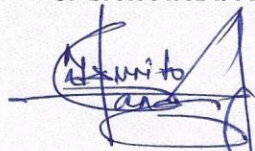
The Chairman informed the Members that the consolidated e-voting results would be declared on Friday, July 20, 2018 at 7:00 p.m. and simultaneously be intimated to the Stock Exchanges and NSDL. The consolidated e-voting results would be available on the Notice Board of the Company at the Registered Office in Kolkata and Corporate Office in Gurgaon and also on the website of the Company, i.e., www.bata.in.

Based on the Scrutinizer's Report, the Chairman signed the consolidated voting results and declared that all the Resolutions set out in the Notice convening the 85th AGM were declared carried with requisite majority.

The AGM concluded with a vote of thanks to the Chair.

Yours faithfully,

For BATA INDIA LIMITED



ARUNITO GANGULY (FCS 9285)

*Assistant Vice President,
Company Secretary & Compliance Officer*

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