

August 7, 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: 10000003

Dear Sir/Madam,

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

Further to our letter dated August 7, 2024 with respect to the outcome of 91st Annual General Meeting of the Company, we are submitting hereunder the Voting Results in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

The above information shall also be made available on Company's website www.bata.in

We request you to take the same on record.

Thanking you,

Yours faithfully,
For BATA INDIA LIMITED

NITIN BAGARIA
AVP (Special Projects) - 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: in-customer.service@bata.com || Website: www.bata.in

General information about company

Scrip code	500043
NSE Symbol	BATAINDIA
MSEI Symbol	NOTLISTED
ISIN	INE176A01028
Name of the company	BATA INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-08-2024
Start time of the meeting	11:00 AM
End time of the meeting	12:55 PM

Scrutinizer Details

Name of the Scrutinizer	Mr. Gagan Verma
Firms Name	M/s Kochhar & Co., Advocates and Legal Consultants
Qualification	Advocate
Membership Number	D/356/2001
Date of Board Meeting in which appointed	29-05-2024
Date of Issuance of Report to the company	07-08-2024

Voting results

Record date	31-07-2024
Total number of shareholders on record date	244067
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	152
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO ADOPT AUDITED FINANCIAL STATEMENTS (BOTH STANDALONE AND CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, 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	64465514	64465514	100	64465514	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		64465514	64465514	100	64465514	0	100
Public-Institutions	E-Voting	46331986	43848424	94.6396	43848424	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46331986	43848424	94.6396	43848424	0	100
Public- Non Institutions	E-Voting	17730040	47758	0.2694	47218	540	98.8693	1.1307
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17730040	47758	0.2694	47218	540	98.8693
Total		128527540	108361696	84.3101	108361156	540	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO DECLARE DIVIDEND OF RS. 12/- PER EQUITY SHARE OF RS. 5/- EACH, FULLY PAID-UP, FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, 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	64465514	64465514	100	64465514	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		64465514	64465514	100	64465514	0	100
Public-Institutions	E-Voting	46331986	43848424	94.6396	43835121	13303	99.9697	0.0303
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46331986	43848424	94.6396	43835121	13303	99.9697
Public- Non Institutions	E-Voting	17730040	47689	0.269	47443	246	99.4842	0.5158
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17730040	47689	0.269	47443	246	99.4842
Total		128527540	108361627	84.31	108348078	13549	99.9875	0.0125
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RE-APPOINT MR. ANIL RAMESH SOMANI (DIN: 10119789) 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	64465514	64465514	100	64465514	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		64465514	64465514	100	64465514	0	100
Public- Institutions	E-Voting	46331986	43848424	94.6396	43678600	169824	99.6127	0.3873
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46331986	43848424	94.6396	43678600	169824	99.6127
Public- Non Institutions	E-Voting	17730040	47555	0.2682	43899	3656	92.3121	7.6879
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17730040	47555	0.2682	43899	3656	92.3121
Total		128527540	108361493	84.3099	108188013	173480	99.8399	0.1601
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RE-APPOINT MR. ASHWANI WINDLASS 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	64465514	64465514	100	64465514	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64465514	64465514	100	64465514	0	100	0
Public- Institutions	E-Voting	46331986	43848424	94.6396	43789322	59102	99.8652	0.1348
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46331986	43848424	94.6396	43789322	59102	99.8652	0.1348
Public- Non Institutions	E-Voting	17730040	47668	0.2689	42877	4791	89.9492	10.0508
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17730040	47668	0.2689	42877	4791	89.9492	10.0508
Total		128527540	108361606	84.31	108297713	63893	99.941	0.059
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MR. MUKESH HARI BUTANI 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	64465514	64465514	100	64465514	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	64465514	64465514	100	64465514	0	100	0
Public- Institutions	E-Voting	46331986	43549619	93.9947	43066938	482681	98.8917	1.1083
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46331986	43549619	93.9947	43066938	482681	98.8917	1.1083
Public- Non Institutions	E-Voting	17730040	47668	0.2689	43513	4155	91.2835	8.7165
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17730040	47668	0.2689	43513	4155	91.2835	8.7165
Total		128527540	108062801	84.0775	107575965	486836	99.5495	0.4505
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								