

August 10, 2023

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400001

BSE Security Code: 500043

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

NSE Symbol: BATAINDIA

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001

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 10, 2023 with respect to the outcome of 90th Annual General Meeting of the Company, we are submitting hereunder the Voting Results in terms of Regulation 44 of 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
BAGARI
A

Digitally
signed by
NITIN
BAGARIA

NITIN BAGARIA

AVP - 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)	10-08-2023
Start time of the meeting	12:00 PM
End time of the meeting	02:00 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	18-05-2023
Date of Issuance of Report to the company	10-08-2023

Voting results	
Record date	03-08-2023
Total number of shareholders on record date	220622
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	129
No. of resolution passed in the meeting	4
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				Adoption of Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2023, 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	0
Public- Institutions	E-Voting	48398748	45050482	93.0819	45050482	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48398748	45050482	93.0819	45050482	0	100	0
Public- Non Institutions	E-Voting	15663278	65331	0.4171	64798	533	99.1842	0.8158
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15663278	65331	0.4171	64798	533	99.1842	0.8158
Total		128527540	109581327	85.259	109580794	533	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				Declaration of Dividend of Rs. 13.50 per Equity Share of Rs. 5/- each, fully paid-up, for the financial year ended March 31, 2023, 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	0
Public- Institutions	E-Voting	48398748	45069387	93.121	45069387	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48398748	45069387	93.121	45069387	0	100	0
Public- Non Institutions	E-Voting	15663278	64849	0.414	64528	321	99.505	0.495
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15663278	64849	0.414	64528	321	99.505	0.495
Total		128527540	109599750	85.2734	109599429	321	99.9997	0.0003
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				Re-appointment of Ms. Kanchan Chehal (DIN: 09263584) 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	0
Public- Institutions	E-Voting	48398748	45050479	93.0819	44882234	168245	99.6265	0.3735
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48398748	45050479	93.0819	44882234	168245	99.6265	0.3735
Public- Non Institutions	E-Voting	15663278	64622	0.4126	62646	1976	96.9422	3.0578
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15663278	64622	0.4126	62646	1976	96.9422	3.0578
Total		128527540	109580615	85.2585	109410394	170221	99.8447	0.1553
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve 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	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	48398748	45050482	93.0819	45027600	22882	99.9492	0.0508
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48398748	45050482	93.0819	45027600	22882	99.9492	0.0508
Public- Non Institutions	E-Voting	15663278	64819	0.4138	63204	1615	97.5084	2.4916
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15663278	64819	0.4138	63204	1615	97.5084	2.4916
Total		128527540	109580815	85.2586	109556318	24497	99.9776	0.0224
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								