



August 12, 2025

The Manager  
Corporate Relationship Department  
**BSE Limited**  
1<sup>st</sup> 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, 5<sup>th</sup> 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 the 92<sup>nd</sup> Annual General Meeting of Bata India Limited**

The 92<sup>nd</sup> (Ninety-second) Annual General Meeting of the Members of Bata India Limited (the "AGM") was held today, i.e., Tuesday, August 12, 2025, at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

We hereby inform that at the AGM, the Ordinary and the Special Businesses, as listed in the Notice of the AGM dated May 28, 2025, have been approved with requisite majority and the details of the said businesses along with the profile of the Director, re-appointed at the AGM, are given in the said Notice.

In this regard, please find enclosed the following:

1. Summary of proceedings of the AGM under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Consolidated Scrutinizer's Report dated August 12, 2025;
3. Declaration of Results.

Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 would be submitted separately within the prescribed time.

We request you to take the same on record.

Thanking you,

Yours faithfully,  
**For BATA INDIA LIMITED**

**NITIN BAGARIA**  
*AVP – Company Secretary & Compliance Officer*

**Encl.: As Above**

**BATA INDIA LIMITED**

CIN: L19201WB1931PLC007261

Registered Office: 27B, Camac Street, 1<sup>st</sup> Floor, Kolkata-700016, West Bengal || Tel.: (033) 22895796 || Fax: (033) 22895748  
E-mail: in-customer.service@bata.com || Website: www.bata.in

## **SUMMARY OF PROCEEDINGS OF THE 92<sup>nd</sup> ANNUAL GENERAL MEETING OF BATA INDIA LIMITED (92<sup>nd</sup> AGM)**

In compliance with the MCA General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/ 2021, No. 2/2022, No. 10/2022, No. 09/2023 and No. 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively (hereinafter, collectively referred as the “MCA Circulars”) read with the SEBI Circulars No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/ P/2021/11, No. SEBI/HO/CFD/CMD2/CIR/P/ 2022/62, No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4, No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 respectively, the 92<sup>nd</sup> AGM was duly convened and held on Tuesday, August 12, 2025 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), which commenced at 11:00 A.M. (IST) and concluded at 12:44 P.M. (IST) (including the time allowed for e-Voting during the AGM).

Mr. Nitin Bagaria, Company Secretary, welcomed the Members attending the AGM and briefed about the guidelines to be followed during the Meeting for shareholders and registered speakers. Mr. Ashwani Windlass, Chairman of the Board of Directors of the Company, greeted the Members and chaired the proceedings at the AGM. As the requisite quorum was present, the Chairman called the Meeting to order. Thereafter, he introduced other directors present at the Meeting. All the directors including the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee etc., were also present at the AGM.

The representative(s) of M/s. Price Waterhouse Chartered Accountants LLP, the Statutory Auditors and M/s. Chandrasekaran Associates, the Secretarial Auditor for the financial year 2024-25, were also present at the Meeting.

Total 170 Members attended the AGM as per the records of the attendance.

Thereafter, the Notice dated May 28, 2025, convening the 92<sup>nd</sup> AGM (the “Notice”) was taken as read with the consent of the Members present.

The Chairman mentioned that there were no qualifications, observations or other remarks made by the Auditors in their Report on the Financial Statements (both Standalone and Consolidated) or by the Secretarial Auditors in its Secretarial Audit Report for the financial year ended March 31, 2025, which may have any adverse effect on the functioning of the Company. Hence, the said Reports were not required to be read.

The Chairman then delivered his speech, highlighting, inter alia, the Key developments of the Company for the financial year 2024-25, covering financial performance, initiatives under Brand, Products and Innovation and initiatives to enhance customer experience.

The Managing Director and CEO, Mr. Gunjan Shah, upon being invited by the Chairman, made a presentation on the business operations and performance of the Company for the financial year 2024-25.

Thereafter, the resolutions were tabled at the Meeting and the objectives and implications thereof, as applicable, were explained for consideration by the shareholders. Speakers then expressed their feedback, queries and suggestions. The queries were responded to and necessary clarifications were provided at the Meeting.

### **BATA INDIA LIMITED**

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The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided e-Voting facilities to all its Members through NSDL in respect of each of the businesses contained in the Notice. The remote e-Voting commenced on Saturday, August 9, 2025 (9:00 A.M. IST) and concluded on August 11, 2025 (5:00 P.M. IST). Members present at the AGM, who had not cast their votes through remote e-Voting, were offered e-Voting facility during the AGM to cast their votes electronically.

The voting rights of the Members were reckoned based on the number of shares held by them as **on the cut-off date i.e., Tuesday, August 5, 2025**. Mr. Gagan Verma of M/s. Kochhar & Co., Advocates and Legal Consultants, New Delhi, was appointed as the Scrutinizer.

Thereafter, the following businesses as set out in the Notice were transacted:

Sl.No	Particulars
<b>ORDINARY BUSINESS (Ordinary Resolution)</b>	
1.	Adoption of Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.
2.	Declaration of Final Dividend of Rs. 9/- per Equity Share of Rs. 5/- each, fully paid-up, as recommended by the Board alongwith confirmation of the payment of Interim Dividend of Rs. 10/- per Equity Share of Rs. 5/- each, fully paid-up, both for the financial year ended March 31, 2025.
3.	Re-appointment of Mr. Shaibal Sinha as a Director of the Company, liable to retire by rotation.
<b>SPECIAL BUSINESS (Ordinary Resolution)</b>	
4.	Appointment of M/s. Chandrasekaran Associates, Company Secretaries, to conduct Secretarial Audit for a term of 5 (five) consecutive years and their remuneration.

The Members were informed that the consolidated results will be declared as per the details given in the Notice. The Chairman concluded the proceedings of the Meeting and thereafter thanked the Directors and the Shareholders for joining the Meeting.

The Meeting was concluded with a vote of thanks to the Chair. The e-Voting facility was kept open for another 15 minutes to enable the Members to cast their votes.

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The Consolidated Scrutinizer's Report was received on Tuesday, August 12, 2025. Based on the Consolidated Scrutinizer's Report, the Chair, authorized in this regard, signed the consolidated results and declared that all the aforesaid businesses, as contained in the Notice, were passed with requisite majority by the Members of the Company.

**The businesses mentioned in the Notice / the resolution(s) forming part of the Notice shall be deemed to be passed on the date of AGM - Tuesday, August 12, 2025.**

Thanking you,

Yours faithfully,  
**For BATA INDIA LIMITED**

**NITIN BAGARIA**  
*AVP – Company Secretary & Compliance Officer*

**BATA INDIA LIMITED**

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## Consolidated Scrutinizer's Report

(Voting through remote e-Voting and e-Voting at the Annual General Meeting)  
(Pursuant to Section 108 of the Companies Act, 2013 and  
Rule 20 of the Companies (Management and Administration) Rules, 2014, (as amended))

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

**Sub.: Consolidated Scrutinizer's Report on remote e-Voting and e-Voting at the 92<sup>nd</sup> Annual General Meeting of Bata India Limited held on Tuesday, August 12, 2025 at 11:00 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (as amended).**

Dear Sir,

I, Gagan Verma, Partner, Kochhar & Co., Advocates & Legal Consultants, 11<sup>th</sup> Floor, Tower A, DLF Towers, Jasola District Center, New Delhi - 110025, has been duly appointed as the Scrutinizer by the Board of Directors of **Bata India Limited** (the "**Company**") vide Resolution passed at their meeting held on May 28, 2025 in relation to the business conducted at the 92<sup>nd</sup> Annual General Meeting of the Company ("**AGM**") and held on Tuesday, August 12, 2025, at 11:00 A.M. IST through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") under the provisions of Section 108 of the Companies Act, 2013 (as amended) ("**Act**"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) ("**Rules**") and pursuant to the General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 2/2022, No. 10/2022, No. 09/2023 and No. 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively (hereinafter, collectively referred as the "**MCA Circulars**") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**SEBI (LODR) Regulations, 2015**") and read with the SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62, No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4, No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 respectively (hereinafter, collectively referred as the "**SEBI Circulars**") and such other provisions as may be applicable in this regard.

Compliances of the provisions of the Companies Act, 2013, the Rules framed thereunder, the MCA Circulars, the SEBI (LODR) Regulations, 2015 and the SEBI Circulars relating to holding the AGM through VC / OAVM and Voting through electronic means, by the Members of the Company on Item Nos. 1 to 4 as contained in the Notice convening the AGM dated May 28, 2025, ("**AGM Notice**") are responsibility of the Management of the Company. My responsibility as Scrutinizer is to ensure that voting processes,

Address: Suit no. 1120-21, 12<sup>th</sup> Floor, Tower A, DLF Towers, Jasola District Center, New Delhi - 110025



both through remote e-Voting and Voting through electronic means at the AGM, are conducted in a fair and transparent manner and to make a Consolidated Scrutinizer's Report, being this Report, of the total votes cast "in favour" and "against", on the Resolutions transacted at the AGM based on the Reports generated from e-Voting system by the National Securities Depository Limited (NSDL) for remote e-Voting as well as e-Voting at the AGM.


A copy of the AGM Notice is available on the website of the Company (<https://www.bata.in/annual-reports.html>), and the website of NSDL, the remote e-Voting service providing agency to the Company ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)). The AGM 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, National Stock Exchange of India Limited and The Calcutta Stock Exchange Limited.

I submit my report as under:

1. The Company has appointed NSDL as the agency to provide and facilitate e-Voting services to the Members of the Company to cast their votes through a secured electronic voting system on the Resolutions to be transacted at the said AGM.
2. In terms of requirements of the MCA & SEBI Circulars, as stated above, the AGM Notice was sent through electronic means on Friday, July 18, 2025, to those Members whose emails were registered with the Company or RTA i.e., M/s. MUFG Intime India Private Limited (formerly M/s. Link Intime India Private Limited) or the Depository Participant(s) as on Friday, July 11, 2025.
3. Pursuant to Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015 (as amended), a letter was sent to the shareholders whose email addresses are not registered with the Company, its RTA, or the Depositories/Depository Participants, providing the web link and exact path where complete details of the Annual Report are available.
4. As required under Rule 20(4)(iii) of the Companies (Management and Administration) Rules, 2014 (as amended), read together with the MCA Circulars and Regulation 44 of the SEBI (LODR) Regulations, 2015 (as amended), the Company has clearly stated in the AGM Notice that the Company has engaged the services of NSDL to provide remote e-Voting facility and e-Voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of businesses transacted at the AGM and the Members who have cast their votes by remote e-Voting may attend the AGM, but shall neither be allowed to change their votes subsequently nor cast votes again during the AGM.
5. The remote e-Voting period commenced on **Saturday, August 9, 2025 (9:00 A.M. IST)** and **remained open till Monday, August 11, 2025 (5:00 P.M. IST)**.
6. **The Members of the Company holding shares as on "Cut-off Date" i.e. Tuesday, August 5, 2025**, were entitled to vote, through remote e-Voting system as well as Voting at the AGM through electronic voting system on the proposed Resolutions for Item Nos. 1 to 4 as set out in the AGM Notice.
7. The requisite advertisement pursuant to the MCA Circular No. 20/2020 dated May 5, 2020, was published on July 9, 2025 in the "Financial Express" (English) (All Editions) and "Ekdin" (Bengali) (Kolkata Edition), both also having electronic editions.

8. The requisite advertisement pursuant to Section 108 of the Companies Act, 2013, read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (as amended) and the MCA Circular No. 17/2020 dated April 13, 2020, was published on July 19, 2025 in the "Financial Express" (English) (All Editions) and "Ekdin" (Bengali) (Kolkata Edition), both also having electronic editions.
9. The Votes cast through e-Voting at the AGM and through remote e-Voting were unlocked (after conclusion of the AGM) at 01:11 P. M. on August 12, 2025, in the presence of 2 (two) witnesses – Mr. Vaibhav Sehgal and Ms. Tarana Khan 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

  
Tarana Khan

10. The votes cast were diligently scrutinized and authenticated based on the records maintained by the Company and RTA with respect to number of shares held on Tuesday, August 5, 2025, and authentication, wherever required, lodged for the purpose.
11. My liability, if any, for this Report shall be limited to the extent of the professional fees received for the same.
12. Based on details containing list of Members who have cast their votes on remote e-Voting platform and votes cast at the AGM, through e-Voting system, as downloaded from the e-Voting website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)), the consolidated results on the Resolutions transacted at the AGM held on Tuesday, August 12, 2025 are given below:

**Summary of total votes casted (aggregate of remote e-Voting) is as follows:**

<b>Name of the Company</b>	Bata India Limited
<b>Meeting</b>	92 <sup>nd</sup> Annual General Meeting
<b>Day, Date and Time</b>	Tuesday, August 12, 2025, at 11.00 A.M.
<b>Deemed Venue</b>	Registered Office situated at 27B, Camac Street, 1 <sup>st</sup> Floor, Kolkata – 700016, West Bengal
<b>Mode</b>	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")
<b>Total number of shareholders on cut-off date</b>	243762
<b>Number of Shareholders attended the meeting through video conferencing</b>	170



**Resolution at Item No. 1 – To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon**

**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
Remote e-Voting	739	108504261	99.99947
E-Voting during AGM	27	568	
<b>Total votes in favour</b>	<b>766</b>	<b>108504829</b>	<b>99.99947</b>

(ii) Voted against the Resolution:

Mode	Number of Members voted*	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-Voting	21	579	0.00053
E-Voting during AGM	0	0	
<b>Total votes against</b>	<b>21</b>	<b>579</b>	<b>0.00053</b>

(iii) Invalid/Abstain votes:

<b>Abstain/Invalid votes</b>	1 Shareholder holding 124197 shares voted only for 121197 shares.
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**The voting on the Resolution has requisite majority in favour.**



**Resolution at Item No. 2 – To confirm payment of Interim Dividend of Rs. 10/- per Equity Share of Rs. 5/- each, fully paid-up and declare Final Dividend for the financial year ended March 31, 2025. The Board of Directors has recommended Final Dividend of Rs. 9/- per Equity Share of Rs. 5/- each, fully paid-up**

**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
Remote e-Voting	741	108506100	99.9997
E-Voting during AGM	27	568	
<b>Total votes in favour</b>	<b>768</b>	<b>108506668</b>	<b>99.9997</b>

(ii) Voted against the Resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-Voting	20	323	0.0003
E-Voting during AGM	0	0	
<b>Total votes against</b>	<b>20</b>	<b>323</b>	<b>0.0003</b>

(iii) Invalid/Abstain votes:

<b>Abstain/Invalid votes</b>	1 Shareholder holding 124197 shares voted only for 121197 shares.
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**The voting on the Resolution has requisite majority in favour.**

**Resolution at Item No. 3 – To appoint a Director in place of Mr. Shaibal Sinha (DIN: 00082504), who retires by rotation and being eligible, offers himself for re-appointment**

**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
Remote e-Voting	704	108252783	99.2678
E-Voting during AGM	27	568	
<b>Total votes in favour</b>	<b>731</b>	<b>108253351</b>	<b>99.7678</b>

(ii) Voted against the Resolution:

Mode	Number of Members voted*	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-Voting	59	251923	0.2322
E-Voting during AGM	0	0	
<b>Total votes against</b>	<b>59</b>	<b>251923</b>	<b>0.2322</b>

\* In respect of above resolution, 5 members have cast votes partly in favour and partly against the said resolution.

(iii) Invalid/Abstain votes:

<b>Abstain/Invalid votes</b>	1 Shareholder holding 124197 shares voted only for 121197 shares.
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**The voting on the Resolution has requisite majority in favour.**

**Resolution at Item No. 4 – To appoint M/s. Chandrasekaran Associates, Company Secretaries, to conduct Secretarial Audit for a term of 5 (five) consecutive years and authorise the Board of Directors to fix remuneration**

**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
Remote e-Voting	724	108502099	99.9993
E-Voting during AGM	27	568	
<b>Total votes in favour</b>	<b>751</b>	<b>108502667</b>	<b>99.9993</b>

(ii) Voted against the Resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-Voting	32	712	0.0007
E-voting during AGM	0	0	
<b>Total votes against</b>	<b>32</b>	<b>712</b>	<b>0.0007</b>

(iii) Invalid/Abstain votes:

<b>Abstain/Invalid votes</b>	1 Shareholder holding 124197 shares voted only for 121197 shares.
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**The voting on the Resolution has requisite majority in favour.**



13. Based on the aforesaid results, I report that all the business/resolutions, as contained in the AGM Notice have the requisite majority in favour. You may accordingly declare the results of Voting in relation to the 92<sup>nd</sup> Annual General Meeting through remote e-Voting and e-Voting at the AGM.
14. All the relevant records relating to e-Voting shall remain under 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: 12-08-2025

Countersigned by:

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

Place: NEW DELHI  
Date: 12-8-2025

To,

1. Mr. Gagan Verma, Partner of M/s. Kochhar & Co., Advocates and Legal Consultants (the Scrutinizer)  
(For Information)
2. Mr. Nitin Bagaria, Company Secretary, Bata India Limited  
(For Dissemination)

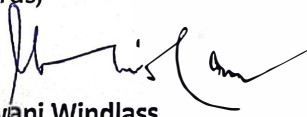
I, Ashwani Windlass, Chairman of the Board of Directors of Bata India Limited, acknowledge the receipt of Consolidated Scrutinizer's Report dated August 12, 2025, on the business conducted at the 92<sup>nd</sup> AGM of the Company held on August 12, 2025.

Based on the Consolidated Scrutinizer's Report, the result of the matters conducted at the 92<sup>nd</sup> AGM, as contained in the Notice of 92<sup>nd</sup> AGM dated May 28, 2025, are hereby declared as under:

Resolution No.	Brief Description	Resolution Type	Result
R1	Adoption of Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Passed with requisite majority
R2	Confirmation of payment of Interim Dividend of Rs. 10/- per Equity Share of Rs. 5/- each, fully paid-up and declaration of Final Dividend of Rs. 9/- per Equity Share of Rs. 5/- each, fully paid-up, for the financial year ended March 31, 2025, as recommended by the Board.	Ordinary	Passed with requisite majority
R3	Re-appointment of Mr. Shaibal Sinha (DIN: 00082504) as a Director of the Company, liable to retire by rotation.	Ordinary	Passed with requisite majority
R4	Appointment of M/s. Chandrasekaran Associates, Company Secretaries, to conduct Secretarial Audit for a term of 5 (five) consecutive years and authorising the Board of Directors to fix remuneration.	Ordinary	Passed with requisite majority

The complete voting results are as per the Consolidated Scrutinizer's Report. This shall also be 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: August 12, 2025

Place: NEW DELHI