

August 12, 2025

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

Further to our letter dated August 12, 2025, with respect to the outcome of the 92nd 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.

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 – 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) 22895796 || 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)	12-08-2025
Start time of the meeting	11:00 AM
End time of the meeting	12:44 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	28-05-2025
Date of Issuance of Report to the company	12-08-2025

Voting results	
Record date	05-08-2025
Total number of shareholders on record date	243762
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	169
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, 2025, 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	46529932	43997932	94.5583	43997932	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46529932	43997932	94.5583	43997932	0	100	0
Public- Non Institutions	E-Voting	17532094	41962	0.2393	41383	579	98.6202	1.3798
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17532094	41962	0.2393	41383	579	98.6202	1.3798
Total		128527540	108505408	84.4219	108504829	579	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				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.				
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	46529932	43999515	94.5617	43999515	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46529932	43999515	94.5617	43999515	0	100	0
Public- Non Institutions	E-Voting	17532094	41962	0.2393	41639	323	99.2303	0.7697
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17532094	41962	0.2393	41639	323	99.2303	0.7697
Total		128527540	108506991	84.4231	108506668	323	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 MR. SHAIBAL SINHA (DIN:00082504) 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	46529932	43997932	94.5583	43747249	250683	99.4302	0.5698
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46529932	43997932	94.5583	43747249	250683	99.4302	0.5698
Public- Non Institutions	E-Voting	17532094	41828	0.2386	40588	1240	97.0355	2.9645
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17532094	41828	0.2386	40588	1240	97.0355	2.9645
Total		128527540	108505274	84.4218	108253351	251923	99.7678	0.2322
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				APPOINTMENT OF M/S. CHANDRASEKARAN ASSOCIATES, COMPANY SECRETARIES, TO CONDUCT SECRETARIAL AUDIT FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS AND AUTHORISATION TO THE BOARD OF DIRECTORS TO FIX 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	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	46529932	43996041	94.5543	43996041	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46529932	43996041	94.5543	43996041	0	100	0
Public- Non Institutions	E-Voting	17532094	41824	0.2386	41112	712	98.2976	1.7024
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17532094	41824	0.2386	41112	712	98.2976	1.7024
Total		128527540	108503379	84.4203	108502667	712	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								