

May 23, 2014

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Fax No.: 022 2272 3121

Dear Sir,

81st AGM - Compliance of Clause 35A of the Listing Agreement

We wish to inform you that the 81st Annual General Meeting (AGM) of the Members of Bata India Limited was held at 'Kalamandir', 48, Shakespeare Sarani, Kolkata - 700 017 on Wednesday, May 21, 2014 at 10:30 a.m. All the items of business as mentioned in the Notice convening the said AGM have been transacted and relevant Resolutions have been passed by the Members present at the AGM, by show of hands.

In compliance with the requirements under Clause 35A of the Listing Agreement with the Stock Exchanges, we are furnishing relevant details pertaining to the aforesaid AGM in the prescribed format as an Annexure.

Please take the above intimation on records and acknowledge receipt.

Thanking you.

Yours faithfully,

BATA INDIA LIMITED



**MALOY KUMAR GUPTA
COMPANY SECRETARY**

Copy to: The Manager - Listing Dept.
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.
Fax No.: (022) 26598120

Copy to: The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001
Fax No.: (033) 2210 4500, 4025 3030

BATA INDIA LIMITED

Regd. Office: 6A, S N Banerjee Road, Kolkata - 700 013

Details in respect of the 81st Annual General Meeting held at 'Kalamandir', 48, Shakespeare Sarani, Kolkata - 700 017 pursuant to Clause 35A of the Listing Agreement with the Stock Exchanges

- 1 Date of the AGM : Wednesday, May 21, 2014 at 10:30 a.m.
- 2 Total number of shareholders on record date : 83122
- 3 Number of shareholders present in the meeting either in person or through proxy :
- Promoter or Promoter Group : 1
- Public : 3630
- 4 Number of shareholders attended the meeting through Video Conferencing : Nil
- Promoter or Promoter Group : Nil
- Public : Nil
- 5 (Agenda wise):
- Agenda No. 1 : **Adoption of Audited Accounts & Reports for the year 2013**
To receive, consider and adopt the Balance Sheet of the Company as on December 31, 2013, the Statement of Profit and Loss for the year ended on that date, Notes on Accounts, Auditors' Report and Directors' Report thereon.
- Details of the Agenda :
Resolution required : Ordinary Resolution.
Mode of voting : Show of hands - passed by requisite majority.
- Agenda No. 2 : **Declaration of Dividend**
To declare Dividend on equity shares @ Rs. 6.50/- per share (65% on an equity share of par value of Rs. 10/- each) for the year ended December 31, 2013 which would be paid to the eligible shareholders whose names appeared on the Register of Members and/or Beneficial Owners as on the date of the 81st Annual General Meeting.
- Details of the Agenda :
Resolution required : Ordinary Resolution.
Mode of voting : Show of hands - passed unanimously.
- Agenda No. 3 : **Re-appointment of Director retired by rotation**
To appoint Mr. Jorge Carbajal as a Director of the Company, liable to retire by rotation.
- Details of the Agenda :
Resolution required : Ordinary Resolution.
Mode of voting : Show of hands - passed unanimously.
- Agenda No. 4 : **Re-appointment of Director retired by rotation**
To appoint Mr. Akshay Chudasama as a Director of the Company, liable to retire by rotation.
- Details of the Agenda :
Resolution required : Ordinary Resolution.
Mode of voting : Show of hands - passed unanimously.

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(MALOY KUMAR GUPTA)
COMPANY SECRETARY

Agenda No. 5

Details of the Agenda

Resolution required

Mode of voting

Re-appointment of Auditors

To re-appoint Messrs. S. R. Batliboi & Co. LLP, Chartered Accountants(Registration No.: 301003E) as the Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and authority to the Audit Committee to fix the remuneration payable to the Auditors.

: Ordinary Resolution.

: Show of hands - passed unanimously.

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(MALOY KUMAR GUPTA)
COMPANY SECRETARY