

June 06, 2013.

Bombay Stock Exchange Limited
Corporate Relationship Dept.
1st Floor, New Trading Wing, Rotunda Building,
P.J. Towers
Dalal Street, Fort,
Mumbai 400 001.

Fax #: 91-22-2272-2039/2041/2061/2037/3121/3719

Dear Sir,

80th AGM – Compliance of Clause 35A of the Listing Agreement
Scrip Code : 500043

We wish to inform you that the 80th Annual General Meeting (AGM) of the Members of Bata India Limited was held on Tuesday, June 04, 2013 at 10:30 a.m. at Kalamandir, 48, Shakespeare Sarani, Kolkata 700 017. 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 unanimously by a 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.

Yours faithfully,
BATA INDIA LIMITED



MALOY KUMAR GUPTA
Company Secretary

Encl: As above.

Copy to : 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 #: 91-22-2659 8237/38/ 8120

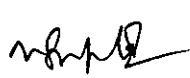
Copy to : The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001.
Fax #: 033-2210 4492 / 2210 4500 / 2210 4468 / 2223

BATA INDIA LIMITED

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

Details in respect of the 80th 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 : Tuesday, June 4, 2013 at 10.30 a.m.
- 2 Total number of shareholders on record date : 85910
- 3 Number of shareholders present in the meeting either in person or through proxy :
- Promoter or Promoter Group : 1
- Public : 3566
- 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 2012**
To receive, consider and adopt the Balance Sheet of the Company as on December 31, 2012,
Details of the Agenda : the Statement of Profit & Loss Account for the year ended on that date, Notes to Financial Statements and the Reports of the Auditors and Directors thereon.
Resolution required : Ordinary Resolution
Mode of voting : Show of hands - passed unanimously.
- Agenda No. 2 : **Declaration of Dividend**
To declare a dividend @ Rs.6/- (i.e. 60%) per equity share of Rs.10/- each for the year ended
Details of the Agenda : December 31, 2012 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 80th Annual General Meeting.
Resolution required : Ordinary Resolution
Mode of voting : Show of hands - passed unanimously.
- Agenda No. 3 (a) : **Re-election of Director retired by rotation**
Details of the Agenda : To elect Mr. Uday Khanna as a Director of the Company, liable to retire by rotation.
Resolution required : Ordinary Resolution
Mode of voting : Show of hands - passed unanimously.
- Agenda No. 3 (b) : **Re-election of Director retired by rotation**
Details of the Agenda : To elect Mr. Atul Singh as a Director of the Company, liable to retire by rotation.
Resolution required : Ordinary Resolution
Mode of voting : Show of hands - passed unanimously.

BATA INDIA LIMITED
(MALOY KUMAR GUPTA)
COMPANY SECRETARY

Agenda No. 4

Re-appointment of Auditors

Details of the Agenda

To re-appoint M/s. S R Batliboi & Co. , Chartered Accountants (Firm Regn. No. 301003E) as the Auditors of the Company to hold office from the conclusion of the 80th Annual General Meeting till the conclusion of the next Annual General Meeting at a remuneration to be fixed by the Audit Committee of the Board of Directors of the Company.

Resolution required

: Ordinary Resolution

Mode of voting

: Show of hands - passed unanimously.

Agenda No. 5

Approval to the appointment of and payment of remuneration to Mr. Gigi Abraham

Details of the Agenda

To approve the appointment of and payment of remuneration to Mr. Gigi Abraham as Group Brands Director of the Company for the period from July 26, 2012 upto December 19, 2012 on the terms and conditions and remuneration contained in the Agreement entered into between Mr. Gigi Abraham and the Company.

Resolution required

: Special Resolution

Mode of voting

: Show of hands - passed unanimously.

BATA INDIA LIMITED



(MALOY KUMAR GUPTA)
COMPANY SECRETARY