

Date: July 21, 2018

The Manager Corporate Relationship Department BSE Limited 1 st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, <u>Mumbai - 400001</u>	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E), <u>Mumbai - 400051</u>	The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range, <u>Kolkata - 700001</u>
BSE Security Code: 500043	NSE Symbol: BATAINDIA	CSE Scrip Code: 10000003

Dear Sirs,

Subject: Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation with our earlier communication dated July 20, 2018, we wish to inform you that the 85th Annual General Meeting (AGM) of the Members of Bata India Limited ('the Company') was held at 'Kalamandir', 48, Shakespeare Sarani, Kolkata - 700017 on Friday, July 20, 2018 at 10:00 a.m.

In this regard, please find enclosed Voting Results in the prescribed format on the Resolutions passed at the 85th AGM, as declared by the Chairman in compliance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the same on record.

Thanking you.

Yours faithfully,
For BATA INDIA LIMITED



ARUNITO GANGULY (FCS 9285)
Assistant Vice President,
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 : corporate.relations@bata.com || Website : www.bata.in

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Details in respect of the 85th Annual General Meeting (AGM) held at 'KALAMANDIR', 48, Shakespeare Sarani, Kolkata - 700 017
[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM	Friday, July 20, 2018 at 10:00 a.m.
Total number of shareholders on record date	121426
Number of shareholders present in the meeting either in person or through proxy:	
- Promoters or Promoter Group	1
- Public	3233
Number of shareholders attended the meeting through Video Conferencing:	
- Promoters or Promoter Group	NIL
- Public	NIL

Agenda-wise disclosure								
Agenda		Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2018 (both Standalone and Consolidated basis), together with the Reports of the Auditors and the Board of Directors thereon.						
Resolution Required (Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held on July 13, 2018 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	68065514	68065514	100.0000	68065514	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		68065514	100.0000	68065514	0	100.0000	0.0000
Public-Institutions	E-Voting	39317144	26085361	66.3460	26085361	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26085361	66.3460	26085361	0	100.0000	0.0000
Public-Non Institutions	E-Voting	21144882	34210	0.1618	32864	1346	96.0655	3.9345
	Poll		2404	0.0114	2404	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		36614	0.1732	35268	1346	96.3238	3.6762
Total		128527540	94187489	73.2820	94186143	1346	99.9986	0.0014



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Agenda			Declaration of Dividend for the financial year ended March 31, 2018. The Board recommended a Dividend of Rs. 4/- per Equity Share of Rs. 5/- each, fully paid-up.					
Resolution Required (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held on July 13, 2018 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	68065514	68065514	100.0000	68065514	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		68065514	100.0000	68065514	0	100.0000	0.0000
Public-Institutions	E-Voting	39317144	29948479	76.1716	29948479	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29948479	76.1716	29948479	0	100.0000	0.0000
Public-Non Institutions	E-Voting	21144882	34645	0.1638	33322	1323	96.1813	3.8187
	Poll		2400	0.0114	2400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		37045	0.1752	35722	1323	96.4287	3.5713
Total		128527540	98051038	76.2880	98049715	1323	99.9987	0.0013

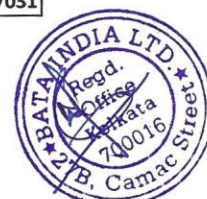
Agenda			Re-appointment of Mr. Christopher MacDonald Kirk (DIN: 07425236), who retires by rotation and being eligible, offers himself for re-appointment.					
Resolution Required (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held on July 13, 2018 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	68065514	68065514	100.0000	68065514	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		68065514	100.0000	68065514	0	100.0000	0.0000
Public-Institutions	E-Voting	39317144	24269270	61.7269	17156334	7112936	70.6916	29.3084
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24269270	61.7269	17156334	7112936	70.6916	29.3084
Public-Non Institutions	E-Voting	21144882	34215	0.1618	31646	2569	92.4916	7.5084
	Poll		2400	0.0114	2400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		36615	0.1732	34046	2569	92.9837	7.0163
Total		128527540	92371399	71.8690	85255894	7115505	92.2969	7.7031

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Agenda			Appointment of Mr. Sandeep Kataria (DIN: 05183714) as a Director of the Company, liable to retire by rotation.					
Resolution Required (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held on July 13, 2018 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	68065514	68065514	100.0000	68065514	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	68065514	68065514	100.0000	68065514	0	100.0000	0.0000
Public-Institutions	E-Voting	39317144	29948479	76.1716	28474220	1474259	95.0773	4.9227
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39317144	29948479	76.1716	28474220	1474259	95.0773	4.9227
Public-Non Institutions	E-Voting	21144882	34209	0.1618	32536	1573	95.1095	4.5982
	Poll		2400	0.0114	2398	2	99.9167	0.0833
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21144882	36609	0.1731	34934	1575	95.4246	4.3022
Total		128527540	98050602	76.2876	96574668	1475834	98.4947	1.5052

Agenda			Appointment of Mr. Sandeep Kataria (DIN: 05183714) as the Whole-time Director and Chief Executive Officer of the Company and fixation of his remuneration for a period of 5 years w.e.f. November 14, 2017.					
Resolution Required (Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held on July 13, 2018 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	68065514	68065514	100.0000	68065514	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	68065514	68065514	100.0000	68065514	0	100.0000	0.0000
Public-Institutions	E-Voting	39317144	25654170	65.2493	25654170	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39317144	25654170	65.2493	25654170	0	100.0000	0.0000
Public-Non Institutions	E-Voting	21144882	34185	0.1617	32399	1686	94.7755	4.9320
	Poll		2400	0.0114	2398	2	99.9167	0.0833
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21144882	36585	0.1730	34797	1688	95.1128	4.6139
Total		128527540	93756269	72.9464	93754481	1688	99.9981	0.0018

Note:

- The above Resolutions transacted at the 85th Annual General Meeting were declared carried with requisite majority.
- Number of votes polled for Resolution Nos. 4 and 5 includes 100 invalid votes of Public Non-institution

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