Date: August 5, 2016

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400001

Dear Sirs,

Subject: Details of Voting Results at the 83rd AGM of the Company

We wish to inform you that the 83rd Annual General Meeting (AGM) of the Members of Bata India Limited ('the Company') was held at KALAMANDIR, 48, Shakespeare Sarani, Kolkata - 700017 on Thursday, August 4, 2016 at 10:00 a.m.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the Members through National Securities Depository Limited (NSDL) to enable them to cast their votes electronically on the Resolutions proposed in the Notice convening the aforesaid AGM. In line with the amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the facility for voting through electronic means were also provided to the Members present at the AGM venue. All the items of business as mentioned in the Notice dated May 30, 2016 convening the aforesaid AGM have been transacted and all the Resolutions were declared carried with requisite majority.

In compliance with the requirements under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing relevant details pertaining to the voting results at the aforesaid AGM in the prescribed format and enclose herewith as an Annexure.

Please take the above intimation on records and acknowledge receipt.

Thanking you.

Yours faithfully,
for **BATA INDIA LIMITED**

MALOY KUMAR GUPTA
Company Secretary

Encl.: As above.

(1) The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051

(2) The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

Registered Office: 27B, Camac Street, 1st Floor, Kolkata - 700016 | Telephone: 033 3980 2001| Fax: 033 2289 5748

E-mail ID: corporate.relations@bata.com | Website: www.bata.in

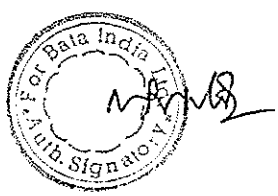
Details in respect of the 83rd Annual General Meeting held at KALAMANDIR, 48, Shakespeare Sarani, Kolkata - 700017 pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	**Thursday, August 4, 2016 at 10:00 a.m.**
Total number of shareholders on record date	**106656**
Number of shareholders present in the meeting either in person or through proxy:	
- Promoters or Promoter Group	1
- Public	3359
Number of shareholders attended the meeting through Video Conferencing:	
- Promoters or Promoter Group	N.A.
- Public	N.A.

Agenda-wise disclosure								
Agenda			Adoption of the Financial Statements of the Company for the financial year ended March 31, 2016 (both Standalone and Consolidated basis) together with the Reports of the Auditor's thereon and the Board's Report.					
Resolution Required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held (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**	35907821	28995205	80.7490	28995205	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	35907821	28995205	80.7490	28995205	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	24554205	323497	1.3175	323497	0	100.0000	0.0000
	Poll		2473	0.0101	2377	96	96.1181	3.8819
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24554205	325970	1.3276	325874	96	99.9705	0.0295
Total		128527540	97386689	75.7711	97386593	96	99.9999	0.0001



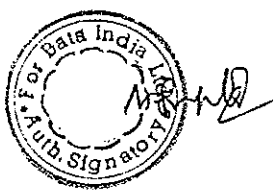
Agenda			Declaration of dividend @ Rs. 3.50 per Equity Share of Rs. 5/- each, fully paid-up, for the financial year ended March 31, 2016.						
Resolution Required			Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held (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	35907821	33890470	94.3819	33890470	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	35907821	33890470	94.3819	33890470	0	100.0000	0.0000
Public-Non Institutions	E-Voting	24554205	323657	1.3181	323572	85	99.9737	0.0263
	Poll		2473	0.0000	2377	96	96.1181	3.8819
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24554205	326130	1.3282	325949	181	99.9445	0.0555
Total		128527540	102282114	79.5799	102281933	181	99.9998	0.0002



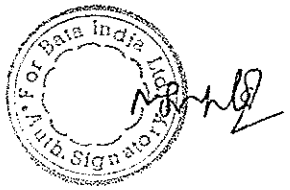
Agenda			Re-appointment of Mr. Shaibal Sinha (DIN: 00082504), as a Director, liable to retire by rotation.					
Resolution Required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes 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	35907821	33890470	94.3819	32090343	1800127	94.6884	5.3116
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	35907821	33890470	94.3819	32090343	1800127	94.6884	5.3116
Public-Non Institutions	E-Voting	24554205	323074	1.3158	322544	530	99.8360	0.1640
	Poll		2473	0.0101	2377	96	96.1181	3.8819
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24554205	325547	1.3258	324921	626	99.8077	0.1923
Total		128527540	102281531	79.5795	100480778	1800753	98.2394	1.7606



Agenda			Re-appointment of Auditors and fixation of their remuneration.					
Resolution Required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (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	35907821	30471577	84.8606	30342283	129294	99.5757	0.4243
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	35907821	30471577	84.8606	30342283	129294	99.5757	0.4243
Public-Non Institutions	E-Voting	24554205	322792	1.3146	322420	372	99.8848	0.1152
	Poll		2473	#DIV/0!	2377	96	96.1181	3.8819
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24554205	325265	1.3247	324797	468	99.8561	0.1439
Total		128527540	98862356	76.9192	98732594	129762	99.8687	0.1313



Agenda			Appointment of Mr. Christopher MacDonald Kirk (DIN: 07425236) as a Director of the Company.					
Resolution Required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (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	35907821	33890470	94.3819	33876680	13790	99.9593	0.0407
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	35907821	33890470	94.3819	33876680	13790	99.9593	0.0407
Public-Non Institutions	E-Voting	24554205	322922	1.3151	322273	649	99.7990	0.2010
	Poll		2473	0.0101	2377	96	96.1181	3.8819
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24554205	325395	1.3252	324650	745	99.7710	0.2290
Total		128527540	102281379	79.5793	102266844	14535	99.9858	0.0142



Agenda			Re-appointment of Mr. Rajeev Gopalakrishnan (DIN: 03438046) as the Managing Director of the Company and fixation of his remuneration.					
Resolution Required			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (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	35907821	33890470	94.3819	33662307	228163	99.3268	0.6732
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	35907821	33890470	94.3819	33662307	228163	99.3268	0.6732
Public-Non Institutions	E-Voting	24554205	321826	1.3107	321138	688	99.7862	0.2138
	Poll		2473	0.0101	2377	96	96.1181	3.8819
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24554205	324299	1.3207	323515	784	99.7582	0.2418
Total		128527540	102280283	79.5785	102051336	228947	99.7762	0.2238



Agenda			Appointment of Mr. Ram Kumar Gupta (DIN: 01125065) as a Director of the Company.					
Resolution Required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (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	35907821	33890470	94.3819	33890470	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	35907821	33890470	94.3819	33890470	0	100.0000	0.0000
Public-Non Institutions	E-Voting	24554205	322978	1.3154	322384	594	99.8161	0.1839
	Poll		2473	#DIV/0!	2377	96	96.1181	3.8819
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24554205	325451	1.3254	324761	690	99.7880	0.2120
Total		128527540	102281435	79.5794	102280745	690	99.9993	0.0007

Agenda			Appointment of Mr. Ram Kumar Gupta as a Whole-time Director (DIN: 01125065) of the Company and fixation of his remuneration.					
Resolution Required			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (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	35907821	33890470	94.3819	33888006	2464	99.9927	0.0073
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	35907821	33890470	94.3819	33888006	2464	99.9927	0.0073
Public-Non Institutions	E-Voting	24554205	323108	1.3159	322172	936	99.7103	0.2897
	Poll		2473	0.0101	2377	96	96.1181	3.8819
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24554205	325581	1.3260	324549	1032	99.6830	0.3170
Total		128527540	102281565	79.5795	102278069	3496	99.9966	0.0034

