

June 01, 2012

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,

79th AGM - Compliance of Clause 35A of the Listing Agreement

Scrip Code: 500043

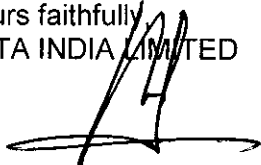
We wish to inform you that the 79th Annual General Meeting (AGM) of the Members of Bata India Limited was held on Wednesday, May 30, 2012 at 10.30 a.m. at Kalamandir, 48, Shakespeare Sarani, Kolkata – 700 017. All the items of business as mentioned in the Notice convening the said AGM have been transacted 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.

Thanking you.

Yours faithfully
BATA INDIA LIMITED



(A B ANAND)
VICE PRESIDENT & 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 #: 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 4486 / 2223

BATA INDIA LIMITED

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

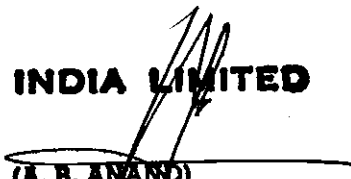
Details in respect of the 79th Annual General Meeting held at Kalamandir, 48, Shakespeare Sarani, Kolkata - 700 017 pursuant to Clause 35A of the Listing Agreement with the Stock Exchanges

1	Date of the AGM	: Wednesday, May 30, 2012 at 10.30 a.m.
2	Total number of shareholders on record date	: 83757
3	Number of shareholders present in the meeting either in person or through proxy	: 3182
	- Promoter or Promoter Group	: 1
	- Public	: 3181
4	Number of shareholders attended the meeting through Video Conferencing	: Nil
	- Promoter or Promoter Group	: Nil
	- Public	: Nil
5	(Agenda wise):	
	Agenda No. 1	: <u>Adoption of Audited Accounts & Reports for the year 2011</u>
	Details of the Agenda	: To receive, consider and adopt the Balance Sheet of the Company as on December 31, 2011, the Profit & Loss Account for the year ended on that date, Schedules and Notes on Accounts and the Reports of the Auditors and Directors thereon.
	Resolution required	: Ordinary Resolution
	Mode of voting	: Show of hands - passed unanimously.
	Agenda No. 2	: <u>Declaration of Dividend</u>
	Details of the Agenda	: To declare a dividend @ Rs.6/- (i.e. 60%) per equity share of Rs.10/- each for the year ended December 31, 2011 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 79th Annual General Meeting.
	Resolution required	: Ordinary Resolution
	Mode of voting	: Show of hands - passed unanimously.
	Agenda No. 3 (a)	: <u>Election of Director on retirement by rotation</u>
	Details of the Agenda	: To elect Mr. Jorge Carbajal 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)	: <u>Election of Director on retirement by rotation</u>
	Details of the Agenda	: To elect Mr. Jack Clemons 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. 4	: <u>Re-appointment of Auditors</u>
	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 79th Annual General Meeting till the conclusion of the 80th 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	<u>Appointment of Director</u>
Details of the Agenda	To appoint Mr. Ranjit Mathur as a Director of the Company pursuant to Section 257(1) of the Companies Act, 1956.
Resolution required	: Ordinary Resolution
Mode of voting	: Show of hands - passed unanimously.
Agenda No. 6	<u>Appointment of Director Finance</u>
Details of the Agenda	To appoint Mr. Ranjit Mathur as Director Finance of the Company with effect from February 29, 2012 for a period of five years, on the terms and conditions and remuneration contained in the Agreement entered into between Mr. Ranjit Mathur and the Company.
Resolution required	: Ordinary Resolution
Mode of voting	: Show of hands - passed unanimously.
Agenda No. 7	<u>Alteration of the Articles of Association</u>
Details of the Agenda	To alter the Articles of Association of the Company by insertion of relevant Articles allowing participation at the Board/ Committee Meetings and General Meetings through Video Conferencing and/or other permissible electronic mode of communications.
Resolution required	: Special Resolution
Mode of voting	: Show of hands - passed unanimously.

BATA INDIA LIMITED


(A. B. ANAND)

VICE PRESIDENT-COMPANY SECRETARY