

BATA INDIA LIMITED**Bata**

Registered Office : 6A, S. N. Banerjee Road, Kolkata – 700 013

Share Dept. : 27B Camac Street, Kolkata – 700 016**RESULT OF POSTAL BALLOT**

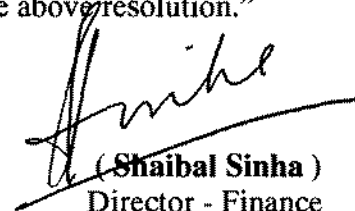
Result of the voting conducted through Postal Ballot on an Ordinary Resolution under Section 293(1)(a) of the Companies Act, 1956 authorising the Board of Directors of the Company to create a mortgage/charge on the Scheduled Premises other than the Excluded Assets (as defined in the development agreement entered into between the Company, Riverbank Developers Private Limited ("RDPL") and Riverbank Holdings Private Limited ("RHPL") and Calcutta Metropolitan Group Limited dated April 28, 2010, hereinafter referred to as the "New Development Agreement") to secure the loans to be raised by RDPL and RHPL, from time to time (as detailed in the Resolution contained in the notice dated 29th April, 2010) :

Number of valid postal ballot forms received	2721
Votes in favour of the Resolution	40114044 (99.96%)
Votes against the Resolution	15292 (0.04%)
Number of invalid postal ballot forms received	165

The following Ordinary Resolution has therefore been approved by the shareholders with the requisite majority :

"RESOLVED THAT the consent of the Company be and is hereby accorded pursuant to Section 293(1)(a) of the Companies Act, 1956 (hereinafter referred to as "the Act") and other applicable provisions, if any, of the said Act, to the Board of Directors of the Company ("Board"), to create a mortgage/charge on the Scheduled Premises other than the Excluded Assets (as defined in the development agreement entered into between the Company, Riverbank Developers Private Limited ("RDPL") and Riverbank Holdings Private Limited ("RHPL") and Calcutta Metropolitan Group Limited dated April 28, 2010, hereinafter referred to as the "New Development Agreement") to secure the loans to be raised by RDPL and RHPL, from time to time.

FURTHER RESOLVED that the Board be and is hereby authorized to do or cause to be done all such acts, deeds, matters and things as may be required or deemed to be necessary or incidental thereto for creating the said mortgage and to encumber the Scheduled Premises other than the Excluded Assets (as defined in the New Development Agreement) for giving effect to the above resolution."



(Shaibal Sinha)
Director - Finance

Kolkata, the 29th June, 2010