

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

Registered Office: 27B, Camac Street, 1st Floor, Kolkata - 700 016 | Telephone: 033 3980 2001 | Fax: 033 2289 5748
E-mail ID: corporate.relations@bata.com | Website: www.bata.in

Details in respect of the 82nd 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, August 5, 2015 at 10:00 a.m.

2 Total number of shareholders on record date : 96577

3 Number of shareholders present in the meeting either in person or through proxy
- Promoter or Promoter Group : 1
- Public : 3402

4 Number of shareholders attended the meeting through Video Conferencing
- Promoter or Promoter Group : Nil
- Public : Nil

5 (Agenda wise):
Agenda No. 1 Adoption of Audited Accounts & Reports for the fifteen month period ended March 31, 2015.
Details of the Agenda Adoption of the Balance Sheet of the Company as on March 31, 2015, the Statement of Profit and Loss for the fifteen month period ended on that date, Notes to Financial Statements, Cash Flow Statements, Auditors' Reports (both standalone and consolidated basis) and Directors' Report thereon.

Resolution required Ordinary Resolution
Mode of voting Remote e-Voting and voting through Poll Papers at the Annual General Meeting

Promoter/Public	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
Mode of voting: e-Voting							
Promoter and Promoter Group	34032757	34032757	100.00000	34032757	0	100.00000	0.00000
Public - Institutional holders	21358605	11134170	52.12967	11134170	0	100.00000	0.00000
Public - others	8872408	17480	0.19702	17470	10	99.94279	0.05721
Total(A)	64263770	45184407	70.31086	45184397	10	99.99998	0.00002
Mode of voting: Poll							
Promoter and Promoter Group	34032757	0	0.00000	0	0	0.00000	0.00000
Public - Institutional holders	21358605	390000	1.82596	390000	0	100.00000	0.00000
Public - others	8872408	265	0.00299	265	0	100.00000	0.00000
Total(B)	64263770	390265	0.60729	390265	0	100.00000	0.00000
Result (A+B)	64263770	45574672	70.91814	45574662	10	99.99998	0.00002



Agenda No. 2

Declaration of Dividend.

Details of the Agenda

Declaration of dividend @ Rs.6.50 per share (i.e. 65% on an Equity Share of par value of Rs. 10/- each) for the fifteen month period ended March 31, 2015 which would be paid to the eligible shareholders whose names appeared on the Register of Members and/or Beneficial Owners as on the Book Closure Date.

Resolution required

Ordinary Resolution

Mode of voting

Remote e-Voting and voting through Poll Papers at the Annual General Meeting

Promoter/Public	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
Mode of voting: e-Voting							
Promoter and Promoter Group	34032757	34032757	100.00000	34032757	0	100.00000	0.00000
Public - Institutional holders	21358605	11842141	55.44436	11842141	0	100.00000	0.00000
Public - others	8872408	17382	0.19591	17250	132	99.24059	0.75941
Total(A)	64263770	45892280	71.41237	45892148	132	99.99971	0.00029
Mode of voting: Poll							
Promoter and Promoter Group	34032757	0	0.00000	0	0	0.00000	0.00000
Public - Institutional holders	21358605	390000	1.82596	390000	0	100.00000	0.00000
Public - others	8872408	265	0.00299	265	0	100.00000	0.00000
Total(B)	64263770	390265	0.60729	390265	0	100.00000	0.00000
Result (A+B)	64263770	46282545	72.01965	46282413	132	99.99971	0.00029

Agenda No. 3

Appointment of Director in place of Mr. George Nigel John Clemons, who retires by rotation and being eligible, offers himself for re-appointment.

Details of the Agenda

Appointment of Director in place of Mr. George Nigel John Clemons (DIN: 024640369), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required

Ordinary Resolution

Mode of voting

Remote e-Voting and voting through Poll Papers at the Annual General Meeting

Promoter/Public	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
Mode of voting: e-Voting							
Promoter and Promoter Group	34032757	34032757	100.00000	34032757	0	100.00000	0.00000
Public - Institutional holders	21358605	11842141	55.44436	7819142	4022999	66.02811	33.97189
Public - others	8872408	17431	0.19646	16059	1372	92.12897	7.87103
Total(A)	64263770	45892329	71.41244	41867958	4024371	91.23084	8.76916
Mode of voting: Poll							
Promoter and Promoter Group	34032757	0	0.00000	0	0	0.00000	0.00000
Public - Institutional holders	21358605	390000	1.82596	0	390000	0.00000	100.00000
Public - others	8872408	265	0.00299	265	0	100.00000	0.00000
Total(B)	64263770	390265	0.60729	265	390000	0.06790	99.93210
Result (A+B)	64263770	46282594	72.01973	41868223	4414371	90.46214	9.53786



Agenda No. 4**Re-appointment of Auditors and to fix their remuneration.**

Details of the Agenda

Re-appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Regn. No. 301003E) as the Auditors of the Company to hold office from the conclusion of the 82nd AGM till the conclusion of the 83rd AGM and to authorize the Audit Committee of the Company to fix their remuneration.

Resolution required

Ordinary Resolution

Mode of voting

Remote e-Voting and voting through Poll Papers at the Annual General Meeting

Promoter/Public	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
Mode of voting: e-Voting							
Promoter and Promoter Group	34032757	34032757	100.00000	34032757	0	100.00000	0.00000
Public - Institutional holders	21358605	11839632	55.43261	11831757	7875	99.93349	0.06651
Public - others	8872408	17409	0.19622	17397	12	99.93107	0.06893
Total(A)	64263770	45889798	71.40851	45881911	7887	99.98281	0.01719
Mode of voting: Poll							
Promoter and Promoter Group	34032757	0	0.00000	0	0.00	0.00000	0.00000
Public - Institutional holders	21358605	390000	1.82596	0	390000	0.00000	100.00000
Public - others	8872408	265	0.00299	240	25	90.56604	9.43396
Total(B)	64263770	390265	0.60729	240	390025	0.06150	99.93850
Result (A+B)	64263770	46280063	72.01579	45882151	397912	99.14021	0.85979

Agenda No. 5**Appointment of Mr. Ravindra Dhariwal as an Independent Director.**

Details of the Agenda

Appointment of Mr. Ravindra Dhariwal (DIN: 00003922) as an Independent Director, who was appointed as an Additional Director on the Board of Directors of the Company on May 27, 2015, to hold office for a term up to five consecutive years commencing from May 27, 2015.

Resolution required

Ordinary Resolution

Mode of voting

Remote e-Voting and voting through Poll Papers at the Annual General Meeting

Promoter/Public	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
Mode of voting: e-Voting							
Promoter and Promoter Group	34032757	34032757	100.00000	34032757	0	100.00000	0.00000
Public - Institutional holders	21358605	11842141	55.44436	11842141	0	100.00000	0.00000
Public - others	8872408	17430	0.19645	17132	298	98.29030	1.70970
Total(A)	64263770	45892328	71.41244	45892030	298	99.99935	0.00065
Mode of voting: Poll							
Promoter and Promoter Group	34032757	0	0.00000	0	0.00	0.00000	0.00000
Public - Institutional holders	21358605	390000	1.82596	390000	0	100.00000	0.00000
Public - others	8872408	265	0.00299	265	0	100.00000	0.00000
Total(B)	64263770	390265	0.60729	390265	0	100.00000	0.00000
Result (A+B)	64263770	46282593	72.01973	46282295	298	99.99936	0.00064



Agenda No. 6

Appointment of Mr. Shaibal Sinha as a Director, liable to retire by rotation.

Details of the Agenda

Appointment of Mr. Shaibal Sinha (DIN: 00082504) as a Director, who was appointed as an Additional Director on the Board of Directors of the Company on May 27, 2015 to hold office up to the date of the AGM, with effect from August 5, 2015, whose period of office would be liable to be determined by retirement of Directors by rotation.

Resolution required

Ordinary Resolution

Mode of voting

Remote e-Voting and voting through Poll Papers at the Annual General Meeting

Promoter/Public	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
Mode of voting: e-Voting							
Promoter and Promoter Group	34032757	34032757	100.00000	34032757	0	100.00	0.00000
Public - Institutional holders	21358605	11842141	55.44436	11013798	828343	93.00512	6.99488
Public - others	8872408	17377	0.19585	16057	1320	92.40375	7.59625
Total(A)	64263770	45892275	71.41236	45062612	829663	98.19215	1.80785
Mode of voting: Poll							
Promoter and Promoter Group	34032757	0	0.00000	0	0.00	0.00000	0.00000
Public - Institutional holders	21358605	390000	1.82596	390000	0	100.00000	0.00000
Public - others	8872408	265	0.00299	265	0	100.00000	0.00000
Total(B)	64263770	390265	0.60729	390265	0	100.00000	0.00000
Result (A+B)	64263770	46282540	72.01965	45452877	829663	98.20740	1.79260

Agenda No. 7

Approval for payment of Commission on Net Profits to the Non-Executive Directors.

Details of the Agenda

Approval for payment of commission not exceeding 1% of Net Profit of the Company, to the Directors of the Company (other than Directors in whole time employment of the Company or the Managing Director), for five years commencing from April 1, 2016.

Resolution required

Special Resolution

Mode of voting

Remote e-Voting and voting through Poll Papers at the Annual General Meeting

Promoter/Public	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
Mode of voting: e-Voting							
Promoter and Promoter Group	34032757	34032757	100.00000	34032757	0.00	100.00000	0.00000
Public - Institutional holders	21358605	11842141	55.44436	11842141	0	100.00000	0.00000
Public - others	8872408	12409	0.13986	11071	1338	89.21750	10.78250
Total(A)	64263770	45887307	71.40463	45885969	1338	99.99708	0.00292
Mode of voting: Poll							
Promoter and Promoter Group	34032757	0	0.00000	0	0.00	0.00000	0.00000
Public - Institutional holders	21358605	390000	1.82596	390000	0	100.00000	0.00000
Public - others	8872408	265	0.00299	265	0	100.00000	0.00000
Total(B)	64263770	390265	0.60729	390265	0	100.00000	0.00000
Result (A+B)	64263770	46277572	72.01192	46276234	1338	99.99711	0.00289



Agenda No. 8

Approval to sub-division of share capital of the Company.

Details of the Agenda

Approval to sub-divide the share capital of the Company, from 7,00,00,000 (Seven Crores) Equity Shares of Rs. 10/- each fully paid up to 14,00,00,000 (Fourteen Crores) Equity Shares of Rs. 5/- each fully paid up.

Resolution required

Ordinary Resolution

Mode of voting

Remote e-Voting and voting through Poll Papers at the Annual General Meeting

Promoter/Public	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
Means of voting: e-Voting							
Promoter and Promoter Group	34032757	34032757	100.00000	34032757	0	100.00000	0.00000
Public - Institutional holders	21358605	11842141	55.44436	11842141	0	100.00000	0.00000
Public - others	8872408	16979	0.19137	16780	199	98.82796	1.17204
Total (A)	64263770	45891877	71.41174	45891678	199	99.99957	0.00043
Means of voting: Poll							
Promoter and Promoter Group	34032757	0	0.00000	0	0	0.00000	0.00000
Public - Institutional holders	21358605	390000	1.82596	390000	0	100.00000	0.00000
Public - others	8872408	265	0.00299	265	0	100.00000	0.00000
Total (B)	64263770	390265	0.60729	390265	0	100.00000	0.00000
Result (A+B)	64263770	46282142	72.01903	46281943	199	99.99957	0.00043

Agenda No. 9

Approval to alteration of Capital Clause in the Memorandum of Association.

Details of the Agenda

Approval to alter Capital Clause in the Memorandum of Association of the Company, by way of insertion of new Capital Clause stating that the authorized capital of the Company shall be Rs. 70,00,00,000 (Rupees Seventy Crores) divided into 14,00,00,000 (Fourteen crore) shares of Rs. 5/- each.

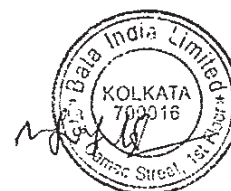
Resolution required

Special Resolution

Mode of voting

Remote e-Voting and voting through Poll Papers at the Annual General Meeting

Promoter/Public	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
Mode of voting: e-Voting							
Promoter and Promoter Group	34032757	34032757	100.00000	34032757	0.00	100.00000	0.00000
Public - Institutional holders	21358605	11842141	55.44436	11842141	0	100.00000	0.00000
Public - others	8872408	17409	0.19622	17177	232	98.66736	1.33264
Total(A)	64263770	45892307	71.41241	45892075	232	99.99949	0.00051
Mode of voting: Poll							
Promoter and Promoter Group	34032757	0	0.00000	0	0.00	0.00000	0.00000
Public - Institutional holders	21358605	390000	1.82596	390000	0	100.00000	0.00000
Public - others	8872408	265	0.00299	265	0	100.00000	0.00000
Total(B)	64263770	390265	0.60729	390265	0	100.00000	0.00000
Result (A+B)	64263770	46282572	72.01970	46282340	232	99.99950	0.00050



Agenda No. 10

Approval for adoption of new set of Articles of Association of the Company.

Details of the Agenda

Approval and adoption of new set of Articles of Association of the Company, in substitution and to the entire exclusion of the existing Articles of Association of the Company being Article 1 to Article 135, as per draft laid before the 82nd AGM.

Resolution required

Special Resolution

Mode of voting

Remote e-Voting and voting through Poll Papers at the Annual General Meeting

Promoter/Public	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
Mode of voting: e-Voting							
Promoter and Promoter Group	34032757	34032757	100.00000	34032757	0	100.00000	0.00000
Public - Institutional holders	21358605	11842141	55.44436	11835246	6895	99.94178	0.05822
Public - others	8872408	17224	0.19413	17035	189	98.90269	1.09731
Total(A)	64263770	45892122	71.41212	45885038	7084	99.98456	0.01544
Mode of voting: Poll							
Promoter and Promoter Group	34032757	0	0.00000	0	0	0.00000	0.00000
Public - Institutional holders	21358605	390000	1.82596	390000	0	100.00000	0.00000
Public - others	8872408	265	0.00299	265	0	100.00000	0.00000
Total(B)	64263770	390265	0.60729	390265	0	100.00000	0.00000
Result (A+B)	64263770	46282387	72.01941	46275303	7084	99.98469	0.01531

BAÏA INDIA LIMITED


(MALOY KUMAR GUPTA)
COMPANY SECRETARY