

BATA INDIA LIMITED

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

Details in respect of the Extraordinary 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 EGM **Monday, August 4, 2014 at 3:30 p.m.**

2 Total number of shareholders on record date **81941**

3 Number of shareholders present in the meeting either in person or through proxy

- Promoter or Promoter Group **1**
- Public **1747**

4 Number of shareholders attended the meeting through Video Conferencing

- Promoter or Promoter Group **Nil**
- Public **Nil**

5 (Agenda wise):

Agenda No. 1

Appointment of Mr. Uday Khanna as an Independent Director

Details of the Agenda

To appoint Mr. Uday Khanna(DIN: 00079129) as an Independent Director of the Company to hold office for a term upto five consecutive years, commencing from August 4, 2014.

Resolution required

Ordinary Resolution.

Mode of voting

e-Voting

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
Promoter and Promoter Group	34032757	34032757	100.00	34032757	0.00	100	0.00
Public - Institutional holders	22083539	11232871	0.04	11076876	154890	98.61126332	1.378899482
Public - others	8147474	8908	0.1093345	3731	177	41.88370004	1.986977997
Total	64263770	45274536	70.45110488	45113364	155067	99.64401181	0.342503786

Agenda No. 2

Appointment of Mr. Akshay Chudasama as an Independent Director

Details of the Agenda

To appoint Mr. Akshay Chudasama(DIN: 00010630), as an Independent Director of the Company to hold office for a term upto five consecutive years, commencing from August 4, 2014.

Resolution required

Ordinary Resolution.

Mode of voting

e-Voting

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
Promoter and Promoter Group	34032757	34032757	100.00	34032757	0	100.00	0.00
Public - Institutional holders	22083539	11232871	50.86535722	11227660	0	99.95360937	0.00
Public - others	8147474	8908	0.1093345	8731	167	98.013022	1.874719353
Total	64263770	45274536	70.45110488	45269148	167	99.98809927	0.000368861

BATA INDIA LIMITED


(MALOY KUMAR GUPTA)
COMPANY SECRETARY

Agenda No. 3**Appointment of Ms. Anjali Bansal as an Independent Director**

Details of the Agenda

To appoint Mr. Anjali Bansal(DIN: 00207746), as an Independent Director of the Company to hold office for a term upto five consecutive years, commencing from August 4, 2014.

Resolution required

Ordinary Resolution.

Mode of voting

e-Voting

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
Promoter and Promoter Group	34032757	34032757	100.00	34032757	0	100.00	0.00
Public - Institutional holders	22083539	11232871	50.86535722	11227660	0	99.95360937	0.00
Public - others	8147474	8908	0.1093345	8731	177	98.013022	1.986977997
Total	64263770	45274536	70.45110488	45269148	177	99.98809927	0.000390948

Agenda No. 4**Appointment of Mr. Kumar Nitesh as a Director**

Details of the Agenda

To appoint Mr. Kumar Nitesh(DIN: 06876230), as a Director of the Company, who was appointed as an Additional Director pursuant to Section 161 of the Companies Act, 2013 with effect from May 21, 2014 to hold office upto the next Annual General Meeting, be and is hereby appointed as a Director of the Company with immediate effect..

Resolution required

Ordinary Resolution.

Mode of voting

e-Voting

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
Promoter and Promoter Group	34032757	34032757	100.00	34032757	0	100.00	0.00
Public - Institutional holders	22083539	11232871	50.86535722	11227660	0	99.95360937	0.00
Public - others	8147474	8908	0.1093345	8730	176	98.00179614	1.975752133
Total	64263770	45274536	70.45110488	45269147	176	99.98809706	0.000388739

Agenda No. 5**Appointment of Mr. Kumar Nitesh, as Managing Director - Retail and payment of remuneration.**

Details of the Agenda

To appoint Mr. Kumar Nitesh, as Managing Director - Retail of the Company for a period of five consecutive years with effect from May 21, 2014 and payment of remuneration.


Resolution required

Special Resolution.

Mode of voting

e-Voting

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
Promoter and Promoter Group	34032757	34032757	100.00	34032757	0	100	0.00
Public - Institutional holders	22083539	11232871	50.86535722	11210010	0	99.79648124	0.00
Public - others	8147474	8908	0.1093345	8731	177	98.013022	1.986977997
Total	64263770	45274536	70.45110488	45251498	177	99.94911488	0.000390948

BATA INDIA LIMITED

 (MALOY KUMAR GUPTA)
 COMPANY SECRETARY

Agenda No. 6**Authority to fix increased remuneration to the Managing Director(s) and Wholtime Director(s) of the Company**

Details of the Agenda

To authorize the Board of Directors of the Company to fix increased remuneration to the Managing Director(s) and Wholtime Director(s) of the Company and that such remuneration comprising of salary, commission on profits, perquisites and retirement benefits, as may be determined by the Board from time to time within the maximum limits as detailed in the Notice.

Resolution required

Special Resolution.

Mode of voting

e-Voting

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
Promoter and Promoter Group	34032757	34032757	100.00	34032757	0	100.00	0.00
Public - Institutional holders	22083539	11232871	50.86535722	7880545	3329465	70.15610702	29.64037422
Public - others	8147474	8908	0.1093345	8555	353	96.03726987	3.96273013
Total	64263770	45274536	70.45110488	41921857	3329818	92.59477999	7.354725844

Agenda No. 7**Ratification of the Remuneration payable to the Cost Auditors**

Details of the Agenda

To ratify the remuneration of Rs.5.20 lacs plus applicable service tax and reimbursement of out of pocket expenses payable to M/s. Mani and Co., Cost Accountants (Firm Registration No. 000004), as recommended by the Audit Committee and approved by the Board of Directors of the Company, for conducting Audit of the Cost Accounting Records of the Company for the financial year ending on December 31, 2014.

Resolution required

Ordinary Resolution.

Mode of voting

e-Voting

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
Promoter and Promoter Group	34032757	34032757	100.00	34032757	0	100.00	0.00
Public - Institutional holders	22083539	11232871	50.86535722	11210010	0	99.79648124	0.00
Public - others	8147474	8908	0.1093345	8732	176	98.02424787	1.975752133
Total	64263770	45274536	70.45110488	45251499	176	99.94911709	0.000388739

Agenda No. 8**Approval to create security by way of charge, mortgage, hypothecation of Assets of the Company**

Details of the Agenda

To authorize the Board of Directors of the Company to provide security by way of creation of charge, mortgage or hypothecation of assets of the Company to borrow money from banks / financial institutions not exceeding Rs. 3,000 Million or equivalent thereof.

Resolution required


Special Resolution.

Mode of voting

e-Voting

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
Promoter and Promoter Group	34032757	34032757	100.00	34032757	0	100.00	0.00
Public - Institutional holders	22083539	11232871	50.86535722	11228765	0	99.96344657	0.00
Public - others	8147474	8908	0.1093345	8675	233	97.3843736	2.615626403
Total	64263770	45274536	70.45110488	45270197	233	99.99041625	0.000514638

BATA INDIA LIMITED


(MALOY KUMAR GUPTA)
COMPANY SECRETARY

Agenda No. 9**Approval to the borrowing limits of the Company**

Details of the Agenda

To authorize the Board of Directors of the Company for borrowing any sum or sums of monies which may exceed the aggregate of the paid-up capital and free reserves of the the Company, provided that the total outstanding amount so borrowed by the Company shall not exceed Rs.5,000 million or equivalent thereof.

Resolution required

Special Resolution.

Mode of voting

e-Voting

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
Promoter and Promoter Group	34032757	34032757	100.00	34032757	0	100.00	0.00
Public - Institutional holders	22083539	11232871	50.86535722	11228765	0	99.96344657	0.00
Public - others	8147474	8908	0.1093345	8425	433	94.5779075	4.860799282
Total	64263770	45274536	70.45110488	45269947	433	99.98986406	0.000956387

Agenda No. 10**Authority to keep Register of Members and Copies of Annual Return at a place other than the Registered Office of the Company**

Details of the Agenda

To approve to keep the Register of Members together with Index of Members, copies of Annual Return and other documents and Registers at the office of the Registrar and Share Transfer Agents of the Company, viz., R&D Infotech Private Limited at 7A, Beltala Road, 1st Floor, Kolkata - 700 027 and at such places within Kolkata in the State of West Bengal where the Registrar and Share Transfer Agent may shift its Office from time to time, instead of keeping such Register of Members together with Index of Memebers and copies of Annual Return at the Registered Office of the Company.


Resolution required

Special Resolution.

Mode of voting

e-Voting

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
Promoter and Promoter Group	34032757	34032757	100.00	34032757	0	100.0	0.00
Public - Institutional holders	22083539	11232871	50.86535722	11228765	0	99.96344657	0.00
Public - others	8147474	8908	0.1093345	8696	202	97.62011675	2.267624607
Total	64263770	45274536	70.45110488	45270218	202	99.99046263	0.000446167

BATA INDIA LIMITED


(MALOY KUMAR GUPTA)
COMPANY SECRETARY