

# BATA INDIA LIMITED

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

Details in respect of the 81st 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 21, 2014 at 10:30 a.m.**
- 2 Total number of shareholders on record date : **83122**
- 3 Number of shareholders present in the meeting either in person or through proxy :
- Promoter or Promoter Group : **1**
- Public : **3630**
- 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 year 2013**
- Details of the Agenda : To receive, consider and adopt the Balance Sheet of the Company as on December 31, 2013, the Statement of Profit and Loss for the year ended on that date, Notes on Accounts, Auditors' Report and Directors' Report thereon.
- Resolution required : Ordinary Resolution.
- Mode of voting : Show of hands - passed by requisite majority.
- Agenda No. 2 : **Declaration of Dividend**
- Details of the Agenda : To declare Dividend on equity shares @ Rs. 6.50/- per share (65% on an equity share of par value of Rs. 10/- each) for the year ended December 31, 2013 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 81st Annual General Meeting.
- Resolution required : Ordinary Resolution.
- Mode of voting : Show of hands - passed unanimously.
- Agenda No. 3 : **Re-appointment of Director retired by rotation**
- Details of the Agenda : To appoint 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. 4 : **Re-appointment of Director retired by rotation**
- Details of the Agenda : To appoint Mr. Akshay Chudasama as a Director of the Company, liable to retire by rotation.
- Resolution required : Ordinary Resolution.
- Mode of voting : Show of hands - passed unanimously.

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**(MALOY KUMAR GUPTA)**  
**COMPANY SECRETARY**

Agenda No. 5

Details of the Agenda

Resolution required

Mode of voting

Re-appointment of Auditors

To re-appoint Messrs. S. R. Batliboi & Co. LLP, Chartered Accountants(Registration No.: 301003E) as the Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and authority to the Audit Committee to fix the remuneration payable to the Auditors.

: Ordinary Resolution.

: Show of hands - passed unanimously.

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**(MALOY KUMAR GUPTA)**  
**COMPANY SECRETARY**