

BRIEF PROCEEDINGS OF THE 84TH ANNUAL GENERAL MEETING

The 84th Annual General Meeting (AGM) of the Members of Bata India Limited ('the Company') was held at Kalamandir, 48, Shakespeare Sarani, Kolkata-700017 on Tuesday, July 18, 2017, which was commenced at 10:00 a.m. and concluded at 1:50 p.m.

Mr. Uday Khanna, Chairman of the Board of Directors of the Company, chaired the AGM. He introduced his co-directors on the dais to the Members present at the Meeting. As the requisite quorum was present, the Chairman declared the AGM open. Total 3625 Members attended the AGM either in person or through proxy.

The Notice convening the 84th AGM was taken as read with the permission of Members present. The Auditors' Report was not required to be read.

Thereafter, the Chairman delivered his speech highlighting, *inter alia*, the Indian and global economic scenario and future outlook. Thereafter, the recently launched Television Campaigns of the Company focusing on Women's Footwear and Insolia were presented to the Members.

The Chairman informed the Members that in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility through the services of National Securities Depository Limited (NSDL), which was commenced on Saturday, July 15, 2017 at 09:00 a.m. and closed on Monday, July 17, 2017 at 05:00 p.m. Mr. P. K. Sarawagi, Practicing Company Secretary was appointed as the Scrutinizer for the purpose of remote e-voting as well as for voting through electronic means at the AGM venue.

The Chairman invited the Members present to raise queries, if any, on the Reports and Financial Statements of the Company for the financial year ended March 31, 2017 and share their views, comments and suggestions.

The Chairman responded to the queries raised and provided clarifications to the Members to their satisfaction. Thereafter, the following items of Ordinary Business as set out in the Notice dated May 15, 2017 convening the 84th AGM were transacted:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2017 (both Standalone and Consolidated basis), together with the Reports of the Auditors and the Board of Directors thereon.
2. Declaration of dividend @ Rs. 3.50 per Equity Share of Rs. 5/- each, fully paid-up, for the financial year ended March 31, 2017.
3. Re-appointment of Mr. Shaibal Sinha (DIN: 00082504), as a Director of the Company, liable to retire by rotation.
4. Appointment of M/s. B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248-W / W-100022), as the Auditors of the Company, in place of the retiring Auditors and authority to the Audit Committee to fix their remuneration.

BATA INDIA LIMITED

CIN : L19201WB1931PLC007261

Registered Office : 27B, Camac Street, 1st Floor, Kolkata-700016 || Tel : (033) 3980 2001 || Fax : (033) 2289 5796 / 3980 2021 || E-mail : share.dept@bata.co.in || Website : www.bata.in



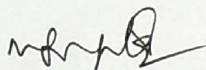
The Chairman declared that the Company through the services of NSDL had provided the facility of voting through electronic means at the AGM venue to the Members, who for any reason could not cast their votes through remote e-voting.

The Chairman informed the Members that the consolidated e-voting results would be declared on Wednesday, July 19, 2017 at 11:00 a.m. and simultaneously be intimated to the Stock Exchanges and NSDL. The consolidated e-voting results would also be available on the Notice Board of the Company at the Registered Office in Kolkata and Corporate Office in Gurgaon and on the website of the Company, www.bata.in.

Based on the Scrutinizer's Report, the Chairman signed the consolidated voting results and declared that all the Resolutions set out in the Notice convening the 84th AGM were declared carried with requisite majority.

The AGM concluded with a vote of thanks to the Chair.

For BATA INDIA LIMITED



MALOY KUMAR GUPTA
Company Secretary