

Date: August 6, 2015.

BSE Limited
Corporate Relationship Department
P J Towers, Dalal Street, Fort
Mumbai 400 001.

Fax : (022) 2272 3121/ 3719

Dear Sir,

Bata India Limited - Scrutinizer's Report on E-Voting

The 82nd Annual General Meeting (AGM) of Bata India Limited ('the Company') was held at 'Kalamandir', 48, Shakespeare Sarani, Kolkata – 700 017 on Wednesday, August 5, 2015 at 10:00 a.m.

The Company provided remote e-voting facilities through National Securities Depository Limited (NSDL) to all its Members and also provided voting through Polling Papers at the AGM Venue. All the items of business as mentioned in the Notice dated May 27, 2015 convening the said AGM have been transacted and all relevant Resolutions have been passed by the Members with requisite majority.

Please find attached the Declaration of Results by the Chairman of the AGM and the Scrutinizer's Report on remote e-voting along with votes cast through Polling papers, for your records.

Please take the above on record.

Thanking you.

Yours faithfully,
BATA INDIA LIMITED



MALLOY KUMAR GUPTA
Company Secretary

Encl: As above.

Copy to : The Manager Listing Dept.
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051.
Fax #: 91-22-2659 8237/38/ 8120

Copy to : The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001.
Fax #: 033-2210 4492 / 2210 4500 / 2210 4468 / 2223

BATA INDIA LIMITED

CIN : L19201WB1931PLC007261