



# THE STANDARD BATTERIES LIMITED

CIN : L65990MH1945PLC004452

Registered Office : Rustom Court Bldg., Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai - 400 030.  
TEL : 2491 9569, 2491 9570, EMAIL : standardbatteries\_123@yahoo.co.in, Website : www.standardbatteries.co.in

Date: 20<sup>th</sup> September, 2019

To,  
**BSE LTD.**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001.

Dear Sirs,

**CODE NO.: 504180**

**Sub: Disclosure as per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.**

We hereby enclose E-voting Results of the business transacted at 72<sup>nd</sup> Annual General Meeting of the Company held on 20<sup>th</sup> September, 2019 as required under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Also enclosed herewith Report of Scrutinizer in respect of the votes cast through e-voting and poll on the business transacted at 72<sup>nd</sup> Annual General Meeting of the Company

Kindly take it on record.

**For THE STANDARD BATTERIES LIMITED**

**(BHUPENDRA N. SHAH)**  
Company Secretary

Enclosed: As above.

**THE STANDARD BATTERIES LIMITED**

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

COMPANY CODE : 504180

Date of AGM	<b>20TH SEPTEMBER, 2019</b>
Total number of shareholders on record date	<b>5575</b>
<b>No. of shareholders present in the meeting</b>	<b>34</b>
<b>Promoters and Promoter Group:</b>	<b>4</b>
<b>Public:</b>	<b>30</b>
<b>No. of Shareholders attended the meeting</b>	<b>NA</b>

Resolution Required : (Ordinary)

1 - To receive, consider and adopt the Audited Statement of Accounts for the financial year ended 31st March, 2019 and report of the Directors and Auditors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	% of Votes Polled			% of Votes in			No. of votes Invalid [8]	
		No. of shares held [1]	No. of votes polled [2]	on outstanding shares [3]=[2]/[1]*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	favour on votes polled [6]=[4]/[2]*100		% of Votes against on votes polled [7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting		2100282	100.0000	2100282	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
		2100282							
	<b>Total</b>		<b>2100282</b>	<b>100.0000</b>	<b>2100282</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting		1327700	95.5976	1327700	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
		1388842							
	<b>Total</b>		<b>1327700</b>	<b>95.5976</b>	<b>1327700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting		2	0.0001	2	0	100.0000	0.0000	0
	Poll		1685	0.1002	1685	0	100.0000	0.0000	0
		1682001							
	<b>Total</b>		<b>1687</b>	<b>0.1003</b>	<b>1687</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>5171125</b>	<b>3429669</b>	<b>66.3235</b>	<b>3429669</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>

## Standard Batteries Ltd

Resolution Required : (Special)

2 - To appoint Mr. Hiren U Sanghavi as a General Manager

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		2100282	100.0000	2100282	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal	2100282							
	Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>2100282</b>	<b>100.0000</b>	<b>2100282</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting		1327700	95.5976	1327700	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal	1388842							
	Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1327700</b>	<b>95.5976</b>	<b>1327700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting		2	0.0001	2	0	100.0000	0.0000	0
	Poll		1685	0.1002	1685	0	100.0000	0.0000	0
	Postal	1682001							
	Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1687</b>	<b>0.1003</b>	<b>1687</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>5171125</b>	<b>3429669</b>	<b>66.3235</b>	<b>3429669</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>

## Standard Batteries Ltd

Resolution Required : (Special)

3 - To appoint Mr. Pradip Bhar (DIN: 01039198) as a Director

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		2100282	100.0000	2100282	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal	2100282							
	Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>2100282</b>	<b>100.0000</b>	<b>2100282</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting		1327700	95.5976	1327700	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal	1388842							
	Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1327700</b>	<b>95.5976</b>	<b>1327700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting		2	0.0001	2	0	100.0000	0.0000	0
	Poll		1685	0.1002	1685	0	100.0000	0.0000	0
	Postal	1682001							
	Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1687</b>	<b>0.1003</b>	<b>1687</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>5171125</b>	<b>3429669</b>	<b>66.3235</b>	<b>3429669</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>

## Standard Batteries Ltd

Resolution Required : (Special)

4 - To appoint Mr. Ratan Kishore Bhagania (DIN:02420026) as an Independent Director

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		2100282	100.0000	2100282	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal	2100282							
	Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>2100282</b>	<b>100.0000</b>	<b>2100282</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting		1327700	95.5976	1327700	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal	1388842							
	Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1327700</b>	<b>95.5976</b>	<b>1327700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting		2	0.0001	2	0	100.0000	0.0000	0
	Poll		1685	0.1002	1685	0	100.0000	0.0000	0
	Postal	1682001							
	Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1687</b>	<b>0.1003</b>	<b>1687</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>5171125</b>	<b>3429669</b>	<b>66.3235</b>	<b>3429669</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>

## Standard Batteries Ltd

Resolution Required : (Special)

5 - To re-appoint Ms. Kusum Dadoo (DIN: 06967827) as an Independent Director

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes	No. of votes Invalid [8]
				on outstanding shares [3]={[2]/[1]}*100	Votes – in favour [4]	Votes –Against [5]	favour on votes polled [6]={[4]/[2]}*100	against on votes polled [7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting		2100282	100.0000	2100282	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal	2100282							
	Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>2100282</b>	<b>100.0000</b>	<b>2100282</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting		1327700	95.5976	1327700	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal	1388842							
	Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1327700</b>	<b>95.5976</b>	<b>1327700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting		2	0.0001	2	0	100.0000	0.0000	0
	Poll		1685	0.1002	1685	0	100.0000	0.0000	0
	Postal	1682001							
	Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1687</b>	<b>0.1003</b>	<b>1687</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>5171125</b>	<b>3429669</b>	<b>66.3235</b>	<b>3429669</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>

**Rajnikant N. Shah**

B. Com. (Hons.); LL.B. (Gen.); F.C.S.

**OFFICE:**

Office No. 306, Apollo Complex,  
R. K. Singh Marg, Off. Parsi  
Panchayat, Old Nagardas Road,  
Andheri (East),  
Mumbai - 400 069.

**Date: 20<sup>th</sup> September, 2019**

Ref. No.

**FORM MGT-13**

**Scrutinizer(S) Report**

Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of Companies  
(Management and Administration) Rules, 2014

To,

The Chairman

72<sup>nd</sup> Annual General Meeting of the Equity Shareholders  
of THE STANDARD BATTERIES LIMITED,  
held on 20<sup>th</sup> September, 2019 at 11.30 A.M.  
at Willingdon Catholic Gymkhana, Church Avenue,  
Near Khar Subway, Santacruz (W), Mumbai-400 054.

I, RAJNIKANT NAROTTAMDAS SHAH, appointed as a scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as substituted by notification dated 19<sup>th</sup> March, 2015) and pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the remote e-voting process and voting by poll taken of below mentioned Resolutions at the Annual General Meeting of Equity Share Holders of THE STANDARD BATTERIES LIMITED held on 20<sup>th</sup> September, 2019 at Willingdon Catholic Gymkhana, Church Avenue, Near Khar Subway, Santacruz (W), Mumbai-400 054, submit my Report as under:

**A. Relating to E-Voting:**

1. The remote E-Voting period remained open from 9.00 a.m. on Tuesday, 17<sup>th</sup> September, 2019 to 5.00 p.m. on Thursday, 19<sup>th</sup> September, 2019.
2. The Annual Report containing the Notice was sent to members by hard copy of Annual Report containing the Notice was sent by Registered Post.



3. The e-voting event was unblocked on September 20, 2019 around 01.08 p.m. in presence of two witnesses, namely Ms. Rina Khawadkar residing at 44/879, Manav CHS Azad Nagar 3, Veera Desai Road, Andheri (West), Mumbai-58 and Mr. Ronit Shah residing at Flat No. 102, Building no. 1, SSS Nagar, Sion (East) Mumbai-37 who are not in employment of the Company.

They have signed below in confirmation of the event being unblocked in their presence.



(Ms. Rina Khawadkar)



(Mr. Ronit Shah)

**B. Relating to voting by Poll:**

1. After the time fixed for closing of the poll by the Chairman, the ballot box were opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorisations lodged with the Company.
2. There was no polling paper which was incomplete or found defective.

**C. Result of E-voting and voting by Poll is as under:**

1. The voting rights were reckoned as on September 13, 2019, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and at the meeting.
2. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on September 20, 2019 at around 01.08 p.m. The ballot boxes were opened and polling papers were removed and examined.
3. Thereafter, the details of equity shareholders, who voted "For" or "Against" was extracted from the polling papers and the list of equity shareholders who voted "For" or "Against" were downloaded from the E-voting Website of National Securities Depository Limited (NSDL) ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).





4. The combined result of remote e-voting and poll is as under:

a) **RESOLUTION 1**

To receive, consider and adopt the Audited Statement of Accounts for the financial year ended 31<sup>st</sup> March, 2019 and Board's Report and Auditors' Report thereon.

i) Voted **in favour** of Ordinary Resolution

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	8	14	22
Number of votes cast by them	3427984	1685	3429669
% of Total number of Valid votes cast	99.95	0.05	100.00

ii) Voted **against** of Ordinary Resolution

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	0	0	0
Number of votes cast by them	0	0	0
% of Total number of Valid votes cast	0	0	0

iii) **Invalid** Votes

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL



b) **RESOLUTION 2**

To appoint Mr. Hiren U Sanghavi as a General Manager:

i) Voted **in favour** of Ordinary Resolution

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	8	14	22
Number of votes cast by them	3427984	1685	3429669
% of Total number of Valid votes cast	99.95	0.05	100.00

ii) Voted **against** of Ordinary Resolution

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	0	0	0
Number of votes cast by them	0	0	0
% of Total number of Valid votes cast	0	0	0

iii) **Invalid** Votes

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL



c) **RESOLUTION 3**

To appoint Mr. Pradip Bhar (DIN: 01039198) as a Director

i) Voted **in favour** of Ordinary Resolution

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	8	14	22
Number of votes cast by them	3427984	1685	3429669
% of Total number of Valid votes cast	99.95	0.05	100.00

ii) Voted **against** of Ordinary Resolution

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	0	0	0
Number of votes cast by them	0	0	0
% of Total number of Valid votes cast	0	0	0

iii) **Invalid** Votes

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL



d) **RESOLUTION 4**

4) To appoint Mr. Ratan Kishore Bhagania (DIN:02420026) as an Independent Director.

i) Voted **in favour** of Ordinary Resolution

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	8	14	22
Number of votes cast by them	3427984	1685	3429669
% of Total number of Valid votes cast	99.95	0.05	100.00

ii) Voted **against** of Ordinary Resolution

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	0	0	0
Number of votes cast by them	0	0	0
% of Total number of Valid votes cast	0	0	0

iii) **Invalid** Votes

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL



e) **RESOLUTION 5**

To re-appoint Ms. Kusum Dadoo (DIN: 06967827) as an Independent Director.

i) Voted **in favour** of Ordinary Resolution

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	8	14	22
Number of votes cast by them	3427984	1685	3429669
% of Total number of Valid votes cast	99.95	0.05	100.00

ii) Voted **against** of Ordinary Resolution

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	0	0	0
Number of votes cast by them	0	0	0
% of Total number of Valid votes cast	0	0	0

iii) **Invalid** Votes

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL

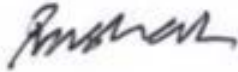
5. A compact Disc (CD) containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid for each resolution, if any is enclosed.



6. The poll papers and all other relevant records were sealed and handed over to Mr. Shamrao R. Landge, C.F.O, authorised by the Board for safe keeping.

Thanking you,

Yours Faithfully,



**RAJNIKANT N. SHAH**  
Proprietor, R. N. Shah & Associates  
Company Secretaries  
F.C.S. 1629: C.P. 700



Place: Mumbai

Date: 20<sup>th</sup> September, 2019