



THE STANDARD BATTERIES LIMITED

CIN : L65990MH1945PLC004452

Registered Office : Rustom Court Bldg., Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai - 400 030.
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September 14, 2018

To,
AGM – Corporate Relations,
BSE Limited
Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Ref: Company Code No. 504180

Summary of proceedings of the 71st Annual General Meeting: The 71st Annual General Meeting (AGM) of the Members of The Standard Batteries Limited ('the Company') was held on Friday, 14th September, 2018 at 11.30 a.m. (IST) at the Wellington Catholic Gymkhana, Khar West, Mumbai-400052.

Mr. Rama Shankar Jhavar, Chaired the meeting. He requested his colleagues on the dais to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order.

All the directors of the Company except Mr. Tippirajapuram Ramamirda Swaminathan did not attend the meeting. The Chairman delivered his speech. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of Annual General Meeting dated 23rd May, 2018, were transacted at the meeting.

1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors ('the Board') and Auditors thereon.
2. Appointment of Director in place of Mr. Rama Shankar Jhavar(DIN: 00023792) who retired by rotation and being eligible offered himself for re-appointment.
3. To Re-appoint Mr. F. J. Guzdar (DIN: 00205930) as an Whole-Time Director
4. To Re-appoint Mr. Gobind Prasad Saraf (DIN:00206447) as an Independent Director
5. To re-appoint Mr. Tippirajapuram Ramamirda Swaminathan (DIN: 00469558) as an Independent Director

The Board of Directors had appointed Mr. Rajnikant N. Shah, Proprietor of R. N. Shah & Associates, Company Secretaries as the Scrutinizer to supervise the e - voting and ballot voting process. The Chairman authorized the Company secretary to declare the results of voting. The scrutinizers report shall be informed to BSE and also will be placed on the Company's website.

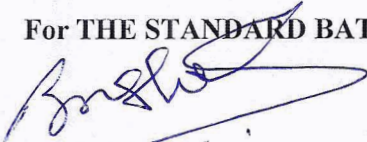
The Meeting concluded with vote of Thanks to the Chair at 11.45 a.m.

This is for your information and records.

Thanking you,

Yours Sincerely,

For **THE STANDARD BATTERIES LTD.**

A handwritten signature in blue ink, appearing to read 'B. N. Shah', written over a horizontal line.

(BHUPENDRA N. SHAH)

Company Secretary & Compliance Officer