



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, EMAIL: standardbatteries_123@yahoo.co.in, Website: www.standardbatteries.co.in

Date: 31st August, 2021

To,
The Manager,
The Corporate Relations Department,
BSE Limited,
Phiroze Jeejeeboy Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 504180 (Standard Batteries Ltd.)

SUB: NOTICE OF ADJOURNED ANNUAL GENERAL MEETING

Dear Sir,

It is hereby informed that the 74th Annual General Meeting (AGM) of the Members of the Company was convened to be held on Tuesday, 31st August, 2021 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business listed in the Notice dated 30th June, 2021 convening the AGM. Accordingly notice of AGM was e-mailed to the Shareholders to transact the business as set out in the said notice.

As per Section 103 (1) (a) (iii) of the Companies Act, 2013 read with Secretarial Standards-2 on General Meetings, minimum 30 members physical presence was required to form a quorum for the meeting.

The requisite quorum for holding the AGM as per Section 103 (1) (a) (iii) of the Companies Act, 2013 was not present within half-an-hour of the appointed time, the Board of Directors of the Company has decided to adjourn the 74th AGM as per Section 103 (1) (a) (iii) of the Companies Act, 2013 read with Secretarial Standards-2 on General Meetings.

Now, notice is hereby given to all the members/shareholders of the Company that the adjourned (AGM) meeting will be held on Tuesday, 7th September, 2021 at 11.30 a.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business listed in the same Notice convening the AGM.

It is also informed, pursuant to Section 91 of Companies Act, 2013 & SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that date of Book Closure is extended till 7th September, 2021 due to adjournment. Hence the revised Book Closure Dates would be August 24, 2021 till September 7, 2021 (both days inclusive) for the purpose off 74th Adjourned AGM.

Notes:

1. As per Section 103 of the Companies Act, 2013 read with Secretarial Standards-2 on General Meetings, if at the adjourned meeting also, Quorum is not present within half an hour from the time appointed for holding the meeting, the members present, being not less than 2, shall be the quorum.
2. All other notes/instructions/information mentioned in the notice dated 30.06.2021 for the original AGM shall apply *mutatis mutandis* to the adjourned AGM.
3. In case of a person having any queries/grievances pertaining to adjourned AGM or other incidental matters, they can write an e-mail to standardbatteries_123@yahoo.co.in.
4. As per Section 116 of the Companies Act, 2013, resolution shall, for all purposes, be treated as having been passed on the date on which it was in fact passed i.e., on 7th September, 2021.

This is for your information and appropriate dissemination.

Yours truly,

For The Standard Batteries Limited

(Bhupendra N. Shah)

Company Secretary and Compliance Officer

**C.C.: 1. CDSL
2. NSDL
3. M/s. Link Intime India Pvt. Ltd.**