

15/04/2011

To,

✓ Bombay Stock Exchange Ltd  
14<sup>th</sup> Floor, DCS listing  
Pheroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

Sub: Postal Ballot for addition of New Objects

We are Pleased to inform you that the share holders of the company exercised the Rights through Postal Ballot on the Resolution relating to addition of New sub clause in the main objects clause of the Memorandum of Association of the Company and the results of which has been declared on 13<sup>th</sup> April 2011 at the Registered Office of the Company The resolution has been passed by members in favors being 99.95% of votes casted

Thanking you.

Yours Faithfully

For The Standard Batteries Ltd.

  
F.J Guzder  
DIRECTOR

CC: The Secretary  
The Kolkatta Stock Exchange Ltd.  
Kolkatta.

The Secretary  
The Madras Stock Exchange Ltd.  
Chennai.

# R. N. SHAH & ASSOCIATES

Company Secretaries

Tele-fax : 2836 9965  
Mobile : 93247 60604  
E-mail : rnshah1954@yahoo.com

**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 Road, Old Nagardas  
Road, Andheri (East),  
Mumbai- 400 069.

**Date: 11<sup>th</sup> April, 2011**

**Ref:**

To,

**The Board of Directors**

**THE STANDARD BATTERIES LIMITED**

Rustom Court, Opp. Podar Hospital,

Dr. Annie Besant Road, Worli,

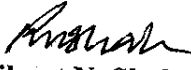
Mumbai - 400030

Dear Sirs,

We submit hereunder our Report on the Voting Process of the Postal Ballot on the Resolution relating to Item No. 1 (Pertaining to addition of new sub-clause in the Main Objects Clause of the Memorandum of Association of the Company) of the Notice dated 14<sup>th</sup> February, 2011 and to declared before the Equity Shareholders of The Standard Batteries Limited on 13<sup>th</sup> April, 2011 at the Registered office of the Company:

	Item No.1 (Addition of Objects)
I. Total number of Shareholders	5,588
II. Total Shareholder to whom Postal Ballots sent	5,588
III. Total Shareholders who exercised their votes Through Postal Ballot	106
Number of Shareholders in Favour	99
Number of Shareholders in Against	7
IV. Number of Postal Ballots Rejected	
Number of Shareholders	12
Number of Shares	1760
V. Shareholders in favour of resolution as a percentage of Voters who exercised their votes	99.396
VI. Total Votes (in terms of number of voting rights/shares)	
Exercised through Postal Ballots	21,15,187
Number of votes in favour of resolution	21,14,195
Number of votes against resolution	992
VII. Votes in favour of the resolution as a percentage of Votes cast	99.95
Votes against the resolution as a percentage of votes cast	0.05

**For R. N. SHAH & ASSOCIATES**  
Company Secretaries

  
(Rajnikant N. Shah)  
Proprietor

