

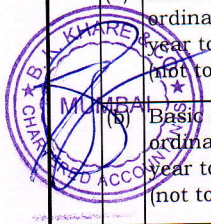
The Standard Batteries Limited

Regd. Office: Rustom Court, Opp Podar Hospital, Dr A B Road, Worli, Mumbai - 400 030

Unaudited Financial Results for the quarter ended on December 2011

(Rs. in Lacs)

Sr. No.	Particulars	Quarter	Quarter	Quarter	Nine Months	Nine Months	Year
		ended	ended	ended	ended	ended	ended
		31.12.11	30.09.11	31.12.10	31.12.11	31.12.10	31.03.11
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 (a)	Net Sales / Income From Operations	17.24	-	-	17.24	3.48	26.00
(b)	Other Operating Income	-	-	-	-	-	-
	Total Income (a+b)	17.24	-	-	17.24	3.48	26.00
2	Expenditure :						
(a)	Increase/ Decrease in stocks in trade & work in progress	-	-	-	-	-	-
(b)	Consumption of raw materials	-	-	-	-	-	-
(c)	Purchase of traded goods	16.43	-	-	16.43	3.44	24.87
(d)	Employees Cost	2.39	2.66	2.22	7.66	6.12	8.60
(e)	Depreciation	0.06	0.06	0.09	0.17	0.26	0.38
(f)	Legal & Professional Fees	6.83	4.12	3.51	13.98	9.91	11.97
(g)	Rent	1.79	1.82	1.79	5.43	5.65	7.45
(h)	Other Expenses	3.78	4.23	7.74	12.66	16.73	19.93
(i)	Total	31.28	12.89	15.35	56.33	42.11	73.20
3	Profit from Operations before other income, interest & exceptional item (1-2)	(14.04)	(12.89)	(15.35)	(39.09)	(38.63)	(47.20)
4	Other Income	19.59	19.50	16.83	60.02	50.01	93.40
5	Profit Before Interest & Exceptional Item (3+4)	5.55	6.61	1.48	20.93	11.38	46.20
6	Interest	-	-	-	-	-	-
7	Profit after interest but before exceptional item (5-6)	5.55	6.61	1.48	20.93	11.38	46.20
8	Exceptional Items	-	-	-	-	-	-
9	Profit (+) / Loss(-) from ordinary Activities before tax (7+8)	5.55	6.61	1.48	20.93	11.38	46.20
10	Tax expenses - FBT	-	-	-	-	-	-
11	Net Profit (+) / Loss (-) from ordinary activities after tax (9-10)	5.55	6.61	1.48	20.93	11.38	46.20
12	Extraordinary Item (net of tax expenses Rs. NIL)	-	-	-	-	-	-
13	Net Profit (+) / Loss (-) for the period (11-12)	5.55	6.61	1.48	20.93	11.38	46.20
14	Paid - Up Equity Share Capital (Face Value of Rs.1 per share as on 31-12-10 and Rs 1 per share as on 31.12.11)	51.71	51.71	51.71	51.71	51.71	51.71
15	Reserve excluding Revaluation Reserve as per Balance Sheet of previous accounting year.	-	-	-	-	-	556.81
16	Earnings Per Share (EPS)						
(a)	Basic and Diluted EPS before extra ordinary items for the period, for the year to date and for the previous year (not to be annualised)	0.11	0.13	0.03	0.40	0.22	0.89
(b)	Basic and Diluted EPS after extra ordinary items for the period, for the year to date and for the previous year (not to be annualised)	0.11	0.13	0.03	0.40	0.22	0.89



Sr. No.	Particulars	Quarter	Quarter	Quarter	Nine Months	Nine Months	Year
		ended	ended	ended	ended	ended	ended
		31.12.11	30.09.11	31.12.10	31.12.11	31.12.10	31.03.11
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
17	Public shareholding						
	-- Number of Shares	3,070,843	3,070,843	3,070,843	3,070,843	3,070,843	3,070,843
	-- Percentage of Shareholding	59.38	59.38	59.38	59.38	59.38	59.38
18	Promoters and Promoters Group Shareholding						
a	Pledged / Encumbered :						
	Number of Shares	NII	NII	NII	NII	NII	NII
	Percentage of Shares (as % of the total shareholding of Promoter and promoter group)	NII	NII	NII	NII	NII	NII
	Percentage of Shares (as % of the total share capital of the Company)	NII	NII	NII	NII	NII	NII
b	Non - encumbered						
	Number of Shares	2,100,282	2,100,282	2,100,282	2,100,282	2,100,282	2,100,282
	Percentage of Shares (as % of the total shareholding of Promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
	Percentage of Shares (as % of the total share capital of the Company)	40.62	40.62	40.62	40.62	40.62	40.62

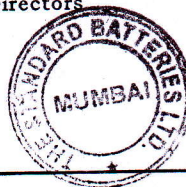
Notes :

- 1) These results were approved and taken on record at the meeting of the Board of Directors of the Company held on 13-02-2012 after being reviewed by the Statutory Auditors and approved by the Audit Committee
- 2) There is no liability towards current tax. The Company has unabsorbed depreciation and carry forward losses under Income Tax Laws on which it has not recognized deferred tax asset, since, it may not have sufficient future taxable income against which the deferred tax asset can be realized.
- 3) Balances in sundry creditors, debtors, advances and deposits are subject to confirmation and reconciliation. Adjustments, if any, will be made on completion of this process. This was subject matter of qualification in the statutory auditors report for the year ended 31st March 2011
- 4) Previous period's figures have been regrouped / rearranged wherever necessary, in order to make them comparable.
- 5) No investor complaint was pending at the beginning or at the end of the quarter and no complaints were received during the quarter.

For and behalf of Board of Directors

F J Guzdar

F J GUZDAR
Wholetime Director



Place : Mumbai
Dated: 13th February 2012



Head Office : Mumbai

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B. K. KHARE & Co.
CHARTERED ACCOUNTANTS

To,
The Board of Directors
The Standard Batteries Limited,
103, Rustom Court Bldg,
Opposite Podar Hospital,
Dr A B Road, Worli, Mumbai 400030

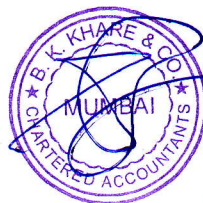
Dear Sirs

Limited Review Report Q III / 2011-12

1. We have reviewed the accompanying statement of unaudited financial results of "The Standard Batteries Limited" for the quarter and period ended 30th December 2011 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding', which have been traced from disclosures, made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to issues a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards notified pursuant to the Companies (Accounting Standards) Rules, 2006 and Accounting Standards issued by the institute of

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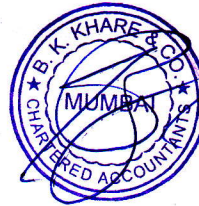
Branch Office : Bengaluru

- Tel : (080) 4110 5357 •
- E-mail : bkkhareb@vsnl.net •
- 101, Money Chambers, 1st Floor •
- # 6 K. H. Road, Shanthinagar, Bengaluru - 560027

B. K. KHARE & Co.
CHARTERED ACCOUNTANTS

Chartered Accountants of India and other recognized practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B.K. KHARE & Co.
CHARTERED ACCOUNTANTS
Firm Registration No. 105102W



A handwritten signature in blue ink, appearing to read 'Sunil Bhandari', written over the circular stamp.

Sunil Bhandari
Partner
M. No. 37388

Mumbai, 13th February 2012