

September 21, 2012

To,
AGM – Corporate Relations,
 Bombay Stock Exchange Limited
 Jeejeebhoy Towers,
 Dalal Street,
 Mumbai - 400 001

Dear Sir,

Ref: Company Code No. 504180

Sub: Voting Results under Clause 35A of the Listing Agreement

With reference to caption subject following are the voting results of business transacted at Annual General Meeting of the Members of the Company held on Friday, 21st September, 2012 at the ST. Anthony's institute, Sports Academy – SAISA, 33rd/21st Road Corner, Pali, Bandra (W) Mumbai-400 050.

Date of the Annual General Meeting: September 21, 2012

Total number of shareholders on record date: 5576

No. of Shareholders present in the meeting either in person or through proxy:	14
Promoters and Promoter Group	4
Public	10
No. of Shareholders attended the Meeting through video conferencing	Nil

Ordinary Business:

Detail of the Agenda	Resolution required	Mode of voting
To receive, consider and adopt the Audited Statement of Accounts for the financial year ended 31 st March, 2012 and report of the Directors' and Auditors' thereon.	Ordinary	Show of hands
To elect a Director in the place of Mr. T. R. Swaminathan, who retires by rotation and being eligible, offers himself for re-election.	Ordinary	Show of hands
To elect a Director in place of Mr. F. J. Guzdar, who retires by rotation and being eligible, offers himself for re-election.	Ordinary	Show of hands
To appoint M/s. B. K. Khare & Co., Chartered Accountants, as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration	Ordinary	Show of hands

Special Business:

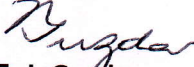


THE STANDARD BATTERIES LIMITED

Detail of the Agenda	Resolution required	Mode of voting
To approve and confirm the re-appointment of Mr. F. J. Guzdar as whole-Time-Director of the Company made by Board of Director of the Company at their meeting held on 01-02-2008 and approved by the members of Company at A.G.M held on 16-09-2008	Special	Show of hands
To approve and confirm the re-appointment of Mr. F. J. Guzdar as whole-Time-Director of the Company made by Board of Director of the Company at their meeting held on 26-02-2009 and approved by the members of Company at A.G.M held on 25-09-2009	Special	Show of hands
To approve and confirm the re-appointment of Mr. F. J. Guzdar as whole-Time-Director of the Company made by Board of Director of the Company at their meeting held on 08-02-2010 and approved by the members of Company at A.G.M held on 24-09-2010	Special	Show of hands
To approve and confirm the re-appointment of Mr. F. J. Guzdar as whole-Time-Director of the Company made by Board of Director of the Company at their meeting held on 14-02-2011 and approved by the members of Company at A.G.M held on 05-08-2011	Special	Show of hands
To approve and confirm the appointment of Mr. F. J. Guzdar as whole-Time-Director of the Company for a period of one year from 01-04-2012 to 31-03-2013	Special	Show of hands

Kindly take the same on your record.

For The Standard Batteries Limited


F. J. Guzdar
(Whole-Time-Director)

c c : The Secretary,
The Calcutta Stock Exchange Ltd,
7, Lyons Range, Kolkata - 700 001.

The Secretary,
The Madras Stock Exchange Ltd,
Post Box No 183,
Exchange Bldg
No 30, Second Line Beach, Chennai - 600 001