

September 20, 2013

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, 20<sup>th</sup> September, 2013 at Willingdon Catholic Gymkhana, Church Avenue, Near Khar Subway, Santacruz (W), Mumbai-400 054.

Date of the Annual General Meeting: September 20, 2013

Total number of shareholders on record date: 5547

<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	4
Public	31
<b>No. of Shareholders attended the Meeting through video conferencing</b>	Nil

**Ordinary Business:**

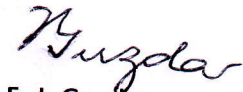
Detail of the Agenda	Resolution required	Mode of voting
To receive, consider and adopt the Audited Statement of Accounts for the financial year ended 31 <sup>st</sup> March, 2013 and report of the Directors' and Auditors' thereon.	Ordinary	Show of hands Unanimously
To elect a Director in the place of Mr. Supriya Mukherjee who retires by rotation and being eligible, offers himself for re-election.	Ordinary	Show of hands Majority
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 Unanimously

**Special Business:**

<b>Detail of the Agenda</b>	<b>Resolution required</b>	<b>Mode of voting</b>
To appoint Mr. Vinod Kumar Singhi as Director of the Company who was appointed as Additional Director and who ceases to hold office as per the provisions of Section 260 of the Companies Act, 1956 at the ensuing Annual General Meeting.	Ordinary	Show of hands Unanimously
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 01.04.2013 to 31.03.2014.	Special	Show of hands Unanimously

Kindly take the same on your record.

**For The Standard Batteries Limited**



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

**C.C.:**

- 1. The Calcutta Stock Exchange Ltd.- Company Code No. 10029152**
- 2. Madras Stock Exchange Ltd.- Company Code No. STDBATTER**