

August 12, 2014

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 Tuesday, 12th August, 2014 at Willingdon Catholic Gymkhana, Church Avenue, Near Khar Subway, Santacruz (W), Mumbai-400 054.

Date of the Annual General Meeting: August 12, 2014

Total number of shareholders on record date: 5542

No. of Shareholders present in the meeting either in person or through proxy:	44
Promoters and Promoter Group	4
Public	40
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, 2014 and report of the Directors' and Auditors' thereon.	Ordinary	Ballot papers and evoting
To elect a Director in the place of Mr. Rama Shankar Jhavar who retires by rotation and being eligible, offers himself for re-election.	Ordinary	Ballot papers and evoting


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	Ballot papers and evoting
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Special Business:

Detail of the Agenda	Resolution required	Mode of voting
To appoint Mr. Gobind Prasad Saraf (DIN:00206447) as a Independent Director of the Company who was appointed under the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014	Ordinary	Ballot papers and evoting
To approve and confirm the appointment of Mr. F. J. Guzdar (DIN: 00205930) as Whole-Time Director of the Company for a period of Two years from 01.04.2014 to 31.03.2016.	Special	Ballot papers and evoting
To appoint Mr. Tippirajapuram Ramamirda Swaminathan (DIN: 00469558) as a Independent Director of the Company who was appointed under the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014	Ordinary	Ballot papers and evoting

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.
2. Madras Stock Exchange Ltd.