

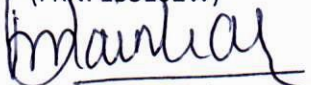
**The Board of Directors  
The Standard Batteries Limited****Limited Review Report on Standalone Financial Results for the quarter ended June 30, 2014**

1. We have reviewed the Standalone Financial Results for the quarter ended **June 30, 2014** which are included in the accompanying Statement of Unaudited Financial Results for the quarter ended **June 30, 2014** (the "Statement") of **The Standard Batteries Limited** ("the Company") 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. Our responsibility is to issue a report on the Statement 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 the 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's personnel and analytical procedures applied to financial data and thus provides 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 the Accounting Standards notified under section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognised accounting 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 and on behalf of

**B. K. Khare & Co.**  
**Chartered Accountants**

(FRN: 105102W)

**Devdatta Mainkar****Partner**

M. No. 109795



Mumbai, Date: August 12, 2014

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Sr. No.	Particulars	Quarter	Quarter	Quarter	Year
		ended	ended	ended	ended
		30.06.14	31.03.14	30.06.13	31.03.14
		Unaudited	Audited	Unaudited	Audited
16	Earnings Per Share (before extraordinary items) (of Rs 1 /-each) (not annualised):				
	(a) Basic	(0.03)	(3.78)	0.11	(3.42)
	(b) Diluted	(0.03)	(3.78)	0.11	(3.42)
17	Earnings Per Share (after extraordinary items) (of Rs 1 /-each ) (not annualised):				
	(a) Basic	(0.03)	(3.78)	0.11	(3.42)
	(b) Diluted	(0.03)	(3.78)	0.11	(3.42)
A	PARTICULAR OF SHAREHOLDING				
1	Public shareholding				
	Number of Shares	3070843	3070843	3070843	3070843
	Percentage of Shares	59.38	59.38	59.38	59.38
2	Promoters and Promoter Group Shareholding				
a	Pledge / Encumbered				
	Number of shares	-	-	-	-
	Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
	Percentage of shares (as a % of the total share capital of the Company)	-	-	-	-
b	Non - encumbered				
	Number of Shares	2100282	2100282	2100282	2100282
	Percentage of Shares (as % of the total shareholding of Promoter and promoter group)	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

Particulars	3 months ended (30/06/2014)
INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	0
Received during the quarter	2
Disposed of during the quarter	2
Remaining unsolved at the end of the quarter	0

Note :

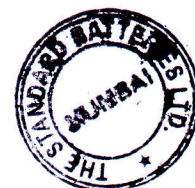
- These results were approved and taken on record at the meeting of the Board of Directors of the Company held on 12th August, 2014 after being reviewed by the Statutory Auditors and approved by Audit Committee.
- The Company has unabsorbed depreciation and carry forward losses under Income Tax Laws 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.
- Figures for the previous periods have been regrouped/ rearranged as necessary to conform to the current period's classification
- The figures for the quarter ended 31st March, 2014 are the balancing figures between the Audited figures in respect of the full financial year and the year to date figures up to the third quarter which was subject to Limited Review by the Auditors

For and behalf of Board of Directors

*F J Guzdar*  
F J GUZDAR  
DIN: 00205930  
Wholtime Director

Place : Mumbai

Dated: 12th August, 2014



THE STANDARD BATTERIES LIMITED [ CIN : L65990MH1945PLC004452 ]

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

Statement of Results for the Quarter ended on 30th June, 2014

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter	Quarter	Quarter	Year
		ended	ended	ended	ended
		30.06.14	31.03.14	30.06.13	31.03.14
		Unaudited	Audited	Unaudited	Audited
1	<b>Income from Operations</b>				
	(a) Net Sales/ Income from Operations (Net of Excise Duty)	-	15.43	-	15.43
	(b) Other Operating Income	-	-	-	-
	<b>Total Income from operations (net)</b>	-	15.43	-	15.43
2	<b>Expenses</b>				
	(a) Cost of material consumed				
	(b) Purchases of stock -in-trade	-	14.70	-	14.70
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee benefit expenses	3.03	3.34	3.23	12.65
	(e) Depreciation & amortisation expense	0.29	0.26	0.26	1.03
	(f) Legal & Professional Fees	3.52	4.00	3.89	15.19
	(g) Rent	1.76	1.71	1.74	7.08
	(f) Other expenses	5.27	3.23	4.89	18.24
	<b>Total Expenses</b>	13.87	27.24	14.01	68.89
3	<b>Profit / (Loss) from Operations before Other Income, Finance Costs &amp; Exceptional Items (1+2)</b>	(13.87)	(11.81)	(14.01)	(53.46)
4	<b>Other Income</b>	17.81	19.66	19.82	79.88
5	<b>Profit / (Loss) from Ordinary Activities before Finance Costs &amp; Exceptional Items (3+4)</b>	3.94	7.85	5.81	26.42
6	<b>Finance Cost</b>	-	-	-	-
7	<b>Profit / (Loss) from Ordinary Activities after Finance Costs but before Exceptional Items (5+6)</b>	3.94	7.85	5.81	26.42
8	<b>Exceptional Items</b>	-	-	-	-
9	<b>Profit / (Loss) from Ordinary Activities before Tax (7+8)</b>	3.94	7.85	5.81	26.42
10	<b>Tax Expenses</b>	5.39	203.24	-	203.24
11	<b>Net Profit / (Loss) from Ordinary Activities after Tax (9+10)</b>	(1.45)	(195.39)	5.81	(176.82)
12	<b>Extraordinary Item (Net of Tax Expenses Rs. -- Thousands)</b>	-	-	-	-
13	<b>Net Profit / (Loss) for the period (11+12)</b>	(1.45)	(195.39)	5.81	(176.82)
14	<b>Paid - Up Equity Share Capital (Face Value of Rs.1 per share)</b>	51.71	51.71	51.71	51.71
15	<b>Reserve excluding Revaluation Reserve as per Balance Sheet of previous accounting year.</b>	-	447.55	-	-

