The Standard Batteries Limited

Regd. Office: Rustom Court, Opp. Podar Hospital, Dr. A. B. Road, Worli, Mumbai - 400 030 Statement of Unaudited Results for the Quarter ended on 31st December, 2014

-			-	-	-	sserve excluding Revaluation Reserve per Balance Sheet of previous counting year.	SE	
IL'IS	17.12	17.12	17.12	17.12	17.12	nid - Up Equity Share Capital (Face alue of Rs.1 per share	31	
(48.971)	72.81	(2.73)	28.7	(12.5)	2.23	et Profit / Loss for the period (11±12)	bd	t
	-	-	-	-	-	ktraordinary Item (Net of Tax kpenses Rs Thousands)	E	71
(\$8.971)	72.8I	(57.2)	28.7	(12.5)	2.23	et Profit / Loss from Ordinary ctivities after Tax (9±10)	V	II
(203.25)	-	16.44	-	65.2	94.2	ax Expenses		01
								01
76.42	72.8I	17.51	28.7	80.2	69.7	rofit / Loss from Ordinary Activities efore Tax (7±8)	γ 4	6
	-	•		-	-	xeeptioal Items		6
76.42	72.81	17.51	\$8.T	80.2	69°L	rofit (Loss) from Ordinary Acitivities fter Finance Costs but before aceptional Items (5±6)	E	
			-	-	-	inance Cost	н	9
26.42	72.81	17.51	S8.7	80.2	69.7	Profit / (Loss) from Ordinary Acitivities fens (3±4)	I q	
88.97	22.09	10.22	60.02	24.81	S7.8I			5
(34.62)	(29.14)	(0£.14)	(12.24)	(78.31)	(90.11)	Profit ((Loss) from Operations before Other Income, Finance Costs & Exceptional Items (1±2)	H O	†
68.89	59.14	02.89	12.24	75.31	38.26			3
18.24	10.21	92.71	07.ε	88.7	20.4	Lotal Expenses		
80.7	75.2	11.2	07.I	17.1	07.I	Other expenses		
15.19	61.11	08.6	3.52	74.8	18.2	Rent		
1.03	77.0	78.0	92.0	62.0	62.0	Legal & Professional Fees		
12.65	16.6	10.24	30.8	20.8	61.4	Depreciation & amortisation expense		
- 04*†I	-	-	-	-	-	Changes in inventories of finished goods, work-in-progress and stock-in- Employee benefit expenses		
-		72.22	•	-	72.22	Purchases of stock -in-trade	(q)	
			-			Cost of material consumed		
Ch'CI						Expenses		7
- 15.43	-	02.72	-	-	02.72	Total Income from operations (net)		
	-	-	-	-	-	Other Operating Income	(q)	
15,43	-	02.72	-	-	02.72	Net Sales/ Income from Operations (Net of Excise Duty)		
					***************************************	Income from Operations		I
batibuA	Destibusar	DestibuanU	Unaudited	bətibusn ^U	Unaudited			
11.60.15	51.21.15	11.11.14	31.12.13	\$1.60.05	11.21.15			.oN
pəpuə	ended	pəpuə	pəpuə	pəpuə	pəpuə	Particulars		Sr.
Year	ps Euded	Mine Mont		Quarter		u		-5
(Rs. in Lakhs				-				



				Quarter		Nine Months Ended		Year	
Sr.		Particulars	ended	ended	ended	ended	ended	ended	
No.			31.12.14	30.09.14	31.12.13	31.12.14	31.12.13	31.03.14	
1100			Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
16		Earnings Per Share (before extraordinary items) (of Rs_/-each) (not annualised):							
	(a)	Basic	0.04	-0.07	0.15	-0.05	0.36	-3.42	
	(b)	Diluted	0.04	-0.07	0.15	-0.05	0.36	-3.42	
17		Earnings Per Share (after extraordinary items) (of Rs_/-each) (not annualised):							
	(a)	Basic	0.04	-0.07	0.15	-0.05	0.36	-3.42	
	(b)	Diluted	0.04	-0.07	0.15	-0.05	0.36	-3.42	
A		PARTICULAR OF SHAREHOLDING							
1		Public shareholding							
		Number of Shares	3070843	3070843	3070843	3070843	3070843	3070843	
		Percentage of Shares	59.38	59.38	59.38	59.38	59.38	59.38	
2		Promoters and Promoter Group Shareholding							
	a	Pledge / Encumbered							
		Number of shares	-	-	- 1	-	-	-	
		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	2100282	2100282	
		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	100.00	100.00	100,00	20000	10000		
		share capital of the Comany)	40.62	40.62	40.62	40.62	40.62	40.62	
		Particulars	3 months ended (31/12/2014)						
	Pen Rec	ESTOR COMPLAINTS ding at the beginning of the quarater eived during the quarter posed of during the quarter	0 0 0						
	Ren	naining unsolved at the end of the quarter	0						

Notes:

- 1) These results were approved and taken on record at the meeting of the Board of Directors of the Company held on 13-02-2015 after being reviewed by the Statutory Auditors and approved by Audit Committee.
 - Tax provision is made out of abundant precaution based on the assessments of tax carried out in the earlier years, although the Company has gone into appeal in the Hon'ble Mumbai High Court against the adverse decision of the Tribunal. The Company has unabsorbed depreciation and carry forward lossess under Income Tax Laws on which it has not recognized deferred tax asset, since, it may not have sufficient futher Taxable Income against which the deferred tax asset can be realized.
- 3) Previous period's figures have been regrouped / rearranged wherever necessary, in order to make them comparable.

For and behalf of Board of Directors

Place: Kolkata Dated: 13 - 02 - 2015 F J GUZDAR Wholetime Director



B. K. KHARE & Co.

CHARTERED ACCOUNTANTS

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The Board of Directors
The Standard Batteries Limited

Limited Review Report of Financial Results of quarter and six month ended 31 December 2014.

- 1) We have reviewed the accompanying statement of unaudited financial results ("the Statement") of The Standard Batteries Limited for the quarter and nine month ended 31 December 2014 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/Other Committee. Our responsibility is to issue a report on these financial results based on our review.
- 2) We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 Statement is free of material misstatements. A review is limited primarily to inquiries of Company personnel and an analytical procedure 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 opinion.
- 3) Based on our review, 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 Agreements with stock exchanges 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

Naresh Kumar Kataria

Partner

Membership No. 37825

Place: Mumbai

Date: February 13, 2015



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