



THE STANDARD BATTERIES LIMITED

CIN : L65990MH1945PLC004452

Registered Office : Rustom Court Bldg., Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai - 400 030.
TEL : 2491 9569, 2491 9570, EMAIL : standardbatteries_123@yahoo.co.in, Website : www.standardbatteries.co.in

September 9, 2016

To,
AGM – Corporate Relations,
BSE Limited
Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Ref: Company Code No. 504180

Summary of proceedings of the 69th Annual General Meeting: The 69th Annual General Meeting (AGM) of the Members of The Standard Batteries Limited ('the Company') was held on Friday, 9th September, 2016 at 11.30 a.m. (IST) at the Willingdon Catholic Gymkhana, Khar West, Mumbai-400052.

Mr. Rama Shankar Jhavar, Chaired the meeting. He requested his colleagues on the dais to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order.

All the Directors of the Company except Mr. T. R. Swaminathan attended the meeting. The Chairman delivered his speech. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands.

Mr. B.N. Shah, Company Secretary, read the Auditors' Report. The following items of business, as per the Notice of Annual General Meeting dated 30th May, 2016, were transacted at the meeting.

1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2016 and the Reports of the Board of Directors ('the Board') and Auditors thereon.
2. Appointment of Director in place of Mr. Rama Shankar Jhavar (DIN 00023792) who retired by rotation and being eligible offered himself for re-appointment.
3. Ratification of appointment of M/s B. K. Khare & Co., Chartered Accountants as Statutory Auditors and to fix their remuneration
4. Appointment of Mr. F. J. Guzdar as a Whole-Time Director of the Company for a period of 12 (Twelve) Months from 01.10.2016 to 30.09.2017 and payment of remuneration.
5. Keeping of Register of Members and other related Registers at a place other than the Registered office of the Company

The Board of Directors had appointed Mr. Rajnikant N. Shah, Proprietor of R. N. Shah & Associates, Company Secretaries as the Scrutinizer to supervise the e - voting and ballot voting process. The Chairman authorized the Company secretary to declare the results of voting. The scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed.

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The Meeting concluded with vote of Thanks to the Chair at 12.45 p.m.

This is for your information and records.

Thanking you,

Yours Sincerely,

For THE STANDARD BATTERIES LIMITED.

A handwritten signature in black ink, appearing to read 'B.N. Shah', is written over a horizontal line.

(B. N. SHAH)
Company Secretary