



THE STANDARD BATTERIES LIMITED

CIN : L65990MH1945PLG004452

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

Date: 24th August, 2017

To,
BSE LTD.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001.

Dear Sirs,

CODE NO.: 504180

Sub: Disclosure as per Regulation 44(3) of SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015.

We hereby enclose E-voting Results of the business transacted at 70th Annual General Meeting of the Company held on 24th August, 2017 as required under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Also enclosed herewith Report of Scrutinizer in respect of the votes cast through e-voting and poll on the business transacted at 70th Annual General Meeting of the Company

Kindly take it on record.

For THE STANDARD BATTERIES LIMITED


FAROK J. GUZDAR
(Whole-time Director)
DIN: 00205930

Enclosed: As above.

THE STANDARD BATTEIRS LIMITED

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

COMPANY CODE : 504180

Date of AGM	24TH AUGUST, 2017
Total number of shareholders on record date	5541
No. of shareholders present in the meeting either in person or	41
Promoters and Promoter Group:	4
Public:	37
No. of Shareholders attended the meeting through Video	0

RESOLUTION - 1

Adoption of Audited Statement of Accounts for the financial year ended 31st March, 2017.

Resolution required: (Ordinary/ Special)			Ordinary Resolution.					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-voting	2100282	2100282	100.00	2100282	0	100.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	2100282	2100282	100.00	2100282	0	100.000	0.000
Public Institutions	E-voting	1390212	162900	11.72	162900	0	100.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	1390212	162900	11.72	162900	0	100.000	0.000
Public Non-Institutions	E-voting	1680631	54	0.00	54	0	100.000	0.000
	Poll	1680631	2762	0.16	2762	0	100.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	1680631	2816	0.17	2816	0	100.000	0.000
Total		5171125	2265998	43.82	2265998	0	100	0.000

RESOLUTION - 2

Re-appointment of Mr. F. J. Guzdar (DIN: 00205930) as Director

Resolution required: (Ordinary/ Special)		Ordinary Resolution.						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	2100282	2100282	100.00	2100282	0	100.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	2100282	2100282	100.00	2100282	0	100.000	0.000
Public Institutions	E-voting	1390212	162900	11.72	162900	0	100.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	1390212	162900	11.72	162900	0	100.000	0.000
Public Non-Institutions	E-voting	1680631	54	0.00	54	0	100.000	0.000
	Poll	1680631	2762	0.16	2762	0	100.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	1680631	2816	0.17	2816	0	100.000	0.000
Total		5171125	2265998	43.82	2265998	0	100	0.000

RESOLUTION - 3

Appointment of M/s V. Singh & Associates, Chartered Accountants as Auditors until 75th A. G. M.

Resolution required: (Ordinary/ Special)			Ordinary Resolution.					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	2100282	2100282	100.00	2100282	0	100.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	2100282	2100282	100.00	2100282	0	100.000	0.000
Public Institutions	E-voting	1390212	162900	11.72	162900	0	100.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	1390212	162900	11.72	162900	0	100.000	0.000
Public Non-Institutions	E-voting	1680631	54	0.00	54	0	100.000	0.000
	Poll	1680631	2762	0.16	2762	0	100.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	1680631	2816	0.17	2816	0	100.000	0.000
Total		5171125	2265998	43.82	2265998	0	100	0.000

RESOLUTION - 4

Appointment of Mr. F. J. Guzdar (DIN: 00205930) as an Whole-Time Director from 01-10-2017 to 30-09-2018.

Resolution required: (Ordinary/ Special)			Special Resolution.					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group *	E-voting	2100282	2100282	100.00	2100282	0	100.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	2100282	2100282	100.00	2100282	0	100.000	0.000
Public Institutions	E-voting	1390212	162900	11.72	162900	0	100.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	1390212	162900	11.72	162900	0	100.000	0.000
Public Non-Institutions	E-voting	1680631	54	0.00	54	0	100.000	0.000
	Poll	1680631	2762	0.16	2762	0	100.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	1680631	2816	0.17	2816	0	100.000	0.000
Total		5171125	2265998	43.82	2265998	0	100	0.000

R. N. SHAH & ASSOCIATES
Company Secretaries

Phone (O): 2836 9965
Mobile : 93247 60604
E-mail : rnshah1954@yahoo.com
Website: rnshahassociates.com

Rajnikant N. Shah

B. Com. (Hons.); LL.B. (Gen.); F.C.S.

OFFICE:

Office No. 306, Apollo Complex,
R. K. Singh Marg, Off. Parsi
Panchayat, Old Nagardas Road,
Andheri (East),
Mumbai - 400 069.

Date: 24th August, 2017

Ref. No.

FORM MGT-13

Scrutinizer(S) Report

Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of Companies
(Management and Administration) Rules, 2014

To,

The Chairman

70th Annual General Meeting of the Equity Shareholders
of THE STANDARD BATTERIES LIMITED,
held on 24th August, 2017 at 11.30 A.M.
at Willingdon Catholic Gymkhana, Church Avenue,
Near Khar Subway, Santacruz (W), Mumbai-400 054.

I, RAJNIKANT NAROTTAMDAS SHAH, appointed as a scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as substituted by notification dated 19th March, 2015) and pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the remote e-voting process and voting by poll taken of below mentioned Resolutions at the Annual General Meeting of Equity Share Holders of THE STANDARD BATTERIES LIMITED held on 24th August, 2017 at Willingdon Catholic Gymkhana, Church Avenue, Near Khar Subway, Santacruz (W), Mumbai-400 054, submit my Report as under:

A. Relating to E-Voting:

1. The remote E-Voting period remained open from 9.00 a.m. on Monday, 21st August, 2017 to 5.00 p.m. on Wednesday, 23rd August, 2017.
2. The Annual Report containing the Notice was sent by electronic mode to those members whose E-mail Ids were registered with the Depository Participants and for other members, hard copy of Annual Report containing the Notice was sent by Registered Post.



3. The e-voting event was unblocked on August 24, 2017 around 1.00 p.m. in presence of two witnesses, namely Ms. Preeti J. Tater residing at 2/54, Laxmi Co.op Housing Society, Verma Nagar, old Nagardas Road, Andheri (East), Mumbai- 400069 and Mr. Hemal R. Patel residing at 401, Shivam CHS, Sector 2, Plot No. 64, Charkop Village, Kandivali West, Mumbai – 400067 who are not in employment of the Company.

They have signed below in confirmation of the event being unblocked in their presence.



(Ms. Preeti J. Tater)



(Mr. Hemal R. Patel)

B. Relating to voting by Poll:

1. After the time fixed for closing of the poll by the Chairman, the ballot box were opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorisations lodged with the Company.
2. There was no polling paper which was incomplete or found defective.

C. Result of E-voting and voting by Poll is as under:

1. The voting rights were reckoned as on August 17, 2017, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and at the meeting.
2. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on August 24, 2017 at around 1.00 P.M. The ballot boxes were opened and polling papers were removed and examined.
3. Thereafter, the details of equity shareholders, who voted "For" or "Against" was extracted from the polling papers and the list of equity shareholders who voted "For" or "Against" were downloaded from the E-voting Website of National Securities Depository Limited (NSDL) (www.evoting.nsdl.com).



4. The combined result of remote e-voting and poll is as under:

a) **RESOLUTION 1**

To receive, consider and adopt the Audited Statement of Accounts for the financial year ended 31st March, 2017 and report of the Directors and Auditors thereon.

i) Voted **in favour** of Ordinary Resolution

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	8	29	37
Number of votes cast by them	22,63,236	2,762	22,65,998
% of Total number of Valid votes cast	99.88%	0.12%	100%

ii) Voted **against** of Ordinary Resolution

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of Total number of Valid votes cast	NIL	NIL	NIL

iii) **Invalid** Votes

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL



b) RESOLUTION 2

To elect a Director in the place of Mr. F. J. Guzdar (DIN: 00205930) who retires by rotation and being eligible, offers himself for re-election.

i) Voted in favour of Ordinary Resolution

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	8	29	37
Number of votes cast by them	22,63,236	2,762	22,65,998
% of Total number of Valid votes cast	99.88%	0.12%	100%

ii) Voted against of Ordinary Resolution

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of Total number of Valid votes cast	NIL	NIL	NIL

iii) Invalid Votes

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL



c) **RESOLUTION 3**

Appointment of M/s. V Singhi & Associates, Chartered Accountants as statutory Auditors and to fix their remuneration.

i) Voted **in favour** of Ordinary Resolution

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	8	29	37
Number of votes cast by them	22,63,236	2,762	22,65,998
% of Total number of Valid votes cast	99.88%	0.12%	100%

ii) Voted **against** of Special Resolution

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of Total number of Valid votes cast	NIL	NIL	NIL

iii) **Invalid** Votes

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL



d) **RESOLUTION 4**

To appoint Mr. F. J. Guzdar (DIN: 00205930) as a Whole-Time Director of the Company for the Period of One Year from 01.10.2017 to 30.09.2018 and payment of remuneration.

i) Voted **in favour** of Ordinary Resolution

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	8	29	37
Number of votes cast by them	22,63,236	2,762	22,65,998
% of Total number of Valid votes cast	99.88%	0.12%	100%

ii) Voted **against** of Ordinary Resolution

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of Total number of Valid votes cast	NIL	NIL	NIL

iii) **Invalid** Votes

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL



5. A compact Disc (CD) containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid for each resolution, if any is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to Mr. Farok J. Guzdar, Whole-Time Director, authorised by the Board for safe keeping.

Thanking you,

Yours Faithfully,



RAJNIKANT N. SHAH
Proprietor, R. N. Shah & Associates
Company Secretaries
F.C.S. 1629: C.P. 700



Place: Mumbai

Date: 24th August, 2017