

## 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

Date: 17<sup>th</sup> September, 2018

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

Dear Sirs,

CODE NO.: 504180

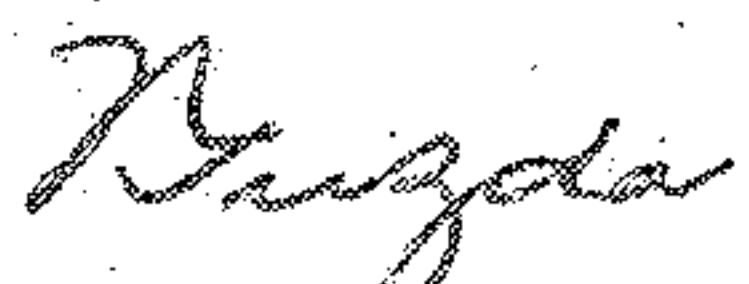
Sub: Disclosure as per Regulation 44(3) of SEBI( Listing Obligation and Disclosure Requirement) Regulations, 2015.

We hereby enclose E-voting Results of the business transacted at 71<sup>st</sup> Annual General Meeting of the Company held on 14<sup>th</sup> September, 2018 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 71<sup>st</sup> 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 BATTERIES LIMITED**

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

COMPANY CODE 504180

Date of AGM	<b>14TH SEPTEMBER, 2018</b>
Total number of shareholders on record	<b>5564</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	<b>34</b>
<b>Promoters and Promoter Group:</b>	<b>4</b>
<b>Public:</b>	<b>30</b>
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	<b>NA</b>

RESOLUTION - 1

Adoption of Audited Statement of Accounts for the financial year ended 31st March, 2018.

Resolution required: (Ordinary/ Special)		<b>ORDINARY RESOLUTION</b>						
Whether promoter/ promoter group are interested in the agenda/ resolution?		<b>No</b>						
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
	<b>Total</b>	<b>2100282</b>	<b>2100282</b>	<b>100.00</b>	<b>2100282</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public Institutions	E-voting	1390092	0	0.00	0	0	0.000	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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public Non-Institutions	E-voting	1680751	28	0.00	18	10	64.290	35.710
	Poll	1680751	1940	0.12	1940	0	100.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>1680751</b>	<b>1968</b>	<b>0.12</b>	<b>1958</b>	<b>10</b>	<b>99.490</b>	<b>0.510</b>
<b>Total</b>		<b>5171125</b>	<b>2102250</b>	<b>40.65</b>	<b>2102240</b>	<b>10</b>	<b>100</b>	<b>0.000</b>

## RESOLUTION - 2

Re-appointment of Mr. Rama Shankar Jhawar (DIN: 00023792) as Director

Resolution required: (Ordinary/ Special)			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/			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
	<b>Total</b>	<b>2100282</b>	<b>2100282</b>	<b>100.00</b>	<b>2100282</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public Institutions	E-voting	1390092	1080350	77.72	0	1080350	0.000	100.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>1390092</b>	<b>1080350</b>	<b>77.72</b>	<b>0</b>	<b>1080350</b>	<b>0.000</b>	<b>100.000</b>
Public Non-Institutions	E-voting	1680751	28	0.00	18	10	64.290	35.710
	Poll	1680751	1940	0.12	1940	0	100.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>1680751</b>	<b>1968</b>	<b>0.12</b>	<b>1958</b>	<b>10</b>	<b>99.490</b>	<b>0.510</b>
<b>Total</b>		<b>5171125</b>	<b>3182600</b>	<b>61.55</b>	<b>2102240</b>	<b>1080360</b>	<b>66.054</b>	<b>33.946</b>

Resolution required: (Ordinary/ Special)			<b>SPECIAL RESOLUTION</b>					
Whether promoter/ promoter group are interested in the agenda/ resolution?			<b>No</b>					
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
		<b>1</b>	<b>2</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>4</b>	<b>5</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
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
	<b>Total</b>	<b>2100282</b>	<b>2100282</b>	<b>100.00</b>	<b>2100282</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public Institutions	E-voting	1390092	1080350	77.72	0	1080350	0.000	100.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>1390092</b>	<b>1080350</b>	<b>77.72</b>	<b>0</b>	<b>1080350</b>	<b>0.000</b>	<b>100.000</b>
Public Non-Institutions	E-voting	1680751	28	0.00	18	10	64.290	35.710
	Poll	1680751	1940	0.12	1940	0	100.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>1680751</b>	<b>1968</b>	<b>0.12</b>	<b>1958</b>	<b>10</b>	<b>99.490</b>	<b>0.510</b>
<b>Total</b>		<b>5171125</b>	<b>3182600</b>	<b>61.55</b>	<b>2102240</b>	<b>1080360</b>	<b>66.054</b>	<b>33.946</b>

## RESOLUTION - 4

## Re- appoint Mr. Gobind Prasad Saraf ( DIN: 00206447) as an Independent Director

Resolution required: (Ordinary/ Special)			<b>SPECIAL RESOLUTION</b>					
Whether promoter/ promoter group are interested in the agenda/			<b>No</b>					
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
	<b>Total</b>	<b>2100282</b>	<b>2100282</b>	<b>100.00</b>	<b>2100282</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public Institutions	E-voting	1390092	1080350	77.72	0	1080350	0.000	100.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>1390092</b>	<b>1080350</b>	<b>77.72</b>	<b>0</b>	<b>1080350</b>	<b>0.000</b>	<b>100.000</b>
Public Non-Institutions	E-voting	1680751	28	0.00	18	10	64.290	35.710
	Poll	1680751	1940	0.12	1940	0	100.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>1680751</b>	<b>1968</b>	<b>0.12</b>	<b>1958</b>	<b>10</b>	<b>99.490</b>	<b>0.510</b>
<b>Total</b>		<b>5171125</b>	<b>3182600</b>	<b>61.55</b>	<b>2102240</b>	<b>1080360</b>	<b>66.054</b>	<b>33.946</b>

## RESOLUTION - 5

## Re- appoint Mr. Tippirajapuram Ramamirda Swaminathan ( DIN: 0046958) as an Independent Director

Resolution required: (Ordinary/ Special)			<b>SPECIAL RESOLUTION</b>					
Whether promoter/ promoter group are interested in the agenda/			<b>No</b>					
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
	<b>Total</b>	<b>2100282</b>	<b>2100282</b>	<b>100.00</b>	<b>2100282</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public Institutions	E-voting	1390092	1080350	77.72	0	1080350	0.000	100.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>1390092</b>	<b>1080350</b>	<b>77.72</b>	<b>0</b>	<b>1080350</b>	<b>0.000</b>	<b>100.000</b>
Public Non-Institutions	E-voting	1680751	28	0.00	18	10	64.290	35.710
	Poll	1680751	1940	0.12	1940	0	100.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>1680751</b>	<b>1968</b>	<b>0.12</b>	<b>1958</b>	<b>10</b>	<b>99.490</b>	<b>0.510</b>
<b>Total</b>		<b>5171125</b>	<b>3182600</b>	<b>61.55</b>	<b>2102240</b>	<b>1080360</b>	<b>66.054</b>	<b>33.946</b>

**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: 17<sup>th</sup> September, 2018**

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

71<sup>st</sup> Annual General Meeting of the Equity Shareholders  
of THE STANDARD BATTERIES LIMITED,  
held on 14<sup>th</sup> September, 2018 at 11.30 A.M.  
at Willingdon Catholic Gymkhana, Church Avenue,  
Near Khar Subway, Santacruz (W), Mumbai-400 054.

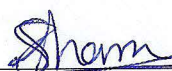
I, RAJNIKANT NAROTTAMDAS SHAH, appointed as a scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as substituted by notification dated 19<sup>th</sup> March, 2015) and pursuant to Regulation 44 of SEBI (Listing Obligation 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 14<sup>th</sup> September, 2018 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 Tuesday, 11<sup>th</sup> September, 2018 to 5.00 p.m. on Thursday, 13<sup>th</sup> September, 2018.
2. The Annual Report containing the Notice was sent to members by hard copy of Annual Report containing the Notice was sent by Registered Post.
3. The e-voting event was unblocked on September 14, 2018 around 11.52 a.m.in presence of two witnesses, namely Ms. Sachin Sharma residing at Malpa Dongry No-3, Mehta Chawl Room no-5 , Andheri (East), Mumbai-93 and Mr. Jimit R. Mody residing at 205/5590, Udyan Darshan, Opp. R. Odeon Mall, Ghatkopar East, Mumbai 400075 who are not in employment of the Company.



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

  
(Mr. Sachin Sharma)

  
(Mr. Jimit R. Mody)

**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:**

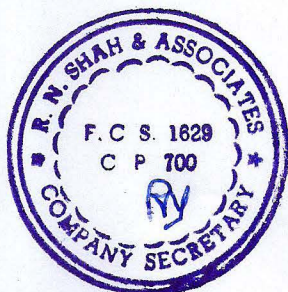
1. The voting rights were reckoned as on September 7, 2018, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and at the meeting.
2. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on September 14, 2018 at around 11.52 A.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](http://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 31<sup>st</sup> March, 2018 and Board's Report and Auditors' Report 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)	10	15	25





Number of votes cast by them	2100300	1940	2102240
% of Total number of Valid votes cast	100.00	100.00	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)	2	NIL	2
Number of votes cast by them	10	NIL	10
% of Total number of Valid votes cast	0.00	NIL	0.00

iii) **Invalid** Votes

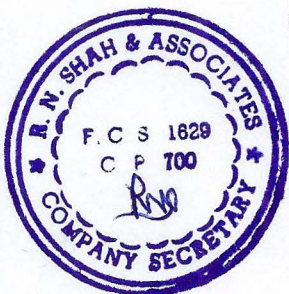
	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL

b) **RESOLUTION 2**

To elect a Director in the place of Mr. Rama Shankar Jhawar (DIN: 00023792) 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)	10	15	25
Number of votes cast by them	2100300	1940	2102240
% of Total number of Valid votes cast	66.033	100.00	66.054



ii) Voted **against** of Ordinary Resolution

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	3	NIL	3
Number of votes cast by them	1080360	NIL	1080360
% of Total number of Valid votes cast	33.967	NIL	33.946

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**

To Re- appoint Mr. F.J Guzdar (DIN: 00205930) as an Whole- Time Director

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

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	10	15	25
Number of votes cast by them	2100300	1940	2102240
% of Total number of Valid votes cast	66.033	100	66.054

ii) Voted **against** of Special Resolution

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	3	NIL	3



Number of votes cast by them	1080360	NIL	1080360
% of Total number of Valid votes cast	33.967	NIL	33.946

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**

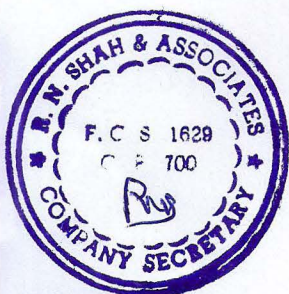
To Re- appoint Mr. Gobind Prasad Saraf (DIN: 00206447) as an Independent Director of the Company.

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

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	10	15	25
Number of votes cast by them	2100300	1940	2102240
% of Total number of Valid votes cast	66.033	100.00	66.054

ii) Voted **against** Special Resolution

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	3	NIL	3
Number of votes cast by them	1080360	NIL	1080360
% of Total number of Valid votes cast	33.967	NIL	33.946



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

e) **RESOLUTION 5**

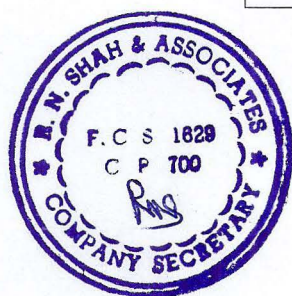
To re-appoint Mr. Tippirajapuram Ramamirda Swaminathan (DIN: 00469558) as an Independent Director.

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

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	10	15	25
Number of votes cast by them	2100300	1940	2102240
% of Total number of Valid votes cast	66.033	100	66.054

iv) Voted **against** Special Resolution

	Remote E-Voting	Voting by Poll	Total
No. of Members present and voting (in person or by proxy)	3	NIL	3
Number of votes cast by them	1080360	NIL	1080360
% of Total number of Valid votes cast	33.967	NIL	33.946



v) **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: 17<sup>th</sup> September, 2018