

TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE: 5542

NUMBER OF SHAREHOLDERS PRESENT EITHER IN MEETING OR PROXYY:

(Based on Shareholders registering attendence*) PROMOTERS AND PROMETERS GROUP:

IC:

NUMBER OF PERSONS ATTENDING THE MEETING THROUGH VIDEO CONFERENCING:

PROMOTERS AND PROMETERS GROUP: Nil

DETAILS OF AGENDA:





RESULT A+B

RESULT A+B	IOIAL(B)	Public- Others	Public- Illsutationaries	P. Lie Institutional Holders	Demoters and Prometers Group		I O I ALL (18)	Public- Oulers TOTAL (A)	n 11: Othors	Public- Institutional Holders	Prometers and Prometers Group			Resolution 3- Re-	KESOEL STE	DECIT A+R		TOTAL (B)	Public Others	Public- Institutional Holders	Prometers and Prometers Group			TOTAL (A)	Public- Others	Public- Institutional Holders	Prometers and Prometers Group				Resolut		PROMETER/ PUBLIC SH/
5171125	010000	5169956	1676941	1392733	2100282			1169	1169	0	0	,		Appointment of		5171125		5169956	1676941	1392/33	1202722	2100282		1169	1109	1100		0			tion 2- To Re-a		NO. OF SHARES HELD
2104291		2103122	2840	0	7100707	2100282	-	1169	1109	1160	0	-	-	M/S. B. K. Kh		2104291		2103122	2040	20/0	0	2100282		1109	1160	1169	0	0	. ,	R	appoint of MR I	(=)	NO. OF VOTES POLLED
40.693		40.679	0.103	0 160	0	100	Mode of Voting- (Pon)	TOO	100	100	0	0	Mode of Voting- (E- Voting)	are & Company, Chartered Acc Resolution required- Ordinary		40.693		TO:017	40 679	0.169	0	100	Mode of Voting- (1 on)	CV) sting	100	100	. 0	0	Mode of Voting- (E- Voting)	Resolution required- Cidinal	Resolution 2- To Re-appoint of MR RAMA SHANKAR JHAWAK	(3)=(2)/(1)] 100	% OF VOTES POLLED ON OUTSTANDING SHARES
2104291		210012	2103122	2840	0	2100282	ig- (Foll)	Dall	1169	1169	0	0	E- Voting)	artered Account		2104271	2104201		2103122	2840	0	707007	2100282	(Pall)	1169	1169		000	Vorms)	Voting)			NO. OF VOTES IN FAVOUR (4)
-		1	2 0.	0	0		1		0	0	0	0		dillo do munico.	ante as Auditors		0		0			0	0		0		0	0	0			Director who retires by Rotation	NO. OF VOTES AGAINST (5)
Day	100		100	100		0	100		100	100	100	0 0	- 0	Resolution 3- Re-Appointment of M/S. B. K. Khare & Company, Chartered Accountains as Auditor and Resolution 3- Resolution required- Ordinary	s and Fixation of remi	TOWN THE PERSON NAMED IN	100		100	100	100	0	100		-	100	100	0	0		DIS JUNE 1	s by Rotation	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=[(4)/(2)]*100
The Management of the Parket	0			0	0	0	0	,		0	0	0	0		uneration		-			0	0	0				0	0	0		2			% OF VOLES AGAINST ON VOTES POLLED (7)=[(5)/(2)]*100



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U	100	0	2104291	40.693	2104291	5171175	THAT THESE
		0	2103122	40.679	2103122	5169956	TOTAL (B)
0	100		0402	0.169	2840	1676941	Public- Others
0	100	0	2010	0	0	1392733	Public- Institutional Holders
0	0	0	0		7100202	7070707	Prometers and Prometers Group
	100	0	2100282	100	2100282	2100282	
0	100		(Poll)	Mode of Voting- (Poll)			
		-	1107	001	1169	1169	TOTAL (A)
0	100	0	1160	100	1169	1169	Public- Others
0	100	0	1169	100		0	Public- Institutional Holders
0	0	0	0	. 0			Prometers and Prometers Group
	O	0	0	0	0		
			· Voting)	Mode of Voting- (E- Voting)			
			Special	Resolution required- Special		•	
	rector	1 Independent Di	O SARAF as ar	Resolution 4- To Appoint MR GOBIND PRASAD SARAF as an Independent Director	To Appoint N	Resolution 4-	
				$(3)=[(2)/(1)]\cdot 100$, ,		
% OF VOIES AGAINST ON VOTES POLLED (7)=[(5)/(2)]*100	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=[(4)/(2)]*100	NO. OF VOTES AGAINST (5)	NO. OF VOTES IN FAVOUR (4)	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES POLLED	NO. OF SHARES HELD (1)	PROMETER/ PUBLIC

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RESULT A+B			TOTAL (B)	Public- Others	Ti: Others	Public- Institutional Holders	Official and Fronterior of only	rometers and Prometers Group			TOTAL (A)	notic- Offices	hlic Others	Public- Institutional Holders	11711	rometers and Prometers Group				Kesonuton	Docalution	
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TO:070	40 693		40.072	40 679	0.169		0	100		Mode of Voting- (Poll)	100	100	100	100	0	0		Mode of Voting- (E- Voting)	esolution redames.	Resolution required- Special	Bookston 5 To Appoint MR TIPPIRAJAPURAM RAMAMIRDA SWAMINA I HAN as an inc	
1	2104291		210012	2103122	2840	20.40	0	7070017	2100202	Poll)		1169	1109	1160	0		0	Voting)	- Constitution of the Cons	necial	DA SWAMINA	
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The state of the s	100			100	100	100	0		100			TOO	100	100	c	0	0				SELIGETT THE COLOR	andent Director
	0				0	0	-	0	0			•	0	0		0	C					
	L			L																L		



	RESULT A+B		TOTAL (B)	Public- Others	I dollo- madadidi eromero	Public- Institutional Holders	Prometers and Prometers Group		TOTAL (A)	Public- Others	Public- Institutional Holders	Prometers and Prometers Group	STATE OF STATE OF STREET, STATE OF STREE		Resolution	PROMETER/ PUBLIC	
	5171125		5169956	10/0941	1/0/11	1392733	2100282		1169	1169	0	0			6- To Re-appoint N	NO, OF SHARES HELD (1)	
The second secon	2104291		2103122	2040	01/80	0	2100282		1169	1169	0	0			MR. F. J. GUZD.	NO. OF VOTES POLLED (2)	
The second secon	40.693		40.679	0.100	0 169	0	100	Mode of Voting- (Poll)	-100	100	0		Mode of Voting- (E- Voting)	Resolution required- Special	AR as a Whole-Time	%OF VOIES POLLED ON . OUTSTANDING SHARES (3)=[(2)/(1)]*100	200000
	2104291		2100122	2103122	2840	0	2100282	(Poll)	1169	1109			Voting)	Special	Director of the	NO. OF VOTES IN FAVOUR (4)	
	U		0	0	0	0	0		0			0	0		Company for the	NO. OF VOTES AGAINST (5)	
	100	100	, , ,	100	100	0	100	100	100	100	100	0	0		Resolution 6- To Re-appoint MR. F. J. GUZDAR as a Whole-Time Director of the Company for the period of I wo years	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=[(4)/(2)]*100	
		0	-	0	0		0	0		0	0	0	0		<i>U</i>	AGAINST ON VOTES POLLED (7)=[(5)/(2)]*100	

R. N. SHAH & ASSOCIATES

Company Secretaries

Rajnikant N. Shah

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

Tele-fax: 022 2836 9965 Mobile(s): 93247 60604

022 20526554

Email: rnshah 1954@yahoo.com

OFFICE:

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

Date: 9th August,2014

SCRUTINIZER'S REPORT

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(ix) of Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement.

To,
The Chairman
67th Annual General Meeting of the Equity Shareholders
of THE STANDERED BATTERIES LIMITED, to be held on 12th August, 2014
at 11.30 A.M. at Willingdon Catholic Gymkhana, Church Avenue,
Near Khar Subway, Santacruz (W), Mumbai-400 054.

Dear Sir,

I, RAJNIKANT NAROTTAMDAS SHAH proprietor of R.N. SHAH & ASSOCIATES, a Company Secretary having registered office at Office No.306, Apollo Complex, R. K. Singh Marg, Off. Parsi Panchayat Road, Andheri (East), Mumbai-400069 have been appointed as a scrutinizer of The Standard Batteries Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried as per the Provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement on the below mentioned resolution(s), at the 67th Annual General Meeting of the Equity Share holders of The Standard Batteries Limited, to be held on 12th Day of August, 2014 at 11.30 a.m. at Willingdon Catholic Gymkhana, Church Avenue, Near Khar Subway, Santacruz (W), Mumbai-400 054.

We submit our report as under:

- The e-voting period remained open from 7th Aug, 2014 (9:00 a.m.) to 8th Aug, 2014 (5:00 p.m.).
- The Shareholder holding share as on the "cut off' date i.e. 5th August,2014 were entitled to vote on the proposed resolution (item no.1 to 6 as set out in the notice of the 67th Annual General Meeting of Standard Batteries Limited).



3. The votes were unblocked on 9th August, 2014 around 10.28 a.m. in presence of two witnesses, Miss Deepali M. Jain (102, B/3 Akhil Tower Ratan Nagar, Borivali East Mumbai- 400068) and Mr. Abhishek D. Buddhadev (A-502, Krishna Niwas CHS, Irani Wadi, Rd No. 3, Kandivali West, Mumbai- 400067) who are not in the employment in the company. They have signed below in confirmation of the votes being unblocked in their presence.

(Deepali M. Jain)

(Abhishek D. Buddhadev)

- 4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded form the e-voting website of National Securities Depository Limited (https://www.evoting.nsdl.com/
 Annexure A
- 5. The results of the e-voting is as under:
 - a) Resolution 1- Adoption of the Audited Financial Statements for the year ended March 31st March, 2014
 - i) Voted in favour of the Resolution:

Number of Members voted through electronic voting system	Number of votes cast in Favour of resolution	% of total number of valid voters cast
3	1169	100

ii) Voted against the resolution:

Number of Members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid voters cast
0	0	0

iii) Invalid votes:

Total number of members whose votes	Total number of votes cast by them
were declared invalid	
Nil	Nil
1411	



b) Resolution 2- To Re-appoint of MR RAMA SHANKAR JHAWAR Director who retires by Rotation

i) Voted in favour of the Resolution:

Number of Members voted through electronic voting system	Number of votes cast in Favour of resolution	% of total number of valid voters cast
3	1169	100

ii) Voted against the resolution:

Number of Members voted through electronic voting system	Number of votes cast in against the resolution	.% of total number of valid voters cast
0	0	+ 0

iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

c) Resolution 3- Re-Appointment of M/S. B. K. Khare & Company, Chartered Accountants as Auditors and Fixation of remuneration

i) Voted in favour of the Resolution:

Number of Members voted through electronic voting system	Number of votes cast in Favour of resolution	% of total number of valid voters cast
3	1169	100
To-12 minutes of members of	more votes I Total number	out votes coat by there



ii) Voted against the resolution:

Number of Members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid voters cast
0	Faculty 0	0

iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

d) Resolution 4- To Appoint MR GOBIND PRASAD SARAF as an Independent Director

i) Voted in favour of the Resolution:

Number of Members voted through electronic voting system	Number of votes cast in Favour of resolution	% of total number of valid voters cast
Sustain 3 - 3 - appear	1169	100

ii) Voted against the resolution:

Number of Members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid voters cast
0	0	0

iii) Invalid votes:

Total number of members whose votes	Total number of votes cast by them
were declared invalid	
Nil	Nil

% of will number of



e) Resolution 5- To Appoint MR.TIPPIRAJAPURAM RAMAMIRDA SWAMINATHAN as an Independent Director

i) Voted in favour of the Resolution:

Number of Members voted through electronic voting	Number of votes cast in Favour of resolution	% of total number of valid voters cast
system 3	1169	100

ii) Voted against the resolution:

Number of Members voted through electronic	Number of votes cast in against the resolution	% of total number of valid voters cast
voting system		
0	0	0

iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A	N.A

f) Resolution 6-- To Re-appoint MR. F. J. GUZDAR as a Whole-Time Director of the Company for the period of Two years

i) Voted in favour of the Resolution:

Number of Members voted through electronic voting system	Number of votes cast in Favour of resolution	% of total number of valid voters cast
3	1169	100

ii) Voted against the resolution:

Number of Members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid voters cast
0	0	0



Invalid votes: iii)

Total number of members whose votes were declared invalid	Total number of votes cast by them	
Nil	Nil	

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

RAJNIKANT N. SHAH

Rughal

Proprietor, R. N. Shah & Associates

Company Secretaries F.C.S. 1629: C.P. 700

Place: Mumbai

Date: 9th Aug, 2014

Home

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ISIN Name

: STD. BATTERIES EQ NEW RE. 1/-

EVEN Resolution File Record Date

: 100492

: Download File : 2014-07-04 : 2014-08-08 Voting End Date

ISIN

: INE502C01039

Logo File Voting Start Date : 2014-08-07

: Download File

Voting Result Date: 2014-08-12

Resolution

: Adoption of the Audited Financial Statements for the year ended March 31 2014

Description

Adoption of the Audited Financial Statements for the year ended March 31, 2014, together with the Reports of the Board of the Directors and Corporate Governance Report and Secretarial Compliance Report and Auditors thereon.

I/We Assent To The Resolution(For/ Yes/ Favour)	7
I/We Dissent To The	9

Resolution(Against/ No

1169,000

0.000

Resolution

: To Appoint Mr Gobind Prasad Saraf as an Independent Director

Description

To Appoint Mr. Gobind Prasad Saraf (DIN: 00206447) as an Independent Director.

I/We Assent To The	
esolution(For/ Yes/	
Favour)	

1169.000

I/We Dissent To The Resolution(Against/ No)

Resolution Description : To Re-appoint of Mr Ramashankar Jhawar Director who retires by Rotation

To Re-appoint of Mr. Ramashankar Jhawar Director who retires by Rotation.

I/We Assent To The	Ī
Resolution(For/ Yes/	
Farrant	

1169.000

I/We Dissent To The Resolution(Against/ No)

0.000

Resolution Description : Re-approval of Auditors and Fixation of remuneration

Re-approval of M/s B K Khare and Company as Auditors and Fixation of remuneration

I/We Assent To The Resolution(For/ Yes/ 1169.000 Favour)

I/We Dissent To The Resolution(Against/ No)

0.000

Resolution

-

: To Appoint MrTippirajapuram Ramamirda Swaminathan as an Independent Director

Description

To Appoint Mr.Tippirajapuram Ramamirda Swaminathan (DIN: 00469558) as an **Independent Director**

I/We Assent To The Resolution(For/ Yes/ 1169.000 Favour) I/We Dissent To The 0.000

Resolution(Against/ No)

Resolution Description : To Re-appoint Mr F J Guzdar as a Whole-Time Director of the Company for the period of Two years



I/We Assent To The Resolution(For/ Yes/ Favour)	1169.000
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To Re-appoint Mr. FJ Guzdar as a Whole-Time Director of the Company for the period of Two years from 01-04-2014.

I/We Dissent To The Resolution(Against/ No) 0.000

Authorize

Doumland

Back

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Company of the compan



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 67th Annual General Meeting of the Equity Shareholders of THE STANDERED BATTERIES LIMITED, held on 12th August, 2014 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 for the purpose of e-voting and poll taken of below mentioned Resolutions at the Annual General Meeting of Equity Share Holders of THE STANDERED BATTERIES LIMITED held on 12th August, 2014 at Willingdon Catholic Gymkhana, Church Avenue, Near Khar Subway, Santacruz (W), Mumbai-400 054, submit my Report as under:
 - After the time fixed for closing of the evoting and poll by Chairman, Mr. T. R. Swaminathan, ballots boxes kept for polling were locked in my presence with due identification marks placed by me.
 - The locked ballot boxes were subsequently opened in my presences and pool papers
 were diligently scrutinized. The poll papers were reconciled with the records
 maintained by the Registrar and Transfer Agents of the Company and authorizations/
 proxies lodged with the Company.
 - 3. The poll papers, which were incomplete and /or which were found defective have been treated ads invalid and kept separately.
 - 4. The results of the Poll is as under:
 - a) Resolution 1- Adoption of the Audited Financial Statements for the year ended March 31st March, 2014



i) Voted in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
34	2104291	100

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0,

iii) Invalid votes:

Number of members present (in person or by proxy) whose votes were declared invalid	total number of votes cast by them
1	550

b) Resolution 2- To Re-appoint of MR RAMA SHANKAR JHAWAR Director who retires by Rotation

i) Voted in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
34	2104291	100

ii) Voted against the resolution:

Number of members present and voting ('in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii) Invalid votes:

Number of members present (in person or by proxy) whose votes were declared invalid	total number of votes cast by them
1	550



c) Resolution 3- Re-Appointment of M/S. B. K. Khare & Company, Chartered Accountants as Auditors and Fixation of remuneration

i) Voted in favour of the Resolution:

i) Voted in favour of the		% of total number of valid
Number of members present	Number of votes cast by them	votes cast
and voting (in person or by proxy) 34	2104291	100

ii) Voted against the resolution:

ii) Voted against the		% of total number of valid
Number of members present and voting (in person or by proxy)	Number of votes cast by them	votes cast 0 •

iii) Invalid votes:

iii) Invalid votes.	f votes cast by them
Number of members present (in person or by proxy) whose votes were declared invalid	total number of votes cast, by them 550
	The Director

d) Resolution 4- To Appoint MR. GOBIND PRASAD SARAF as an **Independent Director**

i) Voted in favour of the Resolution:

i) Voted in favour of the		% of total number of valid
Number of members present and voting (in person or by proxy) 34	Number of votes cast of	votes cast
proxy)		

Number of members present and voting (in person or by proxy) Number of votes cast by them Number of votes cast by them O	number of valid otes cast
--	---------------------------

1 masent (in Delson of)	total number of votes cast by them
Number of members present (in personal proxy) whose votes were declared invalid	550



e) Resolution 5- To Appoint MR. TIPPIRAJAPURAM RAMAMIRDA SWAMINATHAN as an Independent Director

i) Voted in favour of the Resolution:

Number of members present and voting (in person or by	Number of votes cast by them	% of total number of valid votes cast
proxy)		100
34	2104291	

ii) Voted against the resolution:

Number of members present and voting (in person or by	Number of votes cast by them	% of total number of valid votes cast
proxy)	0	0

iii) Invalid votes:

Number of members present (in person or by proxy) whose votes were declared invalid	total number of votes cast by them
proxy) whose votes were actually	550

f) Resolution 6-- To Re-appoint MR. F. J. GUZDAR as a Whole-Time Director of the Company for the period of Two years and payment of Remuneration.

i) Voted in favour of the Resolution:

Number of members present and voting (in person or by	Number of votes cast by them	votes cast
proxy)	2104291	100

ii) Voted against the resolution:

Number of members present and voting (in person or by	Number of votes cast by them	% of total number of valid votes cast
proxy)	0	0

iii) Invalid votes:

Number of members present (in person or by proxy) whose votes were declared invalid	total number of votes cast by them
	550



A Compact Disk (CD) containing a list of Shareholders who voted "FOR", "AGAINST" And those votes were declared invalid for each resolution is enclosed.

The poll papers and other relevant records were sealed and handed over to Mr. Farok Jimmy Guzdar, Whole-Time Director authorised by Company for safe keeping.

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Yours Faithfully,

RAJNIKANT N. SHAH

Medhal

Proprietor, R. N. Shah & Associates

Company Secretaries F.C.S. 1629: C.P. 700

Place: Mumbai

Date: 12th August, 2014