

R. N. SHAH & ASSOCIATES
Company Secretaries

Phone (O): 02241005444/9653258562
Mobile: 93247 60604/88500 91172
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.

Ref. No.

Date: 23rd September, 2025

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 of 78th Annual General Meeting (AGM) held on 22nd September, 2025
of the Equity Shareholders of The Standard Batteries Limited at 11.30 a.m. through
Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") Facility.

Mr. Pradip Bhar, Director of the Company was not present in the 78th Annual
General Meeting due to some inadvertence, hence Mr. Ratan Kishore Bhagania,
Independent Director took the Chair of the 78th AGM of The Standard Batteries
Limited.

At 11.30 A.M. due to want of quorum, he announced the meeting to be adjourned for
30 minutes.

At 12.00 noon the requisite quorum required as per the law was present and the
Chairman declared the meeting open.

I, RAJNIKANT NAROTTAMDAS SHAH, appointed as a scrutinizer pursuant to
Section 109 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
process of remote e-voting as well as the e-voting by Members during the 78th
Annual General Meeting on the resolutions contained in the AGM notice dated 30th
May, 2025 issued in accordance with General Circular No. 14/2020, 17/2020 and
20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively and by
General Circular No 19/2021 dated December 8, 2021, 21/2021 dated December 14,
02/2022 dated January 13, 2021, 02/2022 dated May 5, 2022, General Circular No
dated 28th December, 2022, General Circular No. 09/2023 dated September



25, 2023 and 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), allowed companies whose AGMs were due to be held in the year 2025 or become due in the year 2025, to conduct their AGMs on or before 30.09.2025, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 ("MCA Circulars"). The Securities and Exchange Board of India ("SEBI") also issued Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circulars") ("SEBI Circulars") the validity of which has been extended till September 30, 2025 by SEBI, calling the 78th Annual General Meeting (AGM) of its Equity Shareholders through VC / OAVM. The AGM was convened on Monday, 22nd September, 2025 at 11:30 a.m. IST through VC / OAVM. I submit my Report as under:

A. Dispatch of Notice convening the AGM:

1. Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively and by General Circular No. 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, General Circular No 10/2022 dated 28th December, 2022, General Circular No. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), allowed companies whose AGMs were due to be held in the year 2025 or become due in the year 2025, to conduct their AGMs on or before 30.09.2025, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 ("MCA Circulars"). The Securities and Exchange Board of India ("SEBI") also issued Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circulars") an advertisement was published in Financial Express (English) and Mumbai Lakshdeep (Marathi), on 30th August, 2025 respectively specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & Demat)



who are yet to register their Email ID with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

2. Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively and by General Circular No. 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, General Circular No 10/2022 dated 28th December, 2022, General Circular No. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), allowed companies whose AGMs were due to be held in the year 2025 or become due in the year 2025, to conduct their AGMs on or before 30.09.2025, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 ("MCA Circulars"). The Securities and Exchange Board of India ("SEBI") also issued Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circulars") notice of the AGM along with the Annual Report 2024-25 was sent only through electronic mode to those Members whose email addresses are registered with the Company or CDSL / NSDL ("Depositories/DP").
3. The Company hosted the notice of the AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 20th August, 2025.
4. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Link Intime India Private Limited (LIIP), the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM:

- On 28th August, 2025 by E-mail to 11,115 Members who had registered their E-mail IDs with the Company / Depositories;

Since this AGM was held pursuant to the MCA circulars through VC/OAVM, physical attendance of Members, requirement of Route Map in AGM notice &



appointment of proxies had been dispensed with. The deemed venue of this meeting would be the place from which Chairman is attending.

C. The members who attended the AGM through VC/OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

D. Cut-off date

Voting rights were reckoned as on Tuesday, September 16, 2025, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

E. Remote e-voting process

- **Agency**

The Company appointed MUFG Intime India Private Limited (MIPL) as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

- **Remote e-voting period:**

The remote E-Voting period remained open from 09.00 a.m. on September 19, 2025 and ended on September 21, 2025 at 05.00 p.m. and members had cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by MIPL.

F. Voting at the AGM:

- Company had provided facility of e-voting during the AGM only to those members who were present in the 78th AGM through InstaMeet Facility and had not cast their vote on the Resolutions through remote e-Voting and were otherwise not barred from doing so, were eligible to vote through e-Voting system in the 78th AGM.
- In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote evoting, such as their names, DP ID & Client



ID / folios, number of shares held but not the manner in which they have voted.

- Accordingly, MIIPL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

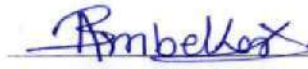
G. Results of the remote e-voting and e-voting by members at the AGM:

- On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the MIIPL evoting platform and downloaded the results.
1. The results were unblocked on 22nd September, 2025 around 12.43 p.m. in presence of two witnesses, namely Ms. Vaishnavi Nitin Vagal residing at 103, Building No. 11, Aakarshan, Sundar Sarovar Complex, Sliver Park, Mira Road East- 401107 and Mrs. Bhavisha S. Ambekar residing at A/204, Sakharam Arcade Apt. Mumbra Devi Colony, Diva (East) - 400612 who are not in employment of the Company.

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



Ms. Vaishnavi Nitin Vagal



Mrs. Bhavisha S. Ambekar

- Based on the aforesaid results, we report that 3 Ordinary Resolutions and 2 Special Resolution as set out in Item Nos. 1 to 5 of the Notice of the AGM dated 30th May, 2025 have been passed with the requisite majority.
- Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 30th May, 2025 is enclosed herewith.



CONSOLIDATED RESULTS

Item No. 1: Adoption of audited standalone financial statements of the Company together with the report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2025.

The combined result of remote e-voting and e-voting at the AGM is as under:

i) Voted in favour of Ordinary Resolution

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members voted	39	6	45
Number of valid votes cast by them	30,77,154	46	30,77,200
% of Total number of valid votes cast	99.999	0.001	100

ii) Voted against of Ordinary Resolution

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members voted	-	-	-
Number of valid votes cast by them	-	-	-
% of Total number of valid votes cast	-	-	-

iii) Abstain Votes

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members whose votes were declared invalid/Abstain	-	-	-
Number of invalid/Abstain votes cast by them	-	-	-

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 30th May, 2025 has been passed with a simple majority.



CONSOLIDATED RESULTS

Item No. 2: To consider appointment of a director in place of Mr. Pradip Bhar (DIN: 01039198) who retires by rotation and being eligible, offers himself for re-appointment.

The combined result of remote e-voting and e-voting at the AGM is as under:

i) Voted in favour of Ordinary Resolution

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members voted	38	6	45
Number of valid votes cast by them	30,77,104	46	30,77,150
% of Total number of valid votes cast	99.999	0.001	100

ii) Voted against of Ordinary Resolution

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members voted	1	-	1
Number of valid votes cast by them	50	-	50
% of Total number of valid votes cast	100	-	100

iii) Abstain Votes

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members whose votes were declared invalid	-	-	-
Number of invalid votes cast by them	-	-	-

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 30th May, 2025 has been passed with requisite majority.



CONSOLIDATED RESULTS

Item No. 3: To Re-appoint Mr. Hiren Umedray Sanghavi as General Manager of the Company with effect from 22nd April, 2025 for a period of One year.

The combined result of remote e-voting and e-voting at the AGM is as under:

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

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members voted	38	6	45
Number of valid votes cast by them	30,77,104	46	30,77,150
% of Total number of valid votes cast	99.999	0.001	100

iv) Voted **against** of Special Resolution

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members voted	1	-	1
Number of valid votes cast by them	50	-	50
% of Total number of valid votes cast	100	-	100

v) Abstain Votes

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members whose votes were declared invalid	-	-	-
Number of invalid votes cast by them	-	-	-

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 3 of the Notice of the AGM dated 30th May, 2025 has been passed with requisite majority.



CONSOLIDATED RESULTS

Item No. 4: To Re-appoint Ms. Kavita Biyani (DIN 09000589) as Independent Director of the Company with effect from 22nd December, 2025 for a period of Five years.

The combined result of remote e-voting and e-voting at the AGM is as under:

ii) Voted in favour of Special Resolution

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members voted	38	6	45
Number of valid votes cast by them	30,77,104	46	30,77,150
% of Total number of valid votes cast	99.999	0.001	100

vi) Voted against of Special Resolution

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members voted	1	-	1
Number of valid votes cast by them	50	-	50
% of Total number of valid votes cast	100	-	100

vii) Abstain Votes

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members whose votes were declared invalid	-	-	-
Number of invalid votes cast by them	-	-	-

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice of the AGM dated 30th May, 2025 has been passed with requisite majority.



CONSOLIDATED RESULTS

Item No. 5: To appoint R. N. Shah & Associates, Company Secretaries as Secretarial Auditors of the Company for a period of five years commencing from the Financial Year 2025-2026.

The combined result of remote e-voting and e-voting at the AGM is as under:

iii) Voted in favour of Ordinary Resolution

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members voted	39	6	46
Number of valid votes cast by them	30,77,154	46	30,77,200
% of Total number of valid votes cast	99.999	0.001	100

viii) Voted against of Ordinary Resolution

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members voted	-	-	-
Number of valid votes cast by them	-	-	-
% of Total number of valid votes cast	-	-	-

ix) Abstain Votes

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members whose votes were declared invalid	-	-	-
Number of invalid votes cast by them	-	-	-

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated 30th May, 2025 has been passed with a simple majority.



- All other relevant records were sealed and handed over to Mr. Pradip Bhar, Chairman, to hand over the same to person as may be 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

PEER REVIEW CERTIFICATE NUMBER: 7025/2025

UDIN: UDIN F001629G001311718

PLACE: MUMBAI

DATE: 23rd September, 2025