THE STANDARD BATTERIES LIMITED

CIN: L65990MH1945PLC004452
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SUMMARY OF PROCEEDINGS OF 79TH ADJOURNED ANNUAL GENERAL MEETING

The 79th Adjourned Annual General Meeting ("AGM") of the Company was held on Tuesday, September 1, 2026 at 11.30 a.m. through two-way Video Conference (VC)/ Other Audio-Visual Means (OAVM) in accordance with the various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time. The meeting commenced at 11.30 A.M. but quorum was not present. Then after 30 minutes i.e. 12.00 noon. 6 members were present, hence the requisite quorum was attained.

Ms. Kavita Biyani, Independent Director, who was appointed as the Chairperson for the Meeting, informed the members that the original AGM which was supposed to be held on 25th August, 2026 was adjourned due to lack of requisite quorum for holding the AGM as per Section 103 (1) (a) (iii) of the Companies Act, 2013. Hence it was decided to adjourn the 79th AGM as per Section 103 (1) (a) (iii) of the Companies Act, 2013 read with Secretarial Standards-2 on General Meetings to Tuesday, 1st September, 2026 at 11.30 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact all the business listed in the AGM Notice dated 29.05.2026 convening the AGM. She also informed the members that requisite newspaper advertisements about the adjournment were published on 26th August, 2026. She briefed members that as per Section 103 of the Companies Act, 2013 read with Secretarial Standards-2 on General Meetings, if at the adjourned meeting also, Quorum is not present within half an hour from the time appointed for holding the meeting, the members present, being not less than 2, shall be the quorum. At 12.00 p.m. Only 6 members were present in the adjourned AGM through VC. Hence, the same members were counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Also as per Section 116 of the Companies Act, 2013, resolution shall, for all purposes, be treated as having been passed on the date, on which it was in fact passed i.e. on 1st September, 2026.

The Chairperson gave her speech & welcomed the shareholders and other invitees present at the 79th Adjourned Annual General Meeting of the Company. She then, introduced the Board of Directors and other Invitees/ attendees present at the AGM who had connected through VC from their respective locations. All Directors, except Mr. Gaurang Ajmera, Independent Director were present for the meeting. The Statutory Auditors Mr. Naveen Taparia, Partner of M/s. V. Singhi & Associates, Chartered Accountants were not present during the meeting. Secretarial Auditor & Scrutinizer - Mr. Rajnikant Shah of M/s. R. N. Shah & Associates, Company Secretaries was present during the meeting through VC.

On request by the Chairperson, Mr. Hiren Sanghavi Company Secretary, Compliance Officer and General Manager, then provided general instructions to the members regarding participation in the meeting, inter alia, includes the following:-

The Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM.

The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 79th AGM of the Company and the remote e-voting period commenced from 9.00 a.m. on August 22, 2026 and ended on August 24, 2026 at 5.00 p.m.

Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically during the AGM i.e. Insta-Meet.

The Company had appointed Mr. Rajnikant Shah, Company Secretary in Practice, as Scrutinizer for the purpose of scrutinizing the remote E-voting process and voting through lnsta-Meet.

The Company Secretary further informed the Members that the Statutory Auditors Report did not contain any remark or qualification. He also informed the Members that the Secretarial Audit Report did not contain any remark or qualification.

With the permission of the Members present, the notice convening the meeting, along with Annual Report, already been emailed to all shareholders, were taken as read.

Thereafter, the Chairperson provided updates on business operation of the Company to the Shareholders. The members who listed as speakers, were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 79th Adjourned AGM of the Company. Out of the 9 registered speakers, only the Ms. Prakashini G Shenoy and Mr. Satish Shah was present at the 79th Adjourned Annual General Meeting. Ms. Prakashini G Shenoy elaborated that in comparison to the physical mode of conducting AGM the virtual mode is better and convenient to all. She also made a statement on receiving gifts/ dividend from the Company and ended her speech by giving his good wishes for the prosperity of the Company.

The Company Secretary, thereafter, thanked all the members for their participation at the AGM and for their constructive suggestions and observations. The Chairperson informed the members that Insta-Meet facility at the AGM was opened for 15 minutes from the conclusion of the Meeting.

The following items of business, as per the Notice convening the 79th AGM of the Company were transacted at the meeting:

ORDINARY BUSINESS	
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, 2026.***(Ordinary Resolution).***
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. ***(Ordinary Resolution).***
SPECIAL BUSINESS	
3	Re-appointment of Mr. Hiren Umedray Sanghavi as General Manager of the Company with effect from 22nd April, 2026. ***(Special Resolution).***

The meeting concluded at 12.18 p.m. .

All the aforesaid resolutions were passed unanimously. Detailed voting results for the votes cast through remote e-voting and electronic voting at the AGM on all the resolutions as set out in the Notice of AGM dated 29.05.2026 are enclosed.

This is for your information and records.

Thanking you,

Yours Sincerely,

For The Standard Batteries Limited

Hiren Umedray Sanghavi

Digitally signed by Hiren Umedray Sanghavi
Date: 2026.09.04 14:43:25 +05'30'

(Hiren U. Sanghavi)
Company Secretary and Compliance Officer
Membership No.: ACS 5586

Encl: As above