



NOTICE

Notice is hereby given that the Extra Ordinary General Meeting ('EGM') of Filtron Engineers Limited ('Company') will be held on Tuesday, 18th August, 2015 at 16.00 hrs at Filtron House, 6, Sita Baug Colony, Sinhagad Road, Pune 411030 to transact the business mentioned in the Notice convening the EGM of the Company. The dispatch of EGM Notice and E-voting procedure to the members was completed on July 22, 2015.

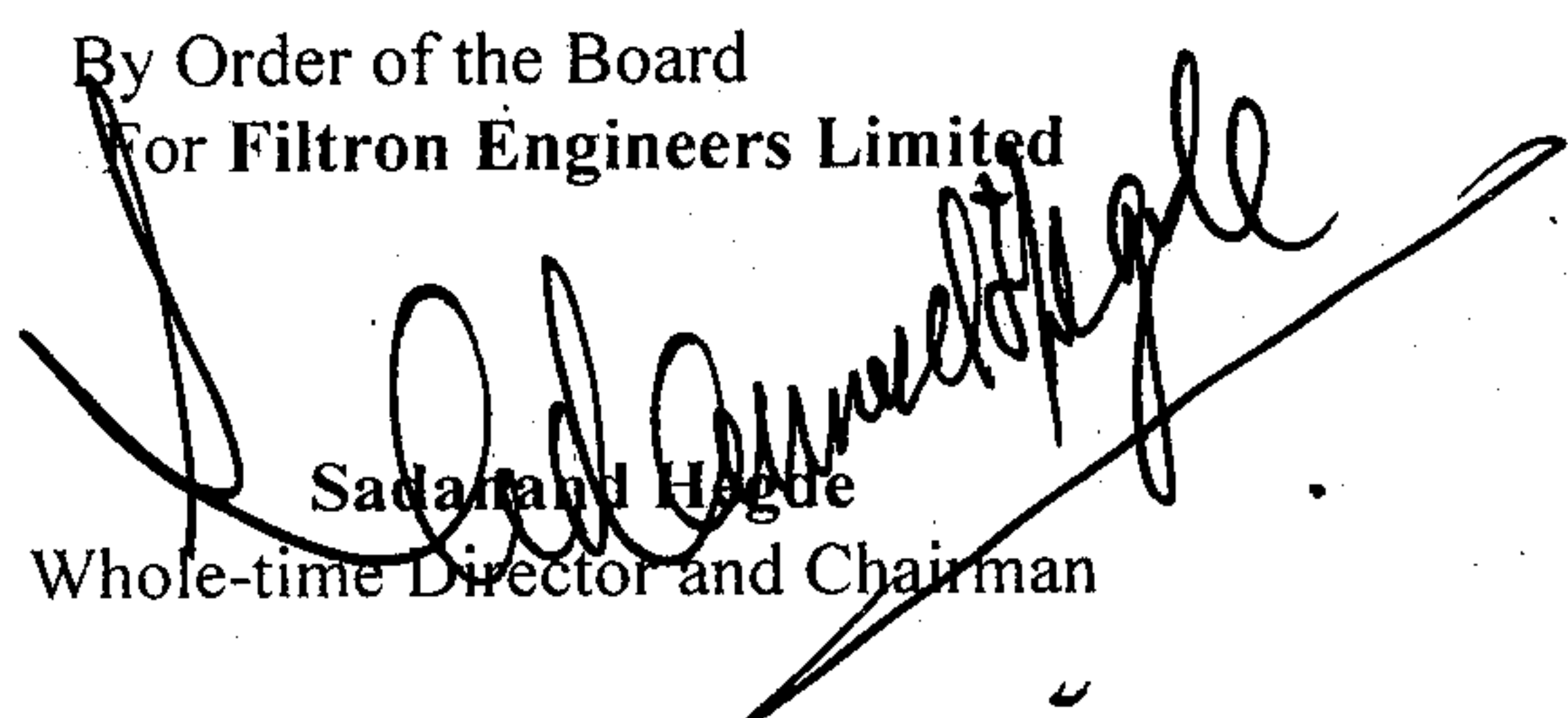
The Notice have been sent electronically to those shareholders whose email addresses were available with the Company's Registrar & Share Transfer Agents. For other members, the notice has been sent to their registered address by the permitted mode. The Notice convening the Extra Ordinary General Meeting is also available on Company's website www.filtronindia.com and on the website of the Service provider, <https://www.evoting.nsdl.com> The same are also available at the Registered Office of the Company for inspection during office hours on all working days except Saturday between 11.00 a.m. to 01.00 p.m.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Clause 35B of the Equity Listing Agreement entered into with the Stock Exchanges, the Company is providing its members the facility to cast their votes electronically ('remote e-voting') and the business may be transacted through e-voting services provided by National Securities Depository Limited. The details pursuant to the Act are as under:

- a) A person whose name appears in the Register of Members / Beneficial Owners as on the Cut-Off date, i.e. **Tuesday, August 11, 2015** only shall be entitled to avail of the facility of remote e-voting as well as voting at the EGM;
- b) The remote e-voting will commence on **Friday, August 14, 2015 at 09:00 A.M.** and end on **Monday, August 17, 2015 at 06:00 P.M.** The remote e-voting shall not be allowed beyond the said date and time;
- c) In case a person has become the member of the Company after the dispatch of EGM Notice but on or before the cut-off date i.e. **Tuesday, August 11, 2015**, may write on the email Id info@msjcs.gmail.com or to the Scrutinizer Mr. Mandar Jog at Office No. 03, Bramha Chambers 2010, Sadashiv Peth, Tilak Road, Pune 411 030 for obtaining the credentials for remote e-voting;
- d) The Company is also offering the facility to the members to cast their vote by way of physical ballot at the EGM on all or any of the businesses specified in the Notice. Members who have cast their vote through remote e-voting may attend the meeting but shall not be entitled to vote by physical ballot at the EGM;

In case of any queries relating to e-voting, the members may visit Help & FAQ sections of <https://www.evoting.nsdl.com> or contact Mr. Mandar Jog on the details provided above.

Place : Mumbai
Date : July 22, 2015

By Order of the Board
For Filtron Engineers Limited

Sadanand Hegde
Whole-time Director and Chairman