



FILTRON ENGINEERS LTD

Audited Financial Results for the Quarter and Year Ended 31-03-2015

Part I Particulars	(in Rs. Lakhs)				
	Quarter ended			Year ended	
	31-03-2015	31.12.2014	31-03-2014	(31-03-2015)	(31-03-2014)
	Audited	Un-Audited	Audited	Audited	Audited
<b>1. Income form Operations</b>					
(a) Net Sales/Income from Operations (net of excise duty)	202.30	82.50	239.61	348.99	699.09
(b) Other Operating Income	-	-	-	-	-
<b>Total income from operations (net)</b>	<b>202.30</b>	<b>82.50</b>	<b>239.61</b>	<b>348.99</b>	<b>699.09</b>
<b>2. Expenditure</b>					
a. Cost of materials consumed	113.66	65.80	45.96	235.29	397.78
b. Purchase of stock-in-trade	-	-	59.62	-	-
c. Changes in inventories of finished goods,WIP and stock-in-trade	(1.48)	(11.69)	47.24	(22.79)	17.40
d. Employees benefits expense	19.10	23.59	12.91	87.04	81.07
e. Depreciation and amortisation expense	(0.23)	7.34	5.70	21.89	19.27
f. Other expenditure (Any item exceeding 10% of the total expenses relating to continuing operations)	40.24	28.87	31.25	117.54	153.92
<b>Total Expenses</b>	<b>171.29</b>	<b>113.91</b>	<b>202.68</b>	<b>438.97</b>	<b>669.44</b>
3. Profit/(Loss) from Operations before Other Income, finance cost and Exceptional Items (1-2)	31.01	(31.41)	36.93	(89.98)	29.65
4. Other Income	54.34	0.94	3.80	77.71	12.36
5. Profit/(Loss) from ordinary activities before finance cost and Exceptional Items (3+/- 4)	85.35	(30.47)	40.73	(12.27)	42.01
6. Finance Costs	10.92	6.76	1.96	41.20	41.21
7. Profit/(Loss) from ordinary activities after finance cost but before Exceptional Items (5+/- 6)	74.43	(37.23)	38.77	(53.47)	0.80
8. Exceptional items	51.86	-	-	51.86	-
9. Profit / Loss from Ordinary Activities before tax (7+/- 8)	22.57	(37.23)	38.77	(105.33)	0.80
10. Tax expense	-	-	0.15	-	0.15
11. Net Profit / Loss from Ordinary Activities after tax (9 +/- 10)	22.57	(37.23)	38.62	(105.33)	0.65
12. Extraordinary Item (net of tax expense Rs. ____ lacs)	-	-	-	-	-
13. Net Profit/ Loss for the period (11 +/- 12)	22.57	<b>(37.23)</b>	38.62	(105.33)	0.65
14. Paid up equity share capital (Face value of share capital should be indicated)	261.65	261.65	261.65	261.65	261.65
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	10	10	10	10	10
16 (i). Earnings Per Share (EPS) (before extraordinary items) (not annualised)	-	-	-	(113.41)	(0.90)
a) Basic	0.086	(1.42)	0.148	(0.403)	0.001
b) Diluted	0.086	(1.42)	0.148	(0.403)	0.001
17 (ii). Earning per share (after extraordinary items) (not annualised)	-	-	-	-	-
a) Basic	0.086	(1.42)	0.148	(0.403)	0.001
b) Diluted	0.086	(1.42)	0.148	(0.403)	0.001

Note: \* Applicable in the case of consolidated results.

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Part II Particulars	3 months ended (31-03-2015)	Previous 3 months ended (31-12- 2014)	Correspondi ng 3 months ended in the previous year  (31-03- 2014)	Year to Date figures for current Period ended (31-03-2015)	Previous accounting year ended (31-03-2014)
	Audited	unaudited	Audited	Audited	Audited
<b>A. Particulars of Shareholding</b>					
<b>1. Public Shareholding</b>					
- No. of shares	1,01,3,800	1,01,3,800	1,01,3,800	1,01,3,800	1,01,3,800
- Percentage of shareholding	38.75	38.75	38.75	38.75	38.75
<b>2. Promoters and promoter group shareholding**</b>					
<b>a) Pledged/Encumbered</b>					
- Number of shares	nil	nil	nil	nil	nil
- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	nil	nil	nil	nil	nil
- Percentage of shares (as a% of the total share capital of the Company)					
<b>b) Non-encumbered</b>					
- Number of Shares	1,6,02,700	1,6,02,700	1,6,02,700	1,6,02,700	1,6,02,700
- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the company)	61.25	61.25	61.25	61.25	61.25
<b>3 months ended</b>					
<b>Particulars</b>					
<b>B. Investor Complaints</b>					
Pending at the beginning of the quarter	NIL				
Received during the quarter	NIL				
Disposed of during the quarter	NIL				
Remaining unresolved at the end of the quarter	NIL				

**Notes:**

- 1) The above audited financial results have been approved at the meeting of Board of Directors held on 30th May 2015 and statutory audit of the same has been carried out by the statutory auditors of the company.
- 2) The figures of the last quarter are the balancing figures between the audited figures in respect of the full financial year and the published figures upto the third quarter of the current financial year
- 3) The figures pertaining to the previous/year have been regrouped/rearranged wherever necessary.

Date: 30th May 2015

Place: Pune

For Filtron Engineers Limited

Chairman & Whole Time Director



Introductory sub-table (I)(a)

Name of the Company: FILTRON ENGINEERS LTD.			
Scrip Code, Name of the scrip, class of security: 531191			
Quarter ended: 31.03.2015			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - D</b>	<b>0</b>	<b>0%</b>	<b>0.00%</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F )</b>	<b>2616500</b>		

*S. Anand Hegde*

**Statement Showing Shareholding Pattern as on 31.03.2015 of FILTRON ENGINEERS LTD. (Scrip Code 531191)**

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
1	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	32	1471700	0	56.25	56.25	0.00	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0.00	0.00
(c)	Bodies Corporate	1	66000	0	2.52	2.52	0.00	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0.00	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0.00	0.00
(e-i)								
(e-ii)								
	<b>Sub Total(A)(1)</b>	<b>33</b>	<b>1537700</b>	<b>0</b>	<b>58.77</b>	<b>58.77</b>	<b>0.00</b>	<b>0.00</b>
2	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	1	65000	0	2.48	2.48	0.00	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00
c	Institutions	0	0	0	0.00	0.00	0.00	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0.00	0.00
d-i								
d-ii								
	<b>Sub Total(A)(2)</b>	<b>1</b>	<b>65000</b>	<b>0</b>	<b>2.48</b>	<b>2.48</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>34</b>	<b>1602700</b>	<b>0</b>	<b>61.25</b>	<b>61.25</b>	<b>0.00</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
1	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0.00	0.00
(b)	Financial Institutions / Banks	1	40000	40000	1.53	1.53	0	0
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0.00	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00
(h-i)								
(h-ii)								
	<b>Sub-Total (B)(1)</b>	<b>1</b>	<b>40000</b>	<b>40000</b>	<b>1.53</b>	<b>1.53</b>	<b>0.00</b>	<b>0.00</b>
B 2	<b>Non-institutions</b>							
(a)	Bodies Corporate	11	32900	4534	1.26	1.26	0.00	0.00
(b)	Individuals							
i	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1283	765800	87766	29.27	29.27	0.00	0.00
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	4	73900	39500	2.82	2.82	0.00	0.00
(c)	Any Other (specify)							
(c-i)	NRIs	75	101200	0	3.87	3.87	0.00	0.00
	<b>Sub-Total (B)(2)</b>	<b>1373</b>	<b>973800</b>	<b>131800</b>	<b>37.22</b>	<b>37.22</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>1374</b>	<b>1013800</b>	<b>171800</b>	<b>38.75</b>	<b>38.75</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total (A + B)</b>	<b>1408</b>	<b>2616500</b>	<b>171800</b>	<b>100</b>	<b>100</b>	<b>0.00</b>	<b>0.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0.00	0.00
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>1408</b>	<b>2616500</b>	<b>171800</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>

*Abhishek Agade*

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	The Lakshmi Vilas Bank Ltd.	40000	1.53	0	0	0	0	1.53
<b>TOTAL</b>		<b>40000</b>	<b>1.53</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1.53</b>

Note:- Since no warrants or convertible securities were issued by the Company, the % of share capital mentioned in Column D and the % of diluted share capital mentioned in

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**Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the**

(I)(b) category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Hegde Sadanand Ganapati	1154980	44.14	0	0	0	0	0	0	0	44.14
2	Natu Ravindra Narhar	120	0.00	0	0	0	0	0	0	0	0.00
3	Kashyapi Shriniwas . P.	2100	0.08	0	0	0	0	0	0	0	0.08
4	Kashyapi Padma . P.	807	0.03	0	0	0	0	0	0	0	0.03
5	Hegde Meera . G.	323	0.01	0	0	0	0	0	0	0	0.01
6	Hegde Bharati Sadanand	18670	0.71	0	0	0	0	0	0	0	0.71
7	Dighe Ishwar Pandurang	12500	0.48	0	0	0	0	0	0	0	0.48
8	Vora Saroj Rajanikant	8700	0.33	0	0	0	0	0	0	0	0.33
9	Vora Rajanikant Laxmichand	8800	0.34	0	0	0	0	0	0	0	0.34
10	Hegde S.G. (HUF)	142500	5.45	0	0	0	0	0	0	0	5.45
11	Muley Avinash Sadashiv	1700	0.06	0	0	0	0	0	0	0	0.06
12	Kale Swati Shirish	2000	0.08	0	0	0	0	0	0	0	0.08
13	Panjiar Vinita Ramavatar	1700	0.06	0	0	0	0	0	0	0	0.06
14	Aher Bhaskar Gopal	2000	0.08	0	0	0	0	0	0	0	0.08
15	Dalvi Namdeo Sahebrao	2400	0.09	0	0	0	0	0	0	0	0.09
16	Dravid Mangal Ashok	2300	0.09	0	0	0	0	0	0	0	0.09
17	Dravid Ashok Vishnu	2400	0.09	0	0	0	0	0	0	0	0.09
18	Bang Prakash Ramchandra	2000	0.08	0	0	0	0	0	0	0	0.08
19	Sant Sucheta Shrikant	2300	0.09	0	0	0	0	0	0	0	0.09
20	Sant Shrikant Laxman	2400	0.09	0	0	0	0	0	0	0	0.09
21	Dalvi Shaila Namdev	2500	0.10	0	0	0	0	0	0	0	0.10
22	Dalvi Babab Saherao	3300	0.13	0	0	0	0	0	0	0	0.13
23	Jain Raghunathmal Bharmalji	1700	0.06	0	0	0	0	0	0	0	0.06
24	Catalchem	3300	0.13	0	0	0	0	0	0	0	0.13
25	Popular Herbals Products (P) Ltd	66000	2.52	0	0	0	0	0	0	0	2.52
26	Vaidya Sujata Kiran	1700	0.06	0	0	0	0	0	0	0	0.06
27	Verma Madhu Suresh	3400	0.13	0	0	0	0	0	0	0	0.13
28	Singhpal Sunita singh Dyashnkar	1700	0.06	0	0	0	0	0	0	0	0.06
29	Devanath G.	6600	0.25	0	0	0	0	0	0	0	0.25
30	Reddy T.Veera	6600	0.25	0	0	0	0	0	0	0	0.25
31	Subramanjum P.M.	9900	0.38	0	0	0	0	0	0	0	0.38
32	Gangaraju K.	9900	0.38	0	0	0	0	0	0	0	0.38
33	Chetna S.Hegde	50400	1.93	0	0	0	0	0	0	0	1.93
34	Friedseh Joachim	65000	2.48	0	0	0	0	0	0	0	2.48
	<b>TOTAL</b>	<b>1602700</b>	<b>61.25</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>61.25</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

*S. Anand Hegde*

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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(I)(d) Statement showing details of locked-in shares			
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C)}
1	Hegde Sadanand Ganapati	1154980	44.14
2	Hegde S. G. (HUF)	142500	5.45
3	Natu Ravindra Narhar	120	0.00
4	Kashyapi Shriniwas P.	2100	0.08
5	Kashyapi Padma P.	807	0.03
6	Hegde Meera G.	323	0.01
7	Hegde Bharati Sadanand	18670	0.71
8	Dighe Ishwar Pandurang	12500	0.48
9	Vora Saroj Rajanikant	8700	0.33
10	Vora Rajanikant Laxmichand	8800	0.34
11	Muley Avinash Sadashiv	1700	0.06
12	Kale Swati Shirish	2000	0.08
13	Panjiar Vinita Ramavatar	1700	0.06
14	Aher Bhaskar Gopal	2000	0.08
15	Dalvi Namdeo Sahebrao	2400	0.09
16	Dravid Mangal Ashok	2300	0.09
17	Dravid Ashok Vishnu	2400	0.09
18	Bang Prakash Ramchandra	2000	0.08
19	Sant Sucheta Shrikant	2300	0.09
20	Sant Shrikant Laxman	2400	0.09
21	Dalavi Shaila Namdeov	2500	0.10
22	Dalavi Baban Sahebrao	3300	0.13
23	Jain Raghunathmal Bharmalji	1700	0.06
24	Catalchem	3300	0.13
25	Vaidya Sujata Kiran	1700	0.06
26	Verma Madhu Suresh	3400	0.13
27	Singhpal Sunita Singh Dyashnkar	1700	0.06
28	Devanath G.	6600	0.25
29	Reddy T. Veera	6600	0.25
30	Subramanium P. M.	9900	0.38
31	Gangaraju K.	9900	0.38
32	Chetna S. Hegde	50400	1.93
33	Popular Herbals Products P. Ltd.	66000	2.52
34	Friedseh Joachim	65000	2.48
	<b>TOTAL</b>	<b>1602700</b>	<b>61.25%</b>

*Sadanand Hegde*



(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	0	0	0	0.00
TOTAL	0	0	0	0.00

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(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying

shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	0	0	0
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0</b>

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FILTRON K. C. R. C.