



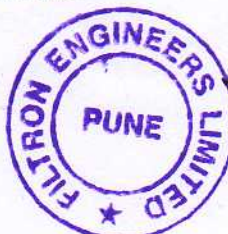
Annexure I to Clause 41
AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST MARCH, 2009 (Rs. In Lakhs)

Particulars	Third Qtr ended 31.12.08	Corresponding 3 months ended in the previous year 31.03.2009	Year to Date figures for current period ended 31.12.07	Year to Date figures for the previous year ended 31.03.09.	Previous accounting year ended 31/03/2008
	Audited/ Unaudited	Audited/ Unaudited	Audited/ Unaudited	Audited/ Unaudited	Audited/ Unaudited
1. Net Sales/Income from Operations	295.14	96.95	164.38	392.09	343.93
2. Other Income	0.86	152.36	11.69	153.22	58.04
3. Total Income (1+2)	296.00	249.31	176.07	545.31	401.97
4. Expenditure	10.74	0.62	(91.03)	6.89	22.41
a. Increase/decrease in stock in trade and work in progress	-	-	-	-	-
b. Consumption of raw materials	155.83	70.42	202.41	226.25	251.71
c. Purchases of trades goods	-	-	-	-	-
d. Employees Cost	38.50	23.96	31.01	62.46	46.75
e. Depreciation	15.54	3.60	14.92	19.14	19.76
f. Other Expenditure	70.78	144.57	53.22	215.35	71.54
g. Total	291.39	231.81	210.53	523.20	412.17
(Any item exceeding 10% of the total expenditure to be shown separately)	-	-	-	-	-
5. Interest	12.07	(1.32)	9.09	10.75	4.06
6. Exceptional Items	-	-	-	-	-
7. Profit (+)/ Loss (-) from Ordinary/ activities before tax (3) - (4+5+6)	(7.46)	18.81	(43.55)	11.35	(14.26)
8. Tax Expenses	0.46	0.95	0.43	1.41	1.05
9. Net Profit (+)/ Loss (-) from Ordinary/ activities after tax (7-8)	(7.92)	17.87	(43.98)	9.95	(15.31)
10. Extraordinary items (net of tax Expenses Rs.)	-	-	-	-	-
11. Net Profit (+)/Loss (-) for the period (9-10)	(7.92)	17.87	(43.98)	9.95	(15.31)
12. Paid-up equity share capital (Face Value of the Share shall be indicated)	261.65	261.65	261.65	261.65	261.65
	10.00	10.00	10.00	10.00	10.00
13. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year * 4)	110.77	110.77	110.77	110.77	110.77
14. Earnings Per Share (EPS)				0.38	0.25
a. Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)					
b. Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)					
15. Public Shareholding					
- Number of Shares					
- Percentage of Shareholding	38.75%	38.75%	38.75%	38.75%	38.75%

Notes :

- 1) The above results were approved and taken on record by the Board of Directors on 24th July, 2009
- 2) The company operates in a single segment only.
- 3) Figurers for the previous period have been regrouped wherever necessary.
- 4) Reserves Amount include amount of Forfeited Shares Rs.19.81 Lacs

Place : Pune



By order of the Board of Directors
 For Filtron Engineers Ltd.

Sadanand Hegde
 Chairman & Managing Director

Dated : 24th July, 2009