

Annexure 1 to Clause 41

AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st March 2010 (Rs. In Lakhs)

Particular	3months ended (31.03.2010)	Corresponding 3 months ended in the previous year 31.03.2009	Year to Date figures for current period ended 30.03.2010	Year to Date figures for previous year ended 31.03.2009	Previous accounting year ended 31.03.2009
	Audited	Audited	Audited	Audited	Audited
1. (a) Net Sales /Income from operations	249.12	96.95	585.20	392.09	392.09
(b) Other operating Income					
2. Expenditure					
a. Increase/ decrease in stock in trade and work in progress	3.15	0.62	3.15	-6.89	-6.89
b. Consumption of raw materials	53.52	70.42	239.72	48.64	48.64
c. Purchase of traded goods	94.84	0	119.57	177.61	177.61
d. Employees Cost	29.59	23.96	72.64	62.45	62.45
e. Depreciation	12.09	3.6	21.34	19.14	19.14
f. Other expenditure	37.34	144.57	117.97	215.35	215.35
Total (any item exceeding 10% of the total expenditure to be shown separately)	230.53	231.81	574.39	523.20	523.20
3. Profit from operations before other Income , interest and exceptional items(1-2)	18.59	-134.86	10.81	-131.11	-131.11
4. Other Income	14.41	152.36	15.46	153.22	153.22
5. Profit before interest and exceptional items (3+4)	33.00	17.50	26.27	22.11	22.11
6. Interest	7.42	1.32	12.16	10.75	10.75
7. Profit after interest but before exceptional items(5-6)	25.58	18.81	14.11	11.36	11.36
8. Exceptional items	0	0	1.19	0	0
9. Profit (+) /Loss(-) from ordinary activities before tax (7+8)	25.58	18.81	15.30	11.36	11.36
10. Tax Expenses	0	0.95	2.31	1.41	1.41
11. Net Profit (+) /Loss(-) from ordinary activities after tax (9-10)	25.58	17.87	12.99	9.95	9.95
12. Extraordinary item (net of total expenses Rs.	0	0	0	0	0
13. Net profit(+)/Loss(-) for the period (11-12)	25.58	17.87	12.99	9.95	9.95
14. Paid-up equity Share capital (Face Value of the Shares shall be indicated)	261.65 10	261.65 10	261.65 10	261.65 10	261.65 10
15. Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year	110.77	110.77	110.77	110.77	110.77
16. Earning Per Share (EPS) a. Basic & diluted EPS before extraordinary items for the period ,for the year to date and for the previous year (not to be annualized)	0	0	0.49	0.38	0.38
b. Basic & diluted EPS after extraordinary items for the period ,for the year to date and for the previous year (not to be annualized)	0	0	0	0	0
17. Public share holding - no of shares -Percentage of shareholding	38.75%	38.75%	38.75%	38.75%	38.75%
18. Promoters and promoter group Shareholding** a. Pledged/ Encumbered -Number of shares -Percentage of shares (as a % of the total Shareholding of promoter and promoter group) -percentage of shares (as a % of the total Share capital of the company) b. Non-encumbered -Number of shares -Percentage of shares (as a % of the total Shareholding of promoter and promoter group) -percentage of shares (as a % of the total Share capital of the company)	NIL NIL NA	NIL NIL NA	NIL NIL NA	NIL NIL NA	NIL NIL NA

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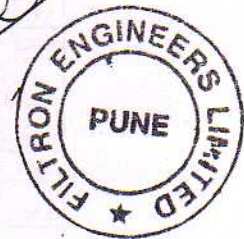
Note:

- 1) The above results were approved and taken on record by the Board of Directors on 12 th May, 2010.
- 2) The Company operates in a single segment only.
- 3) Figures for previous period have been regrouped wherever necessary.
- 4) Reserves amount includes amount of Forfeited Shares Rs. 19.81 Lacs.
- 5) The Company did not have any investor complaint pending at the beginning & at the end of this quarter, Also no complaints were received during the year.

Place: PUNE

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

(Handwritten Signature)
Sadanand Hegde
Chairman & Managing Director



Date: 12-05-2010