



SCRUTINISER'S REPORT

(Voting through Remote E-voting, Ballot Form and e-voting at the Annual General Meeting venue through tablets/i-pads i.e. Instapoll)

[Pursuant to Section 108 of the Companies Act 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of Extra Ordinary General Meeting of Filtron Engineers Limited (CIN L57909PN1982PLC026929) held on 18th day of August, 2015 at the Filtron House, 6, Sita Baug Colony, Sinhagad Road, Pune 411030 at 04.00 P.M.

Dear Sir,

1. I, Mr. Mandar Shrikrishna Jog, a Company Secretary in practice (ACS 27391 & CP No.9798), was duly appointed as a Scrutinizer by the Board of Directors of Filtron Engineers Limited (the Company) for the purpose of scrutinizing the process of voting through Remote E-voting, Ballot Form and e-voting at the Extra Ordinary General Meeting venue through tablets/ipads i.e. Instapoll under the provision of Section 108 of the Companies Act, 2013 (the 2013 Act) read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and provisions of Clause 35B of the Listing Agreement entered into with the Stock Exchanges.
 2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 & Rules relating to voting through Remote E-voting, Ballot Form and e-voting at the Annual General Meeting venue through Instapoll for the resolutions proposed in the Notice of Extra Ordinary General Meeting of the Members of the Company dated July 22, 2015. My responsibility as a Scrutinizer for the process of voting through Remote E-voting, Ballot Form and e-voting at the Extra Ordinary General Meeting venue through tablets/ipads i.e. Instapoll is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutiniser's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the EOGM of the Company.
 3. All duly completed Ballot Forms as received by the scrutinizer upto the close of business hours on 18/08/2015 at 5.30 PM, being the last date fixed for receipt of Ballot Forms, were considered for Scrutiny.
 4. In terms of aforesaid Notice and as per the provision of Section 108 of the Companies Act, 2013 (the 2013 Act) read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the remote e-voting facility was kept open for three days from 14/08/2015 at 09.00 AM till 17/08/2015 at 06.00 PM and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform.
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5. The Members holding equity shares as on the "cut-off" date i.e. 11/08/2015 were entitled to vote on the resolutions proposed in the Notice calling the Extra Ordinary General Meeting.
6. At the end of the voting period on 17/08/2015 at 06.00, the voting portal of the service provider was blocked forthwith.
7. The votes cast were unblocked on the 18/08/2015 at 06.00 PM, in the presence of Mr. Rohit Morde & Ms. Shruti Shah who acted as witnesses as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
8. Thereafter, the details containing inter alia, list of Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the ballot forms as received and the report generated from the e-voting website of Central Depository Services limited (CDSL) i.e. <https://www.cdslindia.com> and based on such reports,

No Members have cast their votes through remote e-voting for resolution No. 1;

21 Members have cast their votes through Ballot Forms

The brief analysis of the results of the Voting through Ballot Form and at the Annual General Meeting are as under:

ITEM NO. 1- Special Resolution:

Re-issue of 396,000 Forefeited Shares to Mothukuri Venkateswararao, Managing Director of the Company.

Particulars	No of Votes contained in						
	Remote E-Voting		Ballot Forms		Total		Percentage
	No	Votes	No	Votes	No	Votes	
Assent	NIL	NIL	21	1326750	21	1326750	100%
Dissent	NIL	NIL	0	0	0	0	-
Total	NIL	NIL	21	1326750	31	1326750	100%
Abstain/Inv alid	NIL	NIL	0	0	0	0	-

MANDAR SHRIKRISHNA JOG

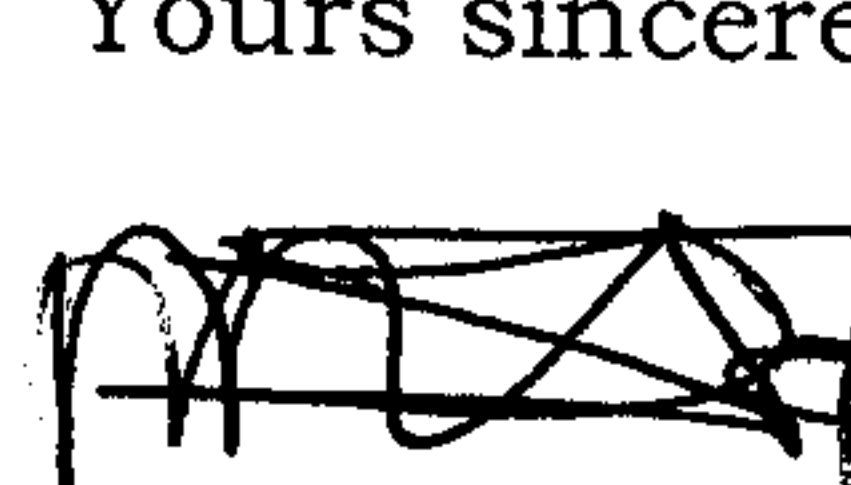
Practicing Company Secretary



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9. Based on foregoing, the resolution no.1 shall be deemed to have been passed with the requisite majority.
10. All the relevant records relating to the e-voting and ballot paper is under my safe custody and will be handed over to the chairman or Company Secretary for preserving safely after the chairman considers, approves and sings the minutes of the EOGM.

Thanking You

Yours sincerely,


Mandar Shrikrishna Jog
Company Secretary
ACS No. 27391
CP No. 9798

