

**Report of Scrutinizer**

To,

The Chairman of Annual General Meeting  
of the Shareholders of **Filtron Engineers Limited**

held on the 30<sup>th</sup> December, 2021 at 12 noon. IST at Office of the Company at 6, Sitabag  
Colony, Sinhagad Road, Pune 411030

Dear Sir,

I, Shruti Kanhere, Partner- C.S. Kelkar & Associates, Practicing Company Secretaries was appointed as a Scrutinizer by the Board of Directors of Filtron Engineers Limited ("the Company") for the purpose of scrutinizing the remote e-voting process ("remote e-voting") under the provisions of Section 108 of the Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and remote voting as well as voting for all the resolutions contained in the notice of Annual General Meeting ('AGM'). The said AGM was held for adoption of Audited Financial Statements and other businesses as stated in the Notice of the AGM for FY 2016-17.

The Company had availed e-voting platform for remote e-voting through CDSL E-voting platform. The detailed instructions for remote e-voting were mentioned in the Notice of the Annual General Meeting for FY 2016-17. The Company had also provided facility of accepting physical ballot forms till 29<sup>th</sup> December, 2021 (5.00 p.m. IST) to shareholders.

The remote e-voting facility was available for shareholders from 27<sup>th</sup> of December, 2021 (9:00 a.m. IST) till 29<sup>th</sup> of December, 2021 (5.00 p.m. IST)

Further, the Company had provided facility of physical ballot forms to the shareholders who were physically present at the AGM and who had not cast their votes earlier. These ballot forms were to enable the shareholders to cast votes at the AGM.

After the closure of AGM, the votes cast under remote e-voting facility prior to the AGM and postal ballot forms and voting done through Ballot forms at AGM were unblocked, counted and verified.

I have scrutinized and reviewed the remote e-voting prior to AGM and votes cast therein based on the data downloaded from the CDSL's e-voting system and votes cast through postal ballot forms. It was noted that no shareholder voted through remote e-voting facility and voting was done at AGM only through Ballot forms.

The Physical Ballot forms were kept in safe custody with Chief Financial Officer of the Company after verification.



I hereby submit my consolidated report on the results of remote e-voting together with that of voting through postal ballot and voting through physical ballot at the AGM as under:

### **ORDINARY BUSINESS**

#### **Item No. 1 - Ordinary Resolution**

Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2017 together with the Board's Report and the Auditors' Report thereon

	Number of Remote E-Votes	Number of votes casts through Postal Ballot	Number of votes casts through Physical Ballot at the AGM	Percentage of valid votes casts	Result
Votes in favour of the resolution	0	0	13,27,050	100	Passed with requisite majority
Votes against the resolution	0	0	0	0	

#### **Invalid Votes**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

#### **Item No. 2 - Ordinary Resolution**

Appointment of M/s S. H. Sane and Co., Chartered Accountants as Statutory Auditors in the place of retiring Auditors M/s. A. A. Bhat, Chartered Accountants.

	Number of Remote E-Votes	Number of votes casts through Postal Ballot	Number of votes casts through Physical Ballot at the AGM	Percentage of valid votes casts	Result
Votes in favour of the resolution	0	0	13,27,050	100	Passed with requisite majority
Votes against the resolution	0	0	0	0	



*Shrutir. Kanhere*

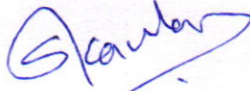


### Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Yours faithfully,

For C. S. Kelkar & Associates  
Practicing Company Secretaries



Shruti Kanhere  
Partner

Membership No: FCS 6927

CP No. 7338

UDIN: F006927C002004285

Place: Pune

Date: 30<sup>th</sup> December, 2021



Countersigned by :

For Filtron Engineers Limited

Sadanand Hegde  
Whole-time Director