

**Report of Scrutinizer**

To,

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

held on the 20<sup>th</sup> January, 2023 at 11.00 a.m. IST for FY 2018-19 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 2018-19.

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 2018-19. The Company had also provided facility of accepting physical ballot forms till 19<sup>th</sup> January, 2023 (5.00 p.m. IST) to shareholders.

The remote e-voting facility was available for shareholders from 17<sup>th</sup> January, 2023 (9:00 a.m. IST) till 19<sup>th</sup> of January, 2023 (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 physical ballot forms through post and voting done through physical 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 physical ballot forms through post. It was noted that only 1 shareholder voted through remote e-voting facility and rest of the voting was done at through physical ballot forms by post.



A handwritten signature in blue ink, appearing to read "Shruti Kanhere".

**Address:** 102 Manikprabhu Apts., 40/3 Bhonde Colony, Off Karve Rd., Erandawane, Pune - 411 004.

**Contact:** +91-020-25454968 / 25420223 | **Email:** csk@kelkarcs.com



The Physical Ballot forms received by post 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 Physical ballot by post 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, 2019 together with the Board's Report and the Auditors' Report thereon

|                                   | Number of Remote E-Votes | Number of votes casts through Physical Ballot | Number of votes casts through Physical Ballot at the AGM | Percentage of votes casts- for and against | Result                         |
|-----------------------------------|--------------------------|---|--|--|--------------------------------|
| Votes in favour of the resolution | 0                        | 1180250                                       | 0  | 99.82                                      | Passed with requisite majority |
| Votes against the resolution      | 2125                     | 0   | 0  | 0.18                                       |                                |

**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: F006927D003018751

Place: Pune

Date: 20<sup>th</sup> January, 2023



Countersigned by :

For Filtron Engineers Limited

  
Sadanand Hegde  
Whole-time Director