



REGISTERED OFFICE
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CIN : L57909PN1982PLC026929



FILTRON[®]
ENGINEERS LTD.

Date: February 12, 2023

To
BSE Limited
P.J Towers, Dalal Street
Mumbai -400001

Dear Sir/ Madam,

Scrip Code: 531191

Subject: Disclosure of Voting Results of the 37th Annual General Meeting along with Scrutinizer's Report

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the voting results of 37th Annual General Meeting of the Company held on **Friday, January 20, 2023** in the prescribed format along with the report of the Scrutinizer on remote e-voting and poll at the 37th Annual General Meeting.

Kindly take the same on your record.

Thanks and Regards

For Filtron Engineers Ltd

Ramesh Hosmane
CFO



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Voting Result

Date of AGM	20/01/2023
Record Date	13/01/2023
Total Number of Shareholder on Record Date	1452
<u>No. of Shareholders present in the meeting either in person or through proxy:</u>	
Promoter and Promoter Group	2
Public	24
<u>No. of Shareholders attended the meeting through Video Conferencing:</u>	
Promoter and Promoter Group	NA
Public	
No. of Resolution passed in the meeting:	1



Agenda No 1: Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2019 together with the Board Report and the Auditor's Report thereon

Resolution (Ordinary/ Special)		Required:		Ordinary				
Whether promoter/ group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in Outstanding shares	No. of votes in - favour	No of votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7) = [(5)/ (2)] * 100
Promoter and Promoter Group	Remote E- voting	16,02,700	0	0	0	0	0	0
	Poll		11,73,650	73.23	11,73,650	0	100.00	0.00
	Total	16,02,700	11,73,650	73.23	11,73,650	0	100.00	0.00
Public Institutions Holders	Remote E- voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions Holders	Remote E- voting	10,13,800	2,125	0.21	0	2,125	0.00	24.36
	Poll		6,600	0.65	6,600	0	75.64	0.00
	Total	10,13,800	8,725	0.86	6,600	2,125	75.64	24.36
Grand Total		26,16,500	11,82,375	45.19	11,80,250	2,125	99.82	0.18

Report of Scrutinizer

To,

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

held on the 20th 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 19th January, 2023 (5.00 p.m. IST) to shareholders.

The remote e-voting facility was available for shareholders from 17th January, 2023 (9:00 a.m. IST) till 19th 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.



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 31st March, 2019 together with the Board's Report and the Auditors' Report thereon

	Number of Remote Votes	Number of 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: 20th January, 2023

Countersigned by :

For Filtron Engineers Limited


Sadanand Hegde
Whole-time Director