



REGISTERED OFFICE
FILTRON HOUSE 6, SITABAG COLONY,
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Website : www.filtronindia.com
CIN : L57909PN1982PLC026929



FILTRON[®]
ENGINEERS LTD.

Date: April 09, 2023

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

Dear Sir/ Madam,

Scrip Code: 531191

Subject: Disclosure of Voting Results of the 40th 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 40th Annual General Meeting of the Company held on **Tuesday, February 28, 2023** in the prescribed format along with the report of the Scrutinizer on remote e-voting and poll at the 40th 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	28/02/2023
Record Date	21/02/2023
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	4
Public	18
<u>No. of Shareholders attended the meeting through Video Conferencing:</u>	
Promoter and Promoter Group	NA
Public	
No. of Resolution passed in the meeting:	3



Agenda No 1: Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2022 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		11,77,350	73.46	11,77,350	0	100.00	0.00
	Total		16,02,700	11,77,350	73.46	11,77,350	0	100.00
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
Public - Non Institutions Holders	Remote E- voting	10,13,800	0	0	0	0	0.00	0
	Poll		3,000	0.29	3000	0	100.00	0
	Total		10,13,800	3,000	0.29	3000	0	100.00
Grand Total		26,16,500	11,80,350	45.11	11,80,350	0	100.00	0

**There were 3000 Invalid votes which are not counted under No of votes polled*



Agenda No 2: Appointing M/s S. H. Sane & Co., Chartered Accountants as Statutory Auditor of the Company for the further period of 5 years.

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		11,77,350	73.46	11,77,350	0	100.00	0.00
	Total	16,02,700	11,77,350	73.46	11,77,350	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	0	0	0	0	0.00	0
	Poll		3,000	0.29	3000	0	100.00	0
	Total	10,13,800	3,000	0.29	3000	0	100.00	0
Grand Total		26,16,500	11,80,350	45.11	11,80,350	0	100.00	0

**There were 3000 Invalid votes which are not counted under No of votes polled*



Agenda No 3: Resolution under Section 180(1)(a) of Companies Act, 2013

Resolution (Ordinary/ Special)		Required:		Special				
Whether promoter/ 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		11,77,350	73.46	11,77,350	0	100.00	0.00
	Total	16,02,700	11,77,350	73.46	11,77,350	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	0	0	0	0	0.00	0
	Poll		3,000	0.29	3000	0	100.00	0
	Total	10,13,800	3,000	0.29	3000	0	100.00	0
Grand Total		26,16,500	11,80,350	45.11	11,80,350	0	100.00	0

**There were 3000 Invalid votes which are not counted under No of votes polled*

Report of Scrutinizer

To,

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

held on the 28th February, 2023 at 12.30 p.m IST for FY 2021-22 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 2021-22.

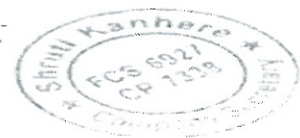
The Company had availed e-voting platform for remote e-voting through CDSL E-voting platform. The detailed instructions for remote e-voting were mentioned in the Notice of the Annual General Meeting for FY 2021-22. The Company had also provided facility of accepting physical ballot forms till 27th February, 2023 (5.00 p.m. IST) to shareholders.

The remote e-voting facility was available for shareholders from 25th February, 2023 (9:00 a.m. IST) till 27th February, 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 and at AGM.



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 Physical ballot at AGM 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, 2022 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	Number of Invalid votes	Percentage of votes casts- for and against	Result
Votes in favour of the resolution	0	0	1180350	3000	100	Passed with requisite majority
Votes against the resolution	0	0	0	0	0	



Invalid Votes

Number of members whose votes were declared invalid	6
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Item No. 2 - Ordinary Resolution

Appointment of M/s S. H. Sane & Co., Chartered Accountant sas Statutory Auditors for further period of 5 years

	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	0	1180350	100	Passed with requisite majority
Votes against the resolution	0	0	0	0	

Invalid Votes

Number of members whose votes were declared invalid	6
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Item No. 3 - Special Resolution


Sale of Undertaking of the Company under section 180(1) (a) of the Companies Act, 2013

	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	Number of Invalid votes	Percentage of votes casts- for and against	Result
Votes in favour of the resolution	0	0	0	1180350	3000	100	Passed with requisite majority
Votes against the resolution	0	0	0	0	0	0	

Invalid Votes

Number of members whose votes were declared invalid	6
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Yours faithfully,

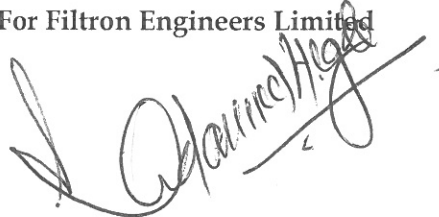
For C. S. Kelkar & Associates
Practicing Company Secretaries**Shrutika Kanhere**
Partner
Membership No: FCS 6927
CP No. 7338
UDIN: F006927D003232842

Place: Pune

Date: 2nd March, 2023

Countersigned by :

For Filtron Engineers Limited

**Sadanand Hegde**
Whole-time Director