



Date: December 28, 2023

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

Dear Sir/ Madam,

**Scrip Code: 531191**

**Subject: Disclosure of Voting Results of the 41<sup>st</sup> Annual General Meeting ("AGM") of Filtron Engineers Limited held on Friday, December 22, 2023 along with Scrutinizer's Report**

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the voting results of Annual General Meeting of Filtron Engineers Limited held on Friday, December 22, 2023 in the prescribed format along with the report of the Scrutinizer on remote e-voting and e-voting at the Annual General Meeting.

Kindly take the same on your record.

Thanks and Regards

**For Filtron Engineers Ltd**

**Ramesh Hosmane**  
CFO



<b>Name of the Company:</b>	Filtron Engineers Limited
<b>Date of Annual General Meeting</b>	December 22, 2023
<b>Total number of shareholders on record date:</b>	1447
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	25
<b>Promoters and Promoters Group:</b>	7
<b>Public</b>	18
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
<b>Promoters and Promoters Group:</b>	NA
<b>Public</b>	NA



**Resolution No: 1-. Adoption of Audited Financial Statements for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.**

**Resolution required: (Ordinary/Special): Ordinary**

**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 on 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
<b>Promoter and Promoter Group</b>	E-Voting	0.00	0.00	0.00	0	0.00	0.00	0.00
	Poll	16,02,700	13,24,650	82.6512	13,24,650	0.00	100.00	0.00
	Postal Ballot	0.00	0.00	0.00	0	0.00	0.00	0.00
	<b>Total</b>	<b>16,02,700</b>	<b>13,24,650</b>	<b>82.6512</b>	<b>1324,650</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public-Non Institutions</b>	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	10,13,800	6,000	0.5918	6,000	0.00	100.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>10,13,800</b>	<b>6000</b>	<b>0.5918</b>	<b>6,000</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>2,61,6,500</b>	<b>13,30,650</b>	<b>50.8542</b>	<b>13,30,650</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>



**Resolution No: 2-** To appoint a director, in place of Mr. Atul Thakkar (DIN: 01935338), who retires by rotation, and being eligible offers himself for re-appointment.

**Resolution required: (Ordinary/Special): Ordinary**

**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 on 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
<b>Promoter and Promoter Group</b>	E-Voting	0.00	0.00	0.00	0	0.00	0.00	0.00
	Poll	16,02,700	13,24,650	82.6512	13,24,650	0.00	100.00	0.00
	Postal Ballot	0.00	0.00	0.00	0	0.00	0.00	0.00
	<b>Total</b>	<b>16,02,700</b>	<b>13,24,650</b>	<b>82.6512</b>	<b>1324,650</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public-Non Institutions</b>	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	10,13,800	6,000	0.5918	6,000	0.00	100.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>10,13,800</b>	<b>6,000</b>	<b>0.5918</b>	<b>6,000</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>26,16,500</b>	<b>13,30,650</b>	<b>50.8542</b>	<b>13,30,650</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>



**Resolution No: 3-** Re-appointment of Mr. Sadanand Ganapati Hegde (DIN: 00195106) as Whole-time Director of the Company for a period of five years

**Resolution required: (Ordinary/Special):Special**

**Whether promoter/promoter group are interested in the agenda/resolution: Yes**

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on 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
<b>Promoter and Promoter Group</b>	E-Voting	0.00	0.00	0.00	0	0.00	0.00	0.00
	Poll	16,02,700	8,500	0.53	8,500	0.00	100.00	0.00
	Postal Ballot	0.00	0.00	0.00	0	0.00	0.00	0.00
	<b>Total</b>	<b>16,02,700</b>	<b>8,500</b>	<b>0.53</b>	<b>8,500</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public-Non Institutions</b>	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	10,13,800	6,000	0.5918	6,000	0.00	100.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>10,13,800</b>	<b>6,000</b>	<b>0.5918</b>	<b>6,000</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>26,16,500</b>	<b>14,500</b>	<b>0.55</b>	<b>14,500</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>



<b>Resolution No: 4-</b> Appointment of Mr. Tanaji Gunaji Kadu (DIN: 08425482) as an Independent Director of the Company								
<b>Resolution required: (Ordinary/Special):Special</b>								
<b>Whether promoter/promoter group are interested in the agenda/resolution: No</b>								
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on 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
<b>Promoter and Promoter Group</b>	E-Voting	0.00	0.00	0.00	0	0.00	0.00	0.00
	Poll	16,02,700	13,24,650	82.6512	13,24,650	0.00	100.00	0.00
	Postal Ballot	0.00	0.00	0.00	0	0.00	0.00	0.00
	<b>Total</b>	<b>16,02,700</b>	<b>13,24,650</b>	<b>82.6512</b>	<b>1324,650</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public-Non Institutions</b>	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	10,13,800	6,000	0.5918	6,000	0.00	100.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>10,13,800</b>	<b>6,000</b>	<b>0.5918</b>	<b>6,000</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>26,16,500</b>	<b>13,30,650</b>	<b>50.8542</b>	<b>13,30,650</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>



<b>Resolution No: 5-</b> Appointment of Ms. Nivedita Sen (DIN: 07796043) as an Independent Director of the Company								
<b>Resolution required: (Ordinary/Special):Special</b>								
<b>Whether promoter/promoter group are interested in the agenda/resolution: No</b>								
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on 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
<b>Promoter and Promoter Group</b>	E-Voting	0.00	0.00	0.00	0	0.00	0.00	0.00
	Poll	16,02,700	13,24,650	82.6512	13,24,650	0.00	100.00	0.00
	Postal Ballot	0.00	0.00	0.00	0	0.00	0.00	0.00
	<b>Total</b>	<b>16,02,700</b>	<b>13,24,650</b>	<b>82.6512</b>	<b>1324,650</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public-Non Institutions</b>	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	10,13,800	6,000	0.5918	6,000	0.00	100.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>10,13,800</b>	<b>6,000</b>	<b>0.5918</b>	<b>6,000</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>26,16,500</b>	<b>13,30,650</b>	<b>50.8542</b>	<b>13,30,650</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>





Resolution No: 6-. Appointment of Mr. Gajanan Chidambar Hegde (DIN: 00195154) as Director of the Company								
Resolution required: (Ordinary/Special):Special								
Whether promoter/promoter group are interested in the agenda/resolution: Yes								
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on 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
<b>Promoter and Promoter Group</b>	E-Voting	0.00	0.00	0.00	0	0.00	0.00	0.00
	Poll	16,02,700	8,500	0.53	8,500	0.00	100.00	0.00
	Postal Ballot	0.00	0.00	0.00	0	0.00	0.00	0.00
	<b>Total</b>	<b>16,02,700</b>	<b>8,500</b>	<b>0.53</b>	<b>8,500</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public-Non Institutions</b>	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	10,13,800	6,000	0.5918	6,000	0.00	100.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>10,13,800</b>	<b>6,000</b>	<b>0.5918</b>	<b>6,000</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>26,16,500</b>	<b>14,500</b>	<b>0.55</b>	<b>14,500</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>





<b>Resolution No: 7-Authorization and approval of Limits under Section 180(1)(a) of the Companies Act, 2013</b>								
<b>Resolution required: (Ordinary/Special) : Special</b>								
<b>Whether promoter/promoter group are interested in the agenda/resolution: No</b>								
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on 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
<b>Promoter and Promoter Group</b>	E-Voting	0.00	0.00	0.00	0	0.00	0.00	0.00
	Poll	16,02,700	13,24,650	82.6512	13,24,650	0.00	100.00	0.00
	Postal Ballot	0.00	0.00	0.00	0	0.00	0.00	0.00
	<b>Total</b>	<b>16,02,700</b>	<b>13,24,650</b>	<b>82.6512</b>	<b>1324,650</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public-Non Institutions</b>	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	10,13,800	6,000	0.5918	6,000	0.00	100.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>10,13,800</b>	<b>6,000</b>	<b>0.5918</b>	<b>6,000</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>26,16,500</b>	<b>13,30,650</b>	<b>50.8542</b>	<b>13,30,650</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>



<b>Resolution No: 8-</b> Authorization and approval of Limits under Section 180(1)(c) of the Companies Act, 2013								
<b>Resolution required: (Ordinary/Special) : Special</b>								
<b>Whether promoter/promoter group are interested in the agenda/resolution: No</b>								
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on 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
<b>Promoter and Promoter Group</b>	E-Voting	0.00	0.00	0.00	0	0.00	0.00	0.00
	Poll	16,02,700	13,24,650	82.6512	13,24,650	0.00	100.00	0.00
	Postal Ballot	0.00	0.00	0.00	0	0.00	0.00	0.00
	<b>Total</b>	<b>16,02,700</b>	<b>13,24,650</b>	<b>82.6512</b>	<b>1324,650</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public-Non Institutions</b>	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	10,13,800	6,000	0.5918	6,000	0.00	100.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>10,13,800</b>	<b>6,000</b>	<b>0.5918</b>	<b>6,000</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>26,16,500</b>	<b>13,30,650</b>	<b>50.8542</b>	<b>13,30,650</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>



<b>Resolution No: 8-</b> Authorization and approval of the limits for the Loans and Investment by the Company								
<b>Resolution required: (Ordinary/Special) : Special</b>								
<b>Whether promoter/promoter group are interested in the agenda/resolution: No</b>								
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on 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
<b>Promoter and Promoter Group</b>	E-Voting	0.00	0.00	0.00	0	0.00	0.00	0.00
	Poll	16,02,700	13,24,650	82.6512	13,24,650	0.00	100.00	0.00
	Postal Ballot	0.00	0.00	0.00	0	0.00	0.00	0.00
	<b>Total</b>	<b>16,02,700</b>	<b>13,24,650</b>	<b>82.6512</b>	<b>1324,650</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public-Non Institutions</b>	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	10,13,800	6000	0.5918	6,000	0.00	100.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>10,13,800</b>	<b>6000</b>	<b>0.5918</b>	<b>6,000</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>26,16,500</b>	<b>13,30,650</b>	<b>50.8542</b>	<b>13,30,650</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>





## Aparna Tripathi & Associates

Practicing Company Secretary  
A peer reviewed unit - ACS, Proprietor Aparna Tripathi,  
M. No A67594, COP :- 2527B, Fm :- S2023MH956300  
Address :- Flat number 2102, Building Number 18,  
Trinity Hills CHS, Hawre Citi, G B Road,  
Near Euro School, Thane (West)-400615.  
Email :- [csaparnatripathi@gmail.com](mailto:csaparnatripathi@gmail.com). Cell :- 9819694118

### SCRUTINIZER REPORT

To

The Chairman,

Of 41<sup>st</sup> Annual General Meeting (AGM) of the shareholders of **Filtron Engineers Limited** (hereinafter referred to as the "Company") held on **Friday, December 22, 2023 at 12.30 P.M at 6, Sitabag Colony, Sinhagad Road, Pune – 411030. Maharashtra, India**

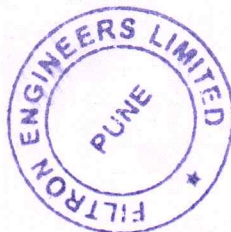
Dear Sir,

Scrutinizer Report on voting through remote e-voting, Ballot Forms and voting at the 41<sup>st</sup> Annual General Meeting in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I, **Aparna Tripathi, Practicing Company Secretary**, have been appointed as a Scrutinizer by the Board of Directors in its meeting held on **November 13, 2023 of FILTRON ENGINEERS LIMITED** ("Company") for the purpose of

- scrutinizing the Voting process in fair and transparent manner and ascertaining the requisite majority of 41<sup>st</sup> Annual General Meeting held on **Friday, December 22, 2023, at 12.30 P.M.** through physical mode on agenda items contained in Notice dated **13<sup>th</sup> November, 2023**, details of which is as follows:

Resolution No.	Type of Resolution	Particulars
1.	Ordinary	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ending March 31, 2023, together with the Report of the Board of Directors and the Auditors thereon.
2.	Ordinary	To appoint a director, in place of Mr. Atul Thakkar (DIN: 01935338), who retires by rotation, and being eligible offers himself for re-appointment.
3.	Special	Re-appointment of Mr. Sadanand Ganapati Hegde (DIN: 00195106) as Whole-time Director of the Company for a period of five years
4.	Special	Appointment of Mr. Tanaji Gunaji Kadu (DIN: 08425482) as an Independent Director of the Company
5.	Special	Appointment of Ms. Nivedita Sen (DIN: 07796043) as an Independent Director of the Company
6.	Special	Appointment of Mr. Gajanan Chidambar Hegde (DIN: 00195154) as Director of the Company
7.	Special	Authorization and approval of Limits under Section 180(1)(a) of the Companies Act, 2013



*Sadanand Hegde*





8.	Special	Authorization and approval of Limits under Section 180(1)(c) of the Companies Act, 2013
9.	Special	Authorization and approval of the limits for the Loans and Investment by the Company

- The Company has availed the remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting the remote e-voting by the shareholders of the Company. The remote evoting commenced from Monday, December 18, 2023 (09.00 AM) and ended on Thursday, December 21, 2023 (05.00 PM) and Central Depository Services (India) Limited (CDSL), remote e-voting platform was unblocked thereafter.
- Voting rights were reckoned as on 15<sup>th</sup> December, 2023, being cut-off date for the purpose of deciding the entitlements of members for remote e-voting and voting during the AGM.
- On completion of voting during the AGM, I unblocked the result of the remote e-voting and voting by members at the AGM, on the CDSL e-voting platform and download the result.

I hereby submit a Consolidated report on the basis of the votes exercised by the Shareholders of the Company through remote evoting and voting at the AGM.

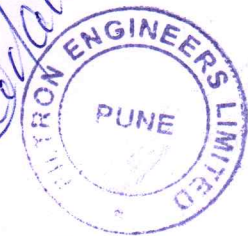
*S. Chandrasekhar*

 **FILTRON ENGINEERS LIMITED**  
PUNE

 **APARNA SANTOS R. KUMAR TRIPATHI**  
★ COMPANY SECRETARIES ★  
CP NO. 25274  
18/04/2024

**Ordinary Business**  
**ITEM NO. 1- Ordinary Resolution:** To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ending March 31, 2023, together with the Report of the Board of Directors and the Auditors thereon.

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on 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	E-Voting	0.00	0.00	0.00	0	0.00	0.00	0.00
	Poll	16,02,700	13,24,650	82.6512	13,24,650	0.00	100.00	0.00
	Postal Ballot	0.00	0.00	0.00	0	0.00	0.00	0.00
	<b>Total</b>	<b>16,02,700</b>	<b>13,24,650</b>	<b>82.6512</b>	<b>13,24,650</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	10,13,800	6,000	0.5918	6,000	0.00	100.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>10,13,800</b>	<b>6,000</b>	<b>0.5918</b>	<b>6,000</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>2,61,6,500</b>	<b>13,30,650</b>	<b>50.8542</b>	<b>13,30,650</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

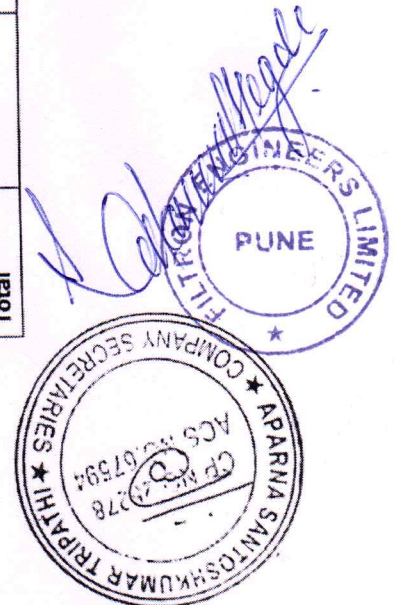
*(Signature)*  


*(Signature)*



**ITEM NO. 2- Ordinary Resolution:** To appoint a director, in place of Mr. Atul Thakkar (DIN: 01935338), who retires by rotation, and being eligible offers himself for re-appointment.

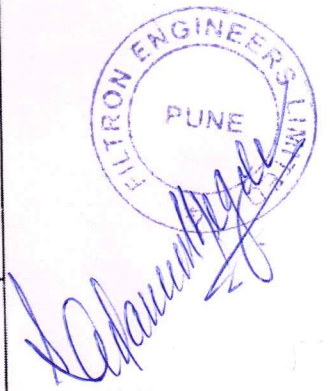
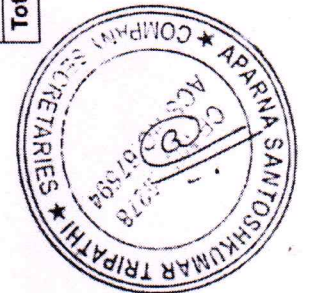
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0.00	0.00	0.00	0	0.00	0.00	0.00
	Poll	16,02,700	13,24,650	82.6512	13,24,650	0.00	100.00	0.00
	Postal Ballot	0.00	0.00	0.00	0	0.00	0.00	0.00
	<b>Total</b>	<b>16,02,700</b>	<b>13,24,650</b>	<b>82.6512</b>	<b>1324,650</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	10,13,800	6,000	0.5918	6,000	0.00	100.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>10,13,800</b>	<b>6,000</b>	<b>0.5918</b>	<b>6,000</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>26,16,500</b>	<b>13,30,650</b>	<b>50.8542</b>	<b>13,30,650</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>





**ITEM NO. 3- Special Resolution:** Re-appointment of Mr. Sadanand Ganapati Hegde (DIN: 00195106) as Whole-time Director of the Company for a period of five years

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on 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	E-Voting	0.00	0.00	0.00	0	0.00	0.00	0.00
	Poll	16,02,700	8,500	0.53	8,500	0.00	100.00	0.00
	Postal Ballot	0.00	0.00	0.00	0	0.00	0.00	0.00
	<b>Total</b>	<b>16,02,700</b>	<b>8,500</b>	<b>0.53</b>	<b>8,500</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	10,13,800	6,000	0.5918	6,000	0.00	100.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>10,13,800</b>	<b>6,000</b>	<b>0.5918</b>	<b>6,000</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>26,16,500</b>	<b>14,500</b>	<b>0.55</b>	<b>14,500</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>



**ITEM NO. 4- Special Resolution:** Appointment of Mr. Tanaji Gunaji Kadu (DIN: 08425482) as an Independent Director of the Company

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – againsts	% 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	E-Voting	0.00	0.00	0.00	0	0.00	0.00	0.00
	Poll	16,02,700	13,24,650	82.6512	13,24,650	0.00	100.00	0.00
	Postal Ballot	0.00	0.00	0.00	0	0.00	0.00	0.00
	<b>Total</b>	<b>16,02,700</b>	<b>13,24,650</b>	<b>82.6512</b>	<b>1324,650</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	10,13,800	6,000	0.5918	6,000	0.00	100.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>10,13,800</b>	<b>6,000</b>	<b>0.5918</b>	<b>6,000</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>26,16,500</b>	<b>13,30,650</b>	<b>50.8542</b>	<b>13,30,650</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>





**ITEM NO. 5- Special Resolution: Appointment of Ms. Nivedita Sen (DIN: 07796043) as an Independent Director of the Company**

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – againsts	% 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	E-Voting	0.00	0.00	0.00	0	0.00	0.00	0.00
	Poll	16,02,700	13,24,650	82.6512	13,24,650	0.00	100.00	0.00
	Postal Ballot	0.00	0.00	0.00	0	0.00	0.00	0.00
	<b>Total</b>	<b>16,02,700</b>	<b>13,24,650</b>	<b>82.6512</b>	<b>13,24,650</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	10,13,800	6,000	0.5918	6,000	0.00	100.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>10,13,800</b>	<b>6,000</b>	<b>0.5918</b>	<b>6,000</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>26,16,500</b>	<b>13,30,650</b>	<b>50.8542</b>	<b>13,30,650</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>



*(Handwritten signature)*





**ITEM NO. 6- Special Resolution:** Appointment of Mr. Gajanan Chidambar Hegde (DIN: 00195154) as Director of the Company

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on 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	E-Voting	0.00	0.00	0.00	0	0.00	0.00	0.00
	Poll	16,02,700	8,500	0.53	8,500	0.00	100.00	0.00
	Postal Ballot	0.00	0.00	0.00	0	0.00	0.00	0.00
	<b>Total</b>	<b>16,02,700</b>	<b>8,500</b>	<b>0.53</b>	<b>8,500</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	10,13,800	6,000	0.5918	6,000	0.00	100.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>10,13,800</b>	<b>6,000</b>	<b>0.5918</b>	<b>6,000</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>26,16,500</b>	<b>14,500</b>	<b>0.55</b>	<b>14,500</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

*(Handwritten Signature)*  






**ITEM NO 7 Special Resolution: Authorization and approval of Limits under Section 180(1)(a) of the Companies Act, 2013**

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – againsts	% 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	E-Voting	0.00	0.00	0.00	0	0.00	0.00	0.00
	Poll	16,02,700	13,24,650	82.6512	13,24,650	0.00	100.00	0.00
	Postal Ballot	0.00	0.00	0.00	0	0.00	0.00	0.00
	<b>Total</b>	<b>16,02,700</b>	<b>13,24,650</b>	<b>82.6512</b>	<b>1324,650</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	10,13,800	6,000	0.5918	6,000	0.00	100.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>10,13,800</b>	<b>6,000</b>	<b>0.5918</b>	<b>6,000</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>26,16,500</b>	<b>13,30,650</b>	<b>50.8542</b>	<b>13,30,650</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>



**ITEM NO.8 Special Resolution: Authorization and approval of Limits under Section 180(1)(c) of the Companies Act, 2013**

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – againsts	% 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	E-Voting	0.00	0.00	0.00	0	0.00	0.00	0.00
	Poll	16,02,700	13,24,650	82.6512	13,24,650	0.00	100.00	0.00
	Postal Ballot	0.00	0.00	0.00	0	0.00	0.00	0.00
	<b>Total</b>	<b>16,02,700</b>	<b>13,24,650</b>	<b>82.6512</b>	<b>13,24,650</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	10,13,800	6,000	0.5918	6,000	0.00	100.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>10,13,800</b>	<b>6,000</b>	<b>0.5918</b>	<b>6,000</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>26,16,500</b>	<b>13,30,650</b>	<b>50.8542</b>	<b>13,30,650</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

*(Handwritten Signature)*





**ITEM NO.9 Special Resolution: Authorization and approval of the limits for the Loans and Investment by the Company**

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - againsts	% 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	E-Voting	0.00	0.00	0.00	0	0.00	0.00	0.00
	Poll	16,02,700	13,24,650	82.6512	13,24,650	0.00	100.00	0.00
	Postal Ballot	0.00	0.00	0.00	0	0.00	0.00	0.00
	<b>Total</b>	<b>16,02,700</b>	<b>13,24,650</b>	<b>82.6512</b>	<b>1324,650</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	10,13,800	6000	0.5918	6,000	0.00	100.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>10,13,800</b>	<b>6000</b>	<b>0.5918</b>	<b>6,000</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>26,16,500</b>	<b>13,30,650</b>	<b>50.8542</b>	<b>13,30,650</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>





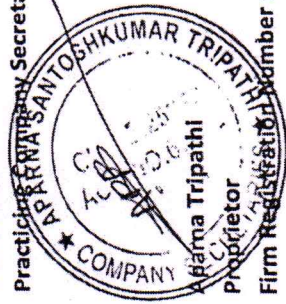
Based on the aforesaid result, we report that Item Nos. 01 to 09 of the Notice of the AGM dated November 13, 2023 have been passed with the requisite majority.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with. I further report that, the records maintained by me including the data as obtained from CDSL, the Service Provider for the e-voting facility extended by them and other related data/papers are in my safe custody which will be handed over to the Chairman of the Company. I thank you for the opportunity given to act as a Scrutinizer for the above AGM held through physical mode.

Thanking You,  
Yours Faithfully,

FOR APARNA TRIPATHI & ASSOCIATES

Practicing Chartered Secretary



Aparna Tripathi  
Proprietor

Firm Registration Number :- S2023MH956300

Membership No: A67594, COP No: 25278

Peer Review No.:1738/2022

Date: 25/12/2023,

Place :- Thane

ICSI UDIN :- A067594E003026253

A handwritten signature in blue ink is written over a circular stamp. The stamp contains the text "FILTRON ENGINEERS LIMITED" around the top edge and "PUNE" in the center. Below the signature, the text "CHAIRMAN" and "FILTRON ENGINEERS" is printed.

CHAIRMAN  
FILTRON ENGINEERS