



Date: October 03, 2024

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

Dear Sir/ Madam,

Scrip Code: 531191

Subject: Disclosure of Voting Results of the 42nd Annual General Meeting ("AGM") of Filtron Engineers Limited held on Monday, September 30, 2024 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 Monday, September 30, 2024 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



Name of the Company:	Filtron Engineers Limited
Date of Annual General Meeting	September 30, 2024
Total number of shareholders on record date:	1451
No. of shareholders present in the meeting either in person or through proxy:	19
Promoters and Promoters Group:	5
Public	14
No. of Shareholders attended the meeting through Video Conferencing:	NA
Promoters and Promoters Group:	NA
Public	NA



Resolution No: 1- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ending March 31, 2024, together with the Report 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
Promoter and Promoter Group	E-Voting	16,02,700	0	0.00	0.00	0	0.00	0.00
	Poll		13,20,250	82.37	13,20,250	0	100.00	0.00
	Postal Ballot		0	0.00	0.00	0	0.00	0.00
	Total		16,02,700	13,20,250	82.37	13,20,250	0	100.00
Public-Institutions	E-Voting	0.00	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.0000
Public-Non Institutions	E-Voting	10,13,800	200	0.01	200	0	100.00	0.00
	Poll		3,533	0.35	3,533	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		10,13,800	3,733	0.36	3,733	0	100.00
Total		26,16,500	13,23,983	50.60	13,23,983	0	100.00	0.00



Resolution No: 2- To appoint a director, in place of Ms. Deepa Atul Thakkar (DIN: 01935356), who retires by rotation, and being eligible offers herself 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
Promoter and Promoter Group	E-Voting	16,02,700	0	0.00	0.00	0	0.00	0.00
	Poll		13,20,250	82.37	13,20,250	0	100.00	0.00
	Postal Ballot		0	0.00	0.00	0	0.00	0.00
	Total		16,02,700	13,20,250	82.37	13,20,250	0	100.00
Public-Institutions	E-Voting	0.00	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0.00	0.00	0.00	0	0	0.0000
Public-Non Institutions	E-Voting	10,13,800	200	0.01	200	0	100.00	0.00
	Poll		3,533	0.35	3,533	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		10,13,800	3,733	0.36	3,733	0	100.00
Total		26,16,500	13,23,983	50.60	13,23,983	0	100.00	0.00



SCRUTINIZER REPORT

To

The Chairman,

Of 42nd Annual General Meeting (AGM) of the shareholders of **Filtron Engineers Limited** (hereinafter referred to as the “**Company**”) held on **Monday, 30th September, 2024** at **01.30 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 42nd 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, Proprietor Aparna Tripathi & Associates, Practicing Company Secretary**, have been appointed as a Scrutinizer by the Board of Directors in its meeting held on **September 09, 2024** of **FILTRON ENGINEERS LIMITED** (“**Company**”) for the purpose of

- scrutinizing the Voting process in fair and transparent manner and ascertaining the requisite majority of 42nd Annual General Meeting held on **Monday, 30th September, 2024, at 01.30 P.M.** through physical mode on agenda items contained in Notice dated **09th September, 2024**, 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, 2024, together with the Report of the Board of Directors and the Auditors thereon
2.	Ordinary	To appoint a director, in place of Ms. Deepa Atul Thakkar (DIN: 01935356), who retires by rotation, and being eligible offers herself for re-appointment.

- 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 **Thursday, September 26, 2024 (09.00 AM)** and ended on **Sunday, September 29, 2024 (05.00 PM)** and Central Depository Services (India) Limited (CDSL), remote e-voting platform was unblocked thereafter.
- Voting rights were reckoned as on **22nd September, 2024**, 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.

**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, 2024, 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	16,02,700	0	0.00	0.00	0	0.00	0.00
	Poll		13,20,250	82.37	13,20,250	0	100.00	0.00
	Postal Ballot		0	0.00	0.00	0	0.00	0.00
	Total		16,02,700	13,20,250	82.37	13,20,250	0	100.00
Public-Institutions	E-Voting	0.00	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.0000
Public-Non Institutions	E-Voting	10,13,800	200	0.01	200	0	100.00	0.00
	Poll		3,533	0.35	3,533	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		10,13,800	3,733	0.36	3,733	0	100.00
Total		26,16,500	13,23,983	50.60	13,23,983	0	100.00	0.00

* Invalid Votes are not considered.

Invalid Votes	8,400
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ITEM NO. 2- Ordinary Resolution: To appoint a director, in place of Ms. Deepa Atul Thakkar (DIN: 01935356), who retires by rotation, and being eligible offers herself 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	16,02,700	0	0.00	0.00	0	0.00	0.00
	Poll		13,20,250	82.37	13,20,250	0	100.00	0.00
	Postal Ballot		0	0.00	0.00	0	0.00	0.00
	Total	16,02,700	13,20,250	82.37	13,20,250	0	100.00	0.00
Public-Institutions	E-Voting	0.00	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	10,13,800	200	0.01	200	0	100.00	0.00
	Poll		3,533	0.35	3,533	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	10,13,800	3,733	0.36	3,733	0	100.00	0.00
Total		26,16,500	13,23,983	50.60	13,23,983	0	100.00	0.00

* Invalid Votes are not considered

Invalid Votes	8,400
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Based on the aforesaid result, we report that Item Nos. 01 to 02 of the Notice of the AGM dated **09th September, 2024** 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 Company Secretary

Aparna
Santoshkumar
Tripathi

Digitally signed by Aparna
Santoshkumar Tripathi
Date: 2024.10.03 14:33:13
+05'30'

Aparna Tripathi

Proprietor

FRN:- S2023MH956300

Membership No: A67594

COP No: 25278

Peer Review No.:5444/2024

UDIN: A067594F001424037

Date: 03/10/2024

Place: Thane

For Filtron Engineers Limited

SADANAND
GANAPATI
HEGDE

Digitally signed by
SADANAND
GANAPATI HEGDE
Date: 2024.10.03
16:05:21 +05'30'

Mr. Sadanand Ganapati Hegde
Chairman