

E-mail: filtron@vsnl.com, info@filtronindia.com Website: www.filtronindia.com CIN: L57909PN1982PLC026929



Date: August 14, 2023

To BSE LimitedP.J Towers, Dalal Street
Mumbai -400001

Dear Sir/ Madam,

Scrip Code: <u>531191</u>

Subject: Outcome of the Board Meeting held on August 14, 2023 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

In terms of the Regulation 30 and 33 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we hereby inform you that the Board of Directors at their meeting held on Monday, August 14, 2023 have inter alia considered and approved the following amongst others:

• On recommendation of Audit Committee, the standalone Un-audited Financial Results for the quarter ended June 30, 2024 along with Limited review report duly submitted by the Statutory Auditors of the Company enclosed herewith;

The meeting of Board of Directors commenced at 5.55 PM and concluded at 11.25 PM

Kindly take the same on your record.

Thanks and Regards
For Filtron Engineers Ltd

Ramesh Hosmane CFO



PLOT NO 38, WMDC INDUSTRIAL ESTATE
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| | Statement of Un-audited Standaione Financial Result for the Quarter ended June 2023 Amount in Rs Thousand | | | | | | |
|---|--|---|---------------|------------|------------|------------|------------|
| | 1 | | Quarter Ended | | | Year Ended | |
| | 1 | | 30-06-2023 | 31-03-2023 | 30-06-2022 | 31-03-2022 | 31.03.2023 |
| | Sr. No. | Particulars | Unaudited | Audited | Unaudited | Audited | Audited |
| | 1 | | 0 | 0 | 0 | 7767 279 | 900.3525 |
| | | Revenue from Operations | 0 | 899 | 0 | 7762.379 | 0 |
| п | 11 | Other Income | 0 | | 0 | 7762.379 | - |
| | eff. | Total Income (I #11) | | | | | 0 |
| | 1 | Expenses Cost of Materials Consumed | 0 | 0 | 0 | | |
| | | Purchase of Stock In Trade | 0 | 0 | 0 | | 0 |
| | | Changes in Inventories of Finished Goods | 0 | 0 | 0 | | 0 |
| 1 | S | took in Trade and Work in Progress | 0 | 2211.35 | 0 | | 2211.35 |
| 1 | 8 | mplovee Benefits Expenses | 0 | 0 | 0 | 0 | 0 |
| 1 | Fi | nance Cost | 0 | 0 | 2 | 2 | 5 |
| 1 | De | epreciation and Amortisation Expense | 321 | 323 | 0 | 1329 | 1287 |
| | Ot | her Expenses | 559 | 2697 | 371 | 1589 | 3800 |
| | То | tal Expenses (IV) | 880 | 5232 | 372 | 2920 | 7303 |
| | V Pro | ofit/ (Loss) before Exceptional items and Tax (III-IV) | -880 | -4333 | -372 | 4843 | -6403 |
| | | eptional Items | 0 | -1312 | 0 | 0 | -1312 |
| | VII Pro | fit/ (Loss) before Tax (V-VI) | -880 | -3020 | -372 | 4843 | -5091 |
| V | /III Tax | Ехрепѕе | | | w | | |
| | 1. C | urrent Tax | 0 | | 0 | | |
| | 2. De | еfегтеd Тах | 0 | | 0 | | |
| D | Profi | it/ (Loss) for the period from continuing operations | | | | | |
| | (VIE) | VIII) | -880 | -3020 | -372 | 4843 | -5091 |
| X | Profi | t/ (Loss) from discontinued operations | -880 | -3020 | -372 | | |
| XI | | xpense of discontinued operation | 0 | 3020 | -3/2 | 4843 | -5091 |
| 2011 | Profit | /(Loss) from Discontinued operations (after Tax) (X- | | | | | |
| XII | XII | | 000 | 0.000 | - A CO. | | |
| XIII | | (Loss) for the period (IX-XII) | -880 | -3020 | -372 | 4843 | -5091 |
| XIV | | | -880 | -3020 | -372 | 4843 | -5091 |
| | A(i))tems that will not be reclassified to profit or loss | | 0 | | 0 | 0 | 0 |
| | (iii) then | Tax solution on terms of the profit or loss | 0 | | 0 | D | 0 |
| | to orofi | me Tax relating to Items that will not be reclassified tor loss | | | | | - |
| | | | 0 | | 0 | 0 | |
| = | bil hen | ns that will be reclassified to profit or loss | 0 | | | 0 | 0 |
| | (III) INCOR | ne Tax relating to Items that will be reclassified to | | | 0 | 0 | 0 |
| Total Comprehensive Income for the Ported (VIII) with | | | | | | | |
| | | | 0 | | 0 | 0 | 0 |
| 1 | (Compris | sing Profit (Loss) and Other Comprehensive Income | | | | | U |
| | for the po | eriod) | | | | | |
| | | Basic Shares (for continuing Operations) | | -3020 | 272 | | |
| 1 | . Basic | one shares (for continuing Operations) | | 3020 | -372 | 4843 | -509 |
| | Diluted | | -0.336 | 4.45 | | | |
| + | Diloteu | | | -1.154 | -0.142 | 1.851 | 100 |
| 1 | -1. | | -0.336 | -1.154 | -0.142 | | -1.94 |
| Ea | rning pe | r Equity Shares (for discontinued Operations) | | | | 1.851 | -1.94 |
| | | Dperations) | | | | | |
| _ | Diluted | | -0.336 | 1.154 | | | |
| Ear | ning per | Equity co. | | -1.154 | -0.142 | 1.851 | |
| 000 | Prational | Equity Shares (for discontinued and continuing | -0.336 | -1.154 | -0.142 | | -1.94 |
| 1 0 | acic | MITE | | | | 1.851 | -1.94 |
| | asie | 192 | | | | | |
| 2. Di | iluted | Total X | -0.336 | 1 1 | | | |
| | | 141/12/1 | | -1.154 | -0.142 | 1.001 | |
| | | NON CONTRACTOR | -0,336 | -1.154 | 0142 | 1.851 | -1.94 |
| | | | 5 | | 0.142 | 1.851 | |
| | | 101 | | 1011 | | an Rely | -1.9 |



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1) These Unaudited Standalone Financial Results have has been reviewed by the Audit committee and there after approved by the Board of Directors at their meeting held on August 14, 2023. These Unaudited Results have been prepared in accordance with the Indian Accounting Standard (Ind AS) notified under section 133 of the Companies Act, 2013, read together with the Companies (Indian . Accounting Standards - IND AS) rules issued thereafter and the provisions of the Companies Act 2013 as applicable and guidelines issued by Securities and Exchange Board of India ("SEBI") and other recognized accounting policies generally accepted in India to the extent possible 2) The results for the Quarter ended June 30, 2023 are unaudited by the Statutory Auditor, of the Company, under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The unmodified report was issued by them thereon.

3) The Above unaudited financial result has been reviwed by the Audit committee and there after approved by the Board of Directors at the meeting held on 14-08-2023.

4) The figures for the quarter ended June 30, 2023 and corresponding quarter ended March 31, 2023 have been subjected to limited review only.

5) The Company is not doing seasonal business hence no need to disclose material seasonal variation

6) The company is only in one segment hence not required to disclose segment wise performance of the company.

7) Interest/ penalty in respect of non-compliance of rules and regulations of Bombay Stock Exchange, Securities and Exchange Board of India and Registrar of Companies is not provided as the amount cannot be ascertained.

8) Some of the Customers and a Vendor has filed a suit against the Company. However, in view of the Company, there is no liability.

9) The above is an extract of the detailed format of the financial results for the Quarter Ended June

30, 2023 filed with Stock Exchange, under regulation 33 of the Securities and Exchange Board of format of the results is available on www.bseindia.com and on the company's website - www.filtronindia.com

10) Previous period figures have been regrouped /reclassified, wherever necessary to conform to current period classification

Sadanand Hegde

WHOLETIME DIRECTOR

DIN:00195106

Date: 14-08-2023

Place:PUNE

SHEKHAR SANE B.Com.; ACMA, FCA, DISA(ICAI)

Office: 020-29527158

Mobile: 98230-91364 Mobile: 98220-50076 S.H.SANE & CO.
CHARTERED ACCOUNTANTS
CHARTERED ACCOUNTANTS
Sadashiv I

OFFICE: Flat No.6, Radha-Krishna Heights, 1435 Sadashiv Peth, Behind Grahak Peth, Off Tilak Road, Pune 411030

2012/16/17, Sadashiv Peth, "Ashwini Heights"
"B" Wing, 2 nd Floor, Off Tilak Road, Next to
Grahak Peth, Pune 411 030.
shekhar@cashekharsane.com
www.cashekharsane.com

Independent Auditors Review Report on Standalone Un-audited Quarterly Financial results And Year to date financial results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements regulations, 2015 (as amended)

To,
The board of Directors of
FILTRON ENGINEERS LTD

- 1. We have reviewed the accompany statement of standalone un-audited financial results (the statement) of Filtron Engineers ltd (the company) for the quarter ended 30th June 2023 and year to date results for the period from 1st April 2023 to June 2023 (the statement) attached herewith being submitted by the company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended) including relevant circulars issued by the SEBI from time to time .Attention is drawn to the fact that the figures for the corresponding quarter ended 30th June 2023 have been approved by the company Board of Directors but have not been subjected to audit or review.
- 2. The statement which is the responsibility of the company's Management and approved by the company Board of Directors has been prepared in accordance with the recognition and Measurement principles laid down in Indian Accounting Standard 34 Interim financial Reporting (Ind AS 34) prescribed under section 133 of the Companies Act 2013 (the Act) and other accounting principles generally accepted in India and is in compliance with the with the presentation and disclosure requirement regulations 2015 (as amended) including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the statement based on our review.
- We conducted our review of the statement in accordance with the standard on review Engagements (SRE) 2410, Review of Interim financial Information Performed by the Independent Auditor of the Entity, issued by the institute of chartered Accountants of India.
- 4. A review of interim Financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit

conducted in accordance with the standards on auditing specified under section 143 (10) of the Act and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

5. Board on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirement of regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015 (as amended) Including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.H. SANE & CO Chartered accountants (F.R No. 0114191W)

SHEKHAR HANUMAN SANE Digitally signed by SHEKHAR HANUMAN SANE Date: 2023,08.14

The Party of the P

SHEKHAR SANE

Partner
M.NO.047938
DATE.14.08.2023
PLACE: PUNE

UDIN: 23047938BGTFXT8842