



Date: February 13, 2024

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

Dear Sir/ Madam,

Scrip Code: 531191

Subject: Outcome of the Board Meeting held on February 13, 2024 under Regulation 30 and 33 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 **Tuesday, February 13, 2024** have inter alia considered and approved the following matter amongst others:

- On recommendation of Audit Committee, the standalone un-audited Financial Results for the quarter ended February 13, 2024 along with Limited Review Report duly submitted by the Statutory Auditors of the Company enclosed herewith.
- Approval of appointment of Mrs. Pooja Amit Gala, Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial Year ending March 31, 2024. The Brief Profile as enclosed herewith as "Annexure- I"

The meeting of Board of Directors commenced at 5.30 PM and concluded at 9.00 PM

Kindly take the same on your record.

Thanks and Regards
For Filtron Engineers Ltd

Ramesh Hosmane
CFO



Statement of Un-audited Standalone Financial Result for the Quarter and Nine Months ended December 2023

Sr. No.	Particulars	Amount in Rs Thousand					
		Quarter Ended			Nine Months Ended		Year Ended
		31-12-23	30-09-23	31-12-22	31-12-23	31-12-22	31-03-23
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
I	Revenue from Operations	0	0	0	0	0	0
II	Other Income	32	0	0	32	1,084	900
III	Total Income (I +II)	32	0	0	32	1,084	
IV	Expenses						
	Cost of Materials Consumed	0	0	0	0	0	
	Purchases of Stock in Trade	0	0	0	0	0	
	Changes in Inventories of Finished Goods	0	0	0	0	0	0
	Stock in Trade and Work in Progress	0	0	0	0	0	2211.35
	Employee Benefits Expenses	0	51	0	0	0	0
	Finance Cost	1	0	0	2	4	5
	Depreciation and Amortisation Expense	321	321	964	964	964	1287
	Other Expenses	1773	876	803	2858	1825	3800
	Total Expenses (IV)	2096	849	1767	3824	2794	7303
V	Profit/ (Loss) before Exceptional items and Tax (III-IV)	-2064	-849	-1766	-3792	-2793	-6403
VI	Exceptional Items	0	0	0	0	0	-1312
VII	Profit/ (Loss) before Tax (V-VI)	-2064	-849	-1766	-3792	-2793	-5091
VIII	Tax Expense						
	1. Current Tax	0	0	0	0	0	0
	2. Deferred Tax	0	0	0	0	0	0
IX	Profit/ (Loss) for the period from continuing operations (VII-VIII)	-2064	-849	-1766	-3792	-2793	-5091
X	Profit/ (Loss) from discontinued operations	-2064	-849	-1766	-3792	-2793	-5091
XI	Tax Expense of discontinued operation	0	0	0	0	0	0
XII	Profit/(Loss) from Discontinued operations (after Tax) (X-XI)	-2064	-849	-1766	-3792	-2793	-5091
XIII	Profit/ (Loss) for the period (IX-XII)	-2064	-849	-1766	-3792	-2793	-5091
XIV	Other Comprehensive Income	0	0	0	0	0	0
	A(i) Items that will not be reclassified to profit or loss	0	0	0	0	0	0
	(ii) Income Tax relating to Items that will not be reclassified to profit or loss	0	0	0	0	0	0
	B(i) Items that will be reclassified to profit or loss	0	0	0	0	0	0
	(ii) Income Tax relating to Items that will be reclassified to profit or loss	0	0	0	0	0	0
XV	Total Comprehensive Income for the Period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	-2064	-849	-1766	-3792	-2793	-5091
XVI	Earning per Equity Shares (for continuing Operations)						
	1. Basic	-0.789	-0.324	-0.675	-1.449	-1.067	-1.946
	2. Diluted	-0.789	-0.324	-0.675	-1.449	-1.067	-1.946
XVII	Earning per Equity Shares (for discontinued Operations)						
	1. Basic	-0.789	-0.324	-0.675	-1.449	-1.067	-1.946
	2. Diluted	-0.789	-0.324	-0.675	-1.449	-1.067	-1.946
XVIII	Earning per Equity Shares (for discontinued asnd continuing Operations)						
	1. Basic	-0.789	-0.324	-0.675	-1.449	-1.067	-1.946
	2. Diluted	-0.789	-0.324	-0.675	-1.449	-1.067	-1.946



Adarsh Hinge

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REGISTERED OFFICE
FILTRON HOUSE 6, SITABAG COLONY,
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TEL.: +91-20-24338642/3/4/5,
TEL FAX :+91-20-24338643
E-mail : filtron@vsnl.com, info@filtronindia.com
Website : www.filtronindia.com
CIN : L57909PN1982PLC026929



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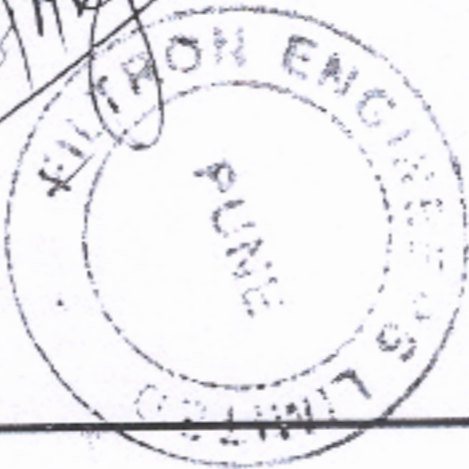
- 1) These financial statements have been prepared in accordance with the Indian Accounting Standard (Ind AS) notified under section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards - IND AS) rules issued thereafter and the provisions of the Companies Act, 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 Limited review as required under regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 has been completed by the Auditor of the Company.
- 3) The Above unaudited financial result has been reviewed by the Audit committee and there after approved by the Board of Director at the meeting held on February 13, 2024.
- 4) The figures for the quarter ended December 31, 2023 and corresponding quarter ended December 31, 2022 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.

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S. Sadanand Hegde

Sadanand Hegde
WHOLETIME DIRECTOR
DIN:00195106



Date: 13-02-2024

Place:PUNE

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Independent Auditors Review Report on Standalone Un-audited Quarterly Financial results And Nine Months ending December-2023 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 quārter ended 31st December 2023 and year to date results for the period from 1st April 2023 to December 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 31 st December 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.
3. 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.



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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 SANE

Partner

M.NO.047938

DATE.13.02.2024

PLACE: PUNE

UDIN: - 24047938BKBGMZ3883



Encl: Details pursuant to Regulation 30 read with schedule III Part A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is annexed herewith as "Annexure I"

Annexure I

Appointment of Secretarial Auditor of the Company

Particulars	Details
Name of the Firm	Mrs. Pooja Amit Gala
Reason for such Change	Re-appointment of Secretarial Auditor for the Financial Year 2023-2024
Date of Appointment	February 13, 2024
Brief Profile	Mrs. Pooja Amit Gala is an Associate member of institute of Company Secretaries of India (ICSI). She is a B. Com Graduate. She has more than 8 years' experience in the field of Company Law, Capital Market, SEBI Compliances and NBFC Compliances. She has handled takeover, merger, reduction, public issue of Listed Company and NBFC.
Disclosure of Relationship between Director	Not Applicable
Tenure of Appointment	Financial Year 2023-2024