



Date: August 14, 2024

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

Dear Sir/ Madam,

Scrip Code: 531191

Sub: Outcome of the Board Meeting held on August 14, 2024 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 Wednesday, August 14, 2024 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 5.25 PM and concluded at 06.30 PM

Kindly take the same on your record.

Thanks and Regards  
**For Filtron Engineers Ltd**

**Ramesh Hosmane**  
CFO



**Statement of Un-audited Standalone Financial Results for the Quarter ended June 2024**

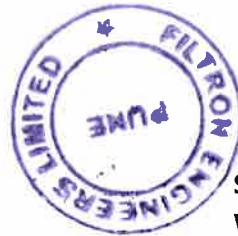
Amount in Rs Thousand

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-24	31-03-24	30-06-23	31-03-24
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	0	0	0	0
II	Other Income	295	0	0	1331.68
III	<b>Total Income (I +II)</b>	<b>295</b>	<b>0</b>	<b>0</b>	<b>1331.68</b>
IV	Expenses				
	Cost of Materials Consumed	0	0	0	0
	Purchase of Stock in Trade	0	0	0	0
	Changes in Inventories of Finished Goods	0	0	0	0
	Stock in Trade and Work in Progress	0	0	0	0
	Employee Benefits Expenses	0	0	0	153
	Finance Cost	0	0	0	2
	Depreciation and Amortisation Expense	321	321	321	1285
	Other Expenses	2137	690	559	3370
	<b>Total Expenses (IV)</b>	<b>2459</b>	<b>1012</b>	<b>880</b>	<b>4811</b>
V	<b>Profit/ (Loss) before Exceptional items and Tax (III-IV)</b>	<b>-2164</b>	<b>-1012</b>	<b>-880</b>	<b>-3479</b>
VI	Exceptional Items	0	0	0	0
VII	<b>Profit/ (Loss) before Tax (V-VI)</b>	<b>-2164</b>	<b>-1012</b>	<b>-880</b>	<b>-3479</b>
VIII	Tax Expense				
	1. Current Tax	0	0	0	0
	2. Deferred Tax	0	0	0	0
IX	<b>Profit/ (Loss) for the period from continuing operations (VII-VIII)</b>	<b>-2164</b>	<b>-1012</b>	<b>-880</b>	<b>-3479</b>
X	<b>Profit/ (Loss) from discontinued operations</b>	<b>-2164</b>	<b>-1012</b>	<b>-880</b>	<b>-3479</b>
XI	Tax Expense of discontinued operation	0		0	
XII	<b>Profit/(Loss) from Discontinued operations (after Tax) (X-XI)</b>	<b>-2164</b>	<b>-1012</b>	<b>-880</b>	<b>-3479</b>
XIII	<b>Profit/ (Loss) for the period (IX-XII)</b>	<b>-2164</b>	<b>-1012</b>	<b>-880</b>	<b>-3479</b>
XIV	Other Comprehensive Income	0	0	0	0
	A(i) Items that will not be reclassified to profit or loss	0	0	0	0
	(ii) Income Tax relating to Items that will not be reclassified to profit or loss	0	0	0	0
	B(i) Items that will be reclassified to profit or loss	0	0	0	0
	(ii) Income Tax relating to Items that will be reclassified to profit or loss	0	0	0	0
XV	<b>Total Comprehensive Income for the Period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)</b>	<b>-2164</b>	<b>-1012</b>	<b>-880</b>	<b>-3479</b>
XVI	<b>Earning per Equity Shares (for continuing Operations)</b>				
	1. Basic	-0.827	-0.387	-0.336	-1.330
	2. Diluted	-0.827	-0.387	-0.336	-1.330
XVII	<b>Earning per Equity Shares (for discontinued Operations)</b>				
	1. Basic	-0.827	-0.387	-0.336	-1.330
	2. Diluted	-0.827	-0.387	-0.336	-1.330
XVIII	<b>Earning per Equity Shares (for discontinued and continuing Operations)</b>				
	1. Basic	-0.827	-0.387	-0.336	-1.330
	2. Diluted	-0.827	-0.387	-0.336	-1.330





- 1) These Unaudited Standalone Financial Results have been reviewed by the Audit committee and there after approved by the Board of Directors at their meeting held on August 14, 2024. 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, 2024 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 reviewed by the Audit committee and there after approved by the Board of Directors at the meeting held on 14-08-2024 .
- 4) The figures for the quarter ended June 30, 2024 and corresponding quarter ended March 31, 2024 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, 2024 filed with Stock Exchange, under regulation 33 of the Securities and Exchange Board of format of the results is available on [www.bseindia.com](http://www.bseindia.com) and on the company's website - [www.filtronindia.com](http://www.filtronindia.com)
- 10) Previous period figures have been regrouped /reclassified, wherever necessary to conform to current period classification



*Sadanand Hegde*  
Sadanand Hegde  
WHOLETEIME DIRECTOR  
DIN:00195106

Date: 14-08-2024

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**

**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.

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[www.cashekarsane.com](http://www.cashekarsane.com)

**GSTN: 27ADXPS4689K1Z8**

**MSME:UDYAM-MH-26-0400452 (MICRO)**

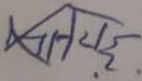
**Independent Auditors Review Report on Standalone Un-audited Quarterly Financial results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements regulations, 2015 (as amended))**

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 30<sup>th</sup> June 2024 reults for the period from 1<sup>st</sup> April 2024 to June 2024 (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 30<sup>th</sup> June 2024 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.
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  
(FRN. 0114191W)



SHEKHAR SANE  
Partner  
M.NO.047938  
DATE.14.08.2024  
PLACE: PUNE  
UDIN: 24047938BKBGXZ1704