



REGISTERED OFFICE
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Website : www.filtronindia.com
CIN : L57909PN1982PLC026929



FILTRON[®]
ENGINEERS LTD.

Date: March 05, 2023

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

Dear Sir/ Madam,

Scrip Code: 531191

**Subject: Disclosure of Events or Information or Information -
Proceeding of the 40th Annual General Meeting of the Company held on
Tuesday, February 28, 2023**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of the 40th Annual General Meeting of the Company held on **Tuesday, February 28, 2023** at **12:30 P.M.**

Kindly take the same on your record.

Thanks and Regards

For Filtron Engineers Ltd

Ramesh Hosmane
CFO



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Proceeding of 38th Annual General Meeting of Filtron Engineers Ltd

The 40th Annual General Meeting ('AGM') of the Members of the Company was held on **Tuesday, February 28, 2023** at 12.30 P.M at the Office of the Company at 6, Sitabag Colony, Sinhagad Road, Pune - 411030.

Shri Sadanand Hegde, Whole-time Director, chaired the proceedings of the Meeting. He confirmed that the requisite quorum being present for the meeting, Chairman called the meeting was in order and commenced the proceedings of meeting. Along with the Chairman, Mr. Atul Thakkar, Director; Gajanan Hegde, Additional Independent Director and Tanaji Kadu, Additional Independent Director were present for the meeting. He welcomed them all to the meeting.

He informed that Mrs. Deepa Thakkar could not attend the meeting due to prior commitments.

He further informed that Secretarial Auditor and Mr. Shekhar Sane, Statutory Auditor of the Company could not attend the meeting due to prior commitments.

It was informed that Registers required under Companies Act 2013 were available for inspection during the meeting along with the Attendance Register of Members.

Since the Notice of the 40th AGM, copies of Annual Report for the year ended on 31st March 2021-22 had been made available on Company's website and on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com as well as on the website of the RTA at www.purvashare.com and on the Company's website viz. www.filtronindia.com the notice of AGM and auditors report were taken as read.

The following items of business, as per the notice of AGM, were transacted:

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1.	To adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2022 together with the Board's Report and the Auditors' Report.	Ordinary Resolution
2	To appoint auditors for further period of 5 years	Ordinary Resolution



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SPECIAL BUSINESS	
3.	To consider sale of assets/ undertaking of the Company as per Section 180 of the Companies Act, 2013
	Special Resolution

The Company, as per SEBI Regulations, had provided remote e-voting facility to the members of the Company in respect of the resolutions to be passed at the AGM as well as physical ballot forms for members. Ballot Box and physical ballot forms were arranged for those members who did not cast their vote electronically and through postal ballot forms, to cast their vote at the AGM. The Chairman informed that members who have not casted their votes by means of remote e-voting, may vote through physical ballot forms during AGM and informed that the said voting facility will be kept open for 15 minutes after the AGM.

He further informed that Mrs. Shruti Kanhere, on behalf of C. S. Kelkar & Associates, Practicing Company Secretaries was appointed as scrutinizer to report on combined voting results of remote e-voting and votes casted during the meeting. It was further informed that, the Company did not receive any queries from members.

The Chairman announced that the Scrutinizer's Report will be submitted by the Scrutinizer and on receipt of the Report, the results of voting shall be uploaded on the website of Company as well as website of RTA. The results of the votes casted by the Members, on all resolutions, based on the report of the Scrutinizer, will be simultaneously informed to the Bombay Stock Exchange.

The meeting concluded at 1.00 P.M

This is for your information and record.

For Filtron Engineers Ltd

Ramesh Hosmane
CFO