



**Date:** November 14, 2024

**To**  
**BSE Limited**  
**Department of Corporate Services/**  
**Corporate Relationship Department**  
P.J Towers, Dalal Street, Mumbai -400001

Dear Sir/ Madam

**Scrip Code: 531191**

**Subject: Outcome of the Board Meeting held on Thursday, November 14, 2024 under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 and Reg 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, we hereby informed that the Board of Directors of the Company in their meeting held on Thursday, November 14, 2024 have inter-alia considered and approved the following matter amongst other:

1. On recommendation of the Audit Committee, the standalone unaudited Financial Results for the Quarter and half yearly ended September 30, 2024 along with the Limited Review Report duly submitted by the Statutory Auditors of the Company enclosed herewith.
2. Approval of appointment of M/s Pooja Gala & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial Year ending March 31, 2025. The Brief Profile as enclosed herewith as "Annexure- I"

The meeting of Board of Directors commenced at 17.45 PM and concluded at 23.15 PM

Kindly take the same on your record.

**For Filtron Engineers Ltd**

**Ramesh Hosmane**  
**CFO**

**Encl: 1. Financial Results for the Quarter and Half Year ended September 30, 2024**  
**2. 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"**



| Asset & Liabilities Statement as on 30-09-2024  |                                     |                      |
|---|-------------------------------------|----------------------|
| Amount in Rs. Thousand  |                                     |                      |
| Particulars   | As at September 30, 2024- Unaudited | As at March 31, 2024 |
| <b>Assets</b>   |                                     |                      |
| <b>1 Non-Current Assets</b>   |                                     |                      |
| a Property, Plant and Equipment   | 8288.57668                          | 8931.3               |
| b Capital Work in Progress  | 0                                   | 0                    |
| c Investment Property   | 0                                   | 0                    |
| d Goodwill  | 0                                   | 0                    |
| e Other Intangible Assets   | 0                                   | 0                    |
| f Intangible Assets under Development   | 0                                   | 0                    |
| g Biological Assets other than bearer plants  | 0                                   | 0                    |
| h Financial Assets  | 0                                   | 0                    |
| i. Investments  | 0                                   | 0                    |
| ii. Trade Receivables   | 0                                   | 0                    |
| iii. Loans  | 0                                   | 0                    |
| iv. Others (to be specified)  | 0                                   | 0                    |
| i Deferred tax assets (net)   | 0                                   | 0                    |
| j Other Non-Current Assets  | 0                                   | 0                    |
| <b>2 Current Assets</b>   | 0                                   | 0                    |
| a Inventories   | 2211.35                             | 2211.35              |
| b Financial Assets  | 0                                   | 0                    |
| i. Investments  | 0                                   | 0                    |
| ii. Trade Receivables   | 1770                                | 0                    |
| iii. Cash and Cash Equivalents  | 34.29                               | 34.29                |
| iv. Bank Balances other than (iii) above  | 850.93                              | 6.36                 |
| v. Loans  | 111.29                              | 111.29               |
| vi Others (to be specified)   | 0                                   | 0                    |
| c Current Tax Assets (Net)  | 0                                   | 0                    |
| d Other Current Assets  | 810.94996                           | 672.48               |
| <b>Total Assets</b>   | <b>14077.39</b>                     | <b>11967.07</b>      |
| <b>Equity and Liabilities</b>   |                                     |                      |
| <b>Equity</b>   |                                     |                      |
| a Equity Share Capital  | 26165                               | 26165                |
| b Other Equity  | -65838.99                           | -63572.78            |
|   | -39673.99                           | -37407.78            |
| <b>Liabilities</b>  |                                     |                      |
| <b>Non-Current Liabilities</b>  |                                     |                      |
| a Financial Liabilities   |                                     |                      |
| i. Borrowings   | 19932                               | 19932                |
| ia. Lease liabilities   | 0                                   | 0                    |
| ii. Trade Payable   |                                     |                      |
| A. Total outstanding dues to Micro Enterprises and Small Enterprises and                  | 0                                   | 0                    |
| B. Total outstanding dues to Creditors other than Micro Enterprises and Small Enterprises | 0                                   | 0                    |
| iii. Other Financial Liabilities (Other than those specified in item b to be specified)   | 0                                   | 0                    |
| b Provisions  | 0                                   | 0                    |
| c Deferred Tax Liabilities (Net)  | 0                                   | 0                    |
| d Other Non-Current Liabilities   | 0                                   | 0                    |
| <b>Current Liabilities</b>  |                                     |                      |
| a Financial Liabilities   | 0                                   | 0                    |
| i. Borrowings   | 16261.507                           | 12778.31             |
| ia. Lease liabilities   | 0                                   | 0                    |
| ii. Trade Payable   |                                     |                      |
| A. Total outstanding dues to Micro Enterprises and Small Enterprises and                  | 0                                   | 0                    |
| B. Total outstanding dues to Creditors other than Micro Enterprises and Small Enterprises | 0                                   | 0                    |
| iii. Other Financial Liabilities (Other than those specified in item c to be specified)   | 9230.5209                           | 10293.17             |
| b Other Current Liabilities   | 6607.349                            | 5651.38              |
| c Provisions  | 1000                                |                      |
| d Current Tax Liabilities (Net)   | 719.998                             | 719.99               |
| <b>Total Equity and Liabilities</b>   | <b>14077.39</b>                     | <b>11967.07</b>      |

Date-14-11-2024 Place-Pune

For Filtron Engineering Ltd

Sadanand Hegde  
WHOLETIME DIRECTOR  
DIN:00195106





**Statement of Un-audited Standalone Financial Result for the Quarter/Six Months ended 30th September 2024**

Amount in Rs Thousand

| Sr. No. | Particulars  | Quarter Ended   |              |             | Half Year Ended |                  | Year Ended   |
|---------|--|-----------------|--------------|-------------|-----------------|------------------|--------------|
|         |  | 30-09-24        | 30-06-24     | 30-09-23    | 30-09-23        | 30-09-24         | 31-03-24     |
|         |  | Unaudited       | Unaudited    | Unaudited   | Unaudited       | Unaudited        | Audited      |
| I       | Revenue from Operations  | 1500            | 0            | 0           | 0               | 1500             | 0            |
| II      | Other Income   | 162             | 295          | 0           | 0               | 456.73694        | 1332         |
| III     | <b>Total Income (I +II)</b>  | <b>1662.155</b> | <b>295</b>   | <b>0</b>    | <b>0</b>        | <b>1956.7369</b> | <b>1332</b>  |
| IV      | Expenses   |                 |              |             |                 |                  |              |
|         | Cost of Materials Consumed   | 0               | 0            | 0           | 0               | 0                | 0            |
|         | Purchase of Stock in Trade   | 0               | 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                | 0            |
|         | Employee Benefits Expenses   | 0               | 0            | 51          | 51              | 0                | 153          |
|         | Finance Cost   | 0               | 0            | 0           | 0               | 0                | 2            |
|         | Depreciation and Amortisation Expense  | 321             | 321          | 321         | 643             | 643              | 1285         |
|         | Other Expenses   | 1443            | 2137         | 476         | 1034            | 3580             | 3370         |
|         | <b>Total Expenses (IV)</b>   | <b>1764</b>     | <b>2459</b>  | <b>849</b>  | <b>1728</b>     | <b>4223</b>      | <b>4811</b>  |
| V       | <b>Profit/ (Loss) before Exceptional items and Tax (III-IV)</b>  | <b>-102</b>     | <b>-2164</b> | <b>-849</b> | <b>-1728</b>    | <b>-2266</b>     | <b>-3479</b> |
| VI      | Exceptional Items  | 0               | 0            | 0           | 0               | 0                | 0            |
| VII     | <b>Profit/ (Loss) before Tax (V-VI)</b>  | <b>-102</b>     | <b>-2164</b> | <b>-849</b> | <b>-1728</b>    | <b>-2266</b>     | <b>-3479</b> |
| VIII    | Tax Expense  |                 |              |             |                 |                  |              |
|         | 1. Current Tax   | 0               | 0            | 0           | 0               | 0                | 0            |
|         | 2. Deferred Tax  | 0               | 0            | 0           | 0               | 0                | 0            |
| IX      | <b>Profit/ (Loss) for the period from continuing operations (VII-VIII)</b>   | <b>-102</b>     | <b>-2164</b> | <b>-849</b> | <b>-1728</b>    | <b>-2266</b>     | <b>-3479</b> |
| X       | <b>Profit/ (Loss) from discontinued operations</b>   | <b>-102</b>     | <b>-2164</b> | <b>-849</b> | <b>-1728</b>    | <b>-2266</b>     | <b>-3479</b> |
| XI      | Tax Expense of discontinued operation  |                 | 0            |             |                 |                  |              |
| XII     | <b>Profit/(Loss) from Discontinued operations (after Tax) (X-XI)</b>   | <b>-102</b>     | <b>-2164</b> | <b>-849</b> | <b>-1728</b>    | <b>-2266</b>     | <b>-3479</b> |
| XIII    | <b>Profit/ (Loss) for the period (IX-XII)</b>  | <b>-102</b>     | <b>-2164</b> | <b>-849</b> | <b>-1728</b>    | <b>-2266</b>     | <b>-3479</b> |
| 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      | <b>Total Comprehensive Income for the Period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)</b> | <b>-102</b>     | <b>-2164</b> | <b>-849</b> | <b>-1728</b>    | <b>-2266</b>     | <b>-3479</b> |
| XVI     | <b>Earning per Equity Shares (for continuing Operations)</b>   |                 |              |             |                 |                  |              |
|         | 1. Basic   | -0.039          | -0.827       | -0.324      | -0.661          | -0.866           | -1.330       |
|         | 2. Diluted   | -0.039          | -0.827       | -0.324      | -0.661          | -0.866           | -1.330       |
| XVII    | <b>Earning per Equity Shares (for discontinued Operations)</b>   |                 |              |             |                 |                  |              |
|         | 1. Basic   | -0.039          | -0.827       | -0.324      | -0.661          | -0.866           | -1.330       |
|         | 2. Diluted   | -0.039          | -0.827       | -0.324      | -0.661          | -0.866           | -1.330       |
| XVIII   | <b>Earning per Equity Shares (for discontinued and continuing Operations)</b>  |                 |              |             |                 |                  |              |
|         | 1. Basic   | -0.039          | -0.827       | -0.324      | -0.661          | -0.866           | -1.330       |
|         | 2. Diluted   | -0.039          | -0.827       | -0.324      | -0.661          | -0.866           | -1.330       |



THIRTY YEARS OF SERVICE  
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CIN : L57909PN1982PLC026929



**FILTRON**<sup>®</sup>  
**ENGINEERS LTD.**

- 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 14-11-2024.*
- 4) *The figures for the quarter/six months ended September 30, 2024 and corresponding quarter ended June 30, 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.*

Sadanand Hegde  
WHOLETEIME DIRECTOR  
DIN:00195106



Date: 14-11-2024

Place: PUNE

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

Independent Auditors Review Report on Standalone Un-audited Quarterly/Half Yearly 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 and half year ended 30<sup>st</sup> September 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 30th June 2024 have been approved by the company Board of Directors but have not been subjected to audit
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  
(F.R No. 0114191W)

*SHS*

**SHEKHAR SANE**

Partner

M.NO.047938

DATE.14-11-2024

PLACE: PUNE

UDIN: 24047938BKBHAD4807





*Annexure I*

**Appointment of Secretarial Auditor**

| No. | Particulars  | Details  |
|-----|--|--|
| 1   | Name   | M/s Pooja Gala & Associates  |
| 2   | Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del> | Appointment of Secretarial Auditor for the Financial Year 2024-2025  |
| 3   | Date of appointment/re-appointment cessation (as applicable) & Term of Appointment                 | November 14, 2024  |
| 4   | Brief Profile (in case of appointment)   | M/s Pooja Gala & Associates (Proprietor Pooja Amit Gala) is an Associate member of The 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, NBFC Compliances and MCA Compliances. She has handled takeover, merger, reduction of capital, public issue of Listed Company and NBFC. |
| 5   | Disclosure of Relationships between directors (in case of appointment of a director)               | Not Applicable   |
| 6   | Tenure of Appointment  | Financial Year 2024-2025   |