

TEL.: +91-20-24338642 E-mail : filtron@vsnl.com, info@filtronindia.com Website : www.filtronindia.com CIN : L57909PN1982PLC026929



Date: February 14, 2025

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

Dear Sir/ Madam,

Scrip Code: <u>531191</u>

Sub: Outcome of the Board Meeting held on Friday, February 14, 2025 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 Friday, February 14, 2025 have inter alia considered and approved the following:

 On recommendation of Audit Committee, the standalone Un-audited Financial Results for the quarter and nine months ended December 31, 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 05.45 PM and concluded at 07.30 PM

Kindly take the same on your record.

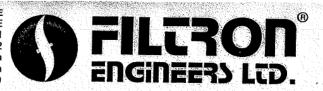
Thanks and Regards
For Filtron Engineers Ltd

Ramesh Hosmane CFO



REGISTERED OFFICE PLOT NO. 36, WMDC INDUSTRIAL ESTATE AMBETHAN ROAD, CHAKAN, DIST.: PUNE 410 501

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Statement of Un-audited Standalone Financial Result for the Quarter and Nine Months ended December 2024

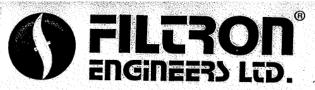
	Partículars	Amount in Rs Thousa					
		Quarter Ended			Nine Months Ended		Year Ended '
r. No.		31/12/2024	30/09/2024	31/12/2023	31/12/2024	31/12/2023	31/03/2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1.	Revenue from Operations	1000	1500	0	2500	0	0
11	Other Income	2022	162	32	2479	31.68	1332
Ш	Total Income (I +II)	3021.91175	1662.155	32	4978.64869	31.68	1332
ΙV	Expenses	* * * * * * * * * * * * * * * * * * *				1	197,7493
	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
74.7	Stock in Trade and Work in Progress	0	0	0	0	0	0
4.	Employee Benefits Expenses	0	0	0	0	0	153
	Finance Cost	1	0	1	1	2	2
13.5	Depreciation and Amortisation Expense	321	321	321	964	964	1285
, 27	Other Expenses	3332	1443	1773	6930	2858	3370
·	Total Expenses (IV)	3654	1764	2096	7895	3824	4811
v	Profit/ (Loss) before Exceptional items and Tax (III-IV)	-632	-102	-2064	-2917	-3792	-3479
	Exceptional Items	0	0	0	. 0	0	0
	Profit/ (Loss) before Tax (V-VI)	-632	-102	-2064	-2917	-3792	-3479
-	Tax Expense	, , , , , , ,					7 - 7 - 7 - 7 - 7
	1. Current Tax	0	0	0	. : 0	0	0
	2. Deferred Tax	0	0	0	0	0	0
	Profit/ (Loss) for the period from continuing operations	1 () () () ()		73333			10.40
IX	(VII-VIII)	-632	-102	-2064	-2917	-3792	-3479
х	Profit/ (Loss) from discontinued operations	-632	-102	-2064	-2917	-3792	-3479
	Tax Expense of discontinued operation			0			
	Profit/(Loss) from Discontinued operations (after Tax) (X-		1 146 () 1 1 1 7 7	11 (14) (14)		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
XII	XI)	-632	-102	-2064	-2917	-3792	-3479
	Profit/ (Loss) for the period (IX-XII)	-632	-102	-2064	-2917	-3792	-3479
	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	Ö	0
	(ii) Income Tax relating to Items that will not be reclassified		· · · · · · · · · · · · · · · · · · ·			1 17 N. E. E. Y. Y.	
		0	0	0	0	0	0
	to profit or loss	0	0	0	0	0	0
	B(i) Items that will be reclassified to profit or loss	0	0.			+	VIII.
	(ii) Income Tax relating to Items that will be reclassified to	0	0	0	0	0	0
	profit or loss	0	0			1	
.1	Total Comprehensive Income for the Period (XIII+XIV)						
ΧV	(Comprising Profit (Loss) and Other Comprehensive	622	100	-2064	2017	-3792	-3479
	Income for the period)	-632	-102	-2064	-2917	-3/92	-34/9
	Earning per Equity Shares (for continuing Operations)		0.020	0.700	1 115	1.440	-1.330
	1. Basic	-0.242	-0.039	-0.789	-1.115	-1.449	
	2. Diluted	-0.242	-0.039	-0.789	-1.115	-1.449	-1.330
VII	Earning per Equity Shares (for discontinued Operations)		Nac				
12.2	1. Basic	-0.242	-0.039	-0.789	-1.115	-1.449	-1.330
	2. Diluted	-0.242	-0.039	-0.789	-1.115	-1.449	-1.330
V/VIII)	Earning per Equity Shares (for discontinued asnd	a			NO.		
V.11)	continuing Operations)	0 //		 	4	1	4 220
	1. Basic	0.2/42/	-0.039	-0.789	-1.115	-1.449	-1.330

FILTRON.... You Can Rely On



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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 guidlines 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 reviwed by the Audit committee and there after approved by the Board of Director at the meeting held on 14-02-2025.
- 4) The figures for the quarter ended December 31, 2024 and corresponding quarter ended December 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) An application is pending with Registrar of Companies Pune for compounding of offence U/s 92,96,132,and137 of the Indian Companies Act 2013. The management is taking all the steps to close this matter

8) Some of the Customers and a Vendor has filed a suit against the Company. However, in view of the Company, there is

9). BSE has revoked suspension of trading of share of the company with effect from 31-12-2024

Sadarand Hegde
WHOLETIME DIRECT

DIN:00195106

Date: 14-02-2025 Place:PUNE

FILTRON.... You Can Rely On

SHEKHAR SANE B.Com.; \(\Lambda\)CM\(\Lambda\), \(FC\Lambda\), \(DIS\Lambda\)(ICAI)

Mobile: 98230-91364 Mobile: 98220-50076

Office: 020-29527158

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. shekhar@cashekharsane.com

www.cashekharsane.com

GSTN: 27ADXPS4689K1Z8

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

Independent Auditors Review Report on Standalone Un-audited Quarterly Financial results And Nine Months ending December-2024 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 Itd (the company) for the quarter ended 31st December 2024 and year to date results for the period from 1St April 2024 to December 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 31 st December 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

(F.R No. 0114191W)

SHEKHAR SANE

Preporietor M.NO.047938 DATE.14.02.2025

PLACE: PUNE

UDIN: 25047938BMKQFI4810