

# FILTRA CONSULTANTS AND ENGINEERS LTD

Registered Office: - W-27, T Block, MIDC, Bhosari, Haveli, Pune- 411026

Tel: 8446294002/8446294003

Email: dir@filtra.in; Web Site: [www.filtrain.in](http://www.filtrain.in)

CIN: L41000PN2011PLC209700



Date: **July 02, 2024**

To,  
The Manager,  
Department of Corporate Services (DCS-Listing)  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
1<sup>st</sup> Floor, Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

**Ref No: - Company Code: BSE SME- 539098**

**Sub: Voting Results of the 13<sup>th</sup> Annual General Meeting under regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.**

We wish to inform you that the 13<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Tuesday, July 02, 2024 at 11:30 a.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), in accordance with the Circulars issued by the Ministry of Corporate Affairs vide General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 read with other subsequent circulars, the latest being, General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "**MCA Circulars**") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with other subsequent circulars, the latest being, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 in relation to 'Additional relaxation in relation to compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (collectively referred to as "**SEBI Circulars**")', to transact the business as stated in the AGM Notice. The venue of the meeting was deemed to be the Registered Office of the Company.

As per Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other applicable provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and in terms of MCA and SEBI Circulars, the Company had provided to its Members the facility to cast their votes by electronic means on all the resolutions, as stated in the notice of the 13<sup>th</sup> AGM. Since voting by show of hands was not permissible as per the Act, at the 13<sup>th</sup> AGM, the Chairman ordered for a poll for voting on all the resolutions and voting through poll was conducted by electronic means. As per the provisions of the Act, the Members who had already voted through Remote E-voting, would not vote on Poll at the AGM.

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The Board of Directors had appointed Mr. Vipin Mehta, Practicing Company Secretary (C.P. No. 9869 and Membership No.: F8587), Partner of M/s. VPP & Associates, as a Scrutinizer to scrutinize the Remote E-voting process in a fair and transparent manner. The Chairman appointed Mr. Vipin Mehta, Practicing Company Secretary (C.P. No. 9869 and Membership No.F8587), Partner of M/s. VPP & Associates, and Mr. Hemanshu Kapadia (Karta of Hemanshu Kapadia HUF), Member of the Company (DP ID & Client id IN300214-24505098), as Scrutinizers to conduct the Poll process at the 13<sup>th</sup> AGM in a fair and transparent manner.

The Scrutinizers issued Combined Scrutinizers' Report on the Remote E-voting and on the Electronic Poll taken at the AGM on all the resolutions contained in the notice of the 13<sup>th</sup> AGM of the Company. Report of Scrutinizers was furnished on July 02, 2024.

**Mode of voting for all the resolutions at the 13<sup>th</sup> AGM:** The remote e-voting was conducted between Saturday, June 29, 2024 (09:00 a.m. IST) till Monday, July 01, 2024 (05:00 p.m. IST) and e-poll was taken at the AGM.

Pursuant to the Regulation 44 of the Listing Regulations, please find attached herewith the voting results of the 13<sup>th</sup> AGM of the Company held on Tuesday, July 02, 2024.

**As per the Scrutinizers' Report, all the resolutions as set out in the Notice of the 13<sup>th</sup> AGM have been approved by the Members of the Company with requisite majority. The details of the resolutions passed at the 13<sup>th</sup> AGM are given in the table below:**

| Res. No. | Particulars  | Nature of Business | Type of Resolution |
|----------|--|--------------------|--------------------|
| 1        | <b>Ordinary Resolution:</b> Considered and adopted the Standalone Audited Financial Statement of the Company for the Financial Year ended March 31, 2024 along with the Reports of the Board and Auditors thereon. | Ordinary           | Ordinary           |
| 2        | <b>Ordinary Resolution:</b> Declared final dividend for the financial year 2023-24 at the rate of 30% on Equity Shares i.e. Rs. 3/- per share.   | Ordinary           | Ordinary           |
| 3        | <b>Ordinary Resolution:</b> Re-appointed Mrs. Anjali Khant (DIN: 03506175), who retired by rotation and being eligible, offered herself for re-appointment.  | Ordinary           | Ordinary           |
| 4        | <b>Ordinary Resolution:</b> Appointed M/s. Rajendra B. Shah & Co., Chartered Accountants (FRN: 112596W), as Statutory Auditors of the Company for a period of five years.  | Ordinary           | Ordinary           |

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|   |   |         |          |
|---|---|---------|----------|
| 5 | <b>Ordinary Resolution:</b> Increased the authorized share capital from Rs. 10,00,00,000/- (Rupees Ten Crores) divided into 1,00,00,000 (One Crore) Equity Shares of Rs.10/- (Rupees Ten Only) each to Rs. 20,00,00,000/- (Rupees Twenty Crores) divided into 2,00,00,000 (Two Crore) Equity Shares of Rs. 10/- (Rupees Ten Only) each and altered the Capital Clause i.e. Clause V, of the Memorandum of Association of the Company. | Special | Ordinary |
| 6 | <b>Ordinary Resolution:</b> Approved the capitalization of profit and free reserves and issue of bonus shares in the proportion of 1:3 (i.e. one fully paid equity share of Rs. 10/- against 3 fully paid-up equity shares of Rs. 10/- each held as on record date fixed for the same)  | Special | Ordinary |

Aforesaid Voting Results are declared on July 02, 2024 and posted on the website of the Company, [www.filtrain.in](http://www.filtrain.in), along with the Scrutinizers' Reports.

Please find attached herewith the following:

- Voting results as per the Regulation 44 of the Listing Regulations [voting results is combined result of Remote E-voting (Section 108 of the Act) and E-Poll at the AGM (Section 109 of the Act)].
- Combined Scrutinizers' Report on the remote e-voting and voting on E-poll at the 13<sup>th</sup> AGM.

In the aforesaid result and Report, brief description of resolutions has been given. Kindly refer to the notice of the 13<sup>th</sup> AGM for the complete resolutions. The aforesaid documents are also posted on the website of the Company: [www.filtrain.in](http://www.filtrain.in)

Yours faithfully,

For **Filtra Consultants and Engineers Limited**,

**Ketan Khant**

**Chairman of 13<sup>th</sup> AGM and Managing Director**

(DIN: 03506163)

Place: Mumbai

**Encl:** As above

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## Voting Results of the 13<sup>th</sup> Annual General Meeting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

|  |               |
|--|---------------|
| <b>Date of AGM</b>   | July 02, 2024 |
| <b>Total Number of Shareholders on Record Date</b>                                   | 263           |
| <b>No. of Shareholders present in the meeting either in person or through proxy:</b> |               |
| <b>Promoters and Promoter Group</b>  | 0             |
| <b>Public</b>  | 0             |
| <b>No. of Shareholders attended the meeting through video conferencing:</b>          |               |
| <b>Promoters and Promoter Group</b>  | 3             |
| <b>Public</b>  | 6             |

For Filtra Consultants and Engineers Limited,

**Ketan Khant**  
Chairman of 13<sup>th</sup> AGM and Managing Director  
(DIN: 03506163)

Date: July 02, 2024

Place: Mumbai

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**Agenda 1:** To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31, 2024 including the Audited Balance Sheet as at March 31, 2024, Statement of Profit & Loss and Cash Flow Statement of the Company for the financial year ended on that date and notes related thereto along with the Reports of the Board and Auditors thereon.

|  |                 |
|--|-----------------|
| <b>Resolution Required:</b>  | <b>Ordinary</b> |
| <b>Whether promoter/promoter group are interested in the agenda/ resolution?</b> | No              |

| Category                              | Mode of Voting                | No. of shares held | No. of votes polled | % of votes polled on outstanding shares | No. of Votes - in favour | No. of Votes - against | % of votes in favour on votes polled | % of votes against on votes polled |
|---------------------------------------|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
|                                       |                               | (1)                | (2)                 | (3)                                     | (4)                      | (5)                    | (6)                                  | (7)                                |
|                                       |                               |                    |                     | (3)=[(2)/(1)]*100                       |                          |                        | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| <b>Promoter and Promoter group</b>    | E-voting                      | 5957952            | 5957952             | 100.0000                                | 5957952                  | 0                      | 100.0000                             | 0.0000                             |
|                                       | E-Poll                        |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | <b>Total</b>                  |                    | <b>5957952</b>      | <b>5957952</b>                          | <b>100.0000</b>          | <b>5957952</b>         | <b>0</b>                             | <b>100.0000</b>                    |
| <b>Public - Institutional Holders</b> | E-voting                      | 0                  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | E-Poll                        |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | <b>Total</b>                  |                    | <b>0</b>            | <b>0</b>                                | <b>0.0000</b>            | <b>0</b>               | <b>0</b>                             | <b>0.0000</b>                      |
| <b>Public - others</b>                | E-voting                      | 2265048            | 180000              | 7.9469                                  | 180000                   | 0                      | 100.0000                             | 0.0000                             |
|                                       | E-Poll                        |                    | 1500                | 0.0662                                  | 1500                     | 0                      | 100.0000                             | 0.0000                             |
|                                       | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | <b>Total</b>                  |                    | <b>2265048</b>      | <b>181500</b>                           | <b>8.0131</b>            | <b>181500</b>          | <b>0</b>                             | <b>100.0000</b>                    |
| <b>TOTAL</b>                          |                               | <b>8223000</b>     | <b>6139452</b>      | <b>74.6619</b>                          | <b>6139452</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |

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**Agenda 2:** To declare final dividend on Equity Shares for the financial year 2023-24

|   |          |
|---|----------|
| Resolution Required:  | Ordinary |
| Whether promoter/promoter group are interested in the agenda/ resolution? | No       |

| Category                       | Mode of Voting                | No. of shares held | No. of votes polled | % of votes polled on outstanding shares | No. of Votes - in favour | No. of Votes - against | % of votes in favour on votes polled | % of votes against on votes polled |
|--------------------------------|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
|                                |                               | (1)                | (2)                 | (3)                                     | (4)                      | (5)                    | (6)                                  | (7)                                |
|                                |                               |                    |                     | (3)=[(2)/(1)]*100                       |                          |                        | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter group    | E-voting                      | 5957952            | 5957952             | 100.0000                                | 5957952                  | 0                      | 100.0000                             | 0.0000                             |
|                                | E-Poll                        |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                | <b>Total</b>                  |                    | <b>5957952</b>      | <b>5957952</b>                          | <b>100.0000</b>          | <b>5957952</b>         | <b>0</b>                             | <b>100.0000</b>                    |
| Public - Institutional Holders | E-voting                      | 0                  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                | E-Poll                        |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                | <b>Total</b>                  |                    | <b>0</b>            | <b>0</b>                                | <b>0.0000</b>            | <b>0</b>               | <b>0</b>                             | <b>0.0000</b>                      |
| Public - others                | E-voting                      | 2265048            | 180000              | 7.9469                                  | 180000                   | 0                      | 100.0000                             | 0.0000                             |
|                                | E-Poll                        |                    | 1500                | 0.0662                                  | 1500                     | 0                      | 100.0000                             | 0.0000                             |
|                                | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                | <b>Total</b>                  |                    | <b>2265048</b>      | <b>181500</b>                           | <b>8.0131</b>            | <b>181500</b>          | <b>0</b>                             | <b>100.0000</b>                    |
| <b>TOTAL</b>                   |                               | <b>8223000</b>     | <b>6139452</b>      | <b>74.6619</b>                          | <b>6139452</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |

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**Agenda 3:** To re-appoint a Director in place of Mrs. Anjali Khant (DIN: 03506175), who retires by rotation and being eligible, offered herself for re-appointment.

|  |                 |
|--|-----------------|
| <b>Resolution Required:</b>  | <b>Ordinary</b> |
| <b>Whether promoter/promoter group are interested in the agenda/ resolution?</b> | <b>Yes</b>      |

| Category                              | Mode of Voting                | No. of shares held | No. of votes polled | % of votes polled on outstanding shares | No. of Votes - in favour | No. of Votes - against | % of votes in favour on votes polled | % of votes against on votes polled |
|---------------------------------------|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
|                                       |                               | (1)                | (2)                 | (3)                                     | (4)                      | (5)                    | (6)                                  | (7)                                |
|                                       |                               |                    |                     | (3)=[(2)/(1)]*100                       |                          |                        | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| <b>Promoter and Promoter group</b>    | E-voting                      | 5957952            | 5957952             | 100.0000                                | 5957952                  | 0                      | 100.0000                             | 0.0000                             |
|                                       | E-Poll                        |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | <b>Total</b>                  |                    | <b>5957952</b>      | <b>5957952</b>                          | <b>100.0000</b>          | <b>5957952</b>         | <b>0</b>                             | <b>100.0000</b>                    |
| <b>Public - Institutional Holders</b> | E-voting                      | 0                  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | E-Poll                        |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | <b>Total</b>                  |                    | <b>0</b>            | <b>0</b>                                | <b>0.0000</b>            | <b>0</b>               | <b>0</b>                             | <b>0.0000</b>                      |
| <b>Public - others</b>                | E-voting                      | 2265048            | 180000              | 7.9469                                  | 180000                   | 0                      | 100.0000                             | 0.0000                             |
|                                       | E-Poll                        |                    | 1500                | 0.0662                                  | 1500                     | 0                      | 100.0000                             | 0.0000                             |
|                                       | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | <b>Total</b>                  |                    | <b>2265048</b>      | <b>181500</b>                           | <b>8.0131</b>            | <b>181500</b>          | <b>0</b>                             | <b>100.0000</b>                    |
| <b>TOTAL</b>                          |                               | <b>8223000</b>     | <b>6139452</b>      | <b>74.6619</b>                          | <b>6139452</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |

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**Agenda 4:** To appoint Statutory Auditors of the Company and fix their remuneration.

|   |          |
|---|----------|
| Resolution Required:  | Ordinary |
| Whether promoter/promoter group are interested in the agenda/ resolution? | No       |

| Category                       | Mode of Voting                | No. of shares held | No. of votes polled | % of votes polled on outstanding shares | No. of Votes - in favour | No. of Votes - against | % of votes in favour on votes polled | % of votes against on votes polled |
|--------------------------------|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
|                                |                               | (1)                | (2)                 | (3)                                     | (4)                      | (5)                    | (6)                                  | (7)                                |
|                                |                               |                    |                     | (3)=[(2)/(1)]*100                       |                          |                        | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter group    | E-voting                      | 5957952            | 5957952             | 100.0000                                | 5957952                  | 0                      | 100.0000                             | 0.0000                             |
|                                | E-Poll                        |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                | <b>Total</b>                  |                    | <b>5957952</b>      | <b>5957952</b>                          | <b>100.0000</b>          | <b>5957952</b>         | <b>0</b>                             | <b>100.0000</b>                    |
| Public - Institutional Holders | E-voting                      | 0                  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                | E-Poll                        |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                | <b>Total</b>                  |                    | <b>0</b>            | <b>0</b>                                | <b>0.0000</b>            | <b>0</b>               | <b>0</b>                             | <b>0.0000</b>                      |
| Public - others                | E-voting                      | 2265048            | 180000              | 7.9469                                  | 180000                   | 0                      | 100.0000                             | 0.0000                             |
|                                | E-Poll                        |                    | 1500                | 0.0662                                  | 1500                     | 0                      | 100.0000                             | 0.0000                             |
|                                | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                | <b>Total</b>                  |                    | <b>2265048</b>      | <b>181500</b>                           | <b>8.0131</b>            | <b>181500</b>          | <b>0</b>                             | <b>100.0000</b>                    |
| <b>TOTAL</b>                   |                               | <b>8223000</b>     | <b>6139452</b>      | <b>74.6619</b>                          | <b>6139452</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |



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**Agenda 5:** To consider increase in the Authorised share capital of the Company and alteration of Memorandum of Association.

|  |                 |
|--|-----------------|
| <b>Resolution Required:</b>  | <b>Ordinary</b> |
| <b>Whether promoter/promoter group are interested in the agenda/ resolution?</b> | No              |

| Category                              | Mode of Voting                | No. of shares held | No. of votes polled | % of votes polled on outstanding shares | No. of Votes - in favour | No. of Votes - against | % of votes in favour on votes polled | % of votes against on votes polled |
|---------------------------------------|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
|                                       |                               | (1)                | (2)                 | (3)                                     | (4)                      | (5)                    | (6)                                  | (7)                                |
|                                       |                               |                    |                     | (3)=[(2)/(1)]*100                       |                          |                        | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| <b>Promoter and Promoter group</b>    | E-voting                      | 5957952            | 5957952             | 100.0000                                | 5957952                  | 0                      | 100.0000                             | 0.0000                             |
|                                       | E-Poll                        |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | <b>Total</b>                  |                    | <b>5957952</b>      | <b>5957952</b>                          | <b>100.0000</b>          | <b>5957952</b>         | <b>0</b>                             | <b>100.0000</b>                    |
| <b>Public - Institutional Holders</b> | E-voting                      | 0                  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | E-Poll                        |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | <b>Total</b>                  |                    | <b>0</b>            | <b>0</b>                                | <b>0.0000</b>            | <b>0</b>               | <b>0</b>                             | <b>0.0000</b>                      |
| <b>Public - others</b>                | E-voting                      | 2265048            | 180000              | 7.9469                                  | 180000                   | 0                      | 100.0000                             | 0.0000                             |
|                                       | E-Poll                        |                    | 1500                | 0.0662                                  | 1500                     | 0                      | 100.0000                             | 0.0000                             |
|                                       | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                       | <b>Total</b>                  |                    | <b>2265048</b>      | <b>181500</b>                           | <b>8.0131</b>            | <b>181500</b>          | <b>0</b>                             | <b>100.0000</b>                    |
| <b>TOTAL</b>                          |                               | <b>8223000</b>     | <b>6139452</b>      | <b>74.6619</b>                          | <b>6139452</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |

# FILTRA CONSULTANTS AND ENGINEERS LTD

Registered Office: - W-27, T Block, MIDC, Bhosari, Haveli, Pune- 411026

Tel: 8446294002/8446294003

Email: dir@filtra.in; Web Site: [www.filtrain.in](http://www.filtrain.in)

CIN: L41000PN2011PLC209700



## Agenda 6: To approve the capitalization of profit and free reserves for issue of Bonus Shares.

|   |          |
|---|----------|
| Resolution Required:  | Ordinary |
| Whether promoter/promoter group are interested in the agenda/ resolution? | No       |

| Category                       | Mode of Voting                | No. of shares held | No. of votes polled | % of votes polled on outstanding shares | No. of Votes - in favour | No. of Votes - against | % of votes in favour on votes polled | % of votes against on votes polled |
|--------------------------------|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
|                                |                               | (1)                | (2)                 | (3)                                     | (4)                      | (5)                    | (6)                                  | (7)                                |
|                                |                               |                    |                     | (3)=[(2)/(1)]*100                       |                          |                        | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter group    | E-voting                      | 5957952            | 5957952             | 100.0000                                | 5957952                  | 0                      | 100.0000                             | 0.0000                             |
|                                | E-Poll                        |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                | <b>Total</b>                  |                    | <b>5957952</b>      | <b>5957952</b>                          | <b>100.0000</b>          | <b>5957952</b>         | <b>0</b>                             | <b>100.0000</b>                    |
| Public - Institutional Holders | E-voting                      | 0                  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                | E-Poll                        |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                | <b>Total</b>                  |                    | <b>0</b>            | <b>0</b>                                | <b>0.0000</b>            | <b>0</b>               | <b>0</b>                             | <b>0.0000</b>                      |
| Public - others                | E-voting                      | 2265048            | 180000              | 7.9469                                  | 180000                   | 0                      | 100.0000                             | 0.0000                             |
|                                | E-Poll                        |                    | 1500                | 0.0662                                  | 1500                     | 0                      | 100.0000                             | 0.0000                             |
|                                | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                | <b>Total</b>                  |                    | <b>2265048</b>      | <b>181500</b>                           | <b>8.0131</b>            | <b>181500</b>          | <b>0</b>                             | <b>100.0000</b>                    |
| <b>TOTAL</b>                   |                               | <b>8223000</b>     | <b>6139452</b>      | <b>74.6619</b>                          | <b>6139452</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |

For Filtra Consultants and Engineers Limited,

**Ketan Khant**  
 Chairman of 13<sup>th</sup> AGM and Managing Director  
 (DIN: 03506163)

Date: July 02, 2024 Place: Mumbai

**SCRUTINIZERS' REPORT - COMBINED**  
**(Consolidated Report of Scrutinizers' on remote e-voting and e-voting at the 13<sup>th</sup> Annual General Meeting)**

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 13<sup>th</sup> Annual General Meeting ('AGM') of the Shareholders of **Filtra Consultants and Engineers Limited** [CIN: L41000PN2011PLC209700] ('the Company') held on Tuesday, the 2<sup>nd</sup> day of July, 2024 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting and e-voting at AGM in terms of provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard - 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the 13<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday, July 02, 2024 at 11:30 a.m. through VC/OAVM.

1. I, Vipin Mehta, (C.P. No.: 9869, Membership No.: F8587), Partner of M/s. VPP & Associates, Mumbai, have been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), the Secretarial Standard-2 ('SS-2') on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, on the resolutions contained in the notice to the 13<sup>th</sup> AGM of the Members of the Company, held on Tuesday, July 02, 2024 at 11:30 a.m. through VC/OAVM.
2. The Company has engaged National Securities Depository Limited ('NSDL') for using their platform for providing facility for voting through remote e-voting as well as venue voting on the day of AGM. The remote e-voting remained open from Saturday, the 29<sup>th</sup> day of July, 2024, 09:00 a.m. (IST) till Monday, the 1<sup>st</sup> day of July, 2024, 05:00 p.m. (IST) and the remote e-voting platform was blocked thereafter.
3. Under the provisions of Section 109 of the Act read with Rule 21 of the Rules, as amended, and in terms of the SS-2, we, Vipin Mehta, Practicing Company Secretary (C.P. No.: 9869, Membership No.: F8587), Partner of M/s. VPP & Associates, Mumbai, and Hemanshu Kapadia (Karta of Hemanshu Kapadia HUF), Member of the Company (DP ID & Client id IN300214-24505098) have been appointed as the Scrutinizers by the Chairman of the 13<sup>th</sup> AGM to scrutinize the e-voting process on all the resolutions mentioned in the notice of the 13<sup>th</sup> AGM at the 13<sup>th</sup> AGM held on Tuesday, July 02, 2024 at 11:30 a.m. conducted through VC/OAVM.
4. The notice dated May 27, 2024, as confirmed by the Company, sent through electronic mode on Monday, June 10, 2024 to those Members whose email addresses are registered with the Company/Depositories, in compliances with the MCA Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 read with other subsequent circulars, the latest being, General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with other subsequent circulars, the latest being, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively referred to as "SEBI Circular").

Page 1 of 4



For Hemanshu Kapadia (HUF)

Karta.

5. For the purpose of ensuring that the Members who have cast their votes through remote e-voting do not vote again at the AGM, we had access, after the closure of period for remote e-voting and before the start of the AGM, to details relating to the Members, such as their names, folios nos./Client and DP ID, number of shares held and such other information that we may require, who have cast votes through remote e-voting, but not the manner in which they have cast their votes. We, after the conclusion of the e-voting at the AGM, unblocked the votes cast through remote e-voting and made the Consolidated Scrutinizers' Report of the total votes cast in favour or against or invalid votes, if any. Votes cast through remote e-voting were unblocked in the presence of two witnesses, Mr. Ashish Vyas and Ms. Rupali Somani, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

*Ashish Vyas*

Name: Ashish Vyas

*Rupali Somani*

Name: Rupali Somani

6. The Members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e. Tuesday, June 25, 2024 were entitled to vote on the resolutions, as set out in the notice of the 13<sup>th</sup> AGM, and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off.
7. With respect to e-voting at the AGM, after the time fixed for closing of e-voting by the Chairman at the AGM, the electronic system recording the e-votes was locked by NSDL under our instructions. The e-votes cast at the AGM were unblocked on Tuesday, July 02, 2024, 15 minutes after the conclusion of the AGM.
8. As requested by the Management of the Company, we hereby submit our combined report on the result of remote e-voting together with that of e-voting at 13<sup>th</sup> AGM, based on the reports generated from NSDL website, with brief description of resolutions, as under. Kindly refer to the notice of the 13<sup>th</sup> AGM of the Company for the complete details of resolutions. Based on the voting results, we report that all the resolutions, as set out in the Notice of the 13<sup>th</sup> AGM dated May 27, 2024, have been passed with requisite majority:

#### ORDINARY BUSINESS

1. **Ordinary Resolution:** To receive, consider and adopt the Standalone Audited Financial Statement of the Company for the Financial Year ended March 31, 2024 including the Audited Balance Sheet as at March 31, 2024, Statement of Profit & Loss and Cash Flow Statement of the Company for the financial year ended on that date and notes related thereto along with the Reports of the Board and Auditors thereon.

| Particulars | Remote E-voting |         |        | Voting at the AGM |       |        | Total   |         |        |
|-------------|-----------------|---------|--------|-------------------|-------|--------|---------|---------|--------|
|             | Ballots         | Votes   | %      | Ballots           | Votes | %      | Ballots | Votes   | %      |
| Assent      | 6               | 6137952 | 100.00 | 1                 | 1500  | 100.00 | 7       | 6139452 | 100.00 |
| Dissent     | 0               | 0       | 0.00   | 0                 | 0     | 0.00   | 0       | 0       | 0.00   |
| Total       | 6               | 6137952 | 100.00 | 1                 | 1500  | 100.00 | 7       | 6139452 | 100.00 |



For Hemanshu Kapadia (HUF)

*Hemanshu Kapadia*

Karta.

2. **Ordinary Resolution:** To declare final Dividend on Equity Shares for the financial year 2023-24.

| Particulars  | Remote E-voting |                |               | Voting at the AGM |             |               | Total    |                |               |
|--------------|-----------------|----------------|---------------|-------------------|-------------|---------------|----------|----------------|---------------|
|              | Ballots         | Votes          | %             | Ballots           | Votes       | %             | Ballots  | Votes          | %             |
| Assent       | 6               | 6137952        | 100.00        | 1                 | 1500        | 100.00        | 7        | 6139452        | 100.00        |
| Dissent      | 0               | 0              | 0.00          | 0                 | 0           | 0.00          | 0        | 0              | 0.00          |
| <b>Total</b> | <b>6</b>        | <b>6137952</b> | <b>100.00</b> | <b>1</b>          | <b>1500</b> | <b>100.00</b> | <b>7</b> | <b>6139452</b> | <b>100.00</b> |

3. **Ordinary Resolution:** To appoint a Director in place of Mrs. Anjali Khant (DIN: 03506175), who retires by rotation and being eligible, offered herself for re-appointment.

| Particulars  | Remote E-voting |                |               | Voting at the AGM |             |               | Total    |                |               |
|--------------|-----------------|----------------|---------------|-------------------|-------------|---------------|----------|----------------|---------------|
|              | Ballots         | Votes          | %             | Ballots           | Votes       | %             | Ballots  | Votes          | %             |
| Assent       | 6               | 6137952        | 100.00        | 1                 | 1500        | 100.00        | 7        | 6139452        | 100.00        |
| Dissent      | 0               | 0              | 0.00          | 0                 | 0           | 0.00          | 0        | 0              | 0.00          |
| <b>Total</b> | <b>6</b>        | <b>6137952</b> | <b>100.00</b> | <b>1</b>          | <b>1500</b> | <b>100.00</b> | <b>7</b> | <b>6139452</b> | <b>100.00</b> |

4. **Ordinary Resolution:** To appoint Statutory Auditors of the Company and fix their remuneration.

| Particulars  | Remote E-voting |                |               | Voting at the AGM |             |               | Total    |                |               |
|--------------|-----------------|----------------|---------------|-------------------|-------------|---------------|----------|----------------|---------------|
|              | Ballots         | Votes          | %             | Ballots           | Votes       | %             | Ballots  | Votes          | %             |
| Assent       | 6               | 6137952        | 100.00        | 1                 | 1500        | 100.00        | 7        | 6139452        | 100.00        |
| Dissent      | 0               | 0              | 0.00          | 0                 | 0           | 0.00          | 0        | 0              | 0.00          |
| <b>Total</b> | <b>6</b>        | <b>6137952</b> | <b>100.00</b> | <b>1</b>          | <b>1500</b> | <b>100.00</b> | <b>7</b> | <b>6139452</b> | <b>100.00</b> |

#### SPECIAL BUSINESS

5. **Ordinary Resolution:** To consider increase in the Authorised Share Capital of the Company and Alteration of Memorandum of Association.

| Particulars  | Remote E-voting |                |               | Voting at the AGM |             |               | Total    |                |               |
|--------------|-----------------|----------------|---------------|-------------------|-------------|---------------|----------|----------------|---------------|
|              | Ballots         | Votes          | %             | Ballots           | Votes       | %             | Ballots  | Votes          | %             |
| Assent       | 6               | 6137952        | 100.00        | 1                 | 1500        | 100.00        | 7        | 6139452        | 100.00        |
| Dissent      | 0               | 0              | 0.00          | 0                 | 0           | 0.00          | 0        | 0              | 0.00          |
| <b>Total</b> | <b>6</b>        | <b>6137952</b> | <b>100.00</b> | <b>1</b>          | <b>1500</b> | <b>100.00</b> | <b>7</b> | <b>6139452</b> | <b>100.00</b> |

6. **Ordinary Resolution:** To approve the capitalization of profit and free reserves for issue of Bonus shares.

| Particulars  | Remote E-voting |                |               | Voting at the AGM |             |               | Total    |                |               |
|--------------|-----------------|----------------|---------------|-------------------|-------------|---------------|----------|----------------|---------------|
|              | Ballots         | Votes          | %             | Ballots           | Votes       | %             | Ballots  | Votes          | %             |
| Assent       | 6               | 6137952        | 100.00        | 1                 | 1500        | 100.00        | 7        | 6139452        | 100.00        |
| Dissent      | 0               | 0              | 0.00          | 0                 | 0           | 0.00          | 0        | 0              | 0.00          |
| <b>Total</b> | <b>6</b>        | <b>6137952</b> | <b>100.00</b> | <b>1</b>          | <b>1500</b> | <b>100.00</b> | <b>7</b> | <b>6139452</b> | <b>100.00</b> |



For Hemanshu Kapadia (HUF)

Karta.

9. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to remote e-voting and e-voting at the 13<sup>th</sup> AGM on all the resolutions contained in the Notice of the 13<sup>th</sup> AGM of the Members of the Company. Our responsibility as scrutinizers for the remote e-voting process and e-voting at the 13<sup>th</sup> AGM is restricted to make Scrutinizers' Report of the votes cast 'in favour' or 'against' the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency engaged by the Company to provide e-voting facilities for Remote e-voting and e-voting at the 13<sup>th</sup> AGM.

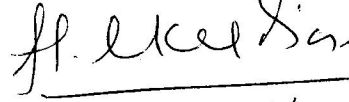
Yours Sincerely,



Vipin Mehta  
Partner  
VPP & Associates  
Practicing Company Secretaries  
Scrutinizer for E-voting and E-Poll  
C.P. No.: 9869; Membership No.: F8587  
UDIN: F008587F000650855



**For Hemanshu Kapadia (HUF)**

  
**Karta.**

Hemanshu Kapadia  
Karta of Hemanshu Kapadia HUF  
Member  
Scrutinizer for E-Poll  
DP-Client Id: IN300214-24505098

Date: July 02, 2024 at Mumbai

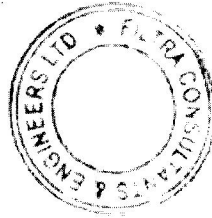
Date: July 02, 2024 at Mumbai

Acknowledge receipt of the same

For Filtra Consultants and Engineers Limited,



Ketan Khant  
Chairman & Managing Director  
(DIN: 03506163)



Date: July 02, 2024  
Place: Mumbai