



Date: December 25, 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 41<sup>st</sup> Annual General Meeting of the Company held on Friday, December 22, 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 41<sup>st</sup> Annual General Meeting of the Company held on **Friday, December 22, 2023** at **12:30 P.M.**

Kindly take the same on your record.

Thanks and Regards

**For Filtron Engineers Ltd**

**Ramesh Hosmane**  
CFO



## Proceeding of 41<sup>st</sup> Annual General Meeting of Filtron Engineers Limited

The 41<sup>st</sup> Annual General Meeting ('AGM') of the Members of the Company was held on **Friday, December 22, 2023** at 12.30 P.M at 6, Sitabag Colony, Sinhad 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, Mr. Ramesh Hosmane - Chief Financial Officer and Ms. Raina Ajmera - Company Secretary were present for the meeting. He welcomed them all to the meeting.

He informed that Mrs. Deepa Thakkar and Ms. Nivedita Sen could not attend the meeting due to their prior commitments.

He further informed that Secretarial Auditor and Mr. Shekhar Sane, Statutory Auditor of the Company could not attend the meeting and have asked for leave of Absence.

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 41<sup>th</sup> AGM, copies of Annual Report for the year ended on March 31, 2023 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](http://www.evotingindia.com) as well as on the website of the RTA at [www.purvashare.com](http://www.purvashare.com) and on the Company's website viz. [www.filtronindia.com](http://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:



Resolution No.	Type of Resolution	Particulars
<b>Ordinary Business</b>		
1.	Ordinary	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ending March 31, 2023, together with the Report of the Board of Directors and the Auditors thereon.
2.	Ordinary	To appoint a director, in place of Mr. Atul Thakkar (DIN: 01935338), who retires by rotation, and being eligible offers himself for re-appointment.
<b>Special Business</b>		
3.	Special	Re-appointment of Mr. Sadanand Ganapati Hegde (DIN: 00195106) as Whole-time Director of the Company for a period of five years
4.	Special	Appointment of Mr. Tanaji Gunaji Kadu (DIN: 08425482) as an Independent Director of the Company
5.	Special	Appointment of Ms. Nivedita Sen (DIN: 07796043) as an Independent Director of the Company
6.	Special	Appointment of Mr. Gajanan Chidambar Hegde (DIN: 00195154) as Director of the Company
7.	Special	Authorization and approval of Limits under Section 180(1)(a) of the Companies Act, 2013
8.	Special	Authorization and approval of Limits under Section 180(1)(c) of the Companies Act, 2013
9.	Special	Authorization and approval of the limits for the Loans and Investment by the Company

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 Aparna Tripathi, Practicing Company Secretary, was appointed as scrutinizer to report on combined voting results of remote e-voting and votes cast 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 1.30 P.M

This is for your information and record.

**For Filtron Engineers Ltd**

**Ramesh Hosmane**  
CFO