



Date: May 29, 2025

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

Dear Sir/ Madam,

Scrip Code: 531191

Subject: Outcome of the Board Meeting held on May 29, 2025 under Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the Regulation 30 and 33 of SEBI (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 **Thursday, May 29, 2025** have inter alia considered and approved the following amongst others:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on recommendation of Audit Committee, the standalone Audited Financial Results for the quarter and year ended March 31, 2025 along with Statement of Assets and Liabilities and Cash Flow Statement as on March 31, 2025 for the financial year ended March 31, 2025 along with Audit Report duly submitted by the Statutory Auditors of the Company.

Declaration of the unmodified opinion for the Standalone Audited Financial Results for the year ended March 31, 2025 in accordance with Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/56/2016 is enclosed herewith.

2. Appointment of M/s. Vaishnavi Badwe & Associates, Chartered Accountants as Internal Auditor of the Company for the FY 25-26

The meeting of Board of Directors commenced at 17.00 PM and concluded at 19:15 PM

Kindly take the same on your record.

Thanks and Regards
For Filtron Engineers Ltd

Ramesh Hosmane
CFO

Encl: 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"



Statement of Audited Standalone Financial Result for the Quarter & Year Ended March 2025

Sr. No.	Particulars	Amount in Rs. Thousand				
		Quarter Ended			Year Ended	
		31-03-2025	31-12-2024	31-03-2024	31-03-2024	31-03-2025
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue from Operations	0	1000	0	0	2500
II	Other Income	1551.47	2021.91	0.00	1331.68	2265.07
III	Total Income (I +II)	1551.47	3021.91	0.00	1331.68	4765.07
IV	Expenses					
	Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00
	Purchase of Stock in Trade	0.00	0.00	0.00	0.00	0.00
	Changes in Inventories of Finished Goods	0.00	0.00	0.00	0.00	0.00
	Stock in Trade and Work in Progress	0.00	0.00	0.00	0.00	0.00
	Employee Benefits Expenses	0.00	0.00	0.00	153.00	0.00
	Finance Cost	0.00	0.80	0.00	2.04	0.99
	Depreciation and Amortisation Expense	321.36	321.36	321.36	1285.43	1285.44
	Other Expenses	824.46	3332.09	690.02	3370.13	6474.36
	Total Expenses (IV)	1145.82	3654.25	1011.38	4810.60	7760.78
V	Profit/ (Loss) before Exceptional items and Tax (III-IV)	405.65	-632.34	-1011.38	-3478.92	-2995.71
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00
VII	Profit/ (Loss) before Tax (V-VI)	405.65	-632.34	-1011.38	-3478.92	-2995.71
VIII	Tax Expense					
	1. Current Tax	0.00	0.00	0.00	0.00	0.00
	2. Deferred Tax	0.00	0.00	0.00	0.00	0.00
IX	Profit/ (Loss) for the period from continuing operations (VII-VIII)	405.65	-632.34	-1011.38	-3478.92	-2995.71
X	Profit/ (Loss) from discontinued operations	405.65	-632.34	-1011.38	-3478.92	-2995.71
XI	Tax Expense of discontinued operation					
XII	Profit/(Loss) from Discontinued operations (after Tax) (X-XI)	405.65	-632.34	-1011.38	-3478.92	-2995.71
XIII	Profit/ (Loss) for the period (IX-XII)	405.65	-632.34	-1011.38	-3478.92	-2995.71
XIV	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00
	A(i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	(ii) Income Tax relating to Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	B(i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	(ii) Income Tax relating to Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the Period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	405.65	-632.34	-1011.38	-3478.92	-2995.71
XVI	Earning per Equity Shares (for continuing Operations)					
	1. Basic	0.16	-0.24	-0.39	-1.33	-1.14
	2. Diluted	0.16	-0.24	-0.39	-1.33	-1.14
XVII	Earning per Equity Shares (for discontinued Operations)					
	1. Basic	0.16	-0.24	-0.39	-1.33	-1.14
	2. Diluted	0.16	-0.24	-0.39	-1.33	-1.14
XVIII	Earning per Equity Shares (for discontinued asnd continuing Operations)					
	1. Basic	0.16	-0.24	-0.39	-1.33	-1.14
	2. Diluted	0.16	-0.24	-0.39	-1.33	-1.14





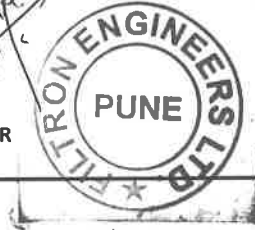
REGISTERED OFFICE
PLOT NO. 36, WMDC INDUSTRIAL ESTATE
AMBETHAN ROAD, CHAKAN, DIST. : PUNE 410 501
TEL.: +91-20-24338642
E-mail : filtron@vsnl.com, info@filtronindia.com
Website : www.filtronindia.com
CIN : L57909PN1982PLC026929



FILTRON[®]
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 SEBI ("SEBI") and other recognized accounting policies generally accepted in India to the extent possible.
- 2) The Statutory Auditors of the company have carried out audit of the above results for quarter and year ended March 2025
- 3) The Above audited financial results has been reviewed by the Audit committee and there after approved by the Board of Directors at the meeting held on 29-05-2025 .
- 4) The Company is not doing seasonal business hence no need to disclose material seasonal variation
- 5) The company is only in one segment hence not required to disclose segment wise performance of the company.
- 6) 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
- 7) Some of the Customers and a Vendor has filed a suit against the Company. However, in view of the Company, there is no liability.
- 8) BSE has revoked suspension of trading of share of the company with effect from 31/10/2024


Sadanand Hegde
WHOLETIME DIRECTOR
DIN:00195106

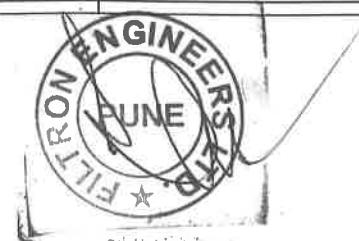


Date: 29-05-2025

Place:PUNE



Filtron Engineers Ltd			
Asset & Liabilities Statement as on 31-03-2025-Audited			
Amount in Rs. Thousand			
	Particulars	As at March 31, 2025	As at March 31, 2024
	Assets		
1	Non-Current Assets		
a	Property, Plant and Equipment	8166.90	8931.3
b	Capital Work.in Progress	0	0
c	Investment Propoerty	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
2	Current Assets	0	0
a	Inventories	2211.35	2211.35
b	Financial Assets	0	0
	i. Investments	0	0
	ii. Trade Receivables	0	0
	iii. Cash and Cash Equivalents	34.29	34.29
	iv. Bank Balances other than (iii) above	6.76	6.36
	v. Loans(Deposit)	111.29	111.29
	vi Others (to be specified)	0	0
c	Current Tax Assets (Net)	0	0
d	Other Current Assets	1077.04	672.48
	Total Assets	11607.63	11967.07





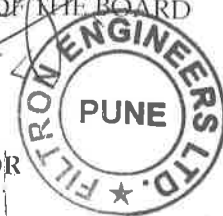
	Equity and Liabilities		
	Equity		
a	Equity Share Capital	26165.00	26165.00
b	Other Equity	-66568.48	-63572.78
		-40403.48	-37407.78
	Liabilities		
	Non-Current Liabilities		
a	Financial Liabilities		
	i. Borrowings	19932.00	19932.00
	ia. Lease liabilities	0	0
	ii. Trade Payable		
	A. Total outstanding 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
	Current Liabilities		
a	Financial Liabilities	0	0
	i. Borrowings	18911.29	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)	7909.62	10293.17
b	Other Current Liabilities	4788.2	5651.38
c	Provisions		
d	Current Tax Liabilities (Net)	470	719.99
	Total Equity and Liabilities	11607.63	11967.07

FOR AND ON BEHALF OF THE BOARD

Sadanand Hegde

WHOLETIME DIRECTOR


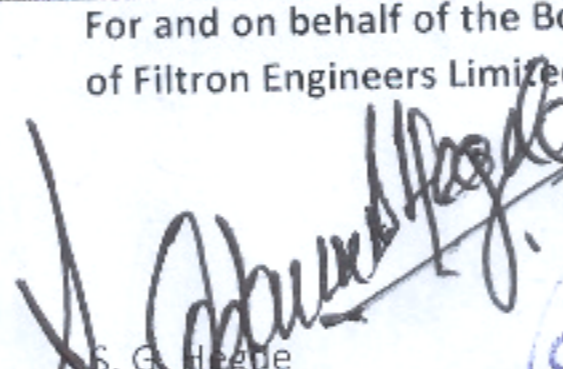
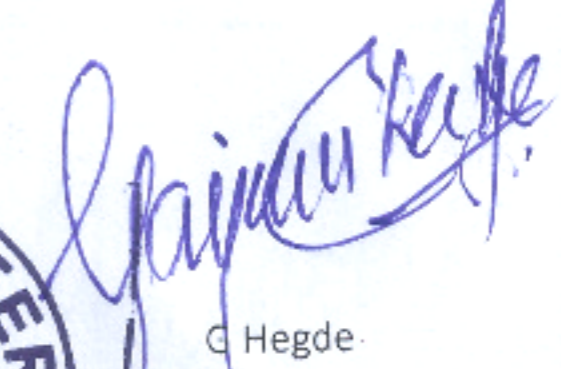

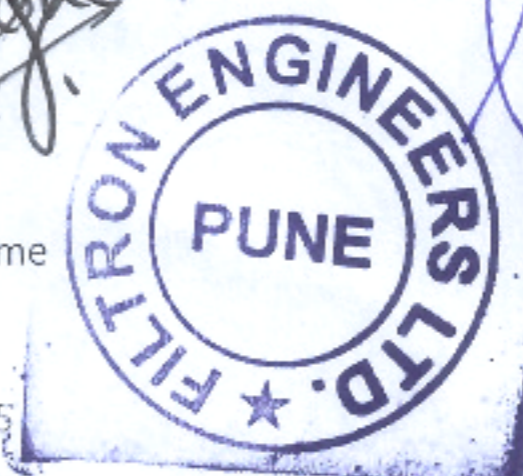
DIN:00195106



Date-29-05-2025 Place-Pune

FILTRON... You Can Rely On

Recd on 27/5/25

Filtron Engineers Limited		
CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2025		
	Amount in Rs. Thousand	
	For the year ended 31-Mar-25	For the year ended 31-Mar-24
Profit before tax	(2,995.70)	(3,478.92)
Depreciation and amortisation expense	1,285.43	1,285.43
Impairment loss		
Interest income		
Profit on sale of assets		
Dividend income		
Finance income on lease deposits		
Remeasurements of post employment benefit obligations		
Balance written back	(2,265.08)	(31.68)
Provision for doubtful receivables		(1,300.00)
Bad debts		
Balances written off		
Operating profit before working capital changes	(3,975.35)	(3,525.17)
(Increase)/Decrease in trade receivables		
(Increase) in inventories		
Increase in trade payables	(2,133.55)	948.68
(Increase) in other financial assets		
(Increase)/decrease in other non-current assets		
(Increase)/decrease in Loans	(404.56)	(210.52)
(Increase)/decrease in other current assets		
Increase/(decrease) in provisions		
Increase in employee benefit obligations	901.91	9.68
Increase/(decrease) in other current liabilities		
Increase in other financial liabilities		
Cash generated from operations	(5,611.55)	(2,777.33)
Taxes paid (net of refunds)		
Net cash flows by operating activities	(5,611.55)	(2,777.33)
Cash flows from investing activities		
Payments for property, plant and equipment	(521.03)	0.01
Proceeds from sale of property, plant and equipment		
Interest received		
Net cash provided by / (used in) investing activities	(521.03)	0.01
Cash flows from financing activities		
Proceeds from borrowings	6,132.98	2,775.80
Repayment of borrowings		
Interest paid		
Net cash provided by / (used in) financing activities	6,132.98	2,775.80
Net change in cash and cash equivalents	0.40	(1.52)
Cash and cash equivalents at the beginning of the year	40.65	42.17
Exchange difference on translation of foreign currency cash and cash equivalents		
Cash and cash equivalents at the end of the year	41.05	40.65
Cash and cash equivalents	31-Mar-25	31-Mar-24
Particulars		
Balance with banks	6.76	6.36
- in current accounts	34.29	34.29
Cash on hand	41.05	40.65
Total cash and cash equivalents		
Summary of Material accounting policy information - Refer note 3		
The accompanying notes form an integral part of the financial statements		
As per our report of even date		
For S.H.SANE & CO. Chartered Accountants (Firm's Registration No.0114491W)	For and on behalf of the Board of Directors of Filtron Engineers Limited	
		
		
Proprietor M.No. 047938 Date : 29th May 2025 Place: Pune DIN- 250479388MKQGL3313	S. G. Hegde Chairman & whole time Director DIN No.00195106 Date : 29th May 2025 Place: Pune	S. G. Hegde Director DIN No: 00195154 Date : 29th May 2025 Place: Pune

SHEKHAR SANE
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Mobile: 98220-50076

S.H. SANE & CO.
CHARTERED ACCOUNTANTS

OFFICE: Flat No.6, Radha-Krishna Heights, 1435 Sadashiv Peth,
Behind Grahak Peth, Off Tilak Road, Pune 411030
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"B" Wing, 2 nd Floor, Off Tilak Road, next to
Grahak Peth, Pune 411 030.
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INDEPENDENT AUDITOR'S REPORT

To the Board of Directors of Filtron Engineers Limited
Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial results of **Filtron Engineers Ltd** ('the Company'), for the quarter and year ended March 31, 2025 (hereinafter referred to as the 'the financial results'), attached herewith, being submitted by the Company pursuant to requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as 'the Listing Regulation'). The financial results have been initialled by us for the purpose of identification.

In our opinion and to the best of our information and according to the explanations given to us, these financial results:

- a) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- b) give true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) and other accounting principles generally accepted in India, of net profit and other comprehensive income and other financial information of the Company for the quarter and year ended 31.03.2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (hereinafter referred to as 'SAs') notified under section 143(10) of the Companies Act, 2013 as amended from time to time (hereinafter referred to as 'the Act'). Our responsibilities under those SAs are further described in the "Auditors' Responsibilities for the Audit of the Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (hereinafter referred to as 'the ICAI') together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion on the financial results.

Responsibilities of Management and those charged with governance for the Financial Results

These financial results have been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of these financial results that give a true and fair view of the net profit for the year ended March 31, 2025 and other comprehensive income and other financial information of the Company in accordance with the recognition and measurement principles laid down in Ind AS notified under section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for

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preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results, that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the financial results by the Board of Directors of the Company, as aforesaid.

In preparing the financial results, the Board of Directors are responsible for assessing the ability of the Company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the financial reporting process of the Company.

Auditors' Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken based on these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing an opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management and the Board of Directors.
- Conclude on the appropriateness of the Management and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the financial

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results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance of the Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The financial results include the figures for the quarter ended 31st March, being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures upto the third quarter ended 31st December of the relevant financial year, which were subject to limited review by us as required under the Listing Regulations.

Our opinion is not modified in respect of the above matter.

For S.H. SANE & CO.

Chartered Accountants

(Firm's Registration No.0114491W)


Shekhar Sane

Proprietor

Membership No. 047938

UDIN: -25047938BMKQGL3313

Pune, May 29, 2025



THIRTY YEARS OF SERVICE
TO FOOD INDUSTRY



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



FILTRON[®]
ENGINEERS LTD.

Date: May 29, 2025

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

Dear Sir/ Madam,

Scrip Code: 531191

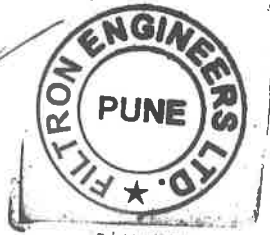
Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the standalone Audited Financial Results for the year ended March 31, 2025

We, **Filtron Engineers Limited** hereby declare that the Statutory Auditor of the Company has issued an Audit Report with an unmodified opinion on the Audited Standalone Financial Results of the Company for the year ended March 31, 2025.

Kindly take the above on record.

**For and on behalf of the Board of Directors of
Filtron Engineers Limited**


Sadanand Hegde
Whole-time Director



FILTRON... *You Can Rely On*



Annexure I

Appointment of Internal Auditor of the Company

Particulars	Details
Name of the Firm	M/s. Vaishnavi Badwe & Associates
Reason of such change	Re-appointment
Date of Appointment	May 29, 2025
Brief Profile	<p>CA Vaishnavi Badwe, B.Com, L.LB operates through the firm Vaishnavi Badwe & Associates as a proprietor.</p> <p><u>The area of operations includes:</u></p> <ol style="list-style-type: none"> 1. Statutory Audits of Companies, LLP's, Trusts, etc 2. Tax Audit under Income Tax Act and Filing of Income Tax Returns for corporates/non-corporates 3. Audit of Charitable Institutions 4. Internal Audit of Companies 5. Representation before Income Tax Authorities (Litigation) before CIT(Appeals) and ITAT <p><u>Nature of Industries worked with:</u></p> <ol style="list-style-type: none"> 1. Trading Entities - Corporates/ Non Corporates 2. Manufacturing Industries - Corporates/ Non-Corporates 3. IT Industry 4. Service Industry
Disclosure of Relationship between Directors	Not Applicable
Tenure of Appointment	Financial Year 25-26