

# FILTRA CONSULTANTS AND ENGINEERS LTD

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

Tel: 8446294002/8446294003

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

CIN: L41000PN2011PLC209700



Date: **May 27, 2024**

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

Dear Sir,

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

**Sub: Outcome of the Board Meeting held on Monday, May 27, 2024**

In terms of Regulation 30 read with Part A of Schedule III and other applicable Regulation of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of the Board of Directors of our Company was held on Monday, May 27, 2024 at 06:00 p.m., the time scheduled for meeting, and concluded at 07:35 p.m., wherein the following business was inter-alia transacted:

1. Approved the Standalone Annual Audited Financial Statement of the Company for the financial year ended March 31, 2024 and considered draft Auditors' Report issued by the Statutory Auditors thereon.
2. Approved the Standalone Audited Financial Results of the Company for the half year and financial year ended March 31, 2024 under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and considered draft Auditors' Report issued by Statutory Auditors thereon.
3. Approved the Cash Flow Statement and Statement of Assets & Liabilities of the Company for the period ended on March 31, 2024.
4. Recommended issue of bonus shares in the ratio 1:3 [i.e. 1 (One) fully paid-up Equity Share for every 3 (Three) fully paid-up Equity Shares held by Members as on record date] to the shareholders for their approval.
5. Recommended final dividend of Rs. 3/- (Rupees Three only) per share i.e. @ 30% per equity share having face value of Rs. 10/- each for the financial year 2023-24 to the shareholders for their approval.
6. Approved appointment of Rajendra B Shah & Co. (FRN: 112596W) as Statutory Auditors of the Company, subject to approval of the shareholders.
7. Pursuant to Regulation 42(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and the provisions of Section 91(1) of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, June 26, 2024 to Tuesday, July 02, 2024** (both days inclusive) for taking record of the Members of the Company for the purpose of 13<sup>th</sup> AGM and determining the names of the Members eligible for final dividend on equity shares, if declared at the 13<sup>th</sup> AGM.

8. Approved draft notice convening the 13<sup>th</sup> Annual General Meeting to be held on Tuesday, July 02, 2024 at 11:30 a.m. through Audio Visual means.

Please take the same on your record and display on your website.

Thanking you,

Yours faithfully,  
For **Filtra Consultants and Engineers Limited**,

Ketan Khant  
Managing Director  
DIN: 03506163

Encl.: Financial Results and Audit Report



# Krunal M. Shah & Co.

## *Chartered Accountants*

Independent Auditors Report on the Half Yearly and Year to date Audited Financial Results of Filtra Consultants and Engineers Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended

To,  
The Board of Directors,  
Filtra Consultants and Engineers Limited

### Opinion

We have audited the accompanying Statement of Audited Financial Results of **Filtra Consultants and Engineers Limited** ("the company") for the half and year ended 31st March 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 ("the listing regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended; and
- ii. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other financial information for the half and year ended 31st March 2024.

### Basis of Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's 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 together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 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 we have obtained is sufficient and appropriate to provide a basis for our opinion.

### Management Responsibilities for the Financial Results

The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other financial information in accordance with the accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance



**Office Address :** D/3, Ground Floor, Kandivali Jyoti Park C.H.S. Ltd., S. V. Road, Ambewadi, Kandivali (West), Mumbai - 400067.

**Regd. Address :** A/403, Ruby Classic C.H.S. Ltd., Mahavir Nagar, Kandivali (West), Mumbai - 400067.

**Mob.:** +91 72082 99009 • **E-Mail :** info@cakms.in • **Website :** www.cakms.in



of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for 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.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability 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.

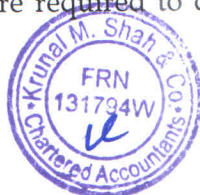
The Board of Directors are also responsible for overseeing the Company's financial reporting process.

### **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 auditor's 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 on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism 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 Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system 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 Board of Directors.
- Conclude on the appropriateness of the 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 Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the



related disclosures in the financial 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 auditor's 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 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 Statement includes the results for the half year ended March 31, 2024 being the balancing figures between the audited figures in respect of the full financial year ended March 31, 2024 and the published figures up to half year ended September 30, 2023 of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations

For KRUNAL M. SHAH & CO.  
CHARTERED ACCOUNTANTS  
Firms Registration No. 131794W

*K. M. Shah*

CA KRUNAL SHAH  
PARTNER

Membership No. 115075

UDIN: 24115075BKCMTP2047

Place : Mumbai

Date : 27.05.2024



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## STATEMENT OF ANNUAL STANDALONE AUDITED FINANCIAL RESULTS FOR THE HALF YEAR AND YEAR ENDED 31ST MARCH 2024

(Rs in Lakhs)

Sr. No	Particulars	Standalone				
		Half year ended			Year ended	
		31-03-2024 (Audited)	30-09-2023 (Unaudited)	31-03-2023 (Audited)	31-03-2024 (Audited)	31-03-2023 (Audited)
<b>1</b>	<b>Revenue from operations</b>					
	a. Revenue from operations (net)	5643.67	4332.53	4830.86	9976.20	9066.02
	b. Other Income	32.45	20.63	21.23	53.08	32.34
	<b>Total Income (a+b)</b>	<b>5676.12</b>	<b>4353.16</b>	<b>4852.09</b>	<b>10029.28</b>	<b>9098.36</b>
<b>2</b>	<b>Expenses</b>					
	a. Cost of materials consumed	-	-	-	-	-
	b. Purchase of Traded Goods	4632.70	3839.70	3808.29	8472.40	7489.75
	c. Changes Inventories of Finished Goods, Work in Progress and stock in Trade	171.93	(260.45)	236.53	(88.52)	145.50
	d. Employee Benefits Expense	400.87	318.22	331.28	719.09	549.37
	e. Finance costs	5.42	4.01	2.05	9.43	3.88
	f. Depreciation and Amortisation expense	12.09	11.68	9.80	23.77	17.83
	g. Other Expenses	255.54	169.01	250.07	424.55	439.30
	<b>Total Expenses (a+b+c+d+e+f+g)</b>	<b>5478.55</b>	<b>4082.17</b>	<b>4638.02</b>	<b>9560.72</b>	<b>8645.63</b>
<b>3</b>	<b>Profit / (Loss) from Exceptional and extraordinary Items and taxes (1 - 2)</b>	<b>197.57</b>	<b>270.99</b>	<b>214.07</b>	<b>468.56</b>	<b>452.73</b>
<b>4</b>	Exceptional Items	-	-	-	-	-
<b>5</b>	<b>Profit before extraordinary items and tax (3-4)</b>	<b>197.57</b>	<b>270.99</b>	<b>214.07</b>	<b>468.56</b>	<b>452.73</b>
<b>6</b>	Extraordinary items	-	-	-	-	-
<b>7</b>	<b>Profit / (Loss) before tax (5-6)</b>	<b>197.57</b>	<b>270.99</b>	<b>214.07</b>	<b>468.56</b>	<b>452.73</b>
<b>8</b>	<b>Tax expenses</b>					
	(i) Current Tax	45.50	66.50	54.40	112.00	110.92
	(ii) Deferred Tax	0.48	(1.05)	(0.95)	(0.57)	(2.51)
<b>9</b>	<b>Profit (Loss) for the period from continuing operations (7-8)</b>	<b>151.59</b>	<b>205.54</b>	<b>160.62</b>	<b>357.13</b>	<b>344.32</b>
<b>10</b>	Profit/(loss) from discontinuing operations before tax	-	-	-	-	-
<b>11</b>	Tax expense of discontinuing operations	-	-	-	-	-
<b>12</b>	<b>Profit/(loss) from Discontinuing operations (after tax) (10-11)</b>	-	-	-	-	-
<b>13</b>	<b>Profit (Loss) for the period (9+12)</b>	<b>151.59</b>	<b>205.54</b>	<b>160.62</b>	<b>357.13</b>	<b>344.32</b>
<b>14</b>	Paid-up equity share capital (Face value: Rs.10/- per shares)	<b>822.30</b>	<b>822.30</b>	<b>822.30</b>	<b>822.30</b>	<b>822.30</b>
<b>15</b>	Reserves excluding revaluation reserve	-	-	-	<b>1,550.50</b>	<b>1,193.34</b>
<b>16</b>	<b>Earnings per Share (EPS):</b>					
	(a) Basic	<b>1.84</b>	<b>2.50</b>	<b>1.96</b>	<b>4.34</b>	<b>4.19</b>
	(b) Diluted	<b>1.84</b>	<b>2.50</b>	<b>1.96</b>	<b>4.34</b>	<b>4.19</b>



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- 1) The above results were reviewed by the Audit Committee and taken on record by the Board of Director meeting held on 27th May,2024. The statutory auditors have issued an unmodified audit opinion on the financial results.
- 2) The Company has provided for gratuity expenses in respect of the full financial year as per actuarial report under AS-15 revised 2005 on estimated basis
- 3) Figures for the Half year ended on 31st March 2024 are the Balancing figures between Audited figures in respect of the full year and the figures upto 30th September, 2023.
- 4) The Board of Directors has recommended final dividend of Rs.3/- per equity share of Rs. 10/- each fully paid up ( 30%) for financial year 2023-24 aggregating to Rs. 246.69 Lacs subject to the approval of Members in the ensuing Annual General Meeting
- 5) The Board of Directors has recommended the issue of Bonus shares in the ratio of 1:3 (One fully paid up Equity Share of Rs. 10/- each as bonus against every three equity share fully paid up of Rs. 10/- each held) during the year subject to the approval of Members in the ensuing Annual General Meeting
- 6) As per MCA Notification No. : G.S.R. 111 ( E ) dated 16th February , 2015 Companies whose shares are listed on SME exchange as referred to in Chapter XB of SEBI ( Issue of Capital and Disclosure Requirements) regulation, 2009 are exempted from Compulsory requirement of adoption of IND-AS. As the Company is covered under exempted category, it has not accepted IND-AS for preparation of financial results.
- 7) The Company does not have more than one reportable segment in terms of AS 17 hence segment wise reporting is not applicable.
- 8) Previous period's / year's have been regroup / rearranged wherever necessary.
- 9) There are no Investor Complaints Received/Pending as on March 31, 2024.
- 10) The Company has issued 7,41,000 share at the rate of Rs.42/- ( including premium of Rs. 32/- per share) got listed on 15.04.2015. The following is details of Utilisation of funds raised through IPO:

Funds utilisation Particulars	Rs. in Lakhs	
	Proposed Amt. Rs.	Utilised Amt. Rs.
Marketing activities Like e commerce Platform and digital Marketing by setting up of Kiosk	25.00	14.92
Working Capital Requirement	176.22	176.22
General Corporate Purpose	60.00	60.00
Issue Expenses	50.00	50.00

**FOR FILTRA CONSULTANTS AND ENGINEERS LIMITED**

**Ketan Khant**  
**(Chairman & Managing Director)**  
(DIN: 03506163)

Date : 27/05/2024  
Place : Mumbai

**FILTRA CONSULTANTS AND ENGINEERS LIMITED.**

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**STATEMENT OF ASSETS & LIABILITIES**

(Rs in Lakhs)

Particulars	Standalone	
	AS AT 31/03/2024	AS AT 31/03/2023
	Audited	Audited
<b>A. EQUITY AND LIABILITIES</b>		
<b>1. Shareholders' Funds</b>		
(a) Share capital	822.30	822.30
(b) Reserves and surplus	1550.50	1193.36
(c) Money receive against share warrants	-	-
<b>Sub-Total - Shareholders' fund</b>	<b>2372.80</b>	<b>2015.66</b>
<b>2. Share Application Money Pending Allotment</b>	-	-
<b>3. Non-current liabilities</b>		
(a) Long-term borrowings	-	-
(b) Deferred tax liabilities (net)	-	-
(c) Other long- term liabilities	58.33	70.14
(d) Long term provisions	-	-
<b>Sub-Total - Non current liabilities</b>	<b>58.33</b>	<b>70.14</b>
<b>4. Current liabilities</b>		
(a) Short term borrowings	-	26.15
<b>(b) Trade payables</b>		
(i) total outstanding dues of micro enterprises and small enterprises	605.20	364.86
(ii) total outstanding dues of creditors other than micro enterprises and small enterprises.	674.66	562.08
(c) Other current liabilities	181.08	143.74
(d) Short - term provisions	11.25	9.00
<b>Sub-Total - Current liabilities</b>	<b>1472.19</b>	<b>1105.83</b>
<b>TOTAL EQUITY &amp; LIABILITIES</b>	<b>3903.32</b>	<b>3191.63</b>
<b>B. ASSETS</b>		
<b>1. Non-current assets</b>		
(a) Property, Plant and Equipment and Intangible Assets		
(i) Property, Plant and Equipment	390.72	404.40
(ii) Intangible assets	-	-
(iii) Capital Work-in-progress	-	-
(iv) Intangible assets under development	-	-
(b) Non-current investment	-	-
(c) Deferred tax assets (net)	28.72	28.15
(d) Long- term loans and advances	-	-
(e) Other non-current assets	9.50	9.50
<b>Sub-Total - Non current assets</b>	<b>428.94</b>	<b>442.05</b>
<b>2. Current assets</b>		
(a) Current investment	319.77	168.89
(b) Inventories	1468.36	1379.84
(c) Trade receivables	1196.18	826.32
(d) Cash and cash equivalents	436.82	357.77
(e) Short-term loans and advances	53.25	16.76
(f) Other current assets	-	-
<b>Sub-Total - Current assets</b>	<b>3474.38</b>	<b>2749.58</b>
<b>TOTAL ASSETS</b>	<b>3903.32</b>	<b>3191.63</b>

**FOR FILTRA CONSULTANTS AND ENGINEERS LIMITED**

**Ketan Khant**

**(Chairman & Managing Director)**

(DIN: 03506163)

Date : 27/05/2024

Place : Mumbai



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## Cash Flow Statement for the year ended 31, March 2024

(Rs in Lakhs)

Particulars	Standalone	
	For the year ended 31st March, 2024	For the year ended 31st March, 2023
	Audited	Audited
<b><u>A. Cash flow from operating activities</u></b>		
Net Profit(Loss) before tax	468.56	452.73
<u>Adjustments for:</u>		
Depreciation and amortisation	23.77	17.83
Loss on sale of assets	-	(1.66)
Interest and Finance Charges	9.43	3.88
<b>Operating profit / (loss) before working capital changes</b>	<b>501.76</b>	<b>472.78</b>
<b>Movements in working capital:</b>		
<u>Adjustments for (increase) / decrease in operating assets:</u>		
(Increase)/Decrease stock	(88.52)	145.50
(Increase)/Decrease Trade Receivable	(369.86)	20.03
(Increase)/Decrease Short Term Loans & Advances	(36.48)	(34.94)
(Increase)/Decrease Other Non Current Assets	-	4.19
<u>Adjustments for increase / (decrease) in operating liabilities:</u>		
Increase/(Decrease) in Trade payables	352.93	(232.91)
Increase/(Decrease) in Provisions	(112.75)	(115.00)
Increase/(Decrease) in long Term Liabilities	(11.81)	10.94
Increase/(Decrease) in other current liabilities	37.33	50.65
<b>Cash generated from operations</b>	<b>272.60</b>	<b>321.24</b>
Less : Net income tax (paid) / refunds	3.00	5.18
<b>Net cash flow from / (used in) operating activities (A)</b>	<b>275.60</b>	<b>326.42</b>
<b><u>B. Cash flow from investing activities</u></b>		
Purchase of Fixed Assets	(10.09)	(80.60)
Proceeds from sale of Fixed Assets	-	2.09
Increase in Current Investment	(150.88)	(95.00)
<b>Net cash flow from / (used in) investing activities (B)</b>	<b>(160.97)</b>	<b>(173.51)</b>
<b><u>C. Cash flow from financing activities</u></b>		
Net increase / (decrease) in working capital borrowings	(26.15)	26.15
Financial Costs	(9.43)	(3.88)
<b>Net cash flow from / (used in) financing activities (C)</b>	<b>(35.58)</b>	<b>22.27</b>
<b>Net increase / (decrease) in Cash and cash equivalents (A+B+C)</b>	<b>79.05</b>	<b>175.18</b>
Cash and cash equivalents at the beginning of the year		
Cash in hand	2.69	1.61
Bank Balance	305.45	133.54
Fixed Deposit with Bank	49.63	47.44
<b>Cash and cash equivalents at the end of the year</b>	<b>436.82</b>	<b>357.77</b>
Reconciliation of Cash and cash equivalents with the Balance Sheet:		
Cash and cash equivalents at the end of the year		
* Comprises:		
(a) Cash on hand	5.99	2.69
(b) Balances with banks	356.86	305.45
(c) Fixed Deposit with Bank	73.97	49.63
<b>Cash &amp; Cash equivalent considered to cash flow statement</b>	<b>436.82</b>	<b>357.77</b>

FOR FILTRA CONSULTANTS AND ENGINEERS LIMITED

Ketan Khant  
(Chairman & Managing Director)  
(DIN: 03506163)

Date : 27/05/2024  
Place : Mumbai

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Date: May 27, 2024

To,  
The Manager  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Ref.: Company Code: BSE SME-539098**

**Sub: Declaration pursuant to Regulation 33 (3)(d) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

I, Ketan Khant (DIN: 03506163), Chairman and Managing Director of **Filtra Consultants and Engineers Limited (CIN: L41000PN2011PLC209700) (the Company)** having its Registered Office at W-27, T-Block, MIDC, Bhosari, Haveli, Pune - 411026, hereby declare that, the Statutory Auditors of the Company, M/s. Krunal M. Shah & Co, Chartered Accountants (FRN: 131794W) have issued an Audit Report with unmodified opinion on Standalone Audited Financial Results for the half year & financial year ended March 31, 2024.

This declaration is given in compliance of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take this declaration on your records and oblige.

Thanking you,

Yours faithfully,

For **Filtra Consultants and Engineers Limited**,

Ketan Khant  
Chairman & Managing Director  
DIN: 03506163

**Place: Mumbai**