

# 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); Web Site: [www.filtral.in](http://www.filtral.in)

CIN: L41000PN2011PLC209700



Date: **September 26, 2022**

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/Madam,

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

**Sub: Voting Results of the 11<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 11<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Monday, September 26, 2022 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. 02/2022 dated May 05, 2022 in continuation of General Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 20/2020 dated May 05, 2020, General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 (collectively referred to as "**MCA Circulars**") and the SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020 read with circular No. SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 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 11<sup>th</sup> AGM. Since voting by show of hands was not permissible as per the Act, at the 11<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.

# 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); Web Site: [www.filtrain.in](http://www.filtrain.in)

CIN: L41000PN2011PLC209700



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, as Scrutinizers to conduct the Poll process at the 11<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 11<sup>th</sup> AGM of the Company. Report of Scrutinizers was furnished on September 26, 2022.

**Mode of voting for all the resolutions at the 11<sup>th</sup> AGM:** The remote e-voting was conducted between Friday, September 23, 2022 (09:00 a.m.) to Sunday, September 25, 2022 (05:00 p.m.) 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 11<sup>th</sup> AGM of the Company held on Monday, September 26, 2022.

**As per the Scrutinizers' Report, all the resolutions as set out in the Notice of the 11<sup>th</sup> AGM have been approved by the Members of the Company with requisite majority. The details of the resolutions passed at the 11<sup>th</sup> AGM are given in the table below:**

Res. No.	Particulars	Nature of Business	Type of Resolution
1 (a)	<b>Ordinary Resolution:</b> Considered and adopted the Standalone Audited Financial Statement of the Company for the Financial Year ended March 31, 2022 along with the Reports of the Board and Auditors thereon.	Ordinary	Ordinary
1 (b)	<b>Ordinary Resolution:</b> Considered and adopted the Consolidated Audited Financial Statement of the Company for the Financial Year ended March 31, 2022 along with the Report of the Auditors thereon.	Ordinary	Ordinary
2	<b>Ordinary Resolution:</b> Re-appointed Mr. Ketan Bhupendra Khant (DIN: 03506163), who retired by rotation and being eligible, offered himself for re-appointment.	Ordinary	Ordinary

Aforesaid Voting Results are declared on September 26, 2022 and posted on the website of the Company, [www.filtrain.in](http://www.filtrain.in), along with the Scrutinizers' Reports.

# 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); Web Site: [www.filtral.in](http://www.filtral.in)

CIN: L41000PN2011PLC209700



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 11<sup>th</sup> AGM.

In the aforesaid result and Report, brief description of resolutions has been given. Kindly refer to the notice of the 11<sup>th</sup> AGM for the complete resolutions. The aforesaid documents are also posted on the website of the Company: [www.filtral.in](http://www.filtral.in)

Yours faithfully,

For **Filtra Consultants and Engineers Limited**,

**Ketan Khant**

**Chairman of 11<sup>th</sup> AGM and Managing Director**

(DIN: 03506163)

Place: Mumbai

**Encl:** As above

# 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); Web Site: [www.filtral.in](http://www.filtral.in)

CIN: L41000PN2011PLC209700



## Voting Results of the 11<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>	September 26, 2022
<b>Total Number of Shareholders on Record Date</b>	131
<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>	4

For Filtra Consultants and Engineers Limited,

**Ketan Khant**

**Chairman of 11<sup>th</sup> AGM and Managing Director**

(DIN: 03506163)

Date: September 26, 2022

Place: Mumbai

# 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.filtra.in](http://www.filtra.in)

CIN: L41000PN2011PLC209700



**Agenda 1 (a):** To receive, consider and adopt the Standalone Audited Financial Statement of the Company for the Financial Year ended March 31, 2022 including the Audited Balance Sheet as at March 31, 2022, 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 Report 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	6017952	5999940	99.7007	5999940	0	100.0000	0.0000
	E-Poll		18012	0.2993	18012	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>6017952</b>	<b>6017952</b>	<b>100.0000</b>	<b>6017952</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</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>0.0000</b>
<b>Public - others</b>	E-voting	2205048	144000	6.5305	144000	0	100.0000	0.0000
	E-Poll		99000	4.4897	99000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>2205048</b>	<b>243000</b>	<b>11.0202</b>	<b>243000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>TOTAL</b>		<b>8223000</b>	<b>6260952</b>	<b>76.1395</b>	<b>6260952</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.filtra.in](http://www.filtra.in)

CIN: L41000PN2011PLC209700



**Agenda 1 (b):** To receive, consider and adopt the Consolidated Audited Financial Statement of the Company for the Financial Year ended March 31, 2022 including the Audited Balance Sheet as at March 31, 2022, 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 Report of the 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	6017952	5999940	99.7007	5999940	0	100.0000	0.0000
	E-Poll		18012	0.2993	18012	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>6017952</b>	<b>6017952</b>	<b>100.0000</b>	<b>6017952</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</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>0.0000</b>
<b>Public - others</b>	E-voting	2205048	144000	6.5305	144000	0	100.0000	0.0000
	E-Poll		99000	4.4897	99000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>2205048</b>	<b>243000</b>	<b>11.0202</b>	<b>243000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>TOTAL</b>		<b>8223000</b>	<b>6260952</b>	<b>76.1395</b>	<b>6260952</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.filtra.in](http://www.filtra.in)

CIN: L41000PN2011PLC209700



**Agenda 2:** To re-appoint a Director in place of Mr. Ketan Bhupendra Khant (DIN: 03506163), who retires by rotation and being eligible, offered himself for re-appointment.

Resolution Required:				Ordinary				
Whether promoter/promoter group are interested in the agenda/ resolution?				Yes				
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	6017952	5999940	99.7007	5999940	0	100.0000	0.0000
	E-Poll		18012	0.2993	18012	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		6017952	100.0000	6017952	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public - others	E-voting	2205048	144000	6.5305	144000	0	100.0000	0.0000
	E-Poll		99000	4.4897	99000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2205048	11.0202	243000	0	100.0000	0.0000
TOTAL		8223000	6260952	76.1395	6260952	0	100.0000	0.0000

For Filtra Consultants and Engineers Limited,

**Ketan Khant**  
Chairman of 11<sup>th</sup> AGM and Managing Director  
(DIN: 03506163)

Date: September 26, 2022

Place: Mumbai



**SCRUTINIZERS' REPORT - COMBINED**  
(Consolidated Report of Scrutinizers' on remote e-voting and e-voting at the 11<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 11<sup>th</sup> Annual General Meeting ('AGM') of the Shareholders of Filtra Consultants and Engineers Limited [CIN: L41000PN2011PLC209700] ('the Company') held on Monday, the 26<sup>th</sup> day of September 26, 2022 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 11<sup>th</sup> Annual General Meeting (AGM) of the Company held on Monday, September 26, 2022 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 11<sup>th</sup> AGM of the Members of the Company, held on Monday, September 26, 2022 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 Friday, the 23<sup>rd</sup> day of September, 2022, 09:00 a.m. (IST) to Sunday, the 25<sup>th</sup> day of September, 2022, 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, Mr. Vipin Mehta, Practicing Company Secretary (C.P. No.: 9869, Membership No.: F8587), Partner of M/s. VPP & Associates, Mumbai, and Mr. Hemanshu Kapadia (Karta of Hemanshu Kapadia HUF), Member of the Company (DP-Client ID: IN300214-24505098) have been appointed as the Scrutinizers by the Chairman of the 11<sup>th</sup> AGM to scrutinize the e-voting process on all the resolutions mentioned in the notice of the 11<sup>th</sup> AGM at the 11<sup>th</sup> AGM held on Monday, September 26, 2022 at 11:30 a.m. conducted through VC/OAVM.
4. The notice dated August 12, 2022, as confirmed by the Company, sent to the shareholders through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliances with the MCA Circular No. 02/2022 dated May 05, 2022 in continuation of the General Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 20/2020 dated May 05, 2020, General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020.




*[Handwritten signature]*


*[Handwritten signature]*





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. Kaushik Patel and Ms. Sarita Gupta, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
Name: Mr. Kaushik Patel

  
Name: Ms. Sarita Gupta

6. The Members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e. Monday, September 19, 2022 were entitled to vote on the resolutions, as set out in the notice of the 11<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 Monday, September 26, 2022 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 11<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 11<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 11<sup>th</sup> AGM dated August 12, 2022, have been passed with requisite majority:

#### ORDINARY BUSINESS

1(a) Ordinary Resolution: To receive, consider and adopt the Standalone Audited Financial Statement of the Company for the Financial Year ended March 31, 2022 including the Audited Balance Sheet as at March 31, 2022, 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 Report thereon.

Particulars	Remote E-voting			Voting at the AGM			Total		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
Assent	3	6143940	100.00	2	117012	100.00	5	6260952	100.00
Dissent	0	0	0.00	0	0	0.00	0	0	0.00
Total	3	6143940	100.00	2	117012	100.00	5	6260952	100.00

1(b) Ordinary Resolution: To receive, consider and adopt the Consolidated Audited Financial Statement of the Company for the Financial Year ended March 31, 2022 including the Audited Balance Sheet as at March 31, 2022, 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 Report of the Auditors thereon.









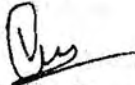
Particulars	Remote E-voting			Voting at the AGM			Total		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
Assent	3	6143940	100.00	2	117012	100.00	5	6260952	100.00
Dissent	0	0	0.00	0	0	0.00	0	0	0.00
Total	3	6143940	100.00	2	117012	100.00	5	6260952	100.00

2 Ordinary Resolution: To appoint a Director in place of Mr. Ketan Bhupendra Khant (DIN: 03506163), who retires by rotation and being eligible, offered himself for re-appointment.

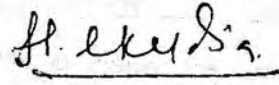
Particulars	Remote E-voting			Voting at the AGM			Total		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
Assent	3	6143940	100.00	2	117012	100.00	5	6260952	100.00
Dissent	0	0	0.00	0	0	0.00	0	0	0.00
Total	3	6143940	100.00	2	117012	100.00	5	6260952	100.00

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 11<sup>th</sup> AGM on all the resolutions contained in the Notice of the 11<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 11<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 11<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; Mem. No.: F8587  
UDIN: F008587D001046074



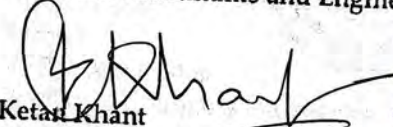
  
Hemanshu Kapadia  
Karta of Hemanshu Kapadia HUF  
Member  
Scrutinizer for E-Poll  
DP-Client Id: IN300214-24505098

Date: September 26, 2022 at Mumbai

Date: September 26, 2022 at Mumbai

Acknowledge receipt of the same

For Filtra Consultants and Engineers Limited,

  
Ketan Khant  
Chairman & Managing Director  
(DIN: 03506163)



Date: 26/9/2022  
Place: Mumbai