

MPF SYSTEMS LIMITED

(FORMERLY KNOWN AS MATHER AND PLATT FIRE SYSTEMS LIMITED)

CIN NO.: L65999MH1993PLC287894

01-10-2024

To
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code: 532470

Sub: MPF Systems Limited: 31st AGM Outcome and Proceedings of 31st Annual General Meeting of the Company held on Monday, 30th September, 2024 at 04.30 P.M. through VC/OAVM.

Dear Sir/Madam,

The 31st Annual General Meeting ("AGM") of MPF Systems Limited was held on 30th September, 2024 at 04.30 P.M. through VC/OAVM, to transact the business as stated in the Notice dated September 06, 2024 convening the 31st Annual General Meeting.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the AGM of the company as required under Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Annexure A
2. Voting results of the businesses transacted at the AGM as required under Regulation 44(3) of the Listing Regulations shall be disclosed on or before 03rd October, 2024.
3. Report of the Scrutinizer Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 shall be disclosed on or before 03rd October, 2024.

The AGM concluded at 4.48 P.M. (IST).

This is for your information and records.

Thanking You,

For MPF Systems Limited,
For MPF Systems Limited

Bhandari



Insolvency Professional
Raghunath Bhandari
IBBI/IPA-002/IP-N01023/2020-2021/13276
Resolution Professional

Registration No. IBBI/IPA-002/IP-N01023/2020-2021/13276

Regd. Office : B-136, Ansa Industrial Estate, Opp .Axis Bank , Saki Naka, Andheri –East, Mumbai-400072 Email id : compliancempf@gmail.com: Tel No: 9223400434

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Annexure - A

SUMMARY OF PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING OF MPF SYSTEMS LIMITED

The 31ST Annual General Meeting ("AGM") of the Members of MPF Systems Limited (the "Company") was held on Monday, 30th September, 2024 through VC/OAVM. The said AGM commenced at 04:30 P.M (IST) and concluded at 04:48 P.M. (IST).

Mr. Raghunath Bhandari Resolution Professional of the Company chaired the Meeting and welcomed the Members of the Company.

With the requisite quorum being present, the Chairman called the meeting to order and welcomed the Shareholders to the Company's 31st AGM. The Chairman informed that the Company had provided its member's the facility to cast their vote electronically through the Central Depository Service (India) Limited ('CDSL') system before the Meeting. The Chairman also informed that the AGM Notice and Annual Report for the financial year 2023-24 had been sent electronically to those members whose email ids were registered with the Company/RTA or Depository Participants.

Thereafter, the Notice convening the 31st AGM of the Company was taken as read by the Chairman, with the consent of the Members present. Further, the Chairman informed that there were no qualification(s), observation(s) or adverse remark(s) of the Statutory Auditors or the Secretarial Auditors in their Report(s) for the financial year ended March 31, 2024 and the same were taken as read.

The following items of business, as per the Notice convening the 31st AGM of the Company dated September 06, 2024 were considered and passed at the AGM:

Sr. No.	Agenda Item	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Directors and Auditors thereon.	Ordinary
2.	Re-Appointment of Mr. Loknath Mishra (DIN: 03364948), as an Independent Director, liable to retire by rotation, who had offered himself for re-appointment.	Ordinary

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice convening the 31st AGM of the Company. The Members were given an opportunity to speak. There were no speakers in the meeting.

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The Chairman informed the Members that the combined results of the remote e-voting before / poll at the AGM would be announced within the stipulated time frame and the results along with the Scrutinize/s Report would be intimated to the stock Exchanges www.bseindia.com in terms of the Listing Regulations and would be placed on the websites of the Company www.mpfsl.co.in and CDSL www.evotingindia.com.

Mr. Loknath Mishra then thanked the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for attending the Meeting and then Mr. Raghunath Bhandari and Mr. Loknath Mishra declared the Meeting as concluded.

This is for your information and records.

Thanking You,

For MPF Systems Limited,
For MPF Systems Limited

Bhandari
Insolvency Professional
Raghunath Bhandari
IBBI/IPA-002/IP-N01023/2020-2021/13276



Resolution Professional

Registration No. IBBI/IPA-002/IP-N01023/2020-2021/13276

MPF SYSTEMS LIMITED

(FORMERLY KNOWN AS MATHER AND PLATT FIRE SYSTEMS LIMITED)

CIN NO.: L65999MHI993PLC287894

Date: 14TH October, 2024

To,
The General Manager,
Listing Department BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

SCRIP CODE: 532470

SUBJECT: Clarification Letter for Explanation of Delay

Dear Sir/Madam,

We acknowledge receipt of your mail dated 11th October 2024 for delayed Submission of Proceedings of General Meetings; we would like to inform you that, we have always ensured a timely compliance of all the applicable regulations

The delay was primarily due to significant internet connectivity issues and due to which we were unable to login to the listing centre which caused this delay. The delay was completely inadvertent.

We appreciate your understanding in this matter and are committed to ensuring timely compliance moving forward.

For MPF Systems Limited,
(Formerly Known as Mather and Platt Fire Systems Limited),

For MPF Systems Limited

Insolvency Professional

Raghunath Bhandari
IBBI/PA-002/IP-N01023/2020-2021/13276

Resolution Professional of MPF SYSTEMS LIMITED

IP Registration No. IBBI/PA-002/IP-N01023/2020-2021/13276



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