

# 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: 31<sup>st</sup> AGM Outcome and Proceedings of 31<sup>st</sup> Annual General Meeting of the Company held on Monday, 30<sup>th</sup> September, 2024 at 04.30 P.M. through VC/OAVM.

Dear Sir/Madam,

The 31<sup>st</sup> Annual General Meeting ("AGM") of MPF Systems Limited was held on 30<sup>th</sup> 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 31<sup>st</sup> 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 03<sup>rd</sup> 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 03<sup>rd</sup> 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

# MPF SYSTEMS LIMITED

(FORMERLY KNOWN AS MATHER AND PLATT FIRE SYSTEMS LIMITED)

CIN NO.: L65999MH1993PLC287894

Annexure - A

## **SUMMARY OF PROCEEDINGS OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING OF MPF SYSTEMS LIMITED**

The 31<sup>ST</sup> Annual General Meeting ("AGM") of the Members of MPF Systems Limited (the "Company") was held on Monday, 30<sup>th</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> AGM of the Company dated September 06, 2024 were considered and passed at the AGM:

Sr. No.	Agenda Item	Type of Resolution
<b>Ordinary Business</b>		
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 31<sup>st</sup> AGM of the Company. The Members were given an opportunity to speak. There were no speakers in the meeting.

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

# MPF SYSTEMS LIMITED

(FORMERLY KNOWN AS MATHER AND PLATT FIRE SYSTEMS LIMITED)

CIN NO.: L65999MH1993PLC287894

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](http://www.bseindia.com) in terms of the Listing Regulations and would be placed on the websites of the Company [www.mpfsl.co.in](http://www.mpfsl.co.in) and CDSL [www.evotingindia.com](http://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**