

MPF SYSTEMS LIMITED

(FORMERLY KNOWN AS MATHER AND PLATT FIRE SYSTEMS LIMITED)

CIN NO.: L65999MH1993PLC287894

21st July, 2023

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

Scrip Code: 532470

SUBJECT: MPF SYSTEMS LIMITED: SCRUTINIZER'S REPORT AND VOTING RESULTS OF 30TH ANNUAL GENERAL MEETING.

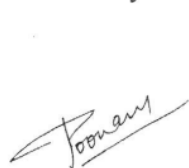
Dear Sir/Madam,

We wish to inform that the 30th Annual General Meeting ('AGM') of the MPF Systems Limited was held on **Wednesday, 19th July, 2023 at 11.00 A.M. (IST)** at registered office of the company, the Company had provided remote e-Voting and poll facility to its members for voting on the businesses transacted at the AGM.

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the consolidated outcome of voting along with Scrutinizer report held through remote e-Voting and Voting conducted at the 30th AGM of the Company. The Company had appointed Mr. Saroj Panda, Practicing Company Secretary as the Scrutinizer for remote e-Voting and poll conducted at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 30th AGM have been duly approved by the Members with requisite majority.

We request you to take the above information on record.

For MPF Systems Limited,



Poonam Sharma
Company secretary
(Membership no: 47218)



Regd. Office: B-136, Ansa Industrial Estate, Opp. Axis Bank, Saki Naka, Andheri - East, Mumbai-400072.

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Voting results	
Record date	12-07-2023
Total number of shareholders on record date	17862
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	35
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	55820	55820	100.0000	55820	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	55820	55820	100.0000	55820	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	114312	242	0.2117	242	0	100.0000	0.0000
	Poll		40079	35.0611	40079	0	100.0000	0.0000



Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
Total	114312	40321	35.2728	40321	0	100.0000	0.0000	
Total	170132	96141	56.5097	96141	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Re-Appointment of Mr. Nitin Arvind Oza (DIN: 03198502) as an Independent Director, liable to retire by rotation, who had offered himself for re-appointment.				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	55820	55820	100.0000	55820	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	55820	55820	100.0000	55820	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		242	0.2117	242	0	100.0000	0.0000
	Poll	114312	40079	35.0611	40079	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total							



	Total	114312	40321	35.2728	40321	0	100.0000	0.0000
	Total	170132	96141	56.5097	96141	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Sushama Anuj Yadav (having DIN: 07910845) as Non-Executive Independent Director of the company.				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	55820	55820	100.0000	55820	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	55820	55820	100.0000	55820	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	114312	242	0.2117	242	0	100.0000	0.0000
	Poll		40079	35.0611	40079	0	100.0000	0.0000



Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
Total	114312	40321	35.2728	40321	0	100.0000	0.0000	
Total	170132	96141	56.5097	96141	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes	

