

# MPF SYSTEMS LIMITED

(FORMERLY KNOWN AS MATHER AND PLATT FIRE SYSTEMS LIMITED)

CIN NO.: L65999MHI993PLC287894

19<sup>th</sup> July, 2023

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

Scrip Code: 532470

**Sub: MPF Systems Limited: 30<sup>th</sup> AGM Outcome and Proceedings of 30<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 19<sup>th</sup> July, 2023 at 11.00 A.M. at the registered office of the company.**

Dear Sir/Madam,

The 30<sup>TH</sup> Annual General Meeting ("AGM") of MPF Systems Limited was held on Wednesday, 19<sup>th</sup> July, 2023 at 11:00 A.M. (IST) at the registered office of the company, to transact the business as stated in the Notice dated June 26, 2023 convening the 30<sup>TH</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 21<sup>st</sup> July, 2023.
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 21<sup>st</sup> July, 2023.

The AGM concluded at 1.00 P.M. (IST).

This is for your information and records.

Thanking You,

FOR MPF SYSTEMS LIMITED,

Poonam Sharma  
Company Secretary  
(Membership No. A47218)

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

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Annexure - A

## SUMMARY OF PROCEEDINGS OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING OF MPF SYSTEMS LIMITED

The 30<sup>th</sup> Annual General Meeting (“AGM”) of the Members of MPF Systems Limited (the “Company”) was held on Wednesday, 19<sup>th</sup> July, 2023 at the registered office of the company. The said AGM commenced at 11:00 P.M (IST) and concluded at 1.00 P.M. (IST).

Mr. Lokanath Mishra Director 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 30<sup>th</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 2022-23 had been sent electronically to those members whose email ids were registered with the Company/RTA or Depository Participants.

The Company Secretary informed that the facility for remote e-voting commenced at 9:00 A.M. (IST) on Saturday, July 15, 2023 and concluded at 5:00 P.M. on Tuesday, July 18, 2023. She also informed that voting by poll was also available during the AGM to those shareholders who had not already voted by means of remote e-voting. She also stated that as the 30<sup>th</sup> AGM is being held physically, the facility of appointing proxy was applicable. She further informed the Shareholders that Mr. Saroj Panda, a Practicing Company Secretary, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e., remote e-voting) in a fair and transparent manner.

Thereafter, the Notice convening the 30<sup>th</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, 2023 and the same were taken as read.

The Chairman made his opening remarks covering global economy and company performance, financial performance F.Y.2022-23 and opportunities going forward.

The following items of business, as per the Notice convening the 30<sup>th</sup> AGM of the Company dated June 26, 2023 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, 2023 and the Reports of the Directors and Auditors thereon.	Ordinary
2.	Re-Appointment of Mr. Nitin Arvind Oza (DIN: 03198502) as	Ordinary

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

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	an Independent Director, liable to retire by rotation, who had offered himself for re-appointment.	
<b>Special Business</b>		
3.	Appointment of Mrs. Sushama Anuj Yadav (having DIN: 07910845) as Non-Executive Independent Director of the company.	Special

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 30<sup>th</sup> AGM of the Company. The Members were given an opportunity to speak. The Chairman appropriately responded to the queries/suggestions raised by them.

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).

The Chairman 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 the Company Secretary declared the Meeting as concluded.

This is for your information and records.

Thanking You,

**FOR MPF SYSTEMS LIMITED**



**POONAM SHARMA**  
Company Secretary  
(Membership no: A47218)