

MPF SYSTEMS LIMITED

(FORMERLY KNOWN AS MATHER AND PLATT FIRE SYSTEMS LIMITED)
CIN NO.: L65999MH1993PLC287894

21st May, 2024

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

SCRIP CODE: 532470

Subject: Outcome of Board Meeting and Intimation under Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has reference to our intimation dated 11th November, 2023 regarding the initiation of corporate insolvency resolution process (CIRP) in the case of the Corporate Debtor and further letter dated 15th May, 2024, regarding the Committee of Creditors (CoC) meeting to be held on Tuesday, 21st May, 2024.

In furtherance thereof and in pursuant to regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Committee of Creditors along with the suspended board of directors in their meeting held on Tuesday, 21st May, 2024 at 04:00 PM through video conferencing have inter-alia

- 1) Considered and approved the Audited Financial Results of the Company for the quarter and year ended 31st March, 2024 along with Audit Report thereon.
- 2) Appointment of M/s. Manas Dash & CO., as the internal Auditor of the company for the financial year 2024-25

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as "Annexure-I"

- 3) Appointment of M/s Saroj Panda & Co., (Membership No F5071) as the Secretarial Auditor of the company for the financial year 2024-25

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as "Annexure-II"

As the Company is under CIRP, pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016, the aforesaid meeting of the CoC was chaired by the undersigned RP who, relying on the certifications, representations and statements of the Directors and management of the Company took on record the Audited Financial Results for the quarter and year ended on 31st March, 2024.

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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The meeting of the committee of creditors commenced at 04:00 PM and concluded at 04.30 P.M

This is for your information and for the information of the Members of your Exchange.

Thanking You.

Yours Faithfully

FOR MPF SYSTEMS LIMITED
For MPF Systems Limited


Insolvency Professional
IBBI/PA-002/IP-N01023/2020-2021/13276

Raghunath Bhandari

Resolution Professional

Registration No. IBBI/PA-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

"Annexure-I"

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr.no	Particulars	Details
1	Name of the Internal Auditor	CA Manas Dash
2	Reason for change viz	Appointment: To comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Date of Appointment	21.05.2024 M/s. MANAS DASH & Co. is appointed as the Internal Auditor of the company for the financial year 2024-25.
4	Brief Profile of Auditor	CA Manas Dash is a chartered accountant with Twenty years of experience, specializing in taxation, auditing and management consultancy, Urban Sector Reforms. He has worked on projects involving capacity building, financial management, institutional development, accounting systems for public sector, project financing, revenue generation and resource mobilization, taxation, including GST, Sales Tax, VAT, Income tax, Services Tax, Excise, and Customs Duty. He is actively engaged in the various reform projects carried out in the state of Orissa and Bihar in the field of Urban Local Bodies. He is a consultant to the Bhubaneswar Municipal Corporation (BMC) Reforms project, which under Phase-I was supported by USAID FIRE (D) project. The work included improving the municipal financial management, and accounting systems of Bhubaneswar BMC. He was engaged in the conversion of the Corporation's accounting from cash to accrual basis. He was also engaged in the conversion of system of accounting of Brahmapur Municipal Corporation, Sambalpur Municipality, Puri Municipality from single entry cash basis of accounting to double entry accrual-based system of accounting. He is also engaged in the preparation of bye-laws of Cuttack Municipal Corporation. As a working partner in M/s. Manas Dash & Co., Chartered Accountants, he has been providing various professional services, including auditing (Statutory, Internal, and Management) of banks,



	<p>incorporation and audit of private and public companies, NGO's, direct and indirect taxation. He is regularly engaged as a faculty in the training programs organized by the City Managers' Association of Orissa and State Urban Development Agency for the employees of the various municipal bodies on accounting, conversion of accounts from cash to accrual basis and reconciliations, etc. He is also engaged as a visiting faculty to private educational institutes and training institutions like BRM Institute of Management. He is also working as a consultant with several software development companies for the development of accounting softwares and management information system softwares. He was also member of the steering committee of Bhubaneswar stock exchange that is overseeing the restructuring of its operations. As a registered valuer under IBBI in asset type: Securities or Financial Assets has done many valuation under companies Act, IBBC and SEBI Acts and rules regulations framed thereunder.</p>
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"Annexure-II"

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr.no	Particulars	Details
1	Name of the Secretarial Auditor	Name: SAROJ KUMAR PANDA Saroj Panda & Co. as the secretarial auditor
2	Reason for change viz	Appointment: To comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Date of Appointment	21.05.2024 Saroj Panda & Co. Membership No: F5071 is appointed as the Secretarial Auditor of the company for the financial year 2024-25.
4	Brief Profile of Auditor	FCS. Saroj Kumar Panda is a Practicing Company Secretary having Work experience for more than 22 Years in the field. Besides filing of various statutory returns under Companies Act, he is having experience of formation of foreign company, setting of branch office in India, merger & amalgamation, acquisition through NCLT petitions, and petition before RD, NCLT, NCLAT, MCA on various company law litigation, well versed with law relating to company law, SEBI, RBI, FEMA etc & he is also having practical experience on share transfer/transmission accounting. Importantly very much acquainted with XBRL, IND-AS mode of filing of annual returns for big companies and Government Companies.

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