

# MPF SYSTEMS LIMITED

(FORMERLY KNOWN AS MATHER AND PLATT FIRE SYSTEMS LIMITED)

CIN NO.: L65999MH1993PLC287894

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October 1<sup>st</sup>, 2022

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 29<sup>th</sup> ANNUAL GENERAL MEETING.**

Dear Sir/Madam',

We wish to inform that the 29th Annual General Meeting ('AGM') of the MPF Systems Limited was held on Friday September 30<sup>th</sup>, 2022 at 12:00 P.M. (IST) at registered office of the company, the Company had provided remote e-Voting 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 29<sup>th</sup> AGM of the Company. The Company had appointed Mr Saroj Panda, Practicing Company Secretary as the Scrutinizer for remote e-Voting and voting conducted at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 29<sup>th</sup> 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 )



**SAROJ PANDA & CO**  
COMPANY SECRETARIES

Saroj K.Panda, M Com, LLB, FCS  
2<sup>nd</sup> Floor, Biswal Commercial Complex  
Cuttack Road  
Bhubaneswar-751006  
Ph.0674-2314500,  
9437199290  
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Combined Scrutinizer's Report on Remote e-Voting & e-Voting conducted at the 29<sup>th</sup> AGM of  
MPF Systems Limited held on Friday, September 30, 2022

October 03, 2022

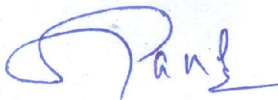
To  
The Chairman  
MPF Systems Limited  
CIN:L65999MH1993PLC287894  
Regd. Office: Godown No. Unite No. B 136, Ansa Industrial Estate,  
Saki Vihar Road, Andheri Mumbai Mumbai City MH 400072 IN

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-Voting process and Voting by your Members during the 29<sup>th</sup> Annual General Meeting of your Company held on Friday, the 30<sup>th</sup> day of September, 2022 at 12.00 P.M (IST) at the registered office of the company.

We are pleased to submit the Scrutinizers Report, which is comprehensive and self explanatory in all respects.

For Saroj Panda & Co



**SAROJ KUMAR PANDA**  
Practicing Company Secretary  
Membership No.: 5071  
COP No.: - 3699  
UDIN: F005071D001120449

Place: Bhubaneshwar  
Date: October 03, 2022

**CONSOLIDATED SCRUTINIZER'S REPORT**

October 03, 2022

To  
The Chairman  
MPF Systems Limited  
CIN:L65999MH1993PLC287894

Regd. Office: Godown No. Unite No. B 136, Ansa Industrial Estate,  
Saki Vihar Road, Andheri Mumbai Mumbai City MH 400072 IN

Dear Sir

**Sub: Consolidated Scrutinizer's Report on Remote e-Voting & e-Voting conducted at the 29<sup>th</sup> AGM of MPF Systems Limited held on Friday, September 30, 2022 at 12:00 P.M. (IST) at the registered office of the company**

Dear Sir

We, M/s Saroj Panda & Co, Practicing Company Secretaries firm, was appointed as Scrutinizer by the Board of Directors of MPF Systems Limited ('the Company') at their Meeting held on September 30, 2022, for conducting remote e-Voting process as well as to scrutinize the Voting conducted at the AGM (remote e-Voting and Voting at the AGM collectively referred to as 'e-Voting') in a fair and transparent manner to transact the businesses, as set forth in the Notice of the Meeting dated August 29, 2022 .

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India respectively, the Company had provided facility for e-Voting to all Members of the Company, to enable them to cast their votes electronically.

The Company had engaged Central Depository Service (India) Limited ('CDSL'), as the Electronic Voting Service Provider ('EVSP') who had made necessary arrangements to facilitate e-Voting by Members of the Company on their website at [www.evotingindia.com](http://www.evotingindia.com)

The Company had sent the Notice including all requisite information required to cast the vote, in electronic form only to all its Members who have registered their e-mail addresses with the Company/ Depository Participants/ Registrar & Transfer Agents. The communication of the assent or dissent of the Members was sought through the remote and Voting by poll.



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The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules thereof including Circulars and Listing Regulations relating to the items being placed for approval of the Members through remote e-Voting and Voting at the 29<sup>th</sup> AGM. Our responsibilities as Scrutinizer is restricted to scrutinize that the Voting process is conducted in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast 'For' or 'Against' the Resolutions stated in the Notice and also mentioned herein below, based on the reports generated from the e-Voting system provided by the EVSP.

Item No.	Resolution	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, 2022 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
Special Business		
2.	Alteration in the object clause of the memorandum	Special

**In connection with the above referred matters, we hereby submit my report as under:**

1. The Company had completed the dispatch of the Notice of the AGM along with Annual Report for the Financial Year 2021-22 on Thursday, September 8, 2022 by electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agent of the Company or the Depositories on September 02, 2022('Internal Cut-off date').
2. The Company had published an advertisement on Sunday, September 11, 2022 regarding completion of dispatch of 29<sup>th</sup> AGM Notice including all requisite information required to cast the vote, to eligible Members in English Daily 'Active Times' and in Regional Daily 'Prathkaal' editions respectively;
3. In compliance with provision of the Act and applicable circulars issued from time to time, the Members of the Company holding shares as on September 23, 2022('Cut- off Date') had an option to vote through the remote e-voting and physical Voting at AGM. The Company had also provided option for Remote Voting to those Members, who held shares in Physical form;

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The Company had offered e-Voting facility to its Members for casting their remote e-votes electronically. The e-Voting process commenced on Tuesday, September 27, 2022 at 9:00 a.m. and ended on Thursday, September 29, 2022 at 5:00 p.m.;

4. At the 29<sup>th</sup> AGM of the Company held at the registered office, on Friday, September 30, 2022, after considering all the items of business, the facility to vote was provided to facilitate those Members who were attending the Meeting but could not participate in the remote e-Voting to record their votes.
5. The remote e-Voting has been unblocked on Friday, September 30, 2022, after 05:00 P.M. in our presence and in the presence of two witnesses' Pooja Patel and Sweta Pattanaik (who are not in the employment of the Company);
6. After unblocking the votes cast, the total votes cast both through remote E-voting Process and by e-Voting the AGM, were consolidated and has been considered for the purpose of this report.

The result of the remote e-Voting together with that of the voting conducted at the AGM by way of electronic means are as under:

**ORDINARY BUSINESS**

**Item No. 1 (As an Ordinary Resolution):**

**To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon:**

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number of Shareholders	Votes	Number of Shareholders	Votes	Number of Shareholders	Votes	
Assent	7	1557	16	94478	23	96035	100
Dissent	-	-	-	-	-	-	-
Total	7	1557	16	94478	23	96035	100

As the number of vote cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 1 as set forth in the 29<sup>th</sup> AGM Notice dated August 29, 2022 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., **Friday, September 30, 2022.**



**SPECIAL BUSINESS**

**Item No. 2(As a Special Resolution)**

**Alteration in the object clause of the memorandum:**

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number of Shareholders	Votes	Number of Shareholders	Votes	Number of Shareholders	Votes	
Assent	6	1556	16	94478	22	96034	99.99
Dissent	1	1	-	-	1	1	0.01
Total	7	1557	16	94478	23	96035	100

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 2as set forth in the 29<sup>th</sup> AGM Notice dated August 29, 2022has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., **Friday, September 30, 2022.**

The said result along with the Scrutinizer's report would be intimated to the Stock Exchange where the Company's securities are listed viz. [www.bseindia.com](http://www.bseindia.com), displayed on the website of CDSL viz.[www.evotingindia.com](http://www.evotingindia.com) and the Company's website viz. [www.mpfsl.co.in](http://www.mpfsl.co.in),

Thanking you,

Yours Faithfully

For Saroj Panda & Co



**SAROJ KUMAR PANDA**

**Practicing Company Secretary**

Membership No.: 5071

COP No.: - 3699


UDIN: F005071D001120449



**Place: Bhubaneshwar**

**Date: October 03, 2022**

The following were the witnesses to the unblocking of the votes on September 30, 2022:

  
Witness 1 Pooja Patel

Witness 2 Sweta Pattanaik 