

MPF SYSTEMS LIMITED

(FORMERLY KNOWN AS MATHER AND PLATT FIRE SYSTEMS LIMITED)

CIN NO.: L65999MH1993PLC287894

October 1st, 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 29th 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 30th, 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 4(3) of the 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 29th 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

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Voting results	
Record date	23-09-2022
Total number of shareholders on record date	17794
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	40
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	2
Disclosure of notes on voting results	Add Notes

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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, 2022 and the Reports of the Board of Directors and				
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		1362	100.0000	1362	0	100.0000	0.0000
	Poll	95820	94458	98.5786	94458	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000
	Total	95820	95820	100.0000	95820	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		195	90.6977	195	0	100.0000	0.0000
	Poll	215	20	9.3023	20	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000
	Total	215	215	100.0000	215	0	100.0000	0.0000
Total		96035	96035	100.0000	96035	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes



Resolution (2)

Resolution required: (Ordinary / Special) Special

Whether promoter/promoter group are interested in the agenda/resolution? No

Description of resolution considered Alteration in the object clause of the memorandum:

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 on vo
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