

# MPF SYSTEMS LIMITED

(FORMERLY KNOWN AS MATHER AND PLATT FIRE SYSTEMS LIMITED)

CIN NO.: L65999MH1993PLC287894

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8<sup>th</sup> AUGUST, 2022

To  
Department of Corporate Services,  
BSE Limited  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**BSE CODE: 532470**

**SUBJECT: BOARD MEETING OUTCOME**

Dear Sir/Madam,

In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e. on **Monday, August 8, 2022** at **4:00 P.M.** at the registered office of the Company, the Board has considered and approved :

- 1) The Un-audited Standalone Financial Results of the Company for the Quarter and three months ended June 30, 2022 along with Limited Review Report thereon.

The Meeting of the Board of Directors commenced at 4:00 P.M. and concluded at **7** P.M.

This is for your kind information and record.

Thanking you,

For MPF SYSTEMS LIMITED.

  
Kirti Ghag Rakesh

Managing Director

(DIN: 07141300)



**MPF SYSTEMS LIMITED**  
AUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED 30 JUNE, 2022

(Rs. In Lakhs)

Particulars	Standalone			
	Quarter ended		Year ended	
	30.06.2022 (Unaudited)	31.03.2022 (Unaudited)	30.06.2021 (Unaudited)	31.03.2022 [Audited]
<b>1. Income from operations</b>				
(a) (i) Revenue from operations	1.20	3.85	-	11.35
(ii) Other Operating Income	-	-	-	-
<b>Total revenue from operations (i+ii)</b>	<b>1.20</b>	<b>3.85</b>	<b>-</b>	<b>11.35</b>
<b>(b) Other incomes</b>				
(i) Net profit arising on financial assets designated at FVTPL	-	-	-	-
(ii) Other incomes	-	5.93	-	5.93
<b>Total income (a+b)</b>	<b>1.20</b>	<b>9.78</b>	<b>-</b>	<b>17.28</b>
<b>2. Expenses</b>				
(a) Operating expenditure	-	-	-	-
(b) Cost of materials Consumed	-	-	-	-
(c) Purchase of stock-in-trade	-	-	-	-
(d) Change in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
(e) Employee benefit expense	0.45	0.45	0.45	1.80
(f) Finance Charges	2.66	3.30	1.26	4.64
(g) Depreciation and amortisation expense	-	-	-	-
(h) Legal & Professional fees paid	0.12	5.29	0.54	7.22
(i) Director's Remuneration	0.70	2.80	-	2.80
(j) Auditor's Remuneration	0.35	0.12	-	0.47
(k) Listing fees	0.89	0.75	0.75	3.00
(l) Sundry Balances written off	-	-	-	2.33
(m) Net loss/(profit) arising on financial assets designated at FVTPL	-	-	-	-
(n) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.68	2.70	0.60	8.26
<b>Total expenses</b>	<b>6.84</b>	<b>15.41</b>	<b>3.60</b>	<b>30.53</b>
<b>3. Profit/(Loss) before exceptional items (1-2)</b>	<b>(5.64)</b>	<b>(5.63)</b>	<b>(3.60)</b>	<b>(13.25)</b>
4. Exceptional items	-	-	-	-
<b>5. Profit/(Loss) before tax (3+4)</b>	<b>(5.64)</b>	<b>(5.63)</b>	<b>(3.60)</b>	<b>(13.25)</b>
<b>6. Tax expense</b>				
A. Provision for Current tax	-	-	-	-
B. Current tax expense relating to prior years	-	-	-	-
<b>7. Net Profit / (Loss) for the period after tax (5-6)</b>	<b>(5.64)</b>	<b>(5.63)</b>	<b>(3.60)</b>	<b>(13.25)</b>
<b>8. Other comprehensive income ( net of tax expense)</b>				
A. (i) Items that will not be reclassified to profit and loss	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit	-	-	-	-
B. (i) Items that will be reclassified to profit and loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or	-	-	-	-
<b>10. Total Comprehensive income for the period</b>	<b>(5.64)</b>	<b>(5.63)</b>	<b>(3.60)</b>	<b>(13.25)</b>
<b>11. Paid-up Equity Share Capital</b> (Face value Rs. 10/-)	17.01	17.01	17.01	17.01
<b>12. Reserves excluding revaluation reserves</b>	(135.21)	(129.70)	(131.13)	(129.70)
<b>13. EPS (Not annualised)</b>				
(a) (i) Basic & Diluted EPS before Extraordinary items	-	-	-	-
(a) Basic & Diluted	-	-	-	-

Particulars	Quarter
<b>B. INVESTOR COMPLAINTS</b>	
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed of during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

**Notes:**

- 1 Previous year/period figures have been regrouped/reclassified
- 2 The above results which are published in accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements), 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 8th August, 2022. The financial results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016. The current quarter results have been reviewed by the Statutory Auditors of the Company.
- 3 The Ind AS compliant corresponding figures of the corresponding quarter of the previous year have not been subjected to a limited review. However, the management has exercised necessary due diligence to ensure that such financial results provide a true and fair view.
- 4 The company operates in only one segment and hence Ind AS-108 "Operating Segment" is not applicable to the company
- 5 Provision for tax is not provided for as the Company has incurred losses in current period.

For MPF Systems Limited

Managing Director

Place: Mumbai

Date:





# PAMS & ASSOCIATES

CHARTERED ACCOUNTANTS

Plot No: - 506, Unit - IX, Bhoi Nagar, Behind Baya Baba Math, Bhubaneswar - 751 022

Telephone No : 0674- 2543528

EMAIL : jeetmishra36@gmail.com, itpams@gmail.com

PAMS  
Associates

## Limited Review Report

To,  
The Board of Directors  
MPF SYSTEMS LIMITED

"We have reviewed the accompanying statement of unaudited financial results of M/s MPF Systems Limited ('The Company') for the quarter ended 30<sup>th</sup> June, 2022 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. This statement is the responsibility of the Company's management and has been approved by the Board of Directors at their meeting held on 8<sup>th</sup> August, 2022. This statement has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the financial results based on our review.

We conducted review of the statement in accordance with the standard of Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by Independent Auditor of the Entity" issued by The Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedures applied to financial data thus provide less assurance than as audit. We have not performed an audit and accordingly, we do not express as audit opinion.

Based on our review Conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results for the quarter ended 30<sup>th</sup> June 2022 prepared in accordance with the generally accepted accounting standards specified and other recognised accounting practices and policies has not disclosed the information required to be disclosed in term of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contain any material misstatement.

FOR PAMS & ASSOCIATES  
CHARTERED ACCOUNTANTS  
FRN : 316079E

*Manoranjan Mishra*  
MANORANJAN MISHRA  
PARTNER  
M. No. 063698

UDIN : 22063698A00GZF4969

Place: Mumbai  
Date: 08.06.2022

