



MPF Systems Limited

(Formerly known as Mather And Platt Fire Systems Limited)

CIN: L65999MH1993PLC287894

Date: 11-02-2021

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

SUBJECT : BOARD MEETING OUTCOME

BSE CODE : 532470

Dear Sir/Madam,

We would like to inform you that Board Meeting of the Company was held today i.e. on Thursday, 11 February, 2021 at 04:30 P.M. at the registered office of the Company. In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has considered and approved :

- 1) The Un-audited standalone financial statements and results of the Company for the quarter and nine months ended December 31, 2020 along with Limited Review Report thereon.

Please acknowledge and take on record the same.

Thanking You,

For Mpf Systems Limited



Kirti R. Ghag
Managing Director
DIN - 07141300



MPF Systems Limited

(Formerly known as Mather And Platt Fire Systems Limited)

CIN: L65999MH1993PLC287894

| UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2020 | | | | | | |
|---|---------------------------|-----------------------------|---|---|---|---------------------------------------|
| (Rupees in lakhs) | | | | | | |
| Particulars | Current 3 months ended | Preceding 3 months ended | Corresponding 3 months ended in the previous year | Year to date figures for current period ended | Corresponding 9 months ended in the previous year | Previous accounting year ended* |
| | December 31, 2020 | September 30, 2020 | December 31, 2019 | December 31, 2020 | December 31, 2019 | March 31, 2020 |
| | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| 1 (a) Income from operations | | | | | | |
| (i) Net sales/income from operations | - | - | - | - | - | - |
| (ii) Other operating income | - | - | - | - | - | - |
| Total income from operations (i+ii) | - | - | - | - | - | - |
| (b) Other Income | - | - | - | - | - | - |
| Total Income (a+b) | - | - | - | - | - | - |
| 2 Expenses | | | | | | |
| (a) Operating expenses | - | - | - | - | - | - |
| (b) Cost of materials consumed | - | - | - | - | - | - |
| (c) Purchases of stock-in-trade | - | - | - | - | - | - |
| (d) Changes in inventories of finished goods, work-in-progress and stock-in-trade | - | - | - | - | - | - |
| (e) Employee benefits expense | 1.20 | 0.45 | 0.45 | 2.10 | 1.35 | 1.80 |
| (f) Finance Cost | 1.22 | 1.20 | - | 3.50 | - | - |
| (g) Depreciation and amortisation expense | - | - | - | - | - | - |
| (h) Legal and professional fees | 1.22 | 0.92 | 1.11 | 2.96 | 2.38 | 5.24 |
| (i) Listing expenses | | | | | | |
| (i) BSE Fees | 0.75 | 0.75 | 0.75 | 2.25 | 2.25 | 3.00 |
| (ii) Net loss arising on financial assets designated at FVTPL | - | - | - | - | - | - |
| (iii) Printing, Stationery and Courier | - | 0.08 | 0.19 | 0.08 | 0.19 | 0.19 |
| (iv) Other Expenses | 1.00 | 0.50 | 0.56 | 2.32 | 2.23 | 2.82 |
| Total expenses | 5.39 | 3.90 | 3.06 | 13.20 | 8.40 | 13.05 |
| 3 Profit/(Loss) before exceptional items (1-2) | (5.39) | (3.90) | (3.06) | (13.20) | (8.40) | (13.05) |
| 4 Exceptional items | - | - | - | - | - | - |
| 5 Profit/(Loss) before Tax (3-4) | (5.39) | (3.90) | (3.06) | (13.20) | (8.40) | (13.05) |
| 6 Tax Expenses | - | - | - | - | - | - |
| 7 Net Profit/(Loss) for the period after Tax (5-6) | (5.39) | (3.90) | (3.06) | (13.20) | (8.40) | (13.05) |
| 8 Other comprehensive income (net of tax) | - | - | - | - | - | - |
| 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 and loss | | | | | | |
| B (i) Items that will be reclassified to profit and loss | | | | | | |
| (ii) Income tax relating to items that will be reclassified to profit and loss | | | | | | |
| 9 Total comprehensive income for the period | (5.39) | (3.90) | (3.06) | (13.20) | (8.40) | (13.05) |
| 10 Paid-up equity share capital (face value of Rs. 10/- each)* | 17.01 | 17.01 | 17.01 | 17.01 | 17.01 | 17.01 |
| 11 Reserve excluding Revaluation Reserves | (109.29) | (103.90) | (91.42) | (109.29) | (91.42) | (96.08) |
| 12i Earnings per share (before extraordinary | | | | | | |
| (a) Basic (Rupees) | (3.17) | (2.29) | (1.80) | (7.76) | (4.94) | (7.67) |
| (b) Diluted (Rupees) | (3.17) | (2.29) | (1.80) | (7.76) | (4.94) | (7.67) |
| 12ii Earnings per share (after extraordinary items) | | | | | | |
| (a) Basic (Rupees) | (3.17) | (2.29) | (1.80) | (7.76) | (4.94) | (7.67) |
| (b) Diluted (Rupees) | (3.17) | (2.29) | (1.80) | (7.76) | (4.94) | (7.67) |



Registered Office: 108, Prime Plaza, J.V. Patel Compound, B. M. Road, Elphinstone (West), Mumbai – 400 013, Maharashtra, India.

Tele Phone No. 022 – 40442144 / 49 Website: <http://mpfsl.co.in>, E – mail address: compliancempf@gmail.com



MPF Systems Limited

(Formerly known as Mather And Platt Fire Systems Limited)

CIN: L65999MH1993PLC287894

| | Particulars | Quarter Ended December 31st, 2019 |
|---|--|--------------------------------------|
| B | INVESTOR COMPLAINTS | |
| | 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 to the financial results:

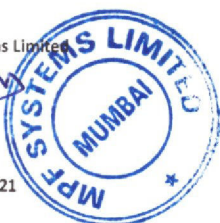
- 1 The above financial results have been reviewed by auditors, recommended by the Audit Committee and approved by the Board of Directors at its meetings held on February 11, 2021.
- 2 The Company has adopted the Indian Accounting Standards (Ind AS) from April 1, 2017 and these financial results have been prepared in accordance with the recognition and measurement principles laid down in the said standards.
- 3 The Company is of the view that it is primarily engaged in the business of design, development, installation and servicing of Fire Security Systems which is a single business segment and hence, Accounting Standard - 17 "Segment Reporting" notified pursuant to the Companies (Accounting Standard) Rules, 2006 is Not Applicable to the company.
- 4 The financial results for the quarter ended December 31, 2020 have been reviewed by the Statutory Auditors as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 5 Post the applicability of Goods & Service Tax (GST) with effect from 01.07.2017, GST paid on expenses are debited to the Profit and Loss Account separately and no input credit of the same is taken.
- 6 The company's bank account maintained in Axis Bank Ltd. is currently not in operation due to seizure of bank account by Revenue Authorities (Custom Department) for recovery of their dues related to the earlier management of the company. Management is hopeful of removal of seizure order from the bank account.
- 7 Figure for the previous period/year have been re-grouped/re-classified wherever necessary, to correspond with current period/year presentation.

For MPF Systems Limited

Director

Place : Mumbai

Date : 11/02/2021





KALA JAIN & CO.

CHARTERED ACCOUNTANTS

502, 5th Floor, Jolly Bhavan No. 1, 10, New Marine Lines, Mumbai - 400 020.
Email: contactus@kalajain.com Website: www.kalajain.com

Tel.: 022-22075552
022-22076662
Telefax: 022-66105552

Review report

To the Board of Directors

MPF Systems Limited

(Previously known as Mather and Platt Fire Systems Limited)

We have reviewed the accompanying statement of unaudited financial results of MPF Systems Limited (Previously known as Mather and Platt Fire system Limited) for the quarter and year to date results for the period from 1 April 2020 to 31 December 2020 being submitted by the company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended.

The preparation of this Statement in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other Accounting Principles generally accepted in India, is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the statement in accordance with Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the 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 of financial results is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an 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 prepared in accordance with Accounting Standard and other recognized accounting practices and polices has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KALA JAIN & Co.
Chartered Accountants

Firm Registration Number: 127886W



Suparsh Kala
Partner

Membership Number: 114419

UDIN:-21114419AAAABI6541

Place: Mumbai

Date: 11/02/2021