

MPF Systems Limited

(Formerly Known as Mather & Platt Fire Systems Limited)

CIN: L35105MH1993PLC287894

Registered Office: Unit No. B 203, Rustomjee Central Park, Andheri Kurla Road, Chakala, Andheri East, Mumbai, Mumbai, Maharashtra-400069, India

Email Id: compliancempf@gmail.com **Mobile No:** +91 6356364364

Website: www.matherplattfiresystems.com

Date: 22/09/2025

To,
The BSE Limited
P J Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code – 532470

Subject: Submission of Scrutinizer's Report of 32nd Annual General Meeting of the Company

Dear Sir/Ma'am,

With reference to the captioned subject, we hereby enclose the voting results of 32nd Annual General Meeting of the Members of the Company as required under Regulation 44 (3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. Please note that all the resolutions in the Notice of the 32nd Annual General Meeting have been passed by the shareholders with requisite majority.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rules and amendments made thereto, enclosed is the consolidated report of the scrutinizer on remote e-voting and through Venue Voting at the AGM.

Please take the same on record.

Yours faithfully,

For, MPF Systems Limited

PIYUSHKUMAR
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SAVALIYA
AI SAVALIYA

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PIYUSHKUMAR
MANSUKHBHAI
SAVALIYA
Date: 2025.09.22
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Piyush Mansukhbhai Savalia
Managing Director
DIN: 06464445

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
32nd Annual General Meeting of Shareholders of
M/s. MPF Systems Limited,
Held on Friday, September 19, 2025 at 02:00 p.m. at the Registered Office of the
Company.

Dear Sir,

I, Krina Gokulkumar Shah, proprietor of M/s. Krina Gokulkumar Shah, Practicing Company Secretary, Ahmedabad appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Voting through Postal Ballot at the time of AGM in a fair and transparent manner at the 32nd Annual General Meeting (AGM) of M/s. MPF Systems Limited ("the Company"), held on Friday, September 19, 2025 at 02:00 p.m. at the registered office of the company situated at Unit No. B 203, Rustomjee Central Park, Andheri Kurla Road, Chakala, Andheri East, Mumbai, Maharashtra-400069, India. The Company has provided the Remote E-voting facility pursuant to the circular issued by the ministry of corporate affairs, Securities and Exchange Board of India and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through postal ballot at the time of AGM process on the resolutions contained in the Notice of the 32nd Annual General Meeting dated August 22, 2025. My responsibility as a Scrutinizer for remote e-voting and postal ballot voting process at the time of AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting of National Securities Depository Limited and postal ballot papers from the ballot box at the time of AGM.

I Submit my report as under:

1. The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from 9.00 a.m. on September 16, 2025 up to 5.00 p.m. on September 18, 2025.

2. The voting rights were reckoned as on September 12, 2025 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting through postal ballot.
3. The Company facilitated the Members present in the 32nd Annual General Meeting who could not participate in the remote e-voting to cast their votes through postal ballot.
4. The votes were unblocked in the presence of the two witnesses not being in the employment of the company on September 19, 2025 (after the conclusion of the meeting).
5. The Result of the voting are as under:

Ordinary Business

Resolution No. 1: (Ordinary Resolution)

Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors and Auditor's Report thereon:

- (i) Voted in favour of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	9	146	93.59
Venue Voting	34	3473	100.00
Total	43	3619	99.72

- (ii) Voted against the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	10	6.41
Venue Voting	0	0	0.00
Total	1	10	0.28

- (iii) Invalid votes:

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krinashah9160@gmail.com
7874004333

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 1 of the Notice of the AGM dated 22nd August, 2025 has been passed with requisite majority.

Resolution No. 2: (Ordinary Resolution)

Appointment of a Director in place of Mr. Kurjibhai Premjibhai Rupareliya (DIN: 05109049), who retires by rotation and being eligible offer himself for re-appointment:

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	9	146	93.59
Venue Voting	34	3473	100.00
Total	43	3619	99.72

(ii) Voted against the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	10	6.41
Venue Voting	0	0	0.00
Total	1	10	0.28

(iii) Invalid votes:

	Total Number Members	Number of votes
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CS KRINA SHAH
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krinashah9160@gmail.com
7874004333

	whose voted were declared invalid	casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 2 of the Notice of the AGM dated 22nd August, 2025 has been passed with requisite majority.

Resolution No. 3: (Ordinary Resolution)

Re-appointment Statutory Auditors and fix their remuneration:

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	9	146	93.59
Venue Voting	34	3473	100.00
Total	43	3619	99.72

(ii) Voted against the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	10	6.41
Venue Voting	0	0	0.00
Total	1	10	0.28

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0

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Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 3 of the Notice of the AGM dated 22nd August, 2025 has been passed with requisite majority.

Special Business:

Resolution No. 4: (Ordinary Resolution)

Appointment of Secretarial Auditor of the Company:

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	9	146	93.59
Venue Voting	34	3473	100.00
Total	43	3619	99.72

(ii) Voted against the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	10	6.41
Venue Voting	0	0	0.00
Total	1	10	0.28

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0

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Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 4 of the Notice of the AGM dated 22nd August, 2025 has been passed with requisite majority.

Resolution No. 5: (Ordinary Resolution)

Appointment of Mr. Piyush Savalia (DIN: 06464445) as Managing Director of the Company:

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	9	146	93.59
Venue Voting	34	3473	100.00
Total	43	3619	99.72

(ii) Voted against the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	10	6.41
Venue Voting	0	0	0.00
Total	1	10	0.28

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non	0	0

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Institutions		
Total Voting	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 5 of the Notice of the AGM dated 22nd August, 2025 has been passed with requisite majority.

Resolution No. 6: (Ordinary Resolution)

Appointment of Mr. Vivek Kishorbhai Patoriya (DIN: 10194501) as an Independent Director of the Company:

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	9	146	93.59
Venue Voting	34	3473	100.00
Total	43	3619	99.72

(ii) Voted against the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	10	6.41
Venue Voting	0	0	0.00
Total	1	10	0.28

(iii) Invalid votes:

	Total Number Members whose votes were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

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Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 6 of the Notice of the AGM dated 22nd August, 2025 has been passed with requisite majority.

Resolution No. 7: (Ordinary Resolution)

Appointment of Ms. Arzoo Raghubhai Rabari (DIN: 10754153) as an Independent Director of the Company:

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	9	146	93.59
Venue Voting	34	3473	100.00
Total	43	3619	99.72

(ii) Voted against the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	10	6.41
Venue Voting	0	0	0.00
Total	1	10	0.28

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

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Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 7 of the Notice of the AGM dated 22nd August, 2025 has been passed with requisite majority.

Resolution No. 8: (Ordinary Resolution)

Regularization of Mrs. Sweta Rasikbhai Panchal (DIN: 10298714) as a Non-Executive Director:

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	9	146	93.59
Venue Voting	34	3473	100.00
Total	43	3619	99.72

(ii) Voted against the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	10	6.41
Venue Voting	0	0	0.00
Total	1	10	0.28

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

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Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 8 of the Notice of the AGM dated 22nd August, 2025 has been passed with requisite majority.

RESULT

As the number of votes cast in favour of the resolutions were as per the requirements of ordinary resolutions and special resolutions, I report that the Resolutions with regard to Item no. 1 to 8 as set out in the Notice of the AGM were passed.

Thanking you.

Date: 22.09.2025

Place: Ahmedabad

UDIN: A066521G001307288

For, Krina Gokulkumar Shah

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GOKULKU
MAR SHAH

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SHAH
Date: 2025.09.22
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Krina Gokulkumar Shah
Practicing Company Secretary
Membership No.: A66521
C.P. No.: 27764

Counter Signed By

For, MPF Systems Limited

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Piyush Mansukhbhai Savalia
Managing Director
DIN: 06464445