

MPF SYSTEMS LIMITED

(Formerly known as MATHER AND PLATT FIRE SYSTEMS LIMITED)

CIN : L65999PN1993PLC014500

Registered Office: Greaves Compound, Chinchwad works, Bombay-Pune Road,
Chinchwad (E), Pune- 411 019 Maharashtra, India.

Tel: +91 20 27442100 Fax: +91 20 27442111

Website: <http://mpfsl.co.in>, E-mail address: kirtisalvi83@gmail.com

30th May 2016

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

SUBJECT : BOARD MEETING OUTCOME

BSE CODE : 532470

Dear Sir,

This is to inform you that the Board Meeting of the Company was held today i.e. May 30th 2016 at the corporate of the company. The Board considered and approved the following:

- 1) Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 the Audited Financial Results for Year ended 31st March, 2016.
- 2) Accepted resignation of Mr.Mohd.Yunus Iqbal Ansari ,Chief financial officer of the company

Please acknowledge and take on record the same.

Thanking you

FOR MPF Systems Ltd

K.M. Salvi.

Managing Director

MPF Systems Limited

(previously known as Mather and Platt Fire Systems Limited)

CIN: L65999PN1993PLC014500

Regd. Office: Mumbai-Pune Road, Chinchwad (E), Pune-411019

PART I (Rupees in lakhs)
Statement of standalone unaudited results for the quarter and year ended 31st March, 2016

Particulars	Current	Preceding	Corresponding	Year to date figures	Year to date figures	Previous accounting
	3 months ended	3 months ended	3 months ended in	for current period	for previous period	year ended
	March 31, 2016	December 31, 2015	March 31, 2015	March 31, 2016	December 31, 2014	December 31, 2014
	(Unaudited)	(Unaudited)	(Unaudited)	(audited)	(audited)	(audited)
1 Income from operations						
(a) Net sales/income from operations	-	-	-	-	-	-
(b) Other operating income	-	-	-	-	-	-
Total income from operations (net)	-	-	-	-	-	-
2 Expenses						
(a) Cost of materials consumed	-	-	-	-	-	-
(b) Purchases of stock-in-trade	-	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d) Employee benefits expense	-	-	-	-	-	-
(e) Depreciation and amortisation expense	0.02	0.02	0.01	0.09	0.06	0.06
(f) Legal and professional	0.56	1.68	3.91	11.25	28.99	28.99
(f) Other expenses	2.92	0.53	0.61	9.80	21.89	21.89
Total expenses	3.51	2.23	4.53	21.15	50.94	50.94
3 (Loss) / Profit from operations before other income, finance costs and exceptional items (1-2)	(3.51)	(2.23)	(4.53)	(21.15)	(50.94)	(50.94)
4 Other income	-	0.00	-	8.34	1.11	1.11
5 (Loss) / Profit from ordinary activities before finance costs and exceptional items (3 + 4)	(3.51)	(2.23)	(4.53)	(12.80)	(49.83)	(49.83)
6 Finance costs	-	-	-	-	-	-
7 (Loss) / Profit from ordinary activities after finance costs but before exceptional items (5 - 6)	(3.51)	(2.23)	(4.53)	(12.80)	(49.83)	(49.83)
8 Exceptional items	-	-	-	-	-	-
9 (Loss) / Profit from ordinary activities before tax (7 + 8)	(3.51)	(2.23)	(4.53)	(12.80)	(49.83)	(49.83)
10 Tax expense	-	-	-	-	-	-
11 Net (Loss) / Profit from ordinary activities after tax (9 - 10)	(3.51)	(2.23)	(4.53)	(12.80)	(49.83)	(49.83)
12 Extraordinary items (net of tax expense)	-	-	-	-	-	-
13 Net (Loss) / Profit for the period (11 - 12)	(3.51)	(2.23)	(4.53)	(12.80)	(49.83)	(49.83)
14 Paid-up equity share capital (face value of Rs. 10/- each)	340.26	340.26	340.26	340.26	340.26	340.26
15 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	(345.42)	(295.59)	(295.59)
16i Earnings per share (before extraordinary items)						
(a) Basic (Rupees)	(0.10)	(0.07)	(0.13)	(0.38)	(1.46)	(1.46)
(b) Diluted (Rupees)	(0.10)	(0.07)	(0.13)	(0.38)	(1.46)	(1.46)
16ii Earnings per share (after extraordinary items)						
(a) Basic (Rupees)	(0.10)	(0.07)	(0.13)	(0.38)	(1.46)	(1.46)
(b) Diluted (Rupees)	(0.10)	(0.07)	(0.13)	(0.38)	(1.46)	(1.46)
*Since denominated in lakhs.						
See accompanying notes to the financial results						

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Financial results for the 15 months ended on 31st March 2016

Notes:

Statement of Assets and Liabilities as per clause 41(v)(h) for the Listing Agreement is as follows:

(Rupees in lakhs)

Particulars	As at March 31, 2016	As at December 31, 2014
EQUITY AND LIABILITIES		
Shareholders' funds		
Share capital	340.26	340.26
Reserves and surplus	(358.21)	(345.43)
Sub-total - Shareholders' fund	(17.95)	(5.17)
Non Current liabilities		
Long term Borrowings	-	-
Deffered Tax Liabilities	-	-
Other longterm Liabilities	-	-
Longterm Provisions	-	-
Sub-total - Current liabilities	-	-
Current liabilities		
Short term Borrowings	4.36	-
Trade payables	14.19	15.81
Other Current liabilities	2.53	2.67
Short term provisions	-	-
Sub-total - Current liabilities	21.08	18.48
TOTAL - EQUITY AND LIABILITIES	3.13	13.31
ASSETS		
Non-current assets		
Fixed assets	-	-
-Intangible Assets	0.04	0.11
Non-current investments	0.05	0.21
Long term loans and advances	2.51	2.91
Deffered Tax Asset	-	-
Sub-total - Non-current assets	2.60	3.23
Current assets		
Inventories	-	-
Trade receivables	-	-
Cash and cash equivalents	0.53	10.09
Other current assets	-	-
Sub-total - Current assets	0.53	10.09
TOTAL - ASSETS	3.13	13.31



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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

**Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company
Pursuant to the regulation 33 of the SEBI (Listing Agreement and Disclosure Requirements)
Regulations 2015**

To

Board of Directors of MPF Systems Limited.

We have audited the quarterly standalone financial results of **MPF Systems Limited** (Previously known as Mather and Platt Fire system limited) for the quarter ended **31st March 2016** and the year to date results for the period 1st January 2015 to 31st March 2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligation and Disclosure requirements) Regulations, 2015. These quarterly standalone financial results as well as the year to date (1st January 2015 to 31st March 2016) standalone financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express opinion on these standalone financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial reporting (AS25), prescribed under section 133 of the Companies Act 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

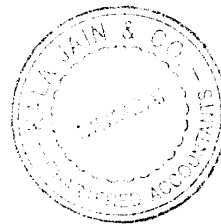
We conducted our audit in accordance with the auditing Standard generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free from material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and explanation given to us these quarterly financial results as well as the year to date the results (1st January 2015 to 31st March 2016):

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net loss and other financial information for the quarter ended 31st March 2016 as well as the year to date results for the period from 1st January 2015 to 31st March 2016..

Place : Mumbai
Date: 30/05/2016



For KALA JAIN & Co.

Chartered Accountants
Firm Registration Number: 127886W

Suparsh Kala
Partner

Membership Number: 114419

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FORM A (for audit report with unmodified opinion)

1.	Name of the company	MPF Systems Ltd
2.	Annual financial statements for the year ended	31 st March 2016
3.	Type of Audit observation	Un Modified
4.	Frequency of observation	Not Applicable
5.	To be signed by- ● CEO/Managing Director ● CFO ● Auditor of the company (Kala Jain) ● Audit Committee Chairman	K.M. Salvi  K.M. Salvi