



# MPF Systems Limited

(Formerly known as Mather And Platt Fire Systems Limited)

CIN: L65999MH1993PLC287894

29<sup>th</sup> May, 2019

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. 29<sup>th</sup> May, 2019 at the registered office of the company at 4.00 PM. 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 Quarter ended 31<sup>st</sup> March, 2019.
- 2) Audited Report thereon.

Please acknowledge and take on record the same.

Thanking you,

For MPF Systems Limited  
(Formerly known as Mather And Platt Fire Systems Limited)

  
KIRTI GHAG RAKESH  
Managing Director  
DIN - 07141300





# MPF Systems Limited

(Formerly known as Mather And Platt Fire Systems Limited)

CIN: L65999MH1993PLC287894

<b>MPF Systems Limited</b>					
(previously known as Mather and Platt Fire Systems Limited)					
CIN: L65999MH1993PLC287894					
Regd. Office: 108, Prime Plaza, J.V. Patel Compound, B.M. Road, Elphinstone (w), Mumbai-400013.					
<b>AUDITED FINANCIAL RESULTS ( STANDALONE) FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2019</b>					
(Rupees in lakhs)					
Particulars	Quarter Ended			Year Ended	
	31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
<b>1 (a) Income from operations</b>					
(i) Net sales/income from operations	-	-	-	-	-
(ii) Other operating income	-	-	-	-	-
<b>Total income from operations (i+ii)</b>	-	-	-	-	-
(b) Other Income	-	-	-	-	-
<b>Total Income (a+b)</b>	-	-	-	-	-
<b>2 Expenses</b>					
(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	0.45	0.45	-	0.90	-
(f) Depreciation and amortisation expense	-	-	-	-	-
(g) Legal and professional fees	4.22	2.54	7.50	7.92	8.20
(h) Listing expenses					
(i) BSE Fees	-	-	-	2.50	2.88
(ii) Net loss arising on financial assets designated at FVTPL					
(iii) Printing, Stationery and Courier Expenses	-	2.87	0.09	3.16	0.12
(iv) Other Expenses	1.18	0.69	0.74	4.60	1.44
<b>Total expenses</b>	<b>5.85</b>	<b>6.55</b>	<b>8.33</b>	<b>19.08</b>	<b>12.64</b>
<b>3 Profit/(Loss) before exceptional items (1-2)</b>	<b>(5.85)</b>	<b>(6.55)</b>	<b>(8.33)</b>	<b>(19.08)</b>	<b>(12.64)</b>
<b>4 Exceptional items</b>	-	-	-	-	0.24
<b>5 Profit/(Loss) before Tax (3-4)</b>	<b>(5.85)</b>	<b>(6.55)</b>	<b>(8.33)</b>	<b>(19.08)</b>	<b>(12.40)</b>
<b>6 Tax Expenses</b>	-	-	-	-	-
<b>7 Net Profit/(Loss) for the period after Tax (5-6)</b>	<b>(5.85)</b>	<b>(6.55)</b>	<b>(8.33)</b>	<b>(19.08)</b>	<b>(12.40)</b>
<b>8 Other comprehensive income (net of tax)</b>	-	-	-	-	-
<b>A (i) Items that will not be reclassified to profit and loss</b>					
(ii) Income tax relating to items that will not be reclassified to profit and loss					
<b>B (i) Items that will be reclassified to profit and loss</b>					
(ii) Income tax relating to items that will be reclassified to profit and loss					
<b>9 Total comprehensive income for the period</b>	<b>(5.85)</b>	<b>(6.55)</b>	<b>(8.33)</b>	<b>(19.08)</b>	<b>(12.40)</b>
<b>10 Paid-up equity share capital (face value of Rs. 10/- each)*</b>	<b>17.01</b>	<b>17.01</b>	<b>17.01</b>	<b>17.01</b>	<b>17.01</b>
<b>11 Reserve excluding Revaluation Reserves</b>	<b>(83.02)</b>	<b>(77.17)</b>	<b>(63.94)</b>	<b>(83.02)</b>	<b>(63.94)</b>

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](mailto:compliancempf@gmail.com)



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12i	Earnings per share (before extraordinary items)					
	(a) Basic (Rupees)	(3.44)	(3.85)	(4.90)	(11.21)	(7.29)
	(b) Diluted (Rupees)	(3.44)	(3.85)	(4.90)	(11.21)	(7.29)
12ii	Earnings per share (after extraordinary items)					
	(a) Basic (Rupees)	(3.44)	(3.85)	(4.90)	(11.21)	(7.29)
	(b) Diluted (Rupees)	(3.44)	(3.85)	(4.90)	(11.21)	(7.29)

Particulars	Quarter Ended March 31st, 2019
<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 to the financial results:

- 1 The above financial results have been reviewed by auditors, recommended by the Audit Committee and approve by the Board of Directors at its meetings held on June 5, 2019.
- 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 figures for the last quarter ended 31 March 2019 are the balancing figures between standalone audited figures in respect of the full financial year and the published year to date standalone figures upto the third quarter of the current financial year .
- 5 Earning per share is not annuliased for the quarter ended 31.03.2019, 31.12.2018 and 31.03.2018
- 6 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.
- 7 The company's bank account maintained in Axis Bnak 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 and currently all payments are done by a director from their bank account.The Company is debiting theses expenses in respective expenses account and credited to the directors loan account.
- 8 The figures of the previous year / periods have been regrouped / reclassified, wherever necessary, to conform to the classification for the year ended 31 March 2019.
- 9 The above is an extract of the detailed format of Audited Financial Results.

For MPF Systems Limited

  
Director  
Place : Mumbai  
Date : 05/06/2019



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

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Particulars	(Rupees in lakhs)	
	As on 31 Mar 19	As on 31 Mar 18
<b>A ASSETS</b>		
<b>1 NON CURRENT ASSETS</b>		
Property , Plant and Machinery	-	-
Intangible Assets	0.01	0.01
Capital work in Progress	-	-
Financial Assets	-	-
Investment	0.05	0.05
Loans	3.17	3.17
Inventories	-	-
Other Financial Assets	-	-
Other Assets	-	-
	3.23	3.23
<b>2 CURRENT ASSETS</b>		
Financial Assets		
Inventories	-	-
Trade Receivables	-	-
Cash & Cash Equivalents	0.97	0.97
Loans	-	-
Other Assets	-	-
	0.97	0.97
	4.20	4.20
<b>B EQUITY AND LIABILITIES</b>		
<b>1 Shareholder's Fund</b>		
Equity Share Capital	17.01	17.01
Reserves and surplus	(83.03)	(63.95)
<b>Total Shareholder's Fund</b>	(66.02)	(46.93)
<b>LIABILITIES</b>		
<b>2 Non Current Liabilities</b>		
<b>Financial Liabilities</b>		
Long Term Borrowings	-	-
Other Financial Liabilities	-	-
Long Term Provision	-	-
Deffered Tax Liabilities (Net )	-	-
<b>Total Non Current Liabilities</b>	-	-
<b>3 Current Liabilities</b>		
Short Term borrowings	51.57	36.01
Trade Payables	-	-
Other Financial Liabilities	-	-
Short Term Provision	-	-
Other Liabilities	18.65	15.13
<b>Total Current Liabilities</b>	70.22	51.14
	4.20	4.20



# KALA JAIN & CO.

CHARTERED ACCOUNTANTS

502, 5th Floor, Jolly Bhavan No. 1, 10, New Marine Lines, Mumbai - 400 020.  
Email: [contactus@kalajain.com](mailto:contactus@kalajain.com) Website: [www.kalajain.com](http://www.kalajain.com)

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

**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 **31<sup>st</sup> March 2019** and the year to date results for the period 1<sup>st</sup> April 2018 to 31<sup>st</sup> March 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligation and Disclosure requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

These standalone financial results is the responsibility of the Company's Management and is approved by the Board of Directors. The standalone financial results , as it relates to the quarter ended March 31, 2019, has been compiled from the related interim financial statements prepared in accordance with Indian Accounting Standard 34 "Interim Financial Reporting " (Ind AS 34) and is at relates to the year ended March 31, 2019, has been compiled from the related annual financial statements prepared in accordance with Indian Accounting Standards, prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India . Our responsibility is to express an opinion on these standalone financial results based on our audit of standalone financial results.

We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments , the auditor considers internal financial controls relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company 's internal financial controls . An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our audit opinion.





# KALA JAIN & CO.

CHARTERED ACCOUNTANTS

502, 5th Floor, Jolly Bhavan No. 1, 10, New Marine Lines, Mumbai - 400 020.  
Email: [contactus@kalajain.com](mailto:contactus@kalajain.com) Website: [www.kalajain.com](http://www.kalajain.com)

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

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 (1<sup>st</sup> April 2018 to 31<sup>st</sup> March 2019):

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR\CFD\FAC\62\2016 dated July 5, 2016; and

(ii) gives a true and fair view of the net loss and other financial information for the quarter ended 31<sup>st</sup> March 2019 as well as the year to date results for the period from 1<sup>st</sup> April 2018 to 31<sup>st</sup> March 2019.

For KALA JAIN & Co.

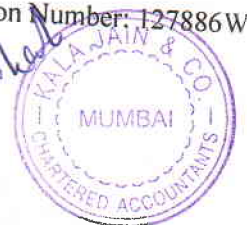
Chartered Accountants

Firm Registration Number: 127886W

Suparsh Kala

Partner

Membership Number: 114419



Place : Mumbai  
Date: 05/06/2019



# MPF Systems Limited

(Formerly known as Mather And Platt Fire Systems Limited)

CIN: L65999MH1993PLC287894

Date: 29<sup>th</sup> May 2019

To

The General Manager,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Scrip Code: 531677

**Subject: Declaration pursuant to Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the annual audited financial results for the year ended March 31, 2019**

Dear Sir/Madam,


I, MPF Systems Limited, shall hereby declare that, our Statutory Auditor has issued Audit Report with unmodified opinion on standalone audited financial results of the Company for the year ended March 31, 2019.

Kindly take the same on your record.

Thanking You,

Your Faithfully,

For MPF Systems Limited

  
Kirti Ghagh  
Managing Director

