MPF Systems Limited

CIN: L35105MH1993PLC287894
Registered Office: 11-C 2nd Floor, Techniplex II S V Road, Next to Witty International School Goregaon, West Mumbai, Malad, Mumbai, Malad West, Maharashtra-400064, India
Email Id: compliancempf@gmail.com **Mobile No:** +91 6356364364
Website: www.matherplattfiresystems.com

Date: 16/07/2026

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

Scrip Code – 532470

Subject: Submission of Scrutinizer's Report of 33rd Annual General Meeting of the Company

Dear Sir/Ma'am,

With reference to the captioned subject, we hereby enclose the voting results of 33rd 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 33rd 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

PARSHOTTAMBHAI PREMJIBHAI RUPARELIYA
Digitally signed by PARSHOTTAMBHAI PREMJIBHAI RUPARELIYA
Date: 2026.07.16 15:25:15 +05'30'

Parshottambhai Rupareliya
Managing Director
DIN: 02944037

POOJA M PATEL & ASSOCIATES,
Company Secretaries
C/104, Arise Western,
Nr. Umiya Campus, Gota,
Ahmedabad-380060
M: 8511725773,
Email: poojadelawala211@yahoo.com

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,
33rd Annual General Meeting of Shareholders of
M/s. MPF Systems Limited,
Held on Tuesday, July 14, 2026 at 12:00 p.m. at the Registered Office of the Company.

Dear Sir,

I, Pooja Manthan Patel, proprietor of M/s. Pooja M Patel & Associates, 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 33rd Annual General Meeting (AGM) of **M/s. MPF Systems Limited** ("the Company"), held on Tuesday, July 14, 2026 at 12:00 p.m. at the registered office of the company situated at 11-C 2nd Floor, Techniplex II S V Road, Next to Witty International School Goregaon, West Mumbai, Malad, Mumbai, Malad West, Maharashtra-400064, 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 33rd Annual General Meeting dated June 20, 2026. 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.

POOJA M PATEL & ASSOCIATES,
Company Secretaries
C/104, Arise Western,
Nr. Umiya Campus, Gota,
Ahmedabad-380060
M: 8511725773,
Email: poojadelawala211@yahoo.com

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 July 11, 2026 up to 5.00 p.m. on July 13, 2026.

2. The voting rights were reckoned as on July 07, 2026 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 33rd 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 July 14, 2026 (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, 2026 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	6	8413	100.00
Venue Voting	29	547299	100.00

POOJA M PATEL & ASSOCIATES,
Company Secretaries
C/104, Arise Western,
Nr. Umiya Campus, Gota,
Ahmedabad-380060
M: 8511725773,
Email: poojadelawala211@yahoo.com

Total	35	555712	100.00

(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	0	0	0.00
Venue Voting	0	0	0.00
Total	0	0	0.00

(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

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 20th June, 2026 has been passed with requisite majority.

<u>Resolution No. 2: (Ordinary Resolution)</u>

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:

POOJA M PATEL & ASSOCIATES,
Company Secretaries
C/104, Arise Western,
Nr. Umiya Campus, Gota,
Ahmedabad-380060
M: 8511725773,
Email: poojadelawala211@yahoo.com

(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	6	8413	100.00
Venue Voting	29	547299	100.00
Total	35	555712	100.00

(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	0	0	0.00
Venue Voting	0	0	0.00
Total	0	0	0.00

(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

POOJA M PATEL & ASSOCIATES,
Company Secretaries
C/104, Arise Western,
Nr. Umiya Campus, Gota,
Ahmedabad-380060
M: 8511725773,
Email: poojadelawala211@yahoo.com

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 20th June, 2026 has been passed with requisite majority.

Special Business:

Resolution No. 3: (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	6	8413	100.00
Venue Voting	29	547299	100.00
Total	35	555712	100.00

(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	0	0	0.00
Venue Voting	0	0	0.00
Total	0	0	0.00

(iii) **Invalid votes:**

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)

POOJA M PATEL & ASSOCIATES,
Company Secretaries
C/104, Arise Western,
Nr. Umiya Campus, Gota,
Ahmedabad-380060
M: 8511725773,
Email: poojadelawala211@yahoo.com

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. 3 of the Notice of the AGM dated 20th June, 2026 has been passed with requisite majority.

Resolution No. 4: (Ordinary Resolution)

Appointment of Mr. Parshottambhai Premjibhai Rupareliya (DIN: 02944037) 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	6	8413	100.00
Venue Voting	29	547299	100.00
Total	35	555712	100.00

(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	0	0	0.00
Venue Voting	0	0	0.00

Total	0	0	0.00

(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

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 4 of the Notice of the AGM dated 20th June, 2026 has been passed with requisite majority.

Resolution No. 5: (Ordinary Resolution)

Regularisation of Ms. Nidhi Joshi (DIN: 11612459) 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	6	8413	100.00
Venue Voting	29	547299	100.00
Total	35	555712	100.00

(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	0	0	0.00
Venue Voting	0	0	0.00
Total	0	0	0.00

(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

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 5 of the Notice of the AGM dated 20th June, 2026 has been passed with requisite majority.

Resolution No. 6: (Ordinary Resolution)

Regularisation of Mr. Narendrakumar Laxmanbhai Raval (DIN: 11019124) as an Independent Director of the Company:

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting	Number of votes casted (Shares)	% of total number of valid votes cast

POOJA M PATEL & ASSOCIATES,
Company Secretaries
C/104, Arise Western,
Nr. Umiya Campus, Gota,
Ahmedabad-380060
M: 8511725773,
Email: poojadelawala211@yahoo.com

	system or Ballot Paper		
Remote E-voting	6	8413	100.00
Venue Voting	29	547299	100.00
Total	35	555712	100.00

(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	0	0	0.00
Venue Voting	0	0	0.00
Total	0	0	0.00

(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

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 6 of the Notice of the AGM dated 20th June, 2026 has been passed with requisite majority.

Resolution No. 7: (Special Resolution)

POOJA M PATEL & ASSOCIATES,
Company Secretaries
C/104, Arise Western,
Nr. Umiya Campus, Gota,
Ahmedabad-380060
M: 8511725773,
Email: poojadelawala211@yahoo.com

Alteration of Main Object Clause of the Company by addition of new Object Clause:

(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	6	8413	100.00
Venue Voting	29	547299	100.00
Total	35	555712	100.00

(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	0	0	0.00
Venue Voting	0	0	0.00
Total	0	0	0.00

(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

POOJA M PATEL & ASSOCIATES,
Company Secretaries
C/104, Arise Western,
Nr. Umiya Campus, Gota,
Ahmedabad-380060
M: 8511725773,
Email: poojadelawala211@yahoo.com

Total Voting	0	0

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 20th June, 2026 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 7 as set out in the Notice of the AGM were passed.

Thanking you.

Date: 16.07.2026
Place: Ahmedabad
UDIN: A060023H000855598

For, Pooja M Patel & Associates

POOJA MANTHAN PATEL
Digitally signed by POOJA MANTHAN PATEL
Date: 2026.07.16 15:09:14 +05'30'

Pooja Manthan Patel
Practicing Company Secretary
Membership No.: A60023
C.P. No.: 28609

Counter Signed By
For, MPF Systems Limited

PARSHOTTAMBHAI PREMJIBHAI RUPARELIYA
Digitally signed by PARSHOTTAMBHAI PREMJIBHAI RUPARELIYA
Date: 2026.07.16 15:21:59 +05'30'

Parshottambhai Rupareliya
Managing Director
DIN: 02944037