

26/10/2013

Bombay Stock Exchange Ltd.,
P.J. Towers,
Dalal Street,
Fort, Mumbai 400 001

Fax No. 022 22723121 / 2039 / 3719 / 2041

Dear Sir / Madam,

Subject: Limited Review Report & other disclosure

Pursuant to Clause 41 of the Listing Agreement, please find attached herewith the Unaudited Financial Results of the Company for the quarter ended 30th September 2013 along with the Limited Review Report of the Statutory Auditors.

Also the Board of Directors has approved sale of trademark containing the words 'Mather' and/or 'Platt', technical know-how and other related rights of the Company to Mather and Platt Pumps Limited at a fair value determined by TRC Corporate Consulting Private Limited and the fairness opinion on valuation of an Independent Merchant Banker in the board meeting held on 26th October 2013.

Kindly take the same on record and disseminate to the public.

Thanking you.

For Mather And Platt Fire Systems Limited



Vasudev Savalgi
Company Secretary

CC.: Pune Stock Exchange Limited
Shivleela Chambers,
R. B. Kumthekar Marg,
752 Sadashiv Peth,
Pune 411 030
Fax: 24460083

PART I						
Statement of standalone unaudited results for the quarter and 9 months ended 30 September 2013						
(Rupees in lakhs)						
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
	September 30, 2013	June 30, 2013	September 30, 2012	September 30, 2013	September 30, 2012	December 31, 2012
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from operations					
	(a) Net sales/income from operations	-	-	-	-	-
	(b) Other operating income	-	-	61.22	61.22	61.22
	Total income from operations (net)	-	-	61.22	61.22	61.22
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	-	-	-	-	-
	(f) Other expenses	-	-	-	-	-
	(g) Site expenses	0.54	0.01	0.17	0.77	0.45
	(h) Annual general meeting and share registration expense	-	-	1.29	-	8.69
	(i) Advertising expense	-	2.27	0.53	2.27	3.53
	(j) Auditor's remuneration	0.65	0.49	0.83	1.76	2.44
	(k) Legal and professional charges	0.91	0.92	0.71	2.74	2.71
	(l) Filing fees	1.93	0.20	0.15	2.20	0.15
		0.01	0.80	0.35	0.81	1.15
	Total expenses	4.04	4.69	4.03	10.55	18.33
3	(Loss) / Profit from operations before other income, finance costs and exceptional items (1-2)	(4.04)	(4.69)	57.19	(10.55)	39.88
4	Other income	0.22	0.34	35.69	0.92	36.79
5	(Loss) / Profit from ordinary activities before finance costs and exceptional items (3 + 4)	(3.83)	(4.35)	92.88	(9.63)	76.67
6	Finance costs	-	-	-	-	-
7	(Loss) / Profit from ordinary activities after finance costs but before exceptional items (5 - 6)	(3.83)	(4.35)	92.88	(9.63)	76.67
8	Exceptional items	-	-	-	-	-
9	(Loss) / Profit from ordinary activities before tax (7 + 8)	(3.83)	(4.35)	92.88	(9.63)	76.67
10	Tax expense	4.92	1.56	-	6.48	-
11	Net (Loss) / Profit from ordinary activities after tax (9 - 10)	(8.75)	(5.91)	92.88	(16.11)	76.67
12	Extraordinary items (net of tax expense)	-	-	-	-	-
13	Net (Loss) / Profit for the period (11 - 12)	(8.75)	(5.91)	92.88	(16.11)	76.67
14	Paid-up equity share capital (face value of Rs. 10/- each)	340.26	340.26	340.26	340.26	340.26
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	(565.42)
16i	Earnings per share (before extraordinary items)					
	(a) Basic (Rupees)	(0.26)	(0.18)	2.73	(0.47)	2.25
	(b) Diluted (Rupees)	(0.26)	(0.18)	2.73	(0.47)	2.25
16ii	Earnings per share (after extraordinary items)					
	(a) Basic (Rupees)	(0.26)	(0.18)	2.73	(0.47)	2.25
	(b) Diluted (Rupees)	(0.26)	(0.18)	2.73	(0.47)	2.25
	See accompanying notes to the financial results					

for Mather & Platt Fire Systems Limited

Director

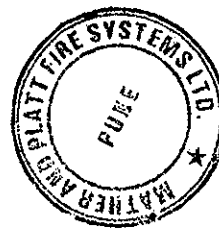
PART II							
Select information for the quarter and 9 months ended 30 September 2013							
	Particulars	Current	Preceding	Corresponding	Year to date figures	Year to date figures	Previous accounting
		3 months ended	3 months ended	3 months ended in	for current period	for previous period	year ended
		September 30, 2013	June 30, 2013	September 30, 2012	September 30, 2013	September 30, 2012	December 31, 2012
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
A	PARTICULARS OF SHAREHOLDING						
1	Public shareholding						
	- Number of Shares	1,514,950	1,514,950	1,514,950	1,514,950	1,514,950	1,514,950
	- Percentage of shareholding	44.52%	44.52%	44.52%	44.52%	44.52%	44.52%
2	Promoters and Promoter Group shareholding						
	a) Pledged / Encumbered						
	- Number of shares	-	-	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	-	-	-	-	-	-
	-Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-	-
	b) Non - encumbered						
	- Number of shares	1,887,697.00	1,887,697	1,887,697	1,887,697	1,887,697	1,887,697
	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100%
	-Percentage of shares (as a % of the total share capital of the company)	55.48%	55.48%	55.48%	55.48%	55.48%	55.48%

Particulars	3 months ended
	September 30, 2013
B	
INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	2
Disposed of during the quarter	2
Remaining unresolved at the end of the quarter	Nil

Notes to the financial results:

- 1 The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meetings held on October 26, 2013.
- 2 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 in accordance with Accounting Standard - 17 "Segment Reporting" notified pursuant to the Companies (Accounting Standard) Rules, 2006.
- 3 The auditors of the Company have conducted a limited review of the financial results for the quarter and nine months ended 30 September 2013. An unqualified report has been issued by them thereon.

Place: Pune
 Date: 26 October 2013



For and on behalf of the Board of Directors

(Signature)
 Hemant Watve
 Director

B S R & Co. LLP

Chartered Accountants

703, 7th floor, Godrej Castlemaine,
Next to Ruby Hall Clinic,
Bund Garden Road,
Pune - 411 001, India

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Review report

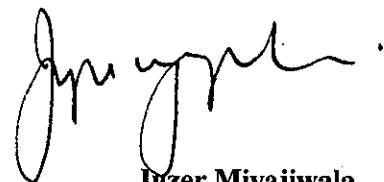
To the Board of Directors of Mather and Platt Fire Systems Limited

We have reviewed the accompanying statement of unaudited financial results ('the Statement') of Mather and Platt Fire Systems Limited ('the Company') for the quarter and nine months ended 30 September 2013, attached herewith, being submitted by the Company pursuant to the requirements of Clause 41 of the Listing Agreements, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 26 October 2013. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides 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 un-audited financial results prepared in accordance with applicable accounting standards notified pursuant to Companies (Accounting Standards) Rules, 2006 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B S R & Co. LLP
Firm Registration No. 101248W
Chartered Accountants



Juzer Miyajiwala
Partner

Membership No: 047483

Place : Pune

Date : 26 October 2013

B S R & Co. (a partnership firm with
Registration No. BA61223) converted into
B S R & Co. LLP (a Limited Liability Partnership
with LLP Registration No. AAB-8181)
with effect from October 14, 2013

Registered Office:
1st Floor, Lodha Excelus
Apollo Mills Compound
N.M. Joshi Marg, Mahalakshmi
Mumbai - 400 011