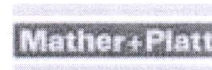
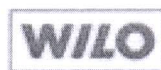


PART I				
Statement of standalone unaudited results for the quarter and 3 months ended 31 March 2012				
(Figures in Rs. Millions)				
Particulars	Current	Preceding	Corresponding	Previous accounting
	3 Months Ended	3 Months Ended	3 Months Ended	year ended
	March 31, 2012	December 31, 2011	March 31, 2011	December 31, 2011
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from operations			
	(a) Net sales/income from operations	-	-	-
	(b) Other operating income	-	1.20	0.35
	Total income from operations (net)	-	1.20	0.35
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			
	Site expenses	0.74	-	0.12
	Annual general meeting expense	0.28	0.11	0.06
	Advertising expense	0.05	0.04	0.04
	Auditor's remuneration	0.09	0.08	0.10
	Other expenses	0.01	0.02	0.02
	Total expenses	1.17	0.25	0.34
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(1.17)	0.95	0.01
4	Other income	0.07	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(1.10)	0.95	0.01
6	Finance costs	0.00	0.01	0.01
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	(1.10)	0.94	0.00
8	Exceptional items	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	(1.10)	0.94	0.00
10	Tax expense	-	(1.25)	(1.25)
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	(1.10)	2.19	0.00
12	Extraordinary items (net of tax expense)	-	-	-
13	Net Profit / (Loss) for the period (11 - 12)	(1.10)	2.19	0.00
14	Paid-up equity share capital (Face Value of Rs. 10/- each)	34.03	34.03	34.03
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-
16i	Earnings per share (before extraordinary items)			
	(3,402,647 equity shares of Rs. 10/- each) (not annualised):			
	(a) Basic (Rs.)	(0.32)	0.64	0.00
	(b) Diluted (Rs.)	(0.32)	0.64	0.00
16ii	Earnings per share (after extraordinary items)			
	(3,402,647 equity shares of Rs. 10/- each) (not annualised):			
	(a) Basic (Rs.)	(0.32)	0.64	0.00
	(b) Diluted (Rs.)	(0.32)	0.64	0.00
	Refer accompanying notes to the financial results			

Mather and Platt Fire Systems Limited

Regd. Office: Mumbai-Pune Road, Chinchwad (E), Pune-411019
Financial results for the quarter ended 31 March 2012




PART II					
Select information for the quarter and 3 months ended 31 March 2012					
	Particulars	Current	Preceding	Corresponding	Previous accounting
		3 Months Ended	3 Months Ended	3 Months Ended	year ended
		March 31, 2012	December 31, 2011	March 31, 2011	December 31, 2011
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
A	Particulars of shareholding				
1	Public Shareholding				
	- Number of shares	1,514,950	1,514,950	1,514,950	1,514,950
	- Percentage of shareholding	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	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%
	-Percentage of shares (as a % of the total share capital of the company)	55.48%	55.48%	55.48%	55.48%

	Particulars	3 months ended March 31, 2012
B	Investor complaints	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	2
	Disposed off during the quarter	2
	Remaining unresolved at the end of the quarter	Nil

Notes to financial results:

- The above financial results were reviewed by the Audit Committee and approved by the Company's Board of Directors at its meeting held on April 28, 2012. The statutory auditors have conducted a limited review of the financial results for the quarter ended 31 March 2012 and have expressed an unqualified opinion.
- Figures for the preceding 3 months ended 31st December, 2011 are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. Also-the figures for the first three quarters up to 30th September 2011 were only reviewed and not subjected to audit.
- 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
- Previous year's figures have been regrouped wherever necessary to conform to current year's classification

For and on behalf of the Board of Directors


Hemant Watve
Director

Place: Pune
Date: 28 April 2012