

MATHER AND PLATT FIRE SYSTEMS LTD.

**Registered Office: Greaves Compound, Chinchwad Works, Mumbai Pune Road, Chinchwad,
Pune – 411 019**

ANNOUNCEMENT OF RESULT OF POSTAL BALLOT

Pursuant to Section 192A of the Companies Act, 1956, read with Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, approval of the shareholders of Mather and Platt Fire Systems Limited (“**Company**”) was sought by way of a special resolution through postal ballot for change in the name of the Company to “MPF Systems Limited”, subject to the approval of the Registrar of Companies, Maharashtra, Pune, and for carrying out consequential amendments to the Memorandum of Association and Articles of Association of the Company.

The deadline for receipt of postal ballot forms from the shareholders was 5:30 p.m. on March 19, 2014.


The scrutiniser appointed by the Company submitted his report on postal ballot on 21st March 2014, based on which I declare the results as under:

Particulars			Percentage
	*No. of Postal Ballot Forms	No. of shares	Total
Assent	683	1971563	99.95
Dissent	30	1077	0.05
Total	713	1972640	100.00

* excludes 112 invalid postal ballot forms comprising of 5041 shares.

I declare that the special resolution has been duly passed by requisite majority.

For Mather and Platt Fire Systems Limited


Hemant Watve
Director

Date: 21st March 2014

Place: Pune