

MAX ALERT SYSTEMS LTD.

502, 5th Floor, Timmy Arcade, Makwana Road, Marol, Andheri (East), Mumbai MH 400059

* Tel : 022-26879168 / 022-26879178

Dated: 30th September, 2021

To,
The Secretary,
Bombay Stock Exchange,
Phirozee Jeejeeboy Towers,
Dalal Street Fort,
Mumbai 400 001

Sub : Proceedings of 18th Annual General Meeting held on 30th September, 2021.
Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code: 534563- Max Alert Systems Limited.

Dear Sir(S),

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we request you to note the proceedings of the 18th Annual General Meeting (AGM) of the members of the Company as under:

- a. The Annual General Meeting of the members was held on Thursday, 30th September, 2021 at 11.30 AM through video Conferencing (VC)/Other Audio-Visual Means (OAVM).
- b. **Mr. Rakesh Kumar Tulsyan**, appointed as Interim Resolution Professional under the order of Hon'ble National Company Law Tribunal ("NCLT") vide **C.P. No. 1466/IBC/MB/2019** dated **24th August 2021**, chaired the Annual General Meeting.
- c. Mr. Rakesh Kumar Tulsyan welcomed all members to the 18th Annual General Meeting of the Company and informed that as per Hon'ble National Company Law Tribunal Order C.P. No. 1466/IBC/MB/2019 dated 24th August 2021, Max Alert Systems Limited is undergoing Corporate Insolvency Resolution Process and as per the NCLT order he has been appointed as the Interim Resolution Professional.
- d. Further he informed that in pursuance of section 17 of the Insolvency and Bankruptcy Code 2016, the powers of Board of Directors of the company, stands suspended and such powers shall be vested with him.
- e. As requisite quorum was present, Mr. Rakesh Kumar Tulsyan, IRP called the meeting in order.
- f. Mr. Rakesh Kumar Tulsyan delivered his speech.
- g. He informed the members that as required, the Company had provided remote e-voting for the Members till September 29, 2021 and requested all the Members who are present at the AGM and had not cast their votes by remote e-voting to cast their votes at the Meeting through E-Voting platform.
- h. The following items of business as set out in the Notice convening the AGM were put for members' approval:

He

"Company under Corporate Insolvency
Resolution Process by NCLT Order,
dated August 24, 2021"

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Ordinary Business

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2021, the Profit and Loss Account and the Cash Flow Statement of the Company for the year ended on that date together with the Directors Report, Auditor's Report and annexure thereto.
2. To appointment of M/s. S C Mehra & Associates LLP, Chartered Accountants (Firm Registration No. 106156W) as Statutory Auditors of the Company.

Special Business

3. Delivery of Documents to Shareholders on requisition.
4. Ratification/Approval for transaction with Related Parties.

He then informed the members, that e-voting platform will be available for members, who have not cast their votes earlier for the next the 15 minutes after the conclusion of the meeting. Then he concluded the Annual General Meeting with vote of thanks to all the Members and Directors.

Thanking You,
Yours Faithfully,



"Company under Corporate Insolvency
Resolution Process by NCLT Order,
dated August 24, 2021"

Rakesh Kumar Tulsyan

Interim Resolution Professional

IP Reg. No. IBBI/IPA-001/IP-P01144/2018-19/11970

B-4, Vinay Tower, Kranti Nagar, Lokhandwala,
Kandivali East, Mumbai - 400 101

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(Max Alert Systems Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Mr. Rakesh Kumar Tulsyan, appointed by the National Company Law Tribunal by the order dated 24th August, 2021 under the provisions of the Code.)