

# MAX ALERT SYSTEMS LTD.

502, 5th Floor, Timmy Arcade, Makwana Road, Marol, Andheri (East), Mumbai MH  
400059\* Tel: 022-26879168 / 022-26879178  
CIN: L74999MH2004PLC144034

Date: 30/05/2022

To,  
The Manager - Corporate Service Department  
**BSE Limited, Mumbai,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

**Sub : Outcome of Committee of Creditors meeting held on 30<sup>th</sup> May 2022**  
**Scrip Code : 534563: Max Alert Systems Limited**

Dear Sir,

The 12<sup>th</sup> Committee of Creditors meeting held on Monday, 30<sup>th</sup> May 2022 at 4.30 P.M and concluded at 7.00 P.M has approved the following.

1. The Audited Financial Results for the Half Year and Financial Year ended 31<sup>st</sup> March, 2022, as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and affirms their satisfaction over the results of the company.
2. Further discussed the Resolution plan received and will be continued till next meeting.
3. Other Items as per COC notice given.

You are requested to take the same on record.

Thanking you,

Yours truly,

For **MAX ALERT SYSTEMS LIMITED**

(A company under Corporate Insolvency Resolution  
Process by NCLT Order, dated 24<sup>th</sup> August, 2021)



**Rakesh Kumar Tulsyan**

**Interim Resolution Process**

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

B-4, Vinay Tower, Kranti Nagar, Lokhandwala,

Kandivali East, Mumbai – 400 101

**Email : [rp.maxalert@gmail.com](mailto:rp.maxalert@gmail.com)**

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**Tel. : +91 99694 10171**

**(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 Resolution Professional, Mr. Rakesh Kumar Tulsyan under the provisions of the Code.)**