

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: 24/12/2021

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
PhirozeJeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Script Code : 534563 – Max Alert Systems Limited
Sub : Outcome of Fifth Committee of Creditors Meeting held on 24th December, 2021 under CIRP.

The 5th Committee of Creditors Meeting under CIRP (Corporate Interim Resolution Professional) held on Friday, 24th December, 2021 at 03.00 P.M and concluded at 6:09 P.M have approved the following:

1. The Committee of Creditors under CIRP took note of updated list of creditors
2. The Committee of Creditors under CIRP took note of the First Expression of Interest (EOI) issued by the Resolution Professional in which no buyers showed interest and Resolution Professional is conducting voting for approval of Second Expression of Interest (EOI)
3. The Committee of Creditors under CIRP has reviewed the routine operational activities of the company and affirms their satisfaction over the operations of the company.

Note: All the material items and information of the Corporate Debtor are confidential and non-disclosable as it is a meeting of Committee of Creditors under CIRP.

This is for your information and records.

Kindly acknowledge the receipt.

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Yours faithfully,

For Max Alert Systems Limited,



Rakesh Kumar Tulsyan

Resolution Professional

In the matter of **MAX ALERT SYSTEMS LIMITED**

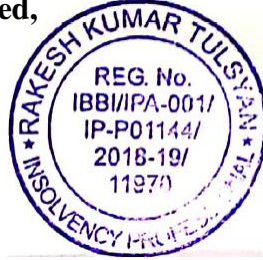
IP Reg. No.: IBBI/IPA-001/IP-P01144/2018-19/11970

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

Kandivali East, Mumbai – 400 101

Email : rp.maxalert@gmail.com

Tel. : +91 99694 10171



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

(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.)