

# MAX ALERT SYSTEMS LTD.

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

\* Tel: 022-26879168 / 022-26879178

CIN: L74999MH2004PLC144034

Date: April 21, 2022

To The Manager,  
The Corporate Relations Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeeboy Towers,  
Dalal Street, Fort, Mumbai – 400 001

**Sub: Outcome of Ninth Committee of Creditors  
Script Code: 534563 – Max Alert Systems Limited**

Dear Sir,

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith “The Outcome of Ninth Committee of Creditors under CIRP (Corporate Insolvency Resolution Process) held on 20<sup>th</sup> April, 2022”.

Thanking you,  
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 – 400101**  
**Email: rp.maxalert@gmail.com**  
**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 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.)

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\* Tel: 022-26879168 / 022-26879178

CIN: L74999MH2004PLC144034

Date: 21/04/2022

To  
The Manager  
Department of Corporate Services,  
BSE Limited, Mumbai  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort, Mumbai – 400 001.

**Scrip Code: 534563-Max Alert Systems Limited**  
**Sub: Outcome of the meeting of CoC held on 20-04-2022**

Dear Sir,

The today meeting was to discuss the Resolution plan presented before the CoC which is under consideration and CoC require some more time to go through the same and required more details from resolution professional and the next meeting will be held soon to take it further.

Kindly take the same on record and oblige.

Thanking you,  
Yours faithfully,

**For Max Alert Systems Limited**



**Rakesh Kumar Tulsyan**  
**Resolution Professional**  
**IP Reg. No. IBB/PA-001/IP-P01144/2018-19/11970**  
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