

MAX ALERT SYSTEMS LTD.

Classique Centre, B/108, 1st Floor, Near Paper Box House, Opp. Mahal Industrial Estate,
Off. Mahakali Caves Road, Andheri East, Mumbai - 400093 ❀ Tel : 022-26879168 / 022-26879178

CIN-L74999MH2004PLC144034

Date: 30th September, 2019

To,
The Secretary,
Bombay Stock Exchange,
PhirozJeejeeboy Towers,
DalalStreet, Mumbai- 400 001

Sub : **Proceedings of 16th Annual General Meeting held on September 30, 2019.**

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 16th Annual General Meeting (AGM) of the members of the Company as under:

- a. The Annual General Meeting of the members was held on Monday, September 30, 2019 at 17, Shilpin Centre, 40 G.D. Ambekar Marg, Wadala (West), Mumbai – 400031 at 05.15 P.M.
- b. Mr. Anirudh Shrikrishna Sadhale, Director of the Company, chaired the Annual General Meeting.
- c. Requisite quorum was present and the chairman called the meeting in order.
- d. Chairman delivered his speech.
- e. The Chairman informed the members that, the Company had provided e-voting facility to all the Members of the Company starting from September 27, 2019 at 9.00 A.M. and ending on September 29, 2019 at 5.00 P.M. The voting rights of the members were in proportion to the number of equity shares held by them as on the cut-off date, being September 23, 2019. The facility of Voting through physical Ballot was also been made available to the members who attended the AGM and who had not already cast their votes by e-voting.
- f. Then clarifications were provided to the queries raised by the members.
- g. The following items of business were set out in the Notice for members' approval:

Ordinary Business

1. To receive, consider, and adopt the Audited Balance Sheet as on 31st March, 2019, the Profit & 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.

Special Business



2. Appointment of Mr. Josephluis Joseluis Dsouza (DIN: 01186915) as a Director of the Company.
3. Appointment of Mr. Josephluis Joseluis Dsouza (DIN: 01186915) as the Managing Director of the Company.
4. Re-appointment of Mr. Valiyakath Adimakungu Noushad (DIN: 05199442) as an Independent Director of the company for a term of Five (5) years.
5. Re-appointment of Mr. Anirudh Shrikrishna Sadhale (DIN: 06683457) as an Independent Director of the company for a term of five (5) years.
- h. On completion of the discussions on all the items, the chairman requested the Members present and those who had not cast their vote earlier, to cast their votes using ballot paper and requested scrutinizer to co-ordinate for an orderly conduct of the ballot.
- i. The Chairman then locked and sealed the empty ballot box in the presence of the Members.
- j. On completion of ballot voting, the ballot box was taken by the Scrutinizer in his custody.
- k. It was announced that the consolidated e-voting results along with the physical Ballot voting shall be submitted to the Stock Exchange and also to be posted on website of the Company.
- l. The Chairman then thanked the Members for their participation in the meeting and there being no other business, declared the proceedings closed

Thanking You,

Yours Faithfully,

For Max Alert Systems Limited



Anirudh Shrikrishna Sadhale
Director
(DIN: 06683457)

