

# MAX ALERT SYSTEMS LTD.

Classique Centre, B/108, 1<sup>st</sup> 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: 29<sup>th</sup> September, 2018

To,  
The Secretary,  
Bombay Stock Exchange,  
Phiroz Jeejeeboy Towers,  
Dalal Street, Mumbai- 400 001

Sub : Proceedings of 15<sup>th</sup> Annual General Meeting held on September 29, 2018.

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 15<sup>th</sup> Annual General Meeting (AGM) of the members of the Company as under:

- a. The Annual General Meeting of the members was held on, Saturday, September 29, 2018 at Ind. Unit No. 108, B Wing, First Floor, Classique Centre, 26 Mahal Industrial Estate, Off Mahakali Caves Road, Andheri (East), Mumbai-400093, at 04.00 P.M.
- b. Mr. Santhosh Balachandran, Whole Time 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 26, 2018 at 9.00 A.M. and ending on September 28, 2018 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 22, 2018. 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 consider, approve and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2018, the Profit and Loss Account of the Company for the year ended on that date and the reports of the Directors and Auditors and annexure thereto.

## Special Business

2. To appoint Ms. Pushpa Prakash (DIN: 06717753) as an Independent Director of the company for a term of 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**



**Mr. Santhosh Balachandran**  
**Whole Time Director**  
**(DIN: 01141534)**

