

# MAX ALERT SYSTEMS LTD.

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

\* Tel: 022-26879168 / 022-26879178

CIN: L74999MH2004PLC144034

Date: 19/05/2022

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

Dear Sir,

**Sub: Outcome of Committee of Creditors meeting held on 19<sup>th</sup> May 2022.**

**Script Code : 534563 – Max Alert Systems Limited**

The Committee of Creditors meeting held on Thursday, 19<sup>th</sup> May 2022 at 11.30 A.M has approved the following:

1. The financial results for March 31, 2022 have not been tabled up due to want of certain information and will be taken up in the next CoC meeting.
2. Appointment of Secretarial Auditor of the Company for Financial Year 2022-23.
3. Appointment of Statutory Auditor of the Company for Financial Year 2022-23.
4. Appointment of Internal Auditor of the Company for Financial Year 2022-23.
5. The discussion of Resolution plan with the Prospective Resolution applicants and request for updation of plan.
6. The Board of Directors of the Company has reviewed the routine operational activities of the company and affirms their satisfaction over the operations of the company.

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

(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.)