

MAX ALERT SYSTEMS LTD.

502, 5th Floor, Timmy Arcade, Makwana Road, Marol, Andheri (East), Mumbai Mumbai MH 400059*
Tel : 022-26879168 / 022-26879178

CIN: L74999MH2004PLC144034

Date: 12/11/2021

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 Committee of Creditors Meeting held on 12th November, 2021 under CIRP.

The Committee of Creditors Meeting under CIRP (Corporate Interim Resolution Professional) held on Friday, 30th September, 2021 at 03.00 P.M and concluded at 03:42 P.M have approved the following.

1. The Unaudited Financial Results for the half year ended on 30th September, 2021 and affirms their satisfaction over the results of the company.
2. The Committee of Creditors under CIRP (Corporate Interim Resolution Professional) 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.

Yours faithfully,

For **Max Alert Systems Limited,**

MAX ALERT SYSTEMS LTD.

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

Tel : 022-26879168 / 022-26879178



Rakesh Kumar Tulsyan

Interim Resolution Professional

In the matter of MAX ALERT SYSTEMS LIMITED

IP Reg. No.: IBB/I/PA-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.)