

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: 30/05/2019

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

Sub : Audited Financial Results
Script Code : 534563 – Max Alert Systems Limited

Dear Sir,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith as follows:

1. The Audited Financial Results for the half year and financial year ended on 31st March, 2019.
2. Auditor's Report for the financial year ended on 31st March, 2019.
3. The Outcome of the Board Meeting held on 30th May, 2019.
4. Declaration of the Unmodified Opinion as per the SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016

This is for your information and records.

Kindly acknowledge the receipt.

Yours faithfully,

For **Max Alert Systems Limited,**


Joseph Dsouza
Managing Director
DIN: 01186915

Encl: As above

Max Alert Systems Limited

CIN No L74999MH2004PLC144034

Reg Office : 108-B, Classique Center, Paper Box Road, MIDC, Andheri (East), Mumbai 400 093

Statement of audited financial Results for the half year and year ended 31st March 2019

PARTICULARS	(Rs. in lakhs)				
	Half yearly ended 31/03/2019 (audited)	Half yearly ended 30/09/2018 (audited)	Half yearly ended 31/03/2018 (audited)	Year to date figures for current period ended 31/03/2019 (audited)	Previous year ended 31/03/2018 (audited)
I. Revenue from operations	939.91	967.11	707.91	1,907.02	1,386.43
II. Other income	1.43	-	157.73	1.43	157.88
III. Total Revenue (I + II)	941.34	967.11	865.64	1,908.45	1,544.31
IV. Expenses:					
Cost of materials consumed	857.45	768.72	678.52	1,626.17	1,028.69
Purchases of Stock-in-Trade	-	-	-	-	-
Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	-67.98	30.47	-73.83	-37.51	-131.25
Employee benefit expenses	68.14	77.66	141.23	145.80	167.61
Finance costs	0.06	0.15		0.21	
Depreciation and Amortisation Expense	22.97	22.96	40.08	45.93	57.75
Other Expenses	83.09	40.14	73.74	123.23	412.30
Total expenses	963.73	940.10	859.74	1,903.83	1,535.10
V. Profit before exceptional and extraordinary items and tax (III - IV)	-22.39	27.01	5.90	4.62	9.21
VI. Exceptional items	-	-	-	-	-
VII. Profit before extraordinary items and tax (V - VI)	-22.39	27.01	5.90	4.62	9.21

VIII. Extraordinary items	-	-	-	-	-	-
IX. Profit before tax (VII- VIII)	-22.39	27.01	5.90	4.62	9.21	-
X. Tax expense:						
(1) Current tax	1.19	-	2.33	1.19	2.33	-
(2) Deferred tax	-	-	-	-	-	-
XI. Profit (Loss) for the period from continuing operations (VII-VIII)	-23.58	27.01	3.57	3.43	6.88	-
XII. Profit/(loss) from discontinuing operations	-	-	-	-	-	-
XIII. Tax expense of discontinuing operations	-	-	-	-	-	-
XIV. Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-	-
XV. Profit (Loss) for the period (XI + XIV)	-23.58	27.01	3.57	3.43	6.88	-
XVI. Earnings per equity share:						
(1) Basic	-0.26	0.29	0.04	0.04	0.07	0.07
(2) Diluted	-0.26	0.29	0.04	0.04	0.07	0.07

Notes Enclosed

Place : Mumbai
Date : 30-05-2019

For Max Alert System Ltd



Joseph Luis Dsouza
(Director)

DIN : 01186915

Max Alert Systems Limited

CIN No L74999MH2004PLC144034

Reg Office : 108-B, Classique Center, Paper Box Road, MIDC, Andheri (East), Mumbai 400 093

Audited Standalone Statement of Assets and Liabilities

(Rs.in lakhs)

	As at 31/03/2019 (Audited)	As at 31/03/2018 (Audited)
A. EQUITY AND LIABILITIES		
1. Shareholders' funds		
(a) Share Capital	919.95	919.95
(b) Reserve and Surplus	537.20	533.79
(c) Money received against Share Warrants	-	-
2. Share Application Money pending Allotment	-	-
3. Non-Current Liabilities		
(a) Long Term borrowings	205.13	114.36
(b) Deferred Tax Liabilities (Net)	-	-
(c) Other Long term liabilities	-	-
(d) Long Term Provisions	-	-
4. Current Liabilities		
(a) Short Term borrowings	-	103.59
(b) Trade Payables	-	-
(A) total outstanding dues of micro enterprises and small enterprises	-	-
(B) total outstanding dues of creditors other than micro enterprises and small enterprises	1,094.64	99.43
(c) Other current Liabilities	0.93	50.69
(d) Short Term Provisions	163.00	131.10
TOTAL	2,920.85	1,952.91
1. Non Current Assets		
(a) Fixed Assets		
(i) Tangible assets	205.99	251.91
(ii) Intangible assets	-	-
(iii) Capital work-in-progress	-	-
(b) Non Current Investments	0.63	0.63
(c) Deferred Tax Assets (Net)	18.92	18.92
(d) Long Term Loans and advances	-	-
(e) Other Non Current Assets	-	-
2. Current Assets		
(a) Current investments	-	-
(b) Inventories	168.76	131.25
(c) Trade receivables	1,550.30	502.85
(d) Cash and cash equivalents	38.30	73.75
(e) Short-term loans and advances	899.22	922.88
(f) Other current assets	38.73	50.72
TOTAL	2,920.85	1,952.91

Figures for the previous years have been regrouped & rearranged wherever necessary

Notes Enclosed

For Max Alert System Ltd

Joseph Luis Joeseluis Dsouza
(Director)

DIN : 01186915

Place : Mumbai

Date : 30-05-2019

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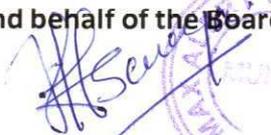
Notes :-

- 1) In accordance with the requirement of Regulation 33 of the SEBI (Listing and Other Disclosure Requirements), Regulations, 2015 with the SME Stock Exchange, the above audited financial results for the half year ended 31st March'2019 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 30th May'2019.
- 2) The company has a single primary business segment and doesn't have any geographical / business segments as such there are no separate reportable segments as per the Accounting Standard 17 on Segment Reporting notified under companies (Accounting Standard) Rules 2014 and section 133 of the companies act 2013 and any amendment thereof.
- 3) The figure of half year ended 31/03/2019 are the balancing figure between audited figures in respect of full financial year ended 31/03/2019 and the published unaudited figures from 01/04/2018 to 30/09/2018.
- 4) Figure of previous period/year have been regrouped / recast wherever considered necessary in order to make it comparable.
- 5) The aforesaid audited financial results will be uploaded on the company website www.maxalert.in and will also be available on the website of BSE Limited i.e www.bseindia.com for the benefit of Shareholders and Investor.

Place : Mumbai

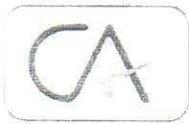
Date : 30/05/2019

For and behalf of the Board.,


Joseph Luis Dsouza

(Director)

DIN : 01186915



AGARWAL DESAI & SHAH

CHARTERED ACCOUNTANTS

GROUND FLOOR, BANDRA ARCADE BUILDING, OPP. RAILWAY STATION, BANDRA (WEST), MUMBAI - 400 050
Tel: 9820501848, 26419136, Email: rishisekhri@gmail.com

Auditor's Report on Half yearly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors
Max Alert Systems Limited

We have audited the quarterly financial results of Max Alert Systems Limited for the half yearly ended **31.03.2019** and the year to date results for the period **01.04.2018** to **31.03.2019**, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These half yearly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these half financial results as well as the year to date results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard;

And





AGARWAL DESAI & SHAH

CHARTERED ACCOUNTANTS

GROUND FLOOR BANDRA ARCADE BUILDING OPP RAILWAY STATION BANDRA (WEST) MUMBAI - 400 050
Tel: 9820501848 26419136 Email: rishisekhri@gmail.com

- ii. Give a true and fair view of the net profit/ loss and other financial information for the half year ended 31.03.2019 as well as the year to date results for the period from 01.04.2018 to 31.03.2019.

FOR AGARWAL DESAI AND SHAH
CHARTERED ACCOUNTANTS
FRN: 124850W

RISHI SEKHRI
PARTNER
MEM NO: 126656



Place - MUMBAI
Date- 30/05/2019

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CIN: L74999MH2004PLC144034

Date: 30/05/2019

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 our Board Meeting held on 30th May, 2019

Script Code : 534563 – Max Alert Systems Limited

The Board of Directors of the Company at its meeting held on Thursday, 30th May, 2019 at 01.00 P.M and concluded at 06.00 P.M have approved the following.

1. The Audited Financial Results for the half year and financial year ended on 31st March, 2019 and affirms their satisfaction over the results of the company.
2. 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.

Yours faithfully,

For Max Alert Systems Limited,

Joseph Dsouza

Managing Director

DIN: 01186915



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CIN: L74999MH2004PLC144034

Date: 30/05/2019

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 534563-Max Alert Systems Limited

Respected Sir/ Madam,

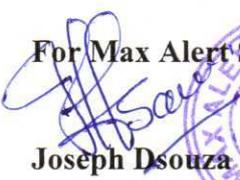
Subject: Declaration pursuant to Regulation 33 (3) (d) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015

Pursuant to provision of Regulation 33 (3) (d) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 as amended by SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016; we hereby declare and confirm that the Audit Report issued by M/s. Agarwal Desai & Shah, Chartered Accountants, on the Audited Financial Results of the company for the financial year ended 31st March, 2019 is with the Unmodified Opinion.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Max Alert Systems Limited


Joseph Dsouza

Managing Director

DIN: 01186915

