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

Tel: 022-26879168 / 022-26879

May 29, 2023

To:

BSE Limited (Scrip Code: 532809) Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001

Dear Madam/ Sir.

Sub: <u>Declaration of Audited Standalone financial results for the financial year ended</u>
<u>March 31, 2023</u>

We wish to inform you that the Resolution Professional and Committee of Creditors at their meeting held today i.e. May 29, 2023, inter-alia approved the Audited Standalone Financial Results for the financial year ended March 31, 2023.

The Meeting commenced at 3.00 PM. and concluded at 5.00 p.m.

We request you to take the above on record.

Thanking you,

For and on behalf of Max Alert Systems Limited

4 our



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

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

Tel: 022-26879168 / 022-26879

(Max Alert Systems Limited is under the 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 August 24, 2021, under the provisions of the Code.)



LIMITED REVIEW REPORT TO MAX ALERT SYSTEMS LIMITED

The company is undergoing Corporate Resolution Process (CIRP) w.e.f. 24 Aug 2021. The company's Board of directors has been suspended from that date and Resolution Professional has taken over the charge of the company with above mention date.

We have reviewed the accompanying statement of unaudited financial results of **Max Alert Systems Limited** having its registered office at Mumbai for the quarter ended 31st March 2023. This statement is the responsibility of the Company's Management & Resolution Professional and has been approved by the Committee of creditors at their meeting held on 29 May 2023. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results has not been prepared in accordance with Accounting Standards and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner it is to be disclosed or that it contains any material misstatement.

The opinion expressed in the present Review Report is after considering information, facts and inputs made available to us through electronic means by the company's management & Resolution Professional.

Thus, the same has put a limitation on scope of our Limited Review and we wish to bring to the attention of users towards the same.

For S. C. Mehra & Associates

Chartered Accountants

Firm Registration No. 106156 W/W100305

SURESH

CHHAGANU Digitally signed by SURESH CHHAGANLAL MEHRA Date 2023.05.29 16:47:38 +05'34

AL MEHRA

CA S C Mehra (Partner)

(Membership No.: 039730)

Place: Mumbai Date: 29 May 2023

UDIN: 23039730BGWHBQ8711

S C MEHRA & ASSOCIATES LLP

Head Office : Office No. 42, 1st Floor, Singh Esate No. 3, Mrinaltai Gore Flyover, Near Movie Star Cinema, Off. S. V. Road,

Ram Mandir (West), Goregaon, Mumbai - 400 104, India

Off.: +91 9819272535 • Mob.: +91 9920756464 • Email: ajit.sharma@scmassociates.in

Branches : Ahemedabad • Bangaluru • Chennai • Delhi • Hyderabad • Indore • Jaipur • Jodhpur • Nagpur • Thane • Pune

Max Alert Systems Limited

CIN No.L74999MH2004PLC144034

502, Timmy Arcade, Makwana Road, Marol, Andheri (East) 400 059.

Statement of Assets and Liabilities as at 31st March 2023

(Rs. in lakhs)

A. EQUITY AND LIABILITIES (Audited) (Audited)	and and and and are state march 2023		(Rs. in lakhs
A. EQUITY AND LIABILITIES			As at 31/03/2022
(a) Share Capital (b) Reserve and surplus (c) Money received against share warrants 2. Share Application Money pending Allotment 3. Non-Current Liabilities (a)Long Term borrowings (b)Deferred Tax Liabilities (Net) (c)Other Long term liabilities (d)Long Term Provisions 4. Current Liabilities (a)Short Term borrowings (b)Trade Payables (b) Trade Payables (d) Lotal outstanding dues of micro enterprises and small enterprises (d) Lotal outstanding dues of creditors other than micro enterprises and small enterprises (d) Short Term Provisions 4. Current Liabilities (a)Short Term borrowings (b)Trade Payables (b) Trade Payables (d) Short Term Provisions 4. Current Liabilities (a)Short Term Provisions 3. 6.72 4.79 (c) Other current Liabilities (d) Short Term Provisions 3. 1.47 3. 39 (c) Other current Liabilities (d) Short Term Provisions 3. 1.47 3. 39 (c) Other current Liabilities (d) Short Term Provisions 3. 1.47 3. 39 (c) Other current Liabilities (d) Short Term Provisions 3. 1.47 3. 39 (c) Other current Liabilities (d) Short Term Provisions 3. 1.47 3. 39 (c) Other current Liabilities (d) Liabilities (e)		(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	(Addited)
(b) Reserve and surplus (c) Money received against share warrants 2. Share Application Money pending Allotment 3. Non-Current Liabilities (a)Long Term borrowings (b)Deferred Tax Liabilities (Net) (c)Other Long term liabilities (d)Long Term Provisions 4. Current Liabilities (a)Short Term borrowings (b) Invade Payables (A) total outstanding dues of micro enterprises and small enterprises (B) total outstanding dues of creditors other than micro enterprises and small enterprises and small enterprises of the current Liabilities (c) Other current Liabilities (d) Short Term Provisions 31.47 39. TOTAL L.Non Current Provisions 31.47 39. TOTAL L.Non Current Assets (a) Fixed Assets (b) Tangible assets (ii) Capital work-in-progress (b) Non Current Investments (c) Deferred Tax Assets (Net) (d) Long Term Loans and advances (e) Other Non Current Assets (e) Other Non Current Assets (f) Carl Assets (f) Corrent Investments (f) Corrent Investments (f) Corrent Investments (f) Trade receivables (f) Cash and cash equivalents (f) Trade receivables (f) Cash and cash equivalents (f) Cash and cash equivalents (f) Cash and cash equivalents (f) Other current assets (f) Other current Lassets (f) Other current Lass	1. Shareholders' funds		
(b) Reserve and surplus (c) Money received against share warrants 2. Share Application Money pending Allotment 3. Non-Current Liabilities (a)Long Term borrowings (b)Deferred Tax Liabilities (Net) (c)Other Long term liabilities (Old)Long Term Provisions 4. Current Liabilities (a)Short Term borrowings (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 (C) Other current Liabilities (d) Short Term Provisions 36.72 47 (c) Other current Liabilities (d) Short Term Provisions 31.47 39. 49.87 49.88 49.87 49.87 49.87 49.88 49.87 49.87 49.87 49.88 49.87 49.87 49.87 49.87 49.88 49.87 49.88 49.87 49.87 49.87 49.88 49.88 49.87 49.88 49.88 49.87 49.88 49.87 49.88 49.87 49.88 49.88 49.87 49.88 49.87 49.88 49.88 49.87 49.88 49.88 49.87 49.88 49.87 49.88 49.87 49.88 49.87 49.88 49.87 49.88 49.88 49.87 49.88 49.87 49.88 49.87 49.88 49.87 49.88 49.87 49.88 4	(a) Share Capital	919.95	919,95
(c) Money received against share warrants 2. Share Application Money pending Allotment 3. Non-Current Liabilities (a)Long Term borrowings (b)Deferred Tax Liabilities (Net) (c)Other Long term liabilities (d)Long Term Provisions 4. Current Liabilities (a)Short Term borrowings (b)Tade Payables (A) total outstanding dues of micro enterprises and small enterprises (B) total outstanding dues of creditors other than micro enterprises and small enterprises and small enterprises (c) Other current Liabilities (d) Short Term Provisions 36.72 47 47 49.87 49.87 49.87 49.87 49.87 49.87 49.87 49.87 49.87 49.87 49.87 49.87 49.88 49.87 49.87 49.87 49.87 49.88 49.87 49.88 49.87 49.88 49.87 49.88 49.87 49.88 49.87 49.88 49.87 49.88 49.87 49.88 49.87 49.88			
3. Non-Current Liabilities (a)Long Term borrowings (b)Deferred Tax Liabilities (Net) (c)Other Long term liabilities (d)Long Term Provisions 4. Current Liabilities (a)Short Term borrowings (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 (C) Other current Liabilities (E) Other current Sesses (E) Other current Liabilities (E) Other Liabilities (E) O	(c) Money received against share warrants	-	-1,494.02
(a) Long Term borrowings (b) Deferred Tax Liabilities (Net) (c) Other Long term liabilities (Net) (c) Other Long term liabilities (d) Long Term Provisions	2. Share Application Money pending Allotment	- -	
(b) Deferred Tax Liabilities (Net) (c) Other Long term liabilities (d) Long Term Provisions 4. Current Liabilities (a) Short Term borrowings (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 and small enterprises (d) Short Term Provisions 36.72 47. (c) Other current Liabilities 56.96 78. (d) Short Term Provisions 31.47 39. TOTAL 148.24 228. L.Non Current Assets a) Fixed Assets i) Tangible assets ii) Tangible assets iii) Capital work-in-progress b) Non Current Investments c) Deferred Tax Assets (Net) d) Long Term Loans and advances e) Other Non Current Assets a) Current investments c) Deferred Tax Assets a) Current investments c) Table assets c) Current Assets a) Current Investments c) Table assets c) Tarde receivables d) Cash and cash equivalents c) Short-term loans and advances c) Short-term loans and advances c) Short-term loans and advances c) Other current assets 11.3.24 14.37 13.59 10.18 11.4.37 13.59 10.18 11.4.37 13.59 10.18 11.4.37 13.59 10.18 11.4.37 13.59 10.18 11.4.37 11.4.37 11.5.50 11.4.37 11.5.50 11.50	3. Non-Current Liabilties		
(b)Deferred Tax Liabilities (Net) (c)Other Long term liabilities (d)Long Term Provisions 4. Current Liabilities (a)Short Term borrowings (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 (B) total outstanding dues of creditors other than micro enterprises and small enterprises (C) Other current Liabilities (d) Short Term Provisions 56.96 78 (d) Short Term Provisions 70TAL 148.24 228. 1.Non Current Assets a) Fixed Assets i) Tangible assets ii) Capital work-in-progress b) Non Current Investments c) Deferred Tax Assets (Net) d) Long Term Loans and advances e) Other Non Current Assets a) Current investments c) Other Non Current Assets a) Current investments c) Inventories c) Trade receivables d) Cash and cash equivalents e) Short-term loans and advances c) Short-term loans and advances c) Other current assets 11.3.24 14.37 13.59 10.144 14.37 13.59 10.154 14.37 13.59 10.154 14.37 13.59 10.154 155 156 157 157 157 157 157 157 157 157 157 157	(a)Long Term borrowings	188 15	188.15
(c)Other Long term liabilities (d)Long Term Provisions 4. Current Liabilities (a)Short Term borrowings (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 (c) Other current Liabilities 56.96 78 (d) Short Term Provisions 31.47 39. FOTAL 148.24 228. In Tangible assets (i) Intangible assets (ii) Intangible assets (iii) Capital work-in-progress (b) Non Current Investments (c) Deferred Tax Assets (Net) (d) Long Term Loans and advances (e) Other Non Current Assets (a) Current Assets (a) Current investments (b) Inventories (c) Trade receivables (d) Cash and cash equivalents (e) Diver term on an and advances (f) Trade receivables (f) Cash and cash equivalents (f) Cash and cash equivalents (f) Coher current lassets (f)		100.13	188.15
(d)Long Term Provisions			
(a) Short Term borrowings (b) Trade Payables (A) total outstanding dues of micro enterprises and small enterprises 449.87 449 (B) total outstanding dues of creditors other than micro enterprises and small enterprises 36.72 47 (c) Other current Liabilities 56.96 78 (d) Short Term Provisions 31.47 39 TOTAL L.Non Current Assets 49.25 60 (a) Fixed Assets 49.25 60 (b) Intangible assets 49.25 60 (c) Captral work-in-progress			-
(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 and small enterprises (C) Other current Liabilities (D) Short Term Provisions (D) Short Term Provisions (E) Capital Work-in-progress (E) Capital work-in-pro	4. Current Liabilities		
(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 and small enterprises (C) Other current Liabilities (D) Short Term Provisions (D) Short Term Provisions (E) Capital Work-in-progress (E) Capital work-in-pro	(a)Short Term borrowings		
Add			-
Add	(A) total outstanding dues of micro enterprises and small		
(B) total outstanding dues of creditors other than micro enterprises and small enterprises 36.72 47 (c) Other current Liabilities 56.96 78 (d) Short Term Provisions 31.47 39. FOTAL 148.24 228. FOTAL 148.24 228. FINAL 148.24 228. FOTAL 14	enterprises	140.97	440.07
According to the provision of the prov		449.87	449.87
(c) Other current Liabilities	enterprises and small enterprises	26.72	
148.24 228.			47.53
148.24 228.	(d) Short Term Provisions		78.09 39.15
1.Non Current Assets (a) Fixed Assets (i) Tangible assets 49.25 60. (ii) Intangible assets - - (iii) Capital work-in-progress - - (b) Non Current Investments - - (c) Deferred Tax Assets (Net) 18.62 18.62 (d) Long Term Loans and advances - - (e) Other Non Current Assets - - 2. Current Assets - - a) Current investments - - b) Inventories 0.35 0.3 c) Trade receivables 0.60 1.8 d) Cash and cash equivalents 51.81 119.8 e) Short-term loans and advances 14.37 13.5 f) Other current assets 13.24 14.3	TOTAL	140.24	
(a) Fixed Assets (i) Tangible assets (ii) Intangible assets (iii) Capital work-in-progress (iii) Capital work-in-progress (b) Non Current Investments (c) Deferred Tax Assets (Net) (d) Long Term Loans and advances (e) Other Non Current Assets (f) Current Assets (g) Current investments (g) Current investments (g) Current Assets (g) Current Assets (g) Current Assets (g) Current investments	L.Non Current Assets	148.24	228.71
(i) Tangible assets 49.25 60. (iii) Intangible assets 49.25 60. (iii) Capital work-in-progress 6. (b) Non Current Investments 7. (c) Deferred Tax Assets (Net) 7. (d) Long Term Loans and advances 7. (e) Other Non Current Assets 7. (f) Current Assets 7. (f) Current Assets 7. (f) Inventories 7. (g) Current investments 7. (g) Current Assets 7. (h) Long Term Loans and advances 8. (h) Long Term Loans and advances 9. (h) Long Term Loans 8. (h) Lo			
iii) Intangible assets iii) Capital work-in-progress b) Non Current Investments c) Deferred Tax Assets (Net) d) Long Term Loans and advances e) Other Non Current Assets c. Current Assets a) Current investments b) Inventories c) Trade receivables d) Cash and cash equivalents e) Short-term loans and advances f) Other current assets 14.37 13.55 14.37 14.37		40.25	
iii) Capital work-in-progress b) Non Current Investments c) Deferred Tax Assets (Net) d) Long Term Loans and advances e) Other Non Current Assets c. Current Assets a) Current investments b) Inventories c) Trade receivables d) Cash and cash equivalents e) Short-term loans and advances f) Other current assets 13.24	AND TO AND ENGINEERING CONTRACTOR	49.25	60.14
b) Non Current Investments c) Deferred Tax Assets (Net) d) Long Term Loans and advances e) Other Non Current Assets c. Current Assets a) Current investments b) Inventories c) Trade receivables d) Cash and cash equivalents e) Short-term loans and advances f) Other current assets 13.24 14.37 14.38			
18.62		*	-
d) Long Term Loans and advances e) Other Non Current Assets 2. Current Assets a) Current investments b) Inventories c) Trade receivables d) Cash and cash equivalents e) Short-term loans and advances f) Other current assets 10.02 18.1 2.1 3.5 3.5 3.5 3.5 3.6 3.7 3.5 3.7 3.5 3.7 3.7 3.7 3.7 3.7 3.7 3.7 3.7 3.7 3.7		10.62	
Current Assets		18.62	18.62
a) Current investments b) Inventories			
a) Current investments b) Inventories	. Current Assets		
b) Inventories 0.35 0.35 0.35 0.35 0.35 0.35 0.35 0.35			
2) Trade receivables 0.50 1.80 0.60 1.80 0.60 1.80 0.60 1.80 0.60 1.80 0.60 1.80 0.60 1.80 0.60 1.80 0.60 0.60 0.60 0.60 0.60 0.60 0.60 0		-	
d) Cash and cash equivalents 51.81 119.8 e) Short-term loans and advances 14.37 13.5 f) Other current assets 13.24 14.3			0.35
s) Short-term loans and advances 14.37 13.5 Other current assets 13.24 14.3			1.81
7) Other current assets 13.24 14.3			119.87
			13.55 14.37
OTAL 148.24 228.7	OTAL	148.24	228.71

Notes Enclosed

For Max Alert Systems Ltd.

Rakesh Kumar Tulsyan

Resolution Professional in the matter of

Max Alert Systems Limited

Reg. No. IBBI/IPA-001/P-01144/2017-18/11970

B-4, Vinay Tower, Kranti Nagar

Lokhandwala, Kandivali East, Mumbai

Place : Mumbai Date : 29th May2023

Statement of audited financial Results for the half year and for the year ended 31st March 2023	the year ended 31	st March 2023			(De in John	
PARTICULARS	6 months ended 31/03/2023 (audited)	Preceding six months ended 30/09/2022 (unaudited)	Corresponding 6 months ended in the previous year 31/03/2022 (audited)	Year to date figures for current period ended 31/03/2023 (audited)	Previous Previous year ended 31/03/2022 (audited)	e e
I. Revenue from operations II. Other income	i i		280.17	e .	472.19	
III. Total Revenue (I + II)	y)		291.72	S .	488.01	
IV. Expenses: Cost of materials consumed Purchases of Stock-in-Trade	2 1		248.07	7	325.42	
Changes in inventories of finished goods, work-in-progress and Stock-in-Trade Employee benefit expenses (Including RP fees)	21.29	0.13	184,03		249.54	
Finance costs Depreciation and Amortisation Expense Other Evances	0.01	0.00	12.54	0.01	0.03	
Total expenses	1.86	6.69	131.73	8.56	1,685.52	
V. Profit before exceptional and extraordinary items and tax (III - IV) V. Exceptional items	-28.60	-12.27	-328.06	-40.86	-1,834.49	
VII. Profit before extraordinary items and tax (V - VI) VIII. Extraordinary items	-28.60	-12.27	-328.06	-40.86	-1,834.49	
IX. Profit before tax (VII- VIII) X. Tax expense:	-28.60	-12.27	-328.06	-40.86	61.30	
(1) Current tax (2) Deferred tax N. Profit (Loss) for the period from continuing operations (VII-	ж и	ř.	1. 1.		7 7	
VIII) XII. Profit/(loss) from discontinuing operations XIII. Tax expense of discontinuing operations XIV. Profit/(loss) from Discontinuing operations (after tax) (XIII.	-28.60	-12.27	-328.06	-40.86	-1,895.80	
XV. Profit (Loss) for the period (XI + XIV)	-28.60	-12.27	-328.06	-40.86	-1,895.80	
XVI. Earnings per equity share: (1) Basic (2) Diluted	-0.28	-0.12	-3.22	-0.40	-20.61	
# Notes Enclosed		L	For Max Alert Systems Ltd.		74	TO TO THE WAR
		R. S.	Rakesh Kumar Tulsyan Resolution Professional in the matter of	In the matter of	A SAMASA Banasa Banasa	PER MONTH AND
		M	Max Alert Systems Limited	ted		-

502, Timmy Arcade, Makwana Road, Marol, Andheri (East) 400 059.

CIN No.L74999MH2004PLC144034 Max Alert Systems Limited

Notes Enclosed

Reg. No. IBBI/IPA-001/P-01144/2017-18/11970 B-4, Vinay Tower, Kranti Nagar Lokhandwala, Kandivali East, Mumbai Max Alert Systems Limited

> Date: 29 May 2023 Place: Mumbai

_		CIN-L74999MH2004PLC144034	
L	CASH FLO	W STATEMENT FOR YEAR ENDED 31.03.2023	
		12.11 E110E0 31.03.2023	
	PARTICULARS	31ct May 2022	(Rs. in lakh
Α.	CACUELOWER	31st Mar, 2023	31st Mar, 202
<u>A.</u>	- CONTROL OF ENAMENO ACTIVIT	TIES	
-	Net Profit/(Loss) after tax	-40.86	-1,895.8
-	Adjustment for :	10.00	-1,835.8
-	(a) Depreciation & Amortization	10.89	10.3
-	(e) Other income / Other Exp		19.2
4	OPERATING PROFIT BEFORE WORKING CAP	ITAL CHANGES -29.98	-15.8
\rightarrow	Adjustment for :	-23.36	-1,892.4
_	(a) Trade Receivables	1.21	
-	(b) Inventories	1.21	1,221.12
	(c) Short-term loans and advances	-0.82	249.54
\neg	(d) Other Current Assets	1.13	529.34
\rightarrow	(e) Trade Payables	-10.80	52.33
-+	(f) Other Current Liabilities		-196.04
	(g) Short Term Provision	-21.13	76.91
(CASH GENERATED FROM OPERATIONS BEFO	RE EXTRAORDINARY ITEMS -7.68	-21.54
1	NET CASH FLOW FROM OPERATING ACTIVITI	FS GO.00	19.25
		-68.06	19.25
C	CASH FLOW FROM INVESTING ACTIVITIES		
	a) Purchase of Fixed Assets		
(1	b) Impairment of fixed assets		-
(0	c) Non Curretn Investment		58.58
(0	d) Dividend & Interest Income	*	0.63
N	IET CASH FLOW IN INVESTING ACTIVITIES	-	15.82
C	ASH FLOW FROM FINANCIAL ACTIVITIES	-	75.03
(a	a) Issue of Share Capital		
(b	(Decrease)/Increase in Borrowing		
	NET CASH FLOW IN FINANCIAL ACTIVITIES	-0.00	-16.56
		-0.00	-16.56
Ne	et Increase (Decrease) in Cash (A + B + C)		
		-68.07	77.73
O	pening Balance of Cash & Cash Equivalents	100 201	
Clo	osing Balance of Cash & Cash Equivalents	119.88	42.14
#	Notes Fault	R TU/ 0	119.88

Place : Mumbai

Date : 29th May2023

For Max Alert Systems Ltd.

Rakesh Kumar Tulsyan

Resolution Professional in the matter of

Max Alert Systems Limited

Reg. No. IBBI/IPA-001/P-01144/2017-18/11970

B-4, Vinay Tower, Kranti Nagar

Lokhandwala, Kandivali East, Mumbai

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 unaudited financial results for the year ended March 31, 2023, have been reviewed and recommended by the Audit Committee and approved by the Committee of creditor at its meeting held on 29.05.2023.
- 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 status of Shareholders Complaints during the half year ended on March 31, 2023 is as under:

Particulars	For half year ended on March 31,2023
Complaints pending as at 31-03-2022	1 of half year ended on March 31,2023
Campianto pending as at 31-03-2022	NIL
Complaints received during the year	NIL
Complaints pending during the year	
Complaints were 1'	NIL
Complaints pending as on 31-03-2023	NIL

- 4) Figure of previous period/year have been regrouped / recast wherever considered necessary in order to make it comparable.
- 5) The aforesaid unaudited 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: 29.05.2023

For and behalf of the Board.

Rakesh Kumar Tulsyan

Resolution Professional

In the matter of Max Alert Systems Limited Reg.No.IBBI/IPA-001/P-01144/17-18/11970

B-4, Vinay Tower, Kranti Nagar,

Lokhandwala, Kandivali East, Mumbai

DIN: 07520210

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

Tel: 022-26879168 / 022-26879

May 29, 2023

To:

BSE Limited (Scrip Code: 532809)

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Dear Madam/ Sir

Sub: Declaration under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 read with SEBI circular CIR/CFD/CMD/56/2016 dated May 27, 2023

We hereby declare that as mentioned under the Independent Auditor's Report dated May 29 2023 for Standalone Financial Results for the financial year ended March 31, 2023 are with unmodified opinion.

Please take the same on your record

Thanking You

For and on behalf of 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

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

Tel: 022-26879168 / 022-26879

(Max Alert Systems Limited is under the 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 August 24, 2021, under the provisions of the Code.)