

# 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: 14/11/2019

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

**Sub : Unaudited Financial Results**  
**Scrip 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 Un-Audited Financial Results for the half year ended on 30<sup>th</sup> September, 2019.
2. The Outcome of the Board Meeting held on 14<sup>th</sup> November, 2019.
3. The Limited Review Report for the half year ended 30<sup>th</sup> September, 2019.

This is for your information and records.

Kindly acknowledge the receipt.

Yours faithfully,

For Max Alert Systems Limited,

  
**Anirudh S Sadhale**  
**Director**  
**(DIN: 06683457)**



**Max Alert Systems Limited**

CIN No L74999MH2004PLC144034

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

**Statement of unaudited financial Results for the half year ended 30th September'2019**

(Rs. in lakhs)

PARTICULARS	Half yearly ended 30/09/2019 (unaudited)	Half yearly ended 31/03/2019 (unaudited)	Half yearly ended 30/09/2018 (unaudited)	Year to date figures for current period ended 30/09/2019 (unaudited)	Previous year ended 31/03/2019 (unaudited)
I. Revenue from operations	260.03	939.91	967.11	260.03	1,907.01
II. Other income		1.51	-	-	1.51
III. Total Revenue (I + II)	260.03	941.42	967.11	260.03	1,908.52
IV. Expenses:					
Cost of materials consumed	167.15	836.72	768.72	167.15	1,605.44
Purchases of Stock-in-Trade	-	-	-	-	-
Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	14.81	-47.25	30.47	14.81	-16.78
Employee benefit expenses	50.99	68.14	77.66	50.99	145.80
Finance costs	-	0.06	0.15	-	0.21
Depreciation and Amortisation Expense	-	22.97	22.96	-	45.93
Other Expenses	21.85	83.09	40.14	21.85	123.23
Total expenses	254.80	963.73	940.10	254.80	1,903.83
V. Profit before exceptional and extraordinary items and tax (III - IV)	5.23	-22.31	27.01	5.23	4.69
VI. Exceptional items	-	-	-	-	-
VII. Profit before extraordinary items and tax (V - VI)	5.23	(22.31)	27.01	5.23	4.69

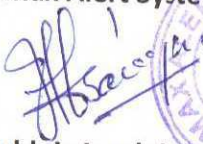


VIII. Extraordinary items	-	-	-	-	-
<b>IX. Profit before tax (VII- VIII)</b>	<b>5.23</b>	<b>-22.31</b>	<b>27.01</b>	<b>5.23</b>	<b>4.69</b>
X. Tax expense:					
(1) Current tax	-	1.18	-	-	1.18
(2) Deferred tax	-	0.49	-	-	0.49
<b>XI. Profit (Loss) for the period from continuing operations (VII- VIII)</b>	<b>5.23</b>	<b>-23.98</b>	<b>27.01</b>	<b>5.23</b>	<b>3.02</b>
XII. Profit/(loss) from discontinuing operations	-	-	-	-	-
XIII. Tax expense of discontinuing operations	-	-	-	-	-
XIV. Profit/(loss) from Discontinuing operations (after tax) (XII- XIII)	-	-	-	-	-
<b>XV. Profit (Loss) for the period (XI + XIV)</b>	<b>5.23</b>	<b>-23.98</b>	<b>27.01</b>	<b>5.23</b>	<b>3.02</b>
<b>XVI. Earnings per equity share:</b>					
(1) Basic	0.06	-0.26	0.29	0.06	0.03
(2) Diluted	0.06	-0.26	0.29	0.06	0.03

# Notes Enclosed

Place : Mumbai  
Date : 14-11-2019

For Max Alert System Ltd

  
Joseph Luis Joseluis 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


**UnAudited Standalone Statement of Assets and Liabilities**

(Rs.in lakhs)

	As at 30/09/2019 (UnAudited)	As at 31/03/2019 (Audited)
<b>A. EQUITY AND LIABILITIES</b>		
<b>1. Shareholders' funds</b>		
(a) Share Capital	919.95	919.95
(b) Reserve and Surplus	542.43	536.79
(c) Money received against Share Warrants	-	-
<b>2. Share Application Money pending Allotment</b>	-	-
<b>3. Non-Current Liabilities</b>		
(a) Long Term borrowings	205.11	205.13
(b) Deferred Tax Liabilities (Net)	-	-
(c) Other Long term liabilities	-	-
(d) Long Term Provisions	-	-
<b>4. Current Liabilities</b>		
(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	97.43	1,094.64
(c) Other current Liabilities	73.65	0.93
(d) Short Term Provisions	31.01	142.42
<b>TOTAL</b>	<b>1,869.58</b>	<b>2,899.86</b>
<b>1. Non Current Assets</b>		
(a) Fixed Assets		
(i) Tangible assets	205.99	205.98
(ii) Intangible assets	-	-
(iii) Capital work-in-progress	-	-
(b) Non Current Investments	0.63	0.63
(c) Deferred Tax Assets (Net)	18.92	18.43
(d) Long Term Loans and advances	-	-
(e) Other Non Current Assets	-	-
<b>2. Current Assets</b>		
(a) Current investments		
(b) Inventories	162.83	148.02
(c) Trade receivables	1,380.56	1,549.91
(d) Cash and cash equivalents	7.03	38.38
(e) Short-term loans and advances	61.03	899.39
(f) Other current assets	32.59	39.12
<b>TOTAL</b>	<b>1,869.58</b>	<b>2,899.86</b>

# Notes Enclosed

For Max Alert System Ltd


  
Joseph Luis Joseluis Dsouza  
(Director)

DIN : 01186915

Place : Mumbai

Date : 14-11-2019

**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 30<sup>th</sup> September'2019 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 14<sup>h</sup> Vovember'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 01/04/2019 to 30/09/2019.
- 4) The status of Shareholders Complaints during the half year ended on September 30, 2019 is as under :

Particulars	For half year ended on September 30'2019
Complaints pending as at	NIL
Complaints received during the year / half year	NIL
Complaints pending during the year / half year	NIL
Complaints pending as on	NIL
- 5) Figure of previous period/year have been regrouped / recast wherever considered necessary in order to make it comparable.
- 6) The aforesaid audited financial results will be uploaded on the company website [www.maxalert.in](http://www.maxalert.in) and will also be available on the website of BSE Limited i.e [www.bseindia.com](http://www.bseindia.com) for the benefit of Shareholders and Investor.

Place : Mumbai

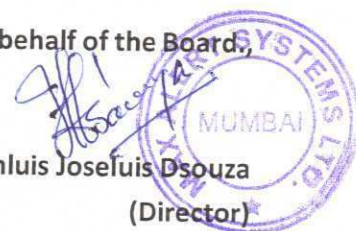
Date : 14/11/2019

For and behalf of the Board,

Josephluis Josefuis Dsouza

(Director)

DIN : 01186915





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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: 14/11/2019

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 14<sup>th</sup> November, 2019**

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



The Board of Directors of the Company at its meeting held on Wednesday, 14<sup>th</sup> November, 2019 at 01.00 P.M and concluded at 06.35 P.M have approved the following:

1. The Un-audited Financial Results for the Half Year ended 30<sup>th</sup> September, 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.

Yours faithfully,

For Max Alert Systems Limited,



Anirudh S Sadhale

Director

(DIN: 06683457)



# AGRAWAL DESAI AND SHAH

## Chartered Accountants

GROUND FLOOR, BANDRA ARCADE BUILDING, OPP. RAILWAY STATION, BANDRA (WEST),  
MUMBAI -400050, Tel: 9820501848, 26419136, Email: [rishisekhri@gmail.com](mailto:rishisekhri@gmail.com)

### INDEPENDENT AUDITORS REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS,  
MAX ALERT SYSTEMS LIMITED.

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Max Alert Systems Limited** ("The Company") for the six month period ended on **30<sup>th</sup> September'2019** ("the statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No CIR/CFD/FAC/62/2016 dated July 5,2016.

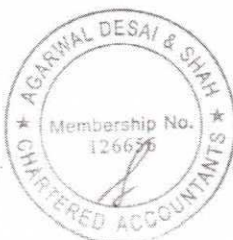
This statement which is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principle laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under section 133 of companies act,2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the independent Auditor of the Entity" 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 is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we don't express an audit opinion.

Based on our review conducted as stated above nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with aforesaid Indian Accounting Standards and other accounting principle generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No CIR/CFD/FAC/62/2016 dated July 5,2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR AGARWAL DESAI AND SHAH  
CHARTERED ACCOUNTANTS  
FRN: 124850W

RISHI SEKHRI  
PARTNER  
MEM NO: 126656



Place: Mumbai

Date: 14-11-2019