

# MAX ALERT SYSTEMS LTD.

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CIN: L74999MH2004PLC144034

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

Tel :022-26879168 / 022-26879178

September 4, 2024

To,  
The Manager - CRD  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai - 400001.

Scrip Code – 534563

Dear Madam/Sir,

**Ref.:** Regulation 30 & 44(3) of SEBI (LODR) Regulations, 2015.

**Sub:** Summary of Proceeding and Outcome of 21<sup>st</sup> Annual General Meeting of Max Alert System Limited (the Company).

Pursuant to the provisions of Regulation 30, Part A of Schedule –III of the Listing Regulations, 2015, please find enclosed herewith a summary of the Proceeding of the 21<sup>st</sup> Annual General Meeting (AGM) of the Company in Annexure A held on Wednesday September 4, 2024 at 2: 00 P.M through Video Conferencing /Other Audio Visual Means (OVAM) in accordance with the provision of the Company Act 2013 (as amended) and rules made thereunder, Listing Regulations, Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company facilitated a live webcast of the proceeding of the meeting . The archive of the webcast of the 21<sup>st</sup> Annual General Meeting (“AGM”) is made available on the company ‘s website: [www.maxalert.in](http://www.maxalert.in)

Post receipt of the Scrutinizers Report, on remote e-voting as well as during the AGM e-voting on the above resolutions, it will be declared and the same will be communicated to the Stock Exchanges in due course as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The results along with the Scrutinizers Report will also be placed on the notice board of the Registered office of the Company, on the website of the Company and on the website of the Stock Exchange.

The AGM concluded at 3.00 PM

This is for your information and record.

Thanking you,

For Max Alert System Limited

  
  
**Amit Vengilat**  
**Managing Director**  
**07544088**

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Annexure A

## SUMMARY OF PROCEEDINGS OF THE 21<sup>st</sup> ANNUAL GENERAL MEETING

The 21<sup>st</sup> Annual General Meeting (“AGM”) of the members of Max Alert System Limited (the “Company”) was held on Wednesday September 04, 2024 at 2.00 P.M. IST through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) in compliance with the applicable provisions of the Companies Act, 2013, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular dated May 5, 2022 issued by the Ministry of Corporate Affairs (“MCA”) and Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India (“SEBI”).

Following Directors were present:-

Sr. No.	Name	Designation	Attended through VC/OAVM from
1	Mr. Amit Vengilat	Chairman & Managing Director	Mumbai
2	Mr. Dina Nath Singh	Director	Mumbai
3	Mr. Abhilash Kochuparambil Sasi	Director	Mumbai
4	Mrs. Kinjal Darshit Parkhiya	Whole Time Director	Mumbai
5	Mrs. Bhakti Manish Visrani	Non-Executive Director	Mumbai
5	Mr Tayappa Marenn Koli	Chief Financial officer	Mumbai
6	Gokul Bhojwani	Company Secretary/Compliance Officer	Mumbai
7	CA Ajit Sharma	Partner of SC Mehra & Associates LLP	Mumbai
8	Amruta Giradkar	Secretarial Auditor & Scrutinizer	Mumbai
9	KKAB & Co LLP	Internal Auditor	Mumbai

**Members present:** Members attended through Video conferencing

In terms of the Articles of Association, Mr. Amit Vengilat, Chairman took the Chair. He welcomed the members and after ascertaining that the requisite quorum was present conducted the proceedings. He introduced the members of the Board and other officials present at the meeting. The Chairman thereafter requested the Company Secretary to brief the members regarding the regulatory matters and general instructions pertaining to the Annual General Meeting.

Mr. Gokul Bhojwani, Company Secretary welcomed the members of the Company and briefed that in compliance with the Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI, the meeting is being held through VC/OAVM using NSDL’s Web Ex platform. It was also informed that

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the Memorandum & Articles of Association, Secretarial Audit report issued by Secretarial Auditor, Statutory Registers as required to be kept under the Companies Act, 2013 are open for inspection on the website of the Company. She further informed the process to participate at the meeting and joining Q&A session by the speaker shareholders and informed that live streaming of the AGM is also being webcast on NSDL website.

Mr. Gokul Bhojwani, Company Secretary briefed that Notice calling the AGM, Directors report and Auditors report be taken as read. The Chairman thereafter delivered his speech.

The Chairman informed that remote e-voting arrangements had been made and the resolutions put to vote are as under:-

- 1) To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of the Board of Directors and Auditors thereon.
- 2) Appointment of Mr. Amit Vengilat (DIN: 07544088) as Managing Director.
- 3) Appointment of Mrs. Kinjal Darshit Parkhiya (DIN:10553695), as an Independent Director.
- 4) Appointment of Mrs. Bhakti Manish Visrani (DIN: 10568455), as an Independent Director.
- 5) Appointment of Mr. Dina Nath Singh (DIN: 65311808) as a Whole-Time Director of Company.
- 6) Appointment of Mr. Abhilash Kochuparambil Sasi (DIN: 06717763) as a Non-Executive Director of Company
- 7) Change name of Company from Max Alert System Limited to Max Earth Resources Limited.
- 8) Approval for increase in overall borrowing limits of the company as per section 180 (1)(c) of the Companies Act,2013.
- 9) Approve limits of investment(s), guarantee(s) and security(ies) under section 186 of Companies Act,2013

Chairman informed that Ms. Amruta Giradkar, of M/s. Amruta Giradkar & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the votes cast through remote e-voting method.

Chairman thereafter invited registered speaker members who wish to seek clarifications on the financial statements and the proposed resolutions and answered to their queries/questions.

Chairman after the Q&A session informed the members that the meeting e-voting lines will be kept open for 30 minutes for the shareholders to vote and thereafter the meeting will stand concluded.