MAX EARTH RESOURCES LTD.

(Formerly known as MAX ALERT SYSTEMS LTD)

CIN: L74999MH2004PLC144034

103 Wellington Business Park 1, Andheri, Kurla Road, Jb Nagar, Marol Opp Hindh Swarastra Industrial Estate, Mumbai, Maharashtra, India, 400059*

Tel: 022-26879168 / 022-26879178

September 11, 2025

To,
The Manager- CRD
BSE LTD.
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub: Disclosure of Voting Results of 23rd Annual General Meeting pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that all the resolutions mentioned in the Notice of the 23rd AGM dated August 17, 2026 have been passed by the shareholders with the requisite majority at their AGM held yesterday i.e. September 10, 2026.

The voting results and Scrutinizer's Report are being placed on the Company's website www.maxearth.in and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Please take the above information on record.

Thanking you.

Yours faithfully

For **Max Earth Resources Limited**
(Formerly known as Max Alert Systems Ltd)

Amit Vengilat
Managing Director

MAX EARTH RESOURCES LTD.

(Formerly known as MAX ALERT SYSTEMS LTD)

CIN: L74999MH2004PLC144034

103 Wellington Business Park 1, Andheri, Kurla Road, Jb Nagar, Marol Opp Hindh Swarastra Industrial Estate, Mumbai, Maharashtra, India, 400059*

Tel: 022-26879168 / 022-26879178

Summary of Attendance

Date of Annual General Meeting	September 10, 2026
Record Date	September 02, 2026
Total number of shareholders on cut-off date (September 02, 2026)	450
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter Group	N.A.
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter Group	03
b) Public	24
No. of resolution passed in the meeting	02

Details of the Agenda

Item No	Details of Agenda	Type of Resolution	Mode of Voting
1	Adopted the Audited Financial Statements (Standalone) of the Company for the financial year ended on March 31, 2026 and the Reports by the Board of Directors and Auditors' thereon	Ordinary Resolution	E-voting
2	Appointment of Mr. Amit Vengilat (DIN: 07544088) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	E-voting

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Tel: 022-26879168 / 022-26879178

Resolution Details: ITEM. NO. 1

Adopted the Audited Financial Statements (Standalone) of the Company for the financial year ended March 31, 2026 along with Board of Director Report, Statutory Auditors Report and annexures thereon.

Resolution Details(1)								
Resolution Required					To receive, consider and adopt the Audited Financial Statements (Standalone) of the Company for the financial			
Whether promoter/ promoter group are interested in the								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5329950	5329950	100	5329950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	**5329950**	**5329950**	**100**	**5329950**	**0**	**100**	**0**
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	3869550	930300	24.04155522	930300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	**3869550**	**930300**	**24.04155522**	**930300**	**0**	**100**	**0**
Total		**9199500**	**6260250**	**68.04989402**	**6260250**	**0**	**100**	**0**

For **Max Earth Resources Limited**
(Formerly known as Max Alert Systems Ltd)

MAX EARTH RESOURCES LIMITED MUMBAI

Amit Vengilat
Managing Director

MAX EARTH RESOURCES LTD.

(Formerly known as MAX ALERT SYSTEMS LTD)

CIN: L74999MH2004PLC144034

103 Wellington Business Park 1, Andheri, Kurla Road, Jb Nagar, Marol Opp Hindh Swarastra Industrial Estate, Mumbai, Maharashtra, India, 400059*

Tel: 022-26879168 / 022-26879178

Resolution Details: ITEM NO: 2

Appointment of Mr. Amit Vengilat (DIN: 07544088) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Details(2)								
	Resolution Required				Re-appointment of Mr. Amit Anand Vengilat, (DIN: 07544088), the Executive Director of the Company who			
	Whether promoter/ promoter group are interested in the							
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		5329950	100	5329950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	5329950	0	0	0	0	0	0
	Total	**5329950**	**5329950**	**100**	**5329950**	**0**	**100**	**0**
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting		930300	24.04155522	919900	10400	98.88208105	1.117918951
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	3869550	0	0	0	0	0	0
	Total	**3869550**	**930300**	**24.04155522**	**919900**	**10400**	**98.88208105**	**1.117918951**
Total		**9199500**	**6260250**	**68.04989402**	**6249850**	**10400**	**99.83387245**	**0.166127551**

For **Max Earth Resources Limited**
(Formerly known as Max Alert Systems Ltd)

Amit Vengilat
Managing Director

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND ELECTRONIC VOTING AT THE ANNUAL GENERAL MEETING (AGM)

To,
Mr. Amit Vengilat
Chairman
Max Earth Resouces Limited
(Formerly known as Max Alert Systems Limited)
103 Wellington Business Park 1, Andheri, Kurla Road,
JB Nagar, Marol Opp Hindh Swarastra Industrial Estate,
Mumbai – 400059

Dear Sir,

Subject: **Consolidated Scrutinizer Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') for the 23rd Annual General Meeting of Max Earth Resources Limited (Formerly known as Max Alert Systems Limited) held on Thursday, September 10, 2026 at 12:00 P.M. through video conferencing ("VC") /other audio-visual means ("OAVM").**

I, Amruta Giradkar & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Max Earth Resources Limited (Formerly known as Max Alert Systems Limited) (Company) pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 23rd Annual General Meeting (AGM) of Max Earth Resources Limited (Formerly known as Max Alert Systems Limited) on Thursday, September 10, 2026 at 12.00 p.m. (IST) through VC/OAVM.

The notice dated August 17, 2026, convening the AGM along with the 23rd Annual Accounts of the Company for FY 2025-26 ('Annual Report'), as confirmed by the Company, was sent to the shareholders of the Company in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/ Depository Participant/Depositories in compliance with the MCA General Circular Nos. 14/2020 dated April 8, 2020,17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 ('SEBI Circulars').

The Notice and Annual Report 2025-2026 was also uploaded on the Company's website www.maxearth.in, websites of the Stock Exchanges i.e. BSE Limited\ at www.bseindia.com and, and on the website of

National https://www.evoting.nsdl.com.

The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Saturday, September 05, 2026 (9:00 a.m. IST) and ended on Wednesday, September 09, 2026 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the cut-off date Wednesday, September 02, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer s Report of the votes cast in favour or against the resolutions.

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. of Wednesday, September 02, 2026 and as per the Register of Members / Register of Beneficial Owners of the Company.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Office Address: 820, 8th Floor, Ecstasy Business Park, Near City of Joy, Mulund West, Mumbai, Maharashtra - 400080
Registered Office: MIG 6B, 703 Gavanpada, PMGP Colony, Mulund East, Mumbai- 400081
+91 9892981184 info@csamrutagiradkar.com www.csamrutagiradkar.com

Max Earth Resources Limited (Formerly known as Max Alert Systems Limited)
23rd Annual General Meeting held on September 10, 2026

Date of Annual General Meeting	September 10, 2026
Total number of shareholders on cut-off date (September 02, 2026)	450
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter Group	0
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter Group	03
b) Public	24
No. of resolution passed in the meeting	02

Management Responsibility:

1. The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting contained in the Notice to the 23rd Annual General Meeting (AGM) of the members of the Company.

2. My responsibility as a scrutinizer for the e-voting process at the AGM is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting at AGM.

Place: Mumbai
Date: 11-09-2026
UDIN: A048693H001449895

CS Amruta Giradkar

AMRUTA NARENDRA GIRADKAR
Digitally signed by AMRUTA NARENDRA GIRADKAR
Date: 2026.09.11 13:58:57 +05'30'

Practicing Company Secretary
Membership No: 48693
CP. No: 19381

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (Standalone) of the Company for the financial year ended on March 31, 2026 and the Reports by the Board of Directors and Auditors' thereon.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
27	6260250	100%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0.00%

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0.00%

Based on the aforementioned results, we report that the Ordinary Resolution set out in item no. 1 of the Notice of AGM dated August 17, 2026, has been passed with the requisite majority.

Place: Mumbai
Date: 11-09-2026
UDIN: A048693H001449895

CS Amruta Giradkar

AMRUTA NARENDRA GIRADKAR

Digitally signed by AMRUTA NARENDRA GIRADKAR
Date: 2026.09.11 13:59:17 +05'30'

Practicing Company Secretary
Membership No: 48693
CP. No: 19381

Resolution 2: Ordinary Resolution

Re-appointment of Mr. Amit Vengilat (DIN: 07544088) the Executive Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
26	6,249,850	99.83%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
1	10,400	0.17%

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0.00%

Based on the aforementioned results, we report that the Ordinary Resolution set out in item no. 2 of the Notice of AGM dated August 17, 2026, has been passed with the requisite majority.

Place: Mumbai
Date: 11-09-2026
UDIN: A048693H001449895

CS Amruta Giradkar

AMRUTA NARENDRA GIRADKAR

Digitally signed by AMRUTA NARENDRA GIRADKAR
Date: 2026.09.11 13:59:32 +05'30'

Practicing Company Secretary
Membership No: 48693
CP. No: 19381