

CA IP Vineeta Maheshwari

Resolution Professional in the matter of CIRP of

M/s Majestic Research Services and Solutions Limited

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IBBI Registration No.: IBBI/IPA-001/IP-P00185 /2017-18/10364

Date: 13/02/2024

To,

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code – 539229

Symbol – MRSS

Sub: Outcome of the 8th Committee of Creditors Meeting (“COC”) of Majestic Research Services and Solutions Limited (“Corporate Debtor” or “MRSSL”) which is currently undergoing Corporate Insolvency Resolution Process (“CIRP”)

Ref: Disclosure under Regulation 30(2) read with sub-clause 16(g) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the captioned matter, this is to inform you that the Eighth Meeting of CoC of MRSSL was successfully convened on Wednesday, 7th February 2024, wherein various matters were discussed as per the requirement of the Insolvency and Bankruptcy Code, 2016 by the CoC of the Corporate Debtor.

1. The due discussion was carried out on the below-mentioned agenda:

- The modified final Resolution Plans were opened as received from the Resolution Applicants.

Hence, no resolution was passed for the abovementioned agenda.

2. The resolution approved by the requisite majority in the meeting:

- The reduction in the notice period for calling the CoC meeting from 2 days to 24 hours as per Regulation 19(2) of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

The below mentioned e-voting was started on 9th February 2024, Friday, 11:00 A.M. to 13th February, 2024, Tuesday, 05:00 P.M., in accordance with Regulation 26 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 (CIRP Regulations), wherein, the following key (material) decisions were taken.

3. The resolution approved by requisite majority via E-Voting:

- Approval of the resolution for an extension of the CIRP period above Two hundred and seventy days.

Kindly take the same on record.

Thanking you.

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CIRP of M/s. Majestic Research Services and Solutions Limited.

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AFA valid upto 24.12.2024

AFA No. AA1/10364/02/241224/106722