

**CA IP Vineeta Maheshwari**

Resolution Professional in the matter of CIRP of

M/s Majestic Research Services and Solutions Limited

Email: [ipvin.mrssl@gmail.com](mailto:ipvin.mrssl@gmail.com) Mob. No. - 91 93767-81166

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

---

Date: 08/11/2023

**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 4<sup>th</sup> 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 Third Meeting of CoC of MRSSL was successfully convened on Thursday, 2<sup>nd</sup> November 2023, wherein various matters were discussed as per the requirement of the Insolvency and Bankruptcy Code, 2016 and were put up for e-voting by the Coc of the Corporate Debtor.

The aforementioned e-voting was started on 6<sup>th</sup> November 2023, Monday, 11:00 A.M. to 7<sup>th</sup> November, 2023, Tuesday, 20:00 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.

**1. Resolutions which were approved by requisite majority:**

- Approval given for the extension of the CIRP period above one hundred and eighty days.
- Approval of the discussion held regarding the current status of the Corporate Debtor.

Kindly take the same on record.

Thanking you.

**CA IP Vineeta Maheshwari**

Resolution professional in the matter of

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

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

AFA valid upto 01.01.2024

AFA No. AA1/10364/02/010124/105317