

**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: 31/01/2024

**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 5<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 Fifth Meeting of CoC of MRSSL was successfully convened on Tuesday, 28<sup>th</sup> November 2023, 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 discussions were carried out on the below-mentioned agendas:**

- The matter regarding the refund of EMD received from Resolution Applicants along with Expression of Interest.
- The Reconstitution of the CoC.
- To open the sealed Resolution Plan(s) in the presence of Members of CoC so that the process of examination of the Resolution Plan(s) could be carried out.

Hence, no resolution was passed for the aforementioned agendas

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 24.12.2024  
AFA No. AA1/10364/02/241224/106722