

**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

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Date: 17/12/2024

**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 14<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 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 Fourteenth Meeting of the CoC of MRSSL was successfully convened on Friday, 29<sup>th</sup> November 2024, wherein various matters were discussed as per the requirement of the Insolvency and Bankruptcy Code, 2016 by the CoC of the Corporate Debtor.

The e-voting for below mentioned resolutions was started on 2<sup>nd</sup> December 2024, Monday, 02:00 P.M. to 4<sup>th</sup> December, 2024, Wednesday, 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.

**1. The resolutions approved by the requisite majority via E-Voting of 14<sup>th</sup> Committee of Creditors Meeting (“COC”) :**

- Approval of CoC for ratification of appointment of Advocate, Aniket Malu to represent the Corporate Debtor in IA 1679/2024 in CP (IB) 2512/2019 for Anil Sitaram Vaidya vs Sandeep Bhatia in the matter of L&T Housing Finance Limited vs Majestic Market Research Support Service Limited.
- The payment of Annual Custody fees for F.Y. 2024-25 of Rs. 45,000 plus 18% GST i.e. Rs. 53,100/- was approved and ratified by CoC.
- Approval of CoC for ratification of expenses incurred by RP for renewal of insurance policy of building and furniture-fixtures of the Corporate Debtor and the said expenses of Rs. 2,612/- in a form of premium of renewal of insurance policy would constitute Corporate Insolvency Resolution Process costs
- The expenses incurred during the CIRP period were approved and ratified.

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.

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AFA valid upto 31.12.2025