

**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

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Date: 14/06/2024

**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 12<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 Twelfth Meeting of the CoC of MRSSL was successfully convened on Friday, 7<sup>th</sup> June 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 below-mentioned e-voting was started on 10<sup>th</sup> June 2024, Monday, 11:00 A.M. to 12<sup>th</sup> June, 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 resolution approved by the requisite majority via E-Voting:**

- The ratification of interval of more than 30 days between two consecutive CoC meetings.
- The expenses incurred during the CIRP period were approved and ratified.

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

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