



MRSSIndia.com  
A Majestic MRSS company

India's **1<sup>st</sup>** & Only Listed  
Market Research Company

'FutureProof The Enterprise'

To,

01<sup>st</sup> June, 2021

The Corporate Services Dept

Bombay Stock Exchange Ltd,  
P.J. Tower, Dalal Street,  
Fort, Mumbai 400 001

Ref No.:- Company Code No - 539229

Dear Sir / Madam,

Sub: - Proceedings at the Annual General Meeting of the company held on June 01, 2021.

This is to inform you that the 08<sup>th</sup> Annual General Meeting (AGM) of Majestic Research Services and Solutions Ltd was held on Tuesday, 01<sup>st</sup> June, 2021 at 01:00 p.m. and concluded on 01.20. P.M. Through Video Conferencing (VC)/ other Audio Visual Means (OAVM), at which the following business was transacted:

1. Approved Audited Annual Accounts of the Company for the financial year ended March, 31<sup>st</sup> 2020, along with the report of the Directors and Auditors report thereon.
2. Reappointed of Mr. Sarang Jayant Panchal, who retired by rotation and being eligible, offered himself for re – appointment.
3. Appointed M/s. Patel Shah and Joshi, Chartered Accountants (Firm Registration No. 107768W) Mumbai be appointed as statutory auditors of the Company, in place of retiring auditors M/s. J C. Kabra & Associates, Chartered Accountants (Firm Registration No. 115749W), to hold office from the conclusion of this 08<sup>th</sup> AGM until the conclusion of the 13<sup>th</sup> AGM of the Company & authorized the Board to fix their remuneration.

The queries raised by the Members were duly replied by the Chairman of the AGM.

The meeting ended with a vote thanks to the chair.

Kindly take the same on your record and acknowledge the same.

Thanking You,

Yours faithfully,

For Majestic Research Services and Solutions Limited



Sarang Panchal  
Compliance Officer