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A Majestic MRSS company

India's **1st** & Only Listed
Market Research Company

'FutureProof The Enterprise'

8th June, 2018

To,
The Corporate Services Department,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Results of the Postal Ballot

Ref: Scrip Code 539229 (Majestic Research Services and Solutions Limited)

Dear Sir/Madam

With respect to the captioned subject and pursuant to section 110 of the Companies Act, 2013 read with the Rules 22 of the Companies (Management and Administration) Rule, 2014, we would like to inform you that the resolution mentioned in the Postal Ballot Notice dated 27th April, 2018 for Issue of Equity Shares on Preferential Basis to Mr. Sarang Panchal has been passed by the members of the Company with requisite majority. The approval is deemed to have been received on the last date of receipt of Postal Ballot forms. i.e. on 6th June, 2018.

Please find enclosed the Voting Results and Scrutinizer's Report.

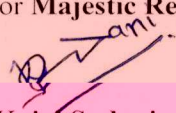
The above mentioned Report is also being hosted on Website of the Company.

Kindly take the same on your record and oblige.

Thanking You,

Yours Truly,

For **Majestic Research Services and Solutions Limited**


Kajal Sudani
Company Secretary



Majestic Research Services and Solutions Limited

Registered Office : 2nd Floor, Kalpak Arcade, No. 46/17, Church Street, Bangalore - 560001.

Corporate Office : No. C-509, 5th Floor, Kanakia Zillion, Gateway to BKC LBS Marg, Kurla West, Mumbai - 400070

Tel./Fax No. : 022-26502751 / 52 **Email :** info@mrssindia.com **Web site :** www.mrssindia.com

CIN No. : L72200KA2012PLC063818 An ISO Company

Entrepreneur / MSME Number - 2722202663



ANIL HINGAD & CO.
Company Secretaries

Office No.1, 1st Floor,
Tapascharya Society,
Opp. Samarth Mandir,
Near Chintamani Jewellers,
Talaopali, Thane (W) 400 601
M: +91 97694 88774
M: +91 84510 35947

Anil Hingad & Co.

Continuation sheet....

The register has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.

I shall be arranging to hand over these records to the Chairman of the Company or such person to be authorized by him in due course as prescribed in the said Rules. The Chairman may declare the results accordingly.

For **Anil Hingad & Co.**
Practicing Company Secretaries

Anil

CS Anil Hingad
Proprietor
Membership No.: A35849
COP No.: 13801



Date : June 08, 2018
Place : Thane