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October 15, 2015

To,
Bombay Stock Exchange Limited
The Corporate Services Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Compliance Report on Corporate Governance for quarter ended on 30th September, 2015

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

Dear Sir/Madam

With reference to the above mentioned subject, kindly find enclosed Compliance Report on Corporate Governance for quarter ended on 30th September, 2015.

Kindly take the same on your record and oblige.

Thanking You,

Yours Truly,

For **Majestic Research Services and Solutions Ltd**


Rajendra Kumar Sharma

Whole Time Director

DIN : 06879460



Majestic Research Services And Solutions Limited

Registered Office : 2nd Floor, Kalpak Arcade, No. 46/17, Church Street, Bangalore - 560 001.
Corporate Office : No. 601 & 701, Trellis, Plot No. 202/203, LBS Marg, Near Asha Petrol Pump,
Kurla West, Mumbai - 400 070,

Tel. / Fax No. : 022 - 26502751 / 52, E-mail : info@mrssindia.com Website : www.mrssindia.com
CIN No. : U72200KA2012PLC063818 An ISO Company



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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Issuer: **Majestic Research Services and Solutions Limited**

Quarter ending on: **30th September, 2015**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	52 1	Yes	
(A) Composition of Board	52 (IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	52 (IB)	Yes	Disclosed in the Annual Report 2014-15
(C) Other provisions as to Board and Committees	52 (IC)	Yes	
(D) Code of Conduct	52 (ID)	Yes	
II. Audit Committee	52 (II)	Yes	
(A) Qualified & Independent Audit Committee	52 (IIA)	Yes	
(B) Meeting of Audit Committee	52 (IIB)	Yes	
(C) Powers of Audit Committee	52 (IIC)	Yes	
(D) Role of Audit Committee	52 II(D)	Yes	
(E) Review of Information by Audit Committee	52 (IIE)	Yes	
III. Subsidiary Companies	52 (III)	NA	Company has one subsidiary Company and it is not a material subsidiary Company
IV. Disclosures	52 (IV)	Yes	
(A) Basis of related party transactions	52 (IV A)	Yes	There is no material related party transaction.
(B) Disclosure of Accounting Treatment	52 (IV B)	Yes	
(C) Board Disclosures	52 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc	52 (IV D)	Yes	
(E) Remuneration of Directors	52 (IV E)	Yes	Disclosed in the Annual Report 2014-15
(F) Management	52 (IV F)	Yes	
(G) Shareholders	52 (IV G)	Yes	
V. CEO/CFO Certification	52 (V)	Yes	
VI. Report on Corporate Governance	52 (VI)	Yes	
VII. Compliance	52 (VII)	Yes	

For **Majestic Research Services and Solutions Limited**


Rajendra Kumar Sharma
Whole Time Director
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