



MRSSIndia.com

A Majestic MRSS company

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

'FutureProof The Enterprise'

29<sup>th</sup> August, 2017

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

**REF: Outcome of Board Meeting held on August 29, 2017**

**SUB: Continuous Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

Dear Sir,

In relation to the captioned reference regarding Outcome of Meeting of the Board of Directors of the Company held on August 29, 2017, please find below further disclosure in terms of Regulation 30 of Listing Regulations:

1. Issue of Bonus Shares:

Sr. No	Particulars	Description
1.	Whether bonus is out of free reserves created out of profits or Share premium account	The Bonus Issue will be issued out of Securities Premium Account of the Company available as at March 31, 2017.
2.	Bonus ratio	1:1, i.e. 1 (One) bonus Equity Share of Rs 10/- each fully paid-up for every 1 (One) existing Equity Share of Rs. 10/- each fully paid-up held by the members as on a 'record date' to be fixed for the purpose
3.	Details of Share capital - pre and post bonus issue	Pre- bonus Issue paid-up Share capital as on date:  49,98,000 Equity Shares of Rs. 10/- each aggregating Rs.499.8 Lakhs  Post- bonus Issue paid-up Share capital:  99,96,000 Equity Shares of Rs. 10/- each aggregating Rs.999.60 Lakhs. The actual number of bonus Shares to be issued will be determined based on the paid-up Share capital as on a 'record date' to be fixed for the purpose.

**Majestic Research Services and Solutions Limited**

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

Corporate Office : No. 601 & 701, Trellis, Plot No. 202/203, LBS Marg. Near Equinox Business Park, 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 - 27222202663





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4.	Free reserves and/ or Share premium required for implementing the bonus issue	Rs.499.80 Lakhs (based on the estimated number of bonus Shares as per item (3) above). The actual amount will be determined based on the paid-up Share capital as on a 'record date' to be fixed for the purpose.
5.	Free reserves and/ or Share premium available for capitalisation and the date as on which such balance is available	Sufficient free reserves and / or share premium available for capitalisation based on audited accounts as on 31 <sup>st</sup> March, 2017.
6.	Whether the aforesaid figures are audited	Yes, the aforesaid figures are audited.
7.	Estimated date by which such bonus Shares would be credited/dispatched	Within 2 months from the date of Board Approval i.e. by October 28, 2017

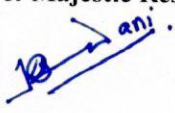
2. Issue of Equity Shares on Preferential Basis:

Sr. No	Particulars	Details
1.	Type of securities proposed to be issued	Equity Shares
2.	Type of issuance	Preferential Allotment
3.	Total number of securities proposed to be issued	Upto 15,000 Equity Shares of Face value of Rs.10/- each.
4.	Names of the investor	Mr. Sarang Panchal (Managing Director and Promoter).
5.	Price	Rs.500/- (Rupee Five Hundred Only) including premium of Rs.490/- (Rupee Four Hundred Ninety only) each.

Kindly take the same on your record and oblige.

Yours Truly,

For Majestic Research Services and Solutions Limited

  
Kajal Sudani  
Company Secretary



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