



MRSSIndia.com

A Majestic MRSS company

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

'FutureProof The Enterprise'

13<sup>th</sup> October, 2017

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

**Sub: Outcome of the Board Meeting held on 13<sup>th</sup> October, 2017**

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

Dear Sir/ Madam,

We refer to our letter dated 29<sup>th</sup> August, 2017 regarding issue of Bonus Equity Shares and inform you that the Board of Directors in their meeting held on 13<sup>th</sup> October, 2017 has allotted 49,98,000 (Forty Nine Lakhs & Ninety Eight Thousand) Equity Shares of Rs 10/- each as fully paid-up Bonus Equity Shares in the ratio of 1 (one) fully paid-up Equity Share of Rs 10/- each of the Company for every 1 (one) fully paid-up Equity Share of Rs 10/- each held, to the members who are eligible to receive Bonus Equity Shares as on Record Date i.e. 11<sup>th</sup> October, 2017 being the Record Date fixed for this purpose.

The said Bonus Equity Shares rank pari-passu in all respect with the existing equity shares of the company.

Consequent to the allotment of the said Bonus Equity Shares, the paid-up equity share capital of the Company stands increased to Rs. 9,99,60,000 (Nine Crores Ninety Nine Lakhs & Sixty Thousand Only) divided into 99,96,000 (Ninety Nine Lakhs & Ninety Six Thousand) equity shares of Rs 10/- each as fully paid-up.

The Board Meeting of the Company commenced at 4.30 p.m. and concluded at 5.00 p.m.

Kindly take the above information on record.

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

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**CIN No. :** L72200KA2012PLC063818 An ISO Company

**Entrepreneur / MSME Number - 27222202663**