

**MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED**

CIN NO: L99999MH1980PLC062779

Flat No.53, 5th Floor, Wing No.11, Vijay Vilash Tores Building, Ghodbunder Road, Thane (West)  
400615

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Date: 01<sup>st</sup> October 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Script Code: 507663

**Sub: Submission of Voting Results and Scrutinizers Report of Millennium Online Solutions (India) Limited.**

Dear Sir/Madam,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies [Management and Administration] Rules, 2014, please find attached herewith detailed Voting results and Scrutinizer Report of the votes casted at the 44<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2024 at 11.00a.m.

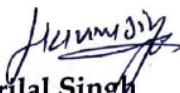
Kindly take the above on record and acknowledge receipt of the same.

Thanking you,

Yours Faithfully,

For and Behalf of

**M/s. Millennium Online Solutions (India) Limited**

  
**Harilal Singh**  
Wholetime Director  
DIN: 05124923



General information about company	
Scrip code	511187
NSE Symbol	
MSEI Symbol	
ISIN	INE570N01025
Name of the company	Millennium Online Solutions ( India ) Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:25 AM



Scrutinizer Details	
Name of the Scrutinizer	Piyush Gohel
Firms Name	HSPN & Associates LLP
Qualification	CS
Membership Number	9068
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	30-09-2024



<b>Voting results</b>	
Record date	23-09-2024
Total number of shareholders on record date	52952
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	41
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	





Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			The Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	210	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	210	0	0	0	0	0	0
Public-Institutions	E-Voting	2727589	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2727589	0	0	0	0	0	0
Public- Non Institutions	E-Voting	47291711	24128746	51.0211	23214979	913767	96.213	3.787
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47291711	24128746	51.0211	23214979	913767	96.213	3.787
Total		50019510	24128746	48.2387	23214979	913767	96.213	3.787
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment Of Mr. Harilal Singh Jhabar Ram Faran (Din: 05124923) As a Wholetime Director of the Company For a Further Period Of 3 Years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	210	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		210	0	0	0	0	0
Public-Institutions	E-Voting	2727589	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2727589	0	0	0	0	0
Public- Non Institutions	E-Voting	47291711	24128746	51.0211	23209699	919047	96.1911	3.8089
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47291711	24128746	51.0211	23209699	919047	96.1911
Total		50019510	24128746	48.2387	23209699	919047	96.1911	3.8089
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment Of Mr. Nikunj Jashbhai Pancholi (Din: 06395775) as an Independent Director Of The Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	210	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		210	0	0	0	0	0
Public-Institutions	E-Voting	2727589	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2727589	0	0	0	0	0
Public- Non Institutions	E-Voting	47291711	24128746	51.0211	23209588	919158	96.1906	3.8094
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47291711	24128746	51.0211	23209588	919158	96.1906
Total		50019510	24128746	48.2387	23209588	919158	96.1906	3.8094
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment Of Mrs. Kashish Sumeet Lakhani (Din: 08397238) as an Independent Director of the Company,				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	210	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		210	0	0	0	0	0
Public-Institutions	E-Voting	2727589	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2727589	0	0	0	0	0
Public- Non Institutions	E-Voting	47291711	24128746	51.0211	23209699	919047	96.1911	3.8089
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47291711	24128746	51.0211	23209699	919047	96.1911
Total		50019510	24128746	48.2387	23209699	919047	96.1911	3.8089
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**SCRUTINIZER'S REPORT**

**Date: 30-09-2024**

**To,**  
The Chairman,  
**Millennium Online Solution (India) Limited.**  
Flat No.53, 5th Floor,  
Wing No.11, Vijay Vilash  
Tores Building, Ghodbunder  
Road, Thane (West) 400615.

**Re: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of 44<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2024 in terms of provisions of the Companies Act, 2013 read with the Rules and Circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued thereunder.**

Dear Sir,

- A. I, Piyush Gohel, Designated Partner of M/s HSPN & Associates LLP, Practicing Company Secretaries, appointed as a scrutinizer vide Board Resolution dated **14<sup>th</sup> August, 2024** to conduct the following: -

To Scrutinize Remote E-voting process and the E-Voting facility offered to the shareholders of the Company during the course of 44<sup>th</sup> Annual General Meeting (hereinafter referred as AGM) held on 30<sup>th</sup> September, 2024, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of AGM dated **14<sup>th</sup> August, 2024**.

The voting rights were reckoned as on **Monday, September 23, 2024** being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

- B. The AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 19/2021 dated 8<sup>th</sup> December, 2021, Circular No. 02/2022 dated 5<sup>th</sup> May, 2022 and Circular No. 02/2022 dated 28<sup>th</sup> December, 2022, issued by Ministry of Corporate Affairs ("MCA") and Circular No SEBI/HO/CFD/PoD-2CMD2/P/ CIR/P/2023/4 dated 5<sup>th</sup> January, 2023, issued by Securities and Exchange Board of India ("SEBI"), where in physical attendance of Members was not required and facility to appoint proxy to attend and cast vote for members was not available at the AGM.



- C. I have also attended the AGM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) as per the specific Login Credentials for Scrutinizer provided by Company.
- D. The Company had availed remote E-voting facility offered by National Securities Depository Limited (NSDL) for the purpose of E-voting by the members of the Company from **September 27, 2024 at 9:00 a.m. and ends on September 29, 2024 at 5:00 p.m.** The E-voting facility was also offered during the course of AGM for the members who had not voted on the resolutions through remote E-voting facility, the NSDL E-voting platform was blocked thereafter.
- E. The votes cast under the remote E-voting facility and E-voting during AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.
- F. After the closure of the voting at the AGM, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.
- G. I have scrutinized and reviewed the remote E-voting and E-voting during the AGM tendered therein based on the data downloaded from the NSDL E-voting system.
- H. The management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and the rules relating to AGM by Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the E-voting on the resolutions contained in the notice of the AGM, my responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the E-voting system provided by National Securities Depository Limited (NSDL).
- I. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the National Securities Depository Limited (NSDL) e-voting system, and on the basis of the votes received on the same, I hereby report the following:





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Item No. of the Notice (i)	Votes in favor of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favor and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favor and Against) (v =iv/ (ii+iv) * 100)	
<b>Item No. 1- Ordinary Resolution:</b> The Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon	2,32,14,979	96.21	9,13,767	3.79	Nil

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed with majority.

Note: Decimals upto 2 digits have been considered.



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Item No. of the Notice (i)	Votes in favor of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favor and against) $(iii = ii / (ii + iv) * 100)$	Nos. (iv)	As a % of total number of valid votes (Favor and Against) $(v = iv / (ii + iv) * 100)$	
<b>Item No. 2- Special Resolution:</b> Re-Appointment Of Mr. Harilal Singh Jhabar Ram Faran (Din: 05124923) As A Wholetime Director Of The Company For A Further Period Of 3 Years:	2,32,09,699	96.19	9,19,047	3.81	Nil

Thus, based on the Results, the **Special Resolution** as contained in Item No. 2 is passed with majority.

Note: Decimals upto 2 digits have been considered.



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Item No. of the Notice (i)	Votes in favor of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favor and against)  (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favor and Against)  (v =iv / (ii+iv) * 100)	
<b>Item No. 3- Special Resolution:</b> Re-Appointment Of Mr. Nikunj Jashbhai Pancholi (Din: 06395775) As An Independent Director Of The Company	2,32,09,588	96.19	9,19,158	3.81	Nil

Thus, based on the Results, the **Special Resolution** as contained in Item No. 3 is passed with majority.

Note: Decimals upto 2 digits have been considered.



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Item No. of the Notice (i)	Votes in favor of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favor and against)  (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favor and Against)  (v =iv / (ii+iv) * 100)	
<b>Item No. 4- Special Resolution:</b> Re-Appointment Of Mrs. Kashish Sumeet Lakhani (Din: 08397238) As An Independent Director Of The Company:	2,32,09,699	96.19	9,19,047	3.81	Nil

Thus, based on the Results, the **Special Resolution** as contained in Item No. 4 is passed with majority.

Note: Decimals upto 2 digits have been considered.



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J. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

## K. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange i.e., BSE Limited, (ii) placing on website of the Company and (iii) website of National Securities Depository Limited (NSDL). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

Date: 30/09/2024

Place: Mumbai

ICSI UDIN: F009068F001371275  
Peer Review Certificate no.: 6035/2024

For HSPN & Associates LLP,  
Company Secretaries,



Piyush Gohel  
Designated Partner  
FCS No.: 9068  
COP No.: 27451

Name: Ms. Punam Nyaynirgune  
Witness 1  
Address: 206, 2<sup>nd</sup> Floor,  
Tantia & Jogani Industrial Estate,  
J. R. Boricha Marg, Lower Parel (E),  
Mumbai- 400 011

Name: Mr. Mayur Utekar  
Witness 2  
Address: 206, 2<sup>nd</sup> Floor,  
Tantia & Jogani Industrial Estate,  
J. R. Boricha Marg, Lower Parel (E),  
Mumbai- 400 011

Counter Signature of Chairman

