

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

CIN NO: L72900MH1980PLC062779

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

Visit us at: www.mosil.co, [Email - mosilinfo@gmail.com](mailto:mosilinfo@gmail.com) complianceatmillennium@gmail.com

Date: May 30, 2024

To,
Department of Corporate Service (DCS-CRD),
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Approval of Audited Standalone & consolidated Financial Results for the quarter and year ended March 31, 2024 along with Declaration and Auditors Certificates.

Ref: Millennium Online Solutions (India) Limited. (Scrip Code: 511187)

Dear Sir,

In pursuance of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby submit following documents:

1. Audited Standalone & consolidated financial results for the quarter and year ended March 31, 2024;
2. Statement of Standalone & consolidated Assets and Liabilities for the year ended March 31, 2024
3. Standalone and Consolidated Cash Flow Statement for the year ended March 31, 2024
4. Standalone and Consolidated Auditors report for the year ended March 31, 2024.

You are requested to kindly take the same on your record.

The said meeting commenced at 2.00 p.m. and concluded at 02.45 p.m.

Thanking You,
Yours faithfully,

For Millennium Online Solutions (India) Limited


Harilal Singh

Wholetime Director
DIN: 05124923



Corporate Office: 208-209-Regent Square, Above D-Mart, Nr. Mahalaxmi Temple, Anand Mahal Road, Adajan,
Surat-395009 Tel: 0261-3075717/0261-3003067

MILLENNIUM ONLINE SOLUTION (INDIA) LIMITED

CIN: LL72900MH1980PLC062779

Regd Off: Flat No.53, 5th Floor, Wing No.11, Vijay VilashTores Building, Ghodbunder Road, Thane MH 400615

Statement of Standalone audited Results for the Quarter and year ended 31/03/2024

Rs. in Lakhs

Particulars	Quarter Ended			Year Ended	
	31-03-2024	31-12-2023	31-03-2023	31-03-2024	31-03-2023
	(Audited)	(Un-Audited)	(Audited)	(Audited)	(Audited)
I Revenue from Operations	0.00	0.00	0.00	0.00	0.00
II Other Income	0.00	0.00	0.00	0.08	0.00
III Total Revenue (I+II)	0.00	0.00	0.00	0.08	0.00
IV Expenses					
a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00
b) Purchase of Stock in trade	0.00	0.00	0.00	0.00	0.00
c) Changes in inventories of finished goods, Work in progress and stock in trade	0.00	0.00	0.00	0.00	0.00
d) Employee benefits expenses	0.04	0.48	-0.06	2.31	2.81
e) Finance Cost	0.00	0.00	0.00	0.00	0.00
f) Depreciation and amortisation expenses	0.00	0.00	0.00	0.00	0.00
g) Other expenses	1.33	0.39	0.99	6.91	6.19
Total Expenses (IV)	1.37	0.85	0.93	9.22	9.00
V Profit/(loss) before exceptional items and tax (III-IV)	-1.37	-0.85	-0.93	-9.14	-9.00
VI Exceptional Items	0.00	0.00	0.00	0.00	0.00
VII Profit/(Loss) Before Tax (V-VI)	-1.37	-0.85	-0.93	-9.14	-9.00
VIII Tax expense					
a) Current Tax	0.00	0.00	0.00	0.00	0.00
b) Deferred Tax	0.00	0.00	0.00	0.00	0.00
IX Profit/ (Loss) for the period from continuing operations (VII-VIII)	-1.37	-0.85	-0.93	-9.14	-9.00
X Profit/ (Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00
XI Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00
XII Profit/ (Loss) from discontinuing operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00
XIII Profit/ (Loss) for the period (IX+XII)	-1.37	-0.85	-0.93	-9.14	-9.00
XIV Other Comprehensive Income					
A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
XV Total Comprehensive income for the period (XIII+XIV) comprising Profit (Loss) and Other comprehensive income for the period	0.00	0.00	0.00	0.00	0.00
XVI Earning per equity share (for continuing operation):					
(1) Basic	0.00	0.00	0.00	-0.02	-0.02
(2) Diluted	0.00	0.00	0.00	-0.02	-0.02
XVII Earning per equity share (for discontinued operation):					
(1) Basic	0.00	0.00	0.00	0.00	0.00
(2) Diluted	0.00	0.00	0.00	0.00	0.00
XVIII Earning per equity share (for discontinued & continuing operation):					
(1) Basic	0.00	0.00	0.00	-0.02	-0.02
(2) Diluted	0.00	0.00	0.00	-0.02	-0.02

Notes-

- The above results were reviewed by the Audit Committee and have been taken on record by the Board of Directors of the Company at their meeting held on May 30, 2024
- The Standalone Financial Results for the year ended March 31, 2024 were audited by the Statutory Auditors of the Company.
- The entire operations of the Company relate to only one segment hence reporting as defined in AS 17 is not applicable
- The figures for the quarter ended March, 31 2024 are balancing figures between the Audited figures in respect of the full financial year and published year to date figures upto the third quarter of the current financial year.
- Previous year figures have been regrouped or reclassified wherever necessary

Place: Mumbai
Date: 30-05-2024

For Millennium Online Solution (India) Ltd

Harish Singh
Harish Singh
Whole Time Director
DIN:05124923



MILLENNIUM ONLINE SOLUTION (INDIA) LTD
STANDLONE CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31 MARCH 2024

Particulars	Amt in lacs	
	Year Ended	
	31-Mar-24	31-Mar-23
A. CASH FLOW FROM OPERATING ACTIVITY		
Profit before Taxation	(9.14)	(9.00)
Adjustment for:		
Depreciation	0.00	0.00
Operating Profit before working capital changes	(9.14)	(9.00)
Changes in working capital :-		
Increase/(Decrease) in trade payables	(0.43)	(1.32)
Increase/(Decrease) in other current liabilities	0.00	0.00
Increase/(Decrease) in short term provision	0.00	0.00
Increase/(Decrease) in other Long-term borrowings	0.00	0.00
Increase/(Decrease) in other short-term borrowings	0.00	0.00
(Increase)/Decrease in trade receivables	0.00	8.93
(Increase)/Decrease in Inventories	0.00	0.00
(Increase)/Decrease in other Assets	(0.67)	(0.53)
(Increase)/Decrease in Long Term loans and advances	10.45	2.31
(Increase)/Decrease in Short Term loans and advances	0.00	0.00
Increase/(Decrease) in Deferred tax liability	0.00	0.00
Increase/(Decrease) in last year provision	0.00	0.00
Cash generated from Operations	9.35	9.39
Less:- Taxes paid (For previous year)	0.21	0.39
Net Cash generated from operations before extraordinary Items	0.21	0.39
Extraordinary Items	0.00	0.00
Net Cash generated from operating activities	0.21	0.39
B. CASH FLOW FROM INVESTING ACTIVITY		
Investment in Subsidiary	0.00	0.00
Sale of Investments	0.00	0.00
Fixed Asset Purchased	0.00	0.00
Net Cash generated from Investing activities	0.00	0.00
C. CASH FLOW FROM FINANCING ACTIVITY		
Unsecured loan taken	0.00	0.00
Share capital	0.00	0.00
Net Cash generated from Financing activities	0.00	0.00
Net Increase/(Decrease) In cash and cash equivalents (A+B+C)	0.21	0.39
CASH & CASH EQUIVALENTS, AT THE BEGINNING OF YEAR	0.99	0.60
CASH & CASH EQUIVALENTS, AT THE END OF YEAR	1.20	0.99



Statement of Assets & Liabilities of Millennium Online Solutions (India) Ltd

Standalone Statement of Assets & Liabilities	Amount in lacs	
	As at year ended 31/03/2024	As at year ended 31/03/2023
	AUDITED	AUDITED
PARTICULARS		
ASSETS		
1. Non-current assets		
(A) Property, Plant and Equipment	1.80	1.80
(B) Capital work-in-progress	0.00	0.00
(C) Investment Property	0.00	0.00
(D) Goodwill	0.00	0.00
(E) Other Intangible assets	0.00	0.00
(F) Intangible assets under development	0.00	0.00
(G) Biological Assets other than bearer plants	0.00	0.00
(H) Financial Assets		
(i) Investments	290.31	290.31
(ii) Trade receivables	0.00	0.00
(iii) Loans	178.82	189.26
(I) Deferred tax assets (net)	0.00	0.00
(J) Other non-current assets	0.00	0.00
2. Current assets		
(A) Inventories	0.00	0.00
(B) Financial Assets		
(i) Investments	0.00	0.00
(ii) Trade receivables	0.00	0.00
(iii) Cash and cash equivalents	1.20	0.99
(iv) Bank balances other than (iii) above	0.00	0.00
(v) Loans	0.00	0.00
(vi) Others (to be specified)	0.00	0.00
(C) Current Tax Assets (Net)	0.00	0.00
(D) Other current assets	4.06	3.40
Total Assets	476.19	485.76
EQUITY AND LIABILITIES		
1. Equity		
(A) Equity Share capital	500.19	500.19
(B) Other Equity	-25.67	-16.53
2. Liabilities		
(I) Non-current liabilities		
(A) Financial Liabilities		
(i) Borrowings	0.00	0.00
(ii) Trade payables	0.00	0.00
(iii) Other financial liabilities	0.00	0.00
(B) Provisions	0.00	0.00
(C) Deferred tax liabilities (Net)	0.00	0.00
(D) Other non-current liabilities	0.00	0.00
(II) Current liabilities		
(A) Financial Liabilities		
(i) Borrowings	0.00	0.00
(ii) Trade payables	1.67	2.10
(iii) Other financial liabilities	0.00	0.00
(B) Other current liabilities	0.00	0.00
(C) Provisions	0.00	0.00
(d) Current Tax Liabilities (Net)	0.00	0.00
Total Equity and Liabilities	476.19	485.76



MILLENNIUM ONLINE SOLUTION (INDIA) LIMITED

CIN: LL72900MH1980PLC062779

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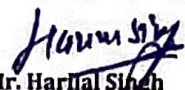
Audited Financial Results for the Quarter and Year ended 31.03.2024**(Rs. In Lakhs)**

Sr. No.	Particulars	Quarter ended	Year ended	Quarter ended
		31.03.2024	(31.03.2024)	31.03.2023
		Audited	Audited	Audited
1	Total Income from Operations	0.00	0.00	0.00
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	-1.37	-9.14	-0.93
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-1.37	-9.14	-0.93
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-1.37	-9.14	-0.93
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-1.37	-9.14	-0.93
6	Equity Share Capital	500.19	500.19	500.19
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-25.67	-25.67	-16.53
8	Earnings Per Share (of Rs. ___/- each) (for continuing and discontinued operations) -			
	(a) Basic	0.00	-0.02	0.00
	(b) Diluted	0.00	-0.02	0.00

Note : The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange at www.bseindia.com (s) and the Company's website.

DATE: 30/05/24
PLACE: Mumbai

For Millennium Online Solution (India) Ltd


Mr. Harjial Singh
Whole Time Director
DIN : 05124923



MILLENNIUM ONLINE SOLUTION (INDIA) LIMITED

CIN: LL72900MH1980PLC062779

Regd Off: Flat No.53, 5th Floor, Wing No.11, Vijay VilashTores Building, Ghodbunder Road, Thane MH 400615

Statement of Consolidated audited Results for the Quarter and year ended 31/03/2024

Particulars		Rs. in Lakhs				
		Quarter Ended			Year Ended	
		31-03-2024 (Audited)	31-12-2023 (Un-Audited)	31-03-2023 (Audited)	31-03-2024 (Audited)	31-03-2023 (Audited)
I	Revenue from Operations	29.71	36.47	169.25	118.68	327.78
II	Other Income	0.00	0.00	-1.37	0.08	-1.34
III	Total Revenue (I+II)	29.71	36.47	167.88	118.76	326.44
IV	Expenses					
	a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00
	b) Purchase of Stock in trade	6.11	16.82	151.36	41.93	223.78
	c) Changes in inventories of finished goods, Work in progress and stock in trade	26.52	9.87	45.83	46.25	98.61
	d) Employee benefits expenses	6.95	4.60	4.91	21.85	24.83
	e) Finance Cost	0.00	0	0.00	0.00	0.00
	f) Depreciation and amortisation expenses	0.32	0	0.68	0.32	0.68
	g) Other expenses	8.14	8.36	4.93	41.98	33.83
	Total Expenses (IV)	48.04	39.65	207.71	152.33	381.73
V	Profit/(loss) before exceptional items and tax (III-IV)	-18.33	-3.18	-39.83	-33.57	-55.29
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00
VII	Profit/(loss) Before Tax (V-VI)	-18.33	-3.18	-39.83	-33.57	-55.29
VIII	Tax expense					
	a) Current Tax	0.00	0.00	0.00	0.00	0.00
	b) Deffered Tax	-6.14	0.00	-11.64	-6.14	-11.64
IX	Profit/ (Loss) for the period from continuing operations (VII-VIII)	-12.19	-3.18	-28.19	-27.43	-43.65
X	Profit/ (Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00
XII	Profit/ (Loss) from discontinuing operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00
XIII	Profit/ (Loss) for the period (IX+XII)	-12.19	-3.18	-28.19	-27.43	-43.65
XIV	Other Comprehensive Income					
	A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period)	0.00	0.00	0.00	0.00	0.00
XVI	Earning per equity share (for continuing operation):					
	(1) Basic	-0.02	-0.01	-0.05	-0.05	-0.09
	(2) Diluted	-0.02	-0.01	-0.05	-0.05	-0.09
XVII	Earning per equity share (for discontinued operation):					
	(1) Basic	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00
XVIII	Earning per equity share (for discontinued & continuing operation):					
	(1) Basic	-0.02	-0.01	-0.05	-0.05	-0.09
	(2) Diluted	-0.02	-0.01	-0.05	-0.05	-0.09

- The above results were reviewed by the Audit Committee and have been taken on record by the Board of Directors of the Company at their meeting held on May 30, 2024
- The Standalone Financial Results for the year ended March 31, 2024 were audited by the Statutory Auditors of the Company.
- The entire operations of the Company relate to only one segment hence reporting as defined in AS 17 is not applicable
- The figures for the quarter ended March, 31 2024 are balancing figures between the Audited figures in respect of the full financial year and published year to date figures upto the third quarter of the current financial year.
- Previous year figures have been regrouped or reclassified wherever necessary

Place: Mumbai
Date: 30-05-2024

For Millennium Online Solutions (India) Ltd

Harilal Singh
Harilal Singh
DIRECTOR
DIN:05124923



Statement of Assets & Liabilities of Millennium Online Solutions (India) Ltd

Consolidated Statement of Assets & Liabilities PARTICULARS	Amt in lacs	
	As at year ended 31/03/2023	As at year ended 31/03/2023
	AUDITED	AUDITED
ASSETS		
1. Non-current assets		
(A) Property, Plant and Equipment	2.90	3.21
(B) Capital work-in-progress	0.00	0.00
(C) Investment Property	0.00	0.00
(D) Goodwill	0.00	0.00
(E) Other Intangible assets	0.00	0.00
(F) Intangible assets under development	0.00	0.00
(G) Biological Assets other than bearer plants	0.00	0.00
(H) Financial Assets		
(i) Investments	140.31	140.31
(ii) Other Financial Assets	14.25	14.25
(iii) Loans	178.82	189.27
(I) Deferred tax assets (net)	0.00	0.00
(J) Other non-current assets	0.00	0.00
2. Current assets		
(A) Inventories	194.96	241.21
(B) Financial Assets		
(i) Investments	0.00	0.00
(ii) Trade receivables	17.14	15.57
(iii) Cash and cash equivalents	31.18	20.94
(iv) Bank balances other than (iii) above	0.00	0.00
(v) Loans	0.00	0.00
(vi) Others (to be specified)	0.00	0.00
(C) Current Tax Assets (Net)	0.00	0.00
(D) Other current assets	4.33	5.33
Total Assets	583.89	630.09
EQUITY AND LIABILITIES		
1. Equity		
(A) Equity Share capital	500.19	500.19
(B) Other Equity	-72.98	-45.73
2. Liabilities		
(I) Non-current liabilities		
(A) Financial Liabilities		
(i) Borrowings	178.82	189.27
(ii) Trade payables	0.00	0.00
(iii) Other financial liabilities	0.00	0.00
(B) Provisions	0.00	0.00
(C) Deferred tax liabilities (Net)	-27.06	-20.98
(D) Other non-current liabilities	0.00	0.00
(II) Current liabilities		
(A) Financial Liabilities		
(i) Borrowings	0.00	0.00
(ii) Trade payables	2.42	4.14
(iii) Other financial liabilities	0.00	0.00
(B) Other current liabilities	0.00	0.00
(C) Provisions	2.50	3.20
(d) Current Tax Liabilities (Net)	0.00	0.00
Total Equity and Liabilities	583.89	630.09



MILLENNIUM ONLINE SOLUTION (INDIA) LIMITED

CIN: LL72900MH1980PLC062779

Regd Off: Flat No.53, 5th Floor, Wing No.11, Vijay VilashTores Building, Ghodbunder Road, Thane MH 400615

Consolidated Audited Financial Results for the Quarter and Year ended 31.03.2024

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter ended 31.03.2024	Year ended (31.03.2024)	Quarter ended 31.03.2023
		Audited	Audited	Audited
1	Total Income from Operations	29.71	118.68	169.25
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	-18.33	-33.57	-39.83
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-18.33	-33.57	-39.83
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-12.19	-27.43	-28.19
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-12.19	-27.43	-28.19
6	Equity Share Capital	500.19	500.19	500.19
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-72.97	-72.97	-45.73
8	Earnings Per Share (of Rs. ___/- each) (for continuing and discontinued operations) -			
	(a) Basic	-0.02	-0.05	-0.05
	(b) Diluted	-0.02	-0.05	-0.05

Note : The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange at www.bseindia.com (s) and the Company's website.

DATE: 30/05/24

PLACE: Mumbai

For Millennium Online Solution (India) Ltd


Mr. Harpal Singh
Whole Time Director

DIN: 05124923



MILLENNIUM ONLINE SOLUTION (INDIA) LTD
CONSOLIDATED CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31 MARCH 2024

Amt in lacs

Particulars	Year Ended	
	31-Mar-24	31-Mar-23
A. CASH FLOW FROM OPERATING ACTIVITY		
Profit before Taxation	(33.57)	(55.05)
Adjustment for:		
Depreciation	0.31	0.68
Operating Profit before working capital changes	(33.26)	(54.37)
Changes in working capital :-		
Increase/(Decrease) in trade payables	(0.04)	(75.22)
Increase/(Decrease) in other current liabilities	(1.96)	(4.63)
Increase/(Decrease) in short term provision	0.00	0.00
Increase/(Decrease) in other Long-term borrowings	0.00	0.00
Increase/(Decrease) in other short-term borrowings	0.00	0.00
(Increase)/Decrease in trade receivables	(1.58)	30.31
(Increase)/Decrease in inventories	46.25	98.61
(Increase)/Decrease in other Assets	0.83	4.83
(Increase)/Decrease in Long Term loans and advances	10.45	2.31
(Increase)/Decrease in Short Term loans and advances	0.00	0.00
Increase/(Decrease) in Deffered tax	0.00	0.00
Increase/(Decrease) in last year provision	0.00	0.00
	53.95	56.21
Cash generated from Operations	20.69	1.84
Less:- Taxes paid (For previous year)	0.00	0.00
Net Cash generated from operations before extraordinary items	20.69	1.84
Extraordinary items	0.00	0.00
Net Cash generated from operating activities	20.69	1.84
B. CASH FLOW FROM INVESTING ACTIVITY		
Investment in Subsidiary	0.00	0.00
Sale/Purchase of Investments	0.00	0.00
Fixed Asset Purchased	0.00	0.00
Net Cash generated from Investing activities	0.00	0.00
C. CASH FLOW FROM FINANCING ACTIVITY		
Unsecured loan taken/(Paid)	(10.45)	(2.31)
Share capital	0.00	0.00
Net Cash generated from Financing activities	(10.45)	(2.31)
Net Increase/(Decrease) in cash and cash equivalents (A+B+C)	10.24	(0.47)
CASH & CASH EQUIVALENTS, AT THE BEGINNING OF YEAR	20.94	21.41
CASH & CASH EQUIVALENTS, AT THE END OF YEAR	31.18	20.94



Independent Auditor's Report (Unmodified opinion) on Audited Standalone Quarterly Financial Results and Year to Date Results of Millenium Online Solution (india) Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended:

To,
The Board of Directors,
MILLENIUM ONLINE SOLUTION (INDIA) LIMITED

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone quarterly financial results of **MILLENIUM ONLINE SOLUTION (INDIA) LIMITED** (the company) for the quarter ended 31st March, 2024 and the year to date results for the period from 1st April, 2023 to 31st March, 2024, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/loss and other comprehensive income and other financial information for the quarter ended 31st March, 2024 as well as the year to date results for the period from 1st April, 2023 to 31st March, 2024.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under

446, 4th Floor, Avadh Arena, VIP Road, Vesu, Surat – 395 007
Contact No. : +261 3508032
E-mail: bcc.vikas@gmail.com





Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to

446, 4th Floor, Avadh Arena, VIP Road, Vesu, Surat – 395 007

Contact No. : +261 3508032

E-mail: bcc.vikas@gmail.com



the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other matters

The statement includes the financial results for the quarter ended 31st March, 2024 being the balancing figure between the audited figures in respect of the full financial year ended 31st March, 2024 and published unaudited year to date figures up to third quarter of the current financial year, which were subject to limited review by us.

For B Chordia & Co.
Chartered Accountants
F.R.N. - 121083W

VIKAS

CHORDIA

Vikas Chordia
(Partner)

M.N. - 158536

Date: 30/05/2024

Place: Surat

UDIN: 24158536BKECFU2749

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VIKAS CHORDIA
Date: 2024.05.30
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Independent Auditor's Report (Unmodified opinion) on Audited Consolidated Quarterly Financial Results and Year to Date Results of Millenium Online Solution (India) Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended:

To,
The Board of Directors,
MILLENIUM ONLINE SOLUTION (INDIA) LIMITED

Report on the audit of the Consolidated Financial Results

Opinion

We have audited the accompanying Statements of Consolidated financial results of Millenium Online Solution (India) Limited (hereinafter referred to as the "Holding Company") and its Subsidiary, (the Holding Company and its Subsidiary together referred to as "the Group"), for the Quarter and Year ended March 31, 2024, attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the reports of the other auditors on separate financial statements I financial information of the Subsidiary and the Associate, the Statement:

- a. Includes the results of the following entities;
 - Millennium Online (india) Limited (Subsidiary)
- b. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations, as amended; and
- c. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of consolidated total comprehensive income of the net loss and other comprehensive income and other financial information of the group for the quarter ended 31.03.2024 and for the period from 01.04.2023 to 31.03.2024.

We did not audit the financial results of Subsidiary included in the consolidated financial results, whose financial results reflect total assets of Rs. 257.69 lacs as at 31.03.2024, total revenues of Rs.118.68 lacs and loss after tax of Rs.18.30 lacs and total comprehensive loss of Rs. 10.82 lacs for the for the quarter ended 31.03.2024 and for the period from 01.04.2023_ to 31.03.2024 respectively, and cash inflows of Rs. 10.03 lacs for the period from 01.04.2023 to 31.03.2024 , as considered in the consolidated financial results. These financial statements / financial information/financial results have been audited by other auditors whose reports have been furnished to us by the Management and our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of such report.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ('the Act'). Our responsibilities under those SAs are further described in the "Auditor's Responsibilities for the Audit of the Consolidated Financial Results" section of our report. We are independent of the Group and its Associate Company, in accordance with the Code of Ethics issued

446, 4th Floor, Avadh Arena, VIP Road, Vesu, Surat – 395 007

Contact No. : +261 3508032

E-mail: bcc.vikas@gmail.com





by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Consolidated financial statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained, is sufficient and appropriate to provide a basis for our opinion on the Consolidated Financial Results.

Management's Responsibilities for the Consolidated Financial Results

These quarterly financial results as well as the year to date consolidated financial results have been prepared on the basis of interim financial statements.

The Company's Management and the Board of Directors are responsible for the preparation and presentation of these Consolidated financial results that give a true and fair view of the net profit / loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Consolidated financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Consolidated Financial Results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the consolidated financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Consolidated financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Consolidated financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible

446, 4th Floor, Avadh Arena, VIP Road, Vesu, Surat – 395 007

Contact No. : +261 3508032

E-mail: bcc.vikas@gmail.com



for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the financial results made by the Management and Board of Directors.
- Conclude on the appropriateness of the Management and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Consolidated financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Consolidated financial results, including the disclosures and whether the Consolidated financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards,

Other Matters

The Consolidated financial results include the results for the quarter and year ended 31st March 2024 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For B Chordia & Co.
Chartered Accountants
F.R.N. - 121083W

VIKAS Digitally signed by
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Vikas Chordia
(Partner)

M.N. - 158536
Date: 30/05/2024
Place: Surat

UDIN: 24158536BKECFT9406



MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

CIN NO: L72900MH1980PLC062779

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

Visit us at: www.mosil.co, Email - mosilinfo@gmail.com complianceatmillennium@gmail.com

Date: 30th May 2024.

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

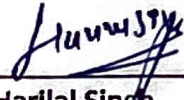
Sub: Declaration with respect to audit report with unmodified opinion for the financial year ended on March 31, 2024.

Ref: Millennium Online Solutions (India) Limited, (Scrip Code: 511187).

Dear Sir,

Pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by SEBI Notification No. SEBI/LAD-NRO/GN/2016-14/001 dated May 25, 2016 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the Statutory Auditor of the Company M/s. B Chordia & Co, (Firm Registration No.121083W) has issued the Audit report on the IND-AS compliant Standalone & consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2024 with unmodified opinion which is approved at the Board meeting held on today i.e. Thursday the 30th May, 2024.

Thanking you,
Yours faithfully,
For Millennium Online Solutions (India) Limited


Harilal Singh
Wholetime Director
DIN: 05124923

