

**MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED**

*(Formerly known as Mahamaya Investments Limited)*

**CIN NO: L72900MH1980PLC062779**

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

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**1st October, 2019**

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

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

**Ref: Scrip Code 511187**

Dear Sir,

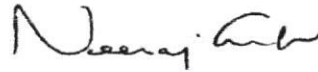
Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find attached herewith detailed Voting results of the votes casted at the 39th Annual General Meeting of the Company held on 30th September, 2019 at 11.00 a.m.

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

Thanking You,

Yours faithfully.

**FOR MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED  
(FORMERLY KNOWN AS MAHAMAYA INVESTMENTS LIMITED)**



**Date: 1<sup>st</sup> October, 2019  
Place: Thane**

**NEERAJ GUPTA  
MANAGING DIRECTOR  
DIN: 00073274**

To,

**Chairman**  
**MILLENNIUM ONLINE SOLUTIONS ( INDIA ) LIMITED**  
Flat No.53, 5th Floor, Wing No.11,  
Vijay Vilash Tores Building,  
Ghodbunder Road, Thane-400615.

Dear Sir,

**Re: Consolidated Scrutinizer's Report on voting through remote e-voting and physical ballot forms in terms of provisions of the Companies Act, 2013 read with the Rules issue there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

- A. I, Mr. Hemant Shetye, Partner of M/s HS Associates, Practicing Company Secretaries, appointed as a scrutinizer in the meeting of Board of Directors of the Company held on 14<sup>th</sup> August , 2019 to conduct the following:-

**Remote e-voting** process and to scrutinize the **Physical Ballot Forms** received from the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.

- B. The Company had availed the remote e-voting facility provided by Central Depository Services Limited (CDSL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Friday, 27<sup>th</sup> September, 2019 at 9.00 a.m. and ended Sunday, 29<sup>th</sup> September, 2019, at 5.00 p.m. and the CDSL remote e-voting platform was blocked thereafter.
- C. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses (Names, Address and signature below) who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted. Votes cast through physical ballot forms received up to 5:00 p.m. on Sunday, 29<sup>th</sup> September, 2019 were considered.





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



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

- D. The company had also provided voting by Physical ballot forms to the members who do not have access to remote e-voting.
- E. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.
- F. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and physical ballot forms received respectively.
- G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e - voting together with the results of voting through Physical Ballot forms in respect of the said resolutions:-



**Mode of voting: E-voting and Ballot:**

<b>Resolution 1: To receive, consider and adopt: The Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon; and The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Auditors thereon.</b>								
Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
<b>Promoter &amp; Promoter Group</b>	E-voting	2450210						
	Poll*		2450000	99.99%	2450000	0	100%	0%
	Postal Ballot							
	<b>Total</b>		<b>2450210</b>	<b>2450000</b>	<b>99.99%</b>	<b>2450000</b>	<b>0</b>	<b>100%</b>
<b>Public Institution</b>	E-voting	3210580						
	Poll*		0	0%	0	0	0%	0%
	Postal Ballot							
	<b>Total</b>		<b>3210580</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>
<b>Public Non-Institution</b>	E-voting	44358720	5608	0.01%	5548	60	98.93%	1.07%
	Poll*		38744564	87.34%	38744564	0	100%	0%
	Postal Ballot							
	<b>Total</b>		<b>44358720</b>	<b>38750172</b>	<b>87.35%</b>	<b>38750112</b>	<b>60</b>	<b>99.999%</b>
<b>Total</b>		<b>50019510</b>	<b>41200172</b>	<b>82.37%</b>	<b>41200112</b>	<b>60</b>	<b>99.999%</b>	<b>0.001%</b>

\*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

**Thus, aforesaid resolution was passed with majority.**



# HS ASSOCIATES

<b>Resolution 2: To appoint Mrs. Jayshree Gupta, Non- Executives Directors (DIN: 00073227), who retires by rotation and, being eligible, offers himself for reappointment.</b>								
Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
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
<b>Promoter &amp; Promoter Group</b>	E-voting	2450210						
	Poll*		2450000	99.99%	2450000	0	100%	0%
	Postal Ballot							
	<b>Total</b>		<b>2450000</b>	<b>99.99%</b>	<b>2450000</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Public Institution</b>	E-voting	3210580						
	Poll*		0	0%	0	0	0%	0%
	Postal Ballot							
	<b>Total</b>		<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0%</b>
<b>Public Non-Institution</b>	E-voting	44358720	5608	0.01%	1978	3630	35.27%	64.73%
	Poll*		38744564	87.34%	38744564	0	100%	0%
	Postal Ballot							
	<b>Total</b>		<b>38750172</b>	<b>87.35%</b>	<b>38746542</b>	<b>3660</b>	<b>99.999%</b>	<b>0.001%</b>
<b>Total</b>		<b>50019510</b>	<b>41200172</b>	<b>82.37%</b>	<b>41196542</b>	<b>3660</b>	<b>99.999%</b>	<b>0.001%</b>

\*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

**Thus, aforesaid resolution was passed with majority.**




<b>Resolution 3: Appointment of Mr. Nikunj Jashbhai Pancholi as an Independent Director.</b>								
Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
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 Vote s- agai nst	% 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
<b>Promoter &amp; Promoter Group</b>	E-voting	2450210						
	Poll*		2450000	99.99%	2450000	0	100%	0%
	Postal Ballot							
	<b>Total</b>		<b>2450210</b>	<b>2450000</b>	<b>99.99%</b>	<b>2450000</b>	<b>0</b>	<b>100%</b>
<b>Public Institution</b>	E-voting	3210580						
	Poll*		0	0%	0	0	0%	0%
	Postal Ballot							
	<b>Total</b>		<b>3210580</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>
<b>Public Non-Institution</b>	E-voting	44358720	5608	0.01%	5548	60	98.93%	1.07%
	Poll*		38744564	87.34%	38744564	0	100%	0%
	Postal Ballot							
	<b>Total</b>		<b>44358720</b>	<b>38750172</b>	<b>87.35%</b>	<b>38750112</b>	<b>60</b>	<b>99.999%</b>
<b>Total</b>		<b>50019510</b>	<b>41200172</b>	<b>82.37%</b>	<b>41200112</b>	<b>60</b>	<b>99.999%</b>	<b>0.001%</b>

\*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

**Thus, aforesaid resolution was passed with majority.**



# HS ASSOCIATES

<b>Resolution 4: Appointment of Mrs. Kashish Sumeet Lakhani as an Independent Director.</b>								
Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
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
<b>Promoter &amp; Promoter Group</b>	E-voting	2450210						
	Poll*		2450000	99.99%	2450000	0	100%	0%
	Postal Ballot							
	<b>Total</b>		<b>2450000</b>	<b>99.99%</b>	<b>2450000</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Public Institution</b>	E-voting	3210580						
	Poll*		0	0%	0	0	0%	0%
	Postal Ballot							
	<b>Total</b>		<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0%</b>
<b>Public Non-Institution</b>	E-voting	44358720	5608	0.01%	5548	60	98.93%	1.07%
	Poll*		38744564	87.34%	38744564	0	100%	0%
	Postal Ballot							
	<b>Total</b>		<b>38750172</b>	<b>87.35%</b>	<b>38750112</b>	<b>60</b>	<b>99.999%</b>	<b>0.001%</b>
<b>Total</b>		<b>50019510</b>	<b>41200172</b>	<b>82.37%</b>	<b>41200112</b>	<b>60</b>	<b>99.999%</b>	<b>0.001%</b>

\*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

**Thus, aforesaid resolution was passed with majority.**





# HS ASSOCIATES

<b>Resolution 5: Alteration and adoption of new sets of Memorandum of Association.</b>								
Resolution Required: (Ordinary or Special)			Special					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
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
<b>Promoter &amp; Promoter Group</b>	E-voting	2450210						
	Poll*		2450000	99.99%	2450000	0	100%	0%
	Postal Ballot							
	<b>Total</b>		<b>2450210</b>	<b>2450000</b>	<b>99.99%</b>	<b>2450000</b>	<b>0</b>	<b>100%</b>
<b>Public Institution</b>	E-voting	3210580						
	Poll*		0	0%	0	0	0%	0%
	Postal Ballot							
	<b>Total</b>		<b>3210580</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>
<b>Public Non-Institution</b>	E-voting	44358720	5608	0.01%	5548	60	98.93%	1.07%
	Poll*		38744564	87.34%	38744564	0	100%	0%
	Postal Ballot							
	<b>Total</b>		<b>44358720</b>	<b>38750172</b>	<b>87.35%</b>	<b>38750112</b>	<b>60</b>	<b>99.999%</b>
<b>Total</b>		<b>50019510</b>	<b>41200172</b>	<b>82.37%</b>	<b>41200112</b>	<b>60</b>	<b>99.999%</b>	<b>0.001%</b>

\*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions. **Thus, aforesaid resolution was passed with Requisite majority and all the 5 (Five) resolutions were duly passed.**

I have handed over the postal ballot forms and other related papers/registers and records for safe custody to Mr. Neeraj Gupta, Chariman & Managing Director of the Company.

For HS Associates,  
Company Secretaries,

**Hemant Shetye**  
Partner  
FCS. -2827

CP No. - 1483

Date: - 01<sup>st</sup> October, 2019

Place: -Mumbai

