

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED
(Formerly known as Mahamaya Investments Limited)

Reg. off: Flat No.53, 5th Floor, Wing No.11, Vijay VilashTores Building, Ghodbunder Road, Thane MH 400615
Website: www.mosil.co Email id complianceatmillennium@gmail.com

Date: 20thAugust, 2020

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

Subject: Outcome of Board Meeting dated 20thAugust, 2020.


Dear Sir,

This is to inform you that the Board of Directors of Millennium Online Solutions (India) Limited in their meeting held at their registered office on 20thAugust, 2020 at 04.00pm and concluded at 05.30 p.m. approved following: -

1. Approved IND-AS compliant standalone & consolidated Un-audited Financial Results along with Limited Review Report for the quarter ended on 30th June, 2020 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.

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

For Millennium Online Solutions (India) Limited


Harilal Singh Faran
Wholetime Director
DIN 05124923



MILLENNIUM ONLINE SOLUTIONS (INDIA) LTD

CIN:L72900MH1980PLC062779

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

Un-audited Standalone Financial Results for the Quarter ended 30.06.2020

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter ended	Year ended	Quarter ended
		30.06.2020	(31.03.2020) (Year to date Figures/Previous Year ending)	30.06.2019
		Un-Audited	Audited	Un-Audited
1	Total Income from Operations	5.23	27.20	13.00
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-0.62	-7.59	-0.01
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-0.62	-7.59	-0.01
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-0.62	-7.59	-0.01
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-0.62	-7.59	-0.01
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	-4.54	-4.54	3.04
8	Earnings Per Share (Face value of Rs. 10/- 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: 20/08/20

PLACE: Mumbai

For Millenium Online Solutions (India) Ltd

Mr. Harlal Singh
Director
DIN : 05124923



MILLENIUM ONLINE SOLUTIONS (INDIA) LTD

CIN:L72900MH1980PLC062779

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

Statement of Standalone Unaudited Results for the Quarter ended 30/06/2020

		Rs. In Lakhs			
		Quarter Ended			Previous Year Ended
		6/30/2020	3/31/2020	6/30/2019	3/31/2020
Particulars		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
I	Revenue from Operations	5.23	1.38	13.00	19.81
II	Other Income	0.00	7.19	0.00	7.39
III	Total Revenue (I+II)	5.23	8.57	13.00	27.20
IV	Expenses				
	a) Cost of Material Consumed	0.00	0.00	0.00	0.00
	b) Purchase of Stock in trade	0.00	1.43	8.11	15.82
	c) Changes in inventories of finished goods, Work in progress and stock in trade	1.71	0.44	1.47	1.40
	d) Employee benefits expenses	0.15	1.11	0.00	5.79
	e) Finance Cost	0.00	0	0.00	0
	f) Depreciation and amortisation expenses	0.00	0	0.00	0
	g) Other expenses	3.99	2.23	3.43	11.78
	Total Expenses (IV)	5.85	5.21	13.01	34.79
V	Profit/(loss) before exceptional items and tax (III-IV)	-0.62	3.36	-0.01	-7.59
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	Profit/(loss) Before Tax (V-VI)	-0.62	3.36	-0.01	-7.59
VIII	Tax expense				
	a) Current Tax	0.00	0.00	0.00	0.00
	b) Deferred Tax	0.00	0.00	0.00	0.00
IX	Profit/ (Loss) for the period from continuing operations (VII-VIII)	-0.62	3.36	-0.01	-7.59
X	Profit/ (Loss) from discontinued operations	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	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
XIII	Profit/ (Loss) for the period (IX+XII)	-0.62	3.36	-0.01	-7.59
XIV	Other Comprehensive Income				
	A. (i) Items that will not be reclassified to profit or loss	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
	B. (i) Items that will be reclassified to profit or loss	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
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period)	-0.62	3.36	-0.01	-7.59
XVI	Earning per equity share (for continuing operation):				
	(1) Basic	0.00	0.00	0.00	-0.02
	(2) Diluted	0.00	0.00	0.00	-0.02
XVII	Earning per equity share (for discontinued operation):				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	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
	(2) Diluted	0.00	0.00	0.00	-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 20th August, 2020.
- The Standalone un-audited Financial Results for the Quarter ended 30.06.2020 are un-audited and the Statutory Auditors have carried out a Limited Review Report.
- The Company's Operation consists only one segment; hence Segment reporting under AS17 is not applicable.
- Previous year figures have been regrouped or reclassified wherever necessary.

By Order of the Board
For Millenium Online Solutions (India) Ltd

Name Harish S
Director
DIN NO: 05124923



Place : Mumbai
Date- 20/08/20

MILLENNIUM ONLINE SOLUTIONS (INDIA) LTD

CIN:L72900MH1980PLC062779

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

Statement of Consolidated Unaudited Results for the Quarter ended 30/06/2020

		Rs. in Lakhs			
		Quarter Ended			Previous Year Ended
		6/30/2020	3/31/2020	6/30/2019	3/31/2020
Particulars		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
I	Revenue from Operations	29.31	160.44	143.87	539.74
II	Other Income	0.00	0.16	0.21	0.93
III	Total Revenue (I+II)	29.31	160.60	144.08	540.67
IV	Expenses				
	a) Cost of Material Consumed	0.00	0.00	0.00	0.00
	b) Purchase of Stock in trade	69.33	100.43	124.74	497.64
	c) Changes in inventories of finished goods, Work in progress and stock in trade	-49.87	-1.87	-3.58	-71.12
	d) Employee benefits expenses	4.16	13.16	9.03	42.25
	e) Finance Cost	0.00	0	0.00	0
	f) Depreciation and amortisation expenses	0.00	0.35	0.00	0.35
	g) Other expenses	5.30	35.22	12.95	76.09
	Total Expenses (IV)	28.92	147.29	143.14	545.21
V	Profit/(loss) before exceptional items and tax (III-IV)	0.39	3.31	0.94	-4.54
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	Profit/(loss) Before Tax (V-VI)	0.39	3.31	0.94	-4.54
VIII	Tax expense				
	a) Current Tax	0.00	0.00	0.00	0.00
	b) Deferred Tax	0.00	0.00	0.00	0.00
IX	Profit/ (Loss) for the period from continuing operations (VII-VIII)	0.39	3.31	0.94	-4.54
X	Profit/ (Loss) from discontinued operations	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	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
XIII	Profit/ (Loss) for the period (IX+XII)	0.39	3.31	0.94	-4.54
XIV	Other Comprehensive Income				
	A. (i) Items that will not be reclassified to profit or loss	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
	B. (i) Items that will be reclassified to profit or loss	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
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period)	0.39	3.31	0.94	-4.54
XVI	Earning per equity share (for continuing operation):				
	(1) Basic	0.00	0.01	0.00	-0.01
	(2) Diluted	0.00	0.01	0.00	-0.01
XVII	Earning per equity share (for discontinued operation):				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00
XVIII	Earning per equity share (for discontinued & continuing operation):				
	(1) Basic	0.00	0.01	0.00	-0.01
	(2) Diluted	0.00	0.01	0.00	-0.01

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 20th August, 2020.
- The Consolidated un-audited Financial Results for the Quarter ended 30.06.2020 are un-audited and the Statutory Auditors have carried out a Limited Review Report.
- The Company's Operation consists only one segment; hence Segment reporting under AS17 is not applicable.
- Previous year figures have been regrouped or reclassified wherever necessary.

By Order of the Board

For Millennium Online Solutions (India) Ltd

Name Harilal Singh
Director

DIN NO: 05124923



Place : Mumbai
Date- 20/08/20

MILLENIUM ONLINE SOLUTIONS (INDIA) LTD

CIN:L72900MH1980PLC062779

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Un-audited Consolidated Financial Results for the Quarter ended 30.06.2020

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter ended	Year ended	Quarter ended
		30.06.2020	(31.03.2020) (Year to date Figures/Previous Year ending)	30.06.2019
		Un-Audited	Audited	Un-Audited
1	Total Income from Operations	29.31	540.67	143.87
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	0.39	-4.54	0.94
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	0.39	-4.54	0.94
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	0.39	-4.54	0.94
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	0.39	-4.54	0.94
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	32.09	32.09	35.04
8	Earnings Per Share (Face value of Rs. 10/- each) (for continuing and discontinued operations) -			
	(a) Basic	0.00	0.00	0.00
	(b) Diluted	0.00	0.00	0.00

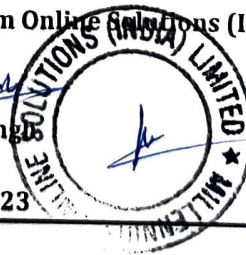
Note : The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of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

DATE: 20/08/20

PLACE: Mumbai

For Millenium Online Solutions (India) Ltd

Mr. Harlal Singh
Director
DIN : 05124923





LIMITED REVIEW REPORT

To
Millennium Online Solutions (India) Ltd

We have reviewed the accompanying statement of standalone unaudited financial results of **MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED** for the quarter ended **June, 2020**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity", - issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR B. CHORDIA & CO.
CHARTERED ACCOUNTANTS,
F.R.N. 121083W

CA. VIKAS CHORDIA
Partner
M.N. 158536

UDIN: 20158536AAAAGD6758



Place : Surat
Date: August 20, 2020



LIMITED REVIEW REPORT

To
Millennium Online Solutions (India) Ltd

We have reviewed the accompanying statement of consolidated unaudited financial results of **MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED** for the quarter ended **June, 2020**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity", - issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR. B. CHORDIA & CO.
CHARTERED ACCOUNTANTS,
F.R.N. 121083W

CA. VIKAS CHORDIA
Partner
M.N. 158536

UDIN: 20158536AAAAGD6758



Place : Surat
Date: August 20, 2020