

**MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED**

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

Website: [www.mosil.co](http://www.mosil.co) Email id [complianceatmillennium@gmail.com](mailto:complianceatmillennium@gmail.com)

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

**Sub: Submission of 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 Scrutinizer Report of the 41<sup>st</sup> Annual General Meeting of the Company held on September 28, 2021 at 02:30 p.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



Harilal Singh  
Whole-time Director  
DIN: 05124923



Date: September 29, 2021  
Place: Thane

**SCRUTINIZER'S REPORT**

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

**Re: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of 41<sup>st</sup> Annual General Meeting held on September 28, 2021 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,

I, Mr. Prakash Naringrekar, Partner of M/s HS Associates, Company secretary in practice, have been appointed as Scrutinizer by the Board of Directors of **MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED** (the Company) for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated August 21, 2021 ("**Notice**") calling 41<sup>st</sup> Annual General Meeting of Its Equity Shareholders ("**the Meeting**"/"**AGM**"). The AGM was convened on Tuesday September 28, 2021 at 02:30 p.m. through Video Conferencing('VC') / Other Audio Visual Means ('OAVM') The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with the relevant rules under the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As Scrutinizer, I've to scrutinize:

- I. process of e-voting from a place other than the venue of the Meeting ("**remote e-voting**") under the provisions of Section 108 of the Act read with Rule 20 of the Rules; and
- II. process of e- voting at the Meeting under the provisions of Section 108 of the Act read with Rules 20 of the Rules.

In view of the outbreak of the COVID-19 pandemic and Social distancing guidelines the AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020 5th May, 2020 and 13th January, 2021 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021, respectively issued by the Securities and Exchange Board of India, wherein physical attendance of Members was not required and the facility to appoint proxy to attend and cast vote for the members was not be available at the AGM



**Management's Responsibility:**

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("**LODR**") relating to e-voting on the resolutions contained in the Notice calling the AGM.

**Scrutinizer's Responsibility:**

My responsibility as Scrutinizer for e-voting process (i.e. by remote e-voting and e-voting at the AGM) is restricted to making a consolidated Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by M/s. National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and records produced to me for my verification.

**Cut-off date:**

The Equity Shareholders of the Company as on the "cut-off" date, i.e., Tuesday, September 21, 2021 were entitled to vote on the resolutions (Item nos. 1 to 4 (both inclusive) as set out in the Notice calling the AGM)

I submit herewith my Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM, based on the reports generated by National Securities Depository Limited (NSDL) and relied upon by me as under:

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against)  (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against)  (v =iv/ (ii+iv) * 100)	
<b>Item No. 1-</b>  <b>Ordinary Resolution:</b>  To consider and adopt	27617203	100	Nil	Nil	Nil





# HS ASSOCIATES

the Audited Financial Statements and audited consolidated financial statement of the Company for the Financial Year ended March 31, 2021 and the Report of Board of Directors and Auditors thereon.					
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Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	
<b>Item No. 2-</b>  <b>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.	27617203	100	Nil	Nil	Nil

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv)	Nos. (iv)	As a % of total number of valid votes (Favour and Against)	



		*100)		(v =iv/ (ii+iv) * 100	
<b>Item no. 3-</b>					
<b>Special resolution:</b>					
Appointment of Mr. Subhash Patle (DIN: 00369492) as an Independent Director of the company	27617203	100	Nil	Nil	Nil

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100	
<b>Item no. 4 -</b>					
<b>Ordinary resolution:</b>					
Re-classification of Mr. Neeraj Gupta forming part of the "Promoter and Promoter Group category" to "Public Category". #	25167203	100	Nil	Nil	2450000

#This Resolution pertains to re-classification of Mr. Neeraj Gupta from "Promoter and Promoter Group category" to "Public Category", who is a part of Promoter Group. Therefore, voting of Mr. Neeraj Gupta was considered as invalid and not included in total votes in favour of the resolution, by me in the said resolution.

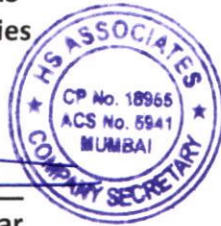
The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.



**Restriction on Use:**

This report has been issued at the request of the Company for (i) submission to Bombay Stock Exchanges, (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.

**FOR HS ASSOCIATES  
Company Secretaries**



**Prakash Naringrekar  
Partner**

**M. No. ACS 5941**

**COP No. 18955**

**Place: Mumbai.**

**Date: September 28, 2021**

**ICSI UDIN: A005941C001027258**

**Witness**

**1. Kunal Sakpal**



**2. Shubhra Kadam**

