

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

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

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 Scrutinizer Report and Voting results of the votes casted at the 40th Annual General Meeting of the Company held on 30th September, 2020 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)**



**HARILAL SINGH
WHOLE-TIME DIRECTOR
DIN: 05124923**



Date: 30th September, 2020
Place: Thane

CONSOLIDATED SCRUTINIZER'S REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 and Companies
(Management and Administration) Rules, 2014, as amended]**

To,

The Chairman of the 40th Annual General Meeting of the Equity Shareholders of **MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED** held on 30th September, 2020 at 11:00 a.m. Through Video Conferencing('VC') / Other Audio-Visual Means ('OAVM').

Dear Sir,

1. I, Mr. Hemant Shetye, 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 20th August, 2020 ("**Notice**") calling 40th Annual General Meeting of Its Equity Shareholders ("**the Meeting**" / "**AGM**"). The AGM was convened on Tuesday 30th September 2020 at 11:00 am 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 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 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

2. 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

3. My responsibility as Scrutinizer for e-voting process (i.e. by remote e-voting and e-voting



HS ASSOCIATES

at the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by 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

4 The Equity Shareholders of the Company as on the "cut-off" date, i.e., Wednesday, 23rd September 2020 were entitled to vote on the resolutions (Item nos. 1 to 3 (both inclusive) as set out in the Notice calling the AGM)

5. 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)	
Item No. 1- Ordinary Resolution : To consider and adopt the Audited Financial Statements and audited consolidated financial statement of the Company for the Financial Year ended 31st March, 2020 and the Report of Board of Directors and Auditors thereon	38580562	100	-	-	-



(Handwritten signature)

HS ASSOCIATES

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)	
Item No. 2- Ordinary Resolution: To appoint a Director in place of Mrs. Jayshree Gupta, Non-Executives Directors (DIN: 00073227), who retires by rotation and being eligible, offers himself for re-appointment.	38580562	100	-	-	-



HS ASSOCIATES

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)	
Item no. 3- Special resolution: To Re-appoint Mr. Neeraj gupta as managing director for a further Period of 3 years for a period of three years from 14th August, 2020 to 13th August, 2023, not liable to retired by rotation.#	36130562	100	-	-	2450000

#This Resolution pertains to re-appointment of Mr. Neeraj Gupta as a Managing Director of the Company and payment of remuneration of Rs. 60,00,000 (Sixty Lakhs) per annum, 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.

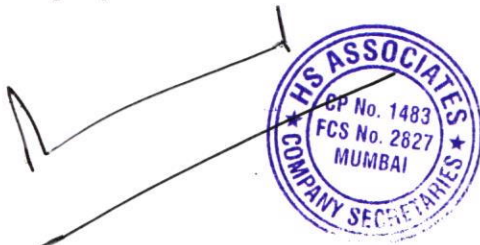


6. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Restriction on Use

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



Hemant Shetye
Partner
M. No. FCS 2827
COP No. 1483
Place: Mumbai.
Date: 30th September, 2020
ICSI UDIN: F002827B000822085

Witness

1. Kunal Sakpal

2. Prathamesh Gaonkar

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Name of the Company	MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED
CIN	L99999MH1980PLC062779
Registered office Address	Flat No.53, 5th Floor, Wing No.11, Vijay VilashTores Building, Ghodbunder Road, Thane Thane- 400615
DateoftheAGM	30 th September, 2020
Totalnumberofshareholderson recorddate	48452
No.of ShareholdersattendedthemeetingthroughVideo Conferencing	1
Promotersand PromoterGroup:	31
Public:	



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Mode of voting: E-voting and Ballot:

Resolution 1: To receive, consider and adopt the audited Standalone and Consolidated accounts for the year ended March 31st, 2020 along with notes thereon as on that date and the reports of Directors and Auditors thereon.								
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
Promoter & Promoter Group	E-voting	2450210	2450000	99.99	245000	0	100	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2450210					
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institution	E-voting	47569300	36130562	75.95	36130562	0	100	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		47569300	36130562	75.95	36130562	0	100
Total		50019510	38580562	77.13	36130562	0	100	0

*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.

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Resolution 2: To reappoint Mrs. Jayshree Gupta (DIN: 07144050) Director who retires by rotation and eligible offers herself for re-appointment.								
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
Promoter & Promoter Group	E-voting	2450210	2450000	99.99	245000	0	100	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2450210						
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	47569300	36130562	75.95	36130562	0	100	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	47569300	36130562	75.95	36130562	0	100	0
Total		50019510	38580562	77.13	36130562	0	100	0

*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.

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Resolution 3: RE-APPOINTMENT OF MR. NEERAJ GUPTA AS MANAGING DIRECTOR FOR A FURTHER PERIOD OF 3 YEARS AND PAYMENT OF REMUNERATION. **								
Resolution Required: (Ordinary or Special)			Special					
Whether Promoter/ Promoter group are interested in the agenda / resolution			Yes					
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 & Promoter Group	E-voting	2450210	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2450210	0	0	0	0	0
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institution	E-voting	47569300	36130562	75.95	36130562	0	100	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		47569300	36130352	75.95	36130352	0	100
Total		50019510	36130352	72.23	36130352	0	100	0


*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

**This Resolution pertains to re-appointment of Mr. Neeraj Gupta as a Managing Director of the Company and payment of remuneration of Rs. 60,00,000 (Sixty Lakhs) per annum, 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.

FOR MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

DATE: 30th September, 2020

PLACE: Thane


HARILAL SINGH
WHOLE-TIME DIRECTOR
DIN: 05124923



Corporate Office: 208-209-Regent Square, Above D-Mart, Nr. Mahalaxmi Temple, AnandMahal Road, Adajan, Surat-395009 Tel: 0261-2735717