

**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: **14th August, 2019**

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

**Sub.: Outcome of Board Meeting dated 14<sup>th</sup> August, 2019**

Ref: Millennium Online Solutions (India) Limited, Script Code- 511187

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 14th August, 2019 at 03.00 p.m. and concluded at 4.30 p.m. approved following:-

1. Approved IND-AS compliant standalone and consolidated Un-audited Financial Results along with Limited Review Report for the quarter ended on 30th June, 2019 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015
2. Approved Notice of the ensuing Annual General Meeting along with Directors Report and all its Annexures for Financial Year ended 2018-19
3. Approved the Venue, day, date and time of the 39<sup>th</sup> Annual General Meeting.
4. Approved the cut-off date to determine the entitlement of voting rights of members for e-voting and to fix the commencement and closing date for e-voting.
5. Approved date of Closure of the Share Transfer Books & Register of Members as per Regulation 42 of Listing Obligation and Disclosure Requirement, 2015 for 39<sup>th</sup> Annual General Meeting.

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

Thanking You,

**FOR MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED**  
(formerly known as Mahamaya Investments Limited)

  
JAYSREE GUPTA  
DIRECTOR  
DIN: 00073227



Corporate Office: 208-209-Regent Square, Above D-Mart, Nr. Mahalaxmi Temple, Anand  
Mahal Road, Adajan, Surat-395009 Tel: 0261-6575717



**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, 2019**. 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) 2400, Engagements to Review Financial Statements 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**



**Place : Surat**  
**Date: August 13, 2019**



**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/half year ended **June, 2019**. 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) 2400, Engagements to Review Financial Statements 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**



**Place : Surat**  
**Date: August 13, 2019**

**MILLENNIUM ONLINE SOLUTIONS (INDIA) LTD**

CIN:L72900MH1980PLC062779

Regd Office : 12/B, Ratan House, Tribhuvan Road, Mumbai

Statement of Standalone Unaudited Results for the Quarter ended 30/06/2019

		Rs. in Lakhs			
		Quarter Ended			Previous Year Ended
		6/30/2019	3/31/2019	6/30/2018	3/31/2019
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
Particulars					
I	Revenue from Operations	13.00	18.98	6.05	82.81
II	Other Income	0.00	9.31	0.00	9.31
III	Total Revenue (I+II)	13.00	28.29	6.05	92.12
IV	Expenses				
	a) Cost of Material Consumed	0.00	0.00	0.00	0.00
	b) Purchase of Stock in trade	8.11	14.75	5.67	70.85
	c) Changes in inventories of finished goods, Work in progress and stock in trade	1.47	4.22	-0.22	2.79
	d) Employee benefits expenses	0.00	4.62	0.88	7.53
	e) Finance Cost	0.00	0	0.00	0
	f) Depreciation and amortisation expenses	0.00	0	0.00	0
	g) Other expenses	3.43	3.46	3.07	11.00
	Total Expenses (IV)	13.01	27.05	9.40	92.17
V	Profit/(loss) before exceptional items and tax (III-IV)	-0.01	1.24	-3.35	-0.05
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	Profit/(loss) Before Tax (V-VI)	-0.01	1.24	-3.35	-0.05
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)	-0.01	1.24	-3.35	-0.05
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)	-0.01	1.24	-3.35	-0.05
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	-0.01	1.24	-3.35	-0.05
XVI	Earning per equity share (for continuing operation):				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00
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	0.00
	(2) Diluted	0.00	0.00	0.00	0.00

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 13th August, 2019.
- The Standalone un-audited Financial Results for the Quarter ended 30.06.2019 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 Jayshree Gupta  
Director  
DIN NO: 00073227



Place : Mumbai  
Date- 14/08/19

**MILLENNIUM ONLINE SOLUTIONS (INDIA) LTD**

CIN:L72900MH1980PLC062779

Regd Office : 12/B, Ratan House, Tribhuvan Road, Mumbai

Un-audited Standalone Financial Results for the Quarter ended 30.06.2019

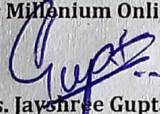
(Rs. In Lakhs)

Sr. No.	Particulars	Quarter ended 30.06.2019	Year ended (31.03.2019) (Year to date Figures/Previous Year ending)	Quarter ended 30.06.2018 (Corresponding 3 months ended in the previous year)
		Un-Audited	Audited	Un-Audited
1	Total Income from Operations	13.00	82.81	6.05
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items )	-0.01	-0.05	-3.35
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items )	-0.01	-0.05	-3.35
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items )	-0.01	-0.05	-3.35
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-0.01	-0.05	-3.35
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	3.04	3.04	3.10
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](http://www.bseindia.com) (s) and the Company's website.

DATE: 14/08/19  
PLACE: Mumbai

For Millennium Online Solutions (India) Ltd

  
Mrs. Jayashree Gupta  
Director  
DIN : 00073227



# MILLENIUM ONLINE SOLUTIONS (INDIA) LTD

CIN:L72900MH1980PLC062779

Regd Office : 12/B, Ratan House, Tribhuvan Road, Mumbai

Statement of Consolidated Unaudited Results for the Quarter ended 30/06/2019

		Rs. in Lakhs			
		Quarter Ended			Previous Year Ended
		6/30/2019	3/31/2019	6/30/2018	3/31/2019
Particulars		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
I	Revenue from Operations	143.87	168.58	142.84	702.89
II	Other Income	0.21	0.16	0.00	0.16
III	Total Revenue (I+II)	144.08	168.74	142.84	703.05
IV	Expenses				
	a) Cost of Material Consumed	0.00	0.00	0.00	0.00
	b) Purchase of Stock in trade	124.74	90.24	108.95	418.64
	c) Changes in inventories of finished goods, Work in progress and stock in trade	-3.58	24.60	-1.92	135.42
	d) Employee benefits expenses	9.03	17.45	13.11	50.89
	e) Finance Cost	0.00	0	0.15	0
	f) Depreciation and amortisation expenses	0.00	0.43	0.00	0.43
	g) Other expenses	12.95	35.21	24.74	95.37
	Total Expenses (IV)	143.14	167.93	145.03	700.75
V	Profit/(loss) before exceptional items and tax (III-IV)	0.94	0.81	-2.19	2.30
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	Profit/(loss) Before Tax (V-VI)	0.94	0.81	-2.19	2.30
VIII	Tax expense				
	a) Current Tax	0.00	0.60	0.00	0.60
	b) Deferred Tax	0.00	0.19	0.00	0.19
IX	Profit/ (Loss) for the period from continuing operations (VII-VIII)	0.94	0.02	-2.19	1.51
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)	0.94	0.02	-2.19	1.51
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	0.94	0.02	-2.19	1.51
XVI	Earning per equity share (for continuing operation):				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00
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	0.00
	(2) Diluted	0.00	0.00	0.00	0.00

**Notes-**

1. 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 13th August, 2019.
2. The Consolidated un-audited Financial Results for the Quarter ended 30.06.2019 are un-audited and the Statutory Auditors have carried out a Limited Review Report.
3. The Company's Operation consists only one segment; hence Segment reporting under AS17 is not applicable.
4. Previous year figures have been regrouped or reclassified wherever necessary.

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

Name Jayshree Gupta  
Director  
DIN NO: 00073227



Place : Mumbai  
Date- 14/08/19

**MILLENNIUM ONLINE SOLUTIONS (INDIA) LTD**

CIN:L72900MH1980PLC062779

Regd Office : 12/B, Ratan House, Tribhuvan Road, Mumbai

Un-audited Consolidated Financial Results for the Quarter ended 30.06.2019

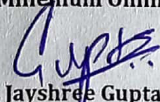
(Rs. In Lakhs)				
Sr. No.	Particulars	Quarter ended 30.06.2019	Year ended (31.03.2019) (Year to date Figures/Previous Year ending)	Quarter ended 30.06.2018 (Corresponding 3 months ended in the previous year)
		Un-Audited	Audited	Un-Audited
1	Total Income from Operations	143.87	702.89	142.84
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items )	0.94	2.3	-2.19
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items )	0.94	2.3	-2.19
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items )	0.94	1.51	-2.19
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	0.94	1.51	-2.19
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	35.04	35.04	34.48
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](http://www.bseindia.com) (s) and the Company's website.

DATE: 14/08/19

PLACE: Mumbai

For Millenium Online Solutions (India) Ltd

  
Mrs. Jayshree Gupta  
Director  
DIN : 00073227

