

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 Email id complianceatmillennium@gmail.com

Date: August 21, 2021

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

Subject: Outcome of Board Meeting dated August 21, 2021 pursuant to Regulation 30 and 31A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

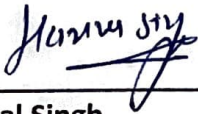
Dear Sir,

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 August 21, 2021 at 3p.m. and concluded at 4 p.m. has:

1. Considered and approved requests received from Mr. Neeraj Gupta holding 24,50,000 equity shares of the Company for re-classification of his status from "Promoter and Promoter Group" category to "Public" category, subject to necessary approvals as required under Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. The Company has notified that the Annual General Meeting of the Company will be held on Tuesday, 28th September, 2021, through Video Conferencing or other audio-visual means (OAVM),
3. The Register of Members and Share Transfer will be closed from Saturday, 18th September, 2021 to Monday, 27th September, 2021.

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

For Millennium Online Solutions (India) Limited



Harilal Singh
CFO & Wholetime Director
DIN: 05124923

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CERTIFIED TRUE COPY OF THE EXTRACT OF MINUTES OF THE 4th MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR 2021-22 HELD ON SATURDAY, AUGUST 21, 2021 AT 3 P.M. AT FLAT NO.53, 5TH FLOOR, WING NO.11, VIJAY VILASH TORES BUILDING, GHODBUNDER ROAD, THANE - 400615

CONSIDERATION AND APPROVAL OF THE REQUESTS RECEIVED FROM PROMOTERS OF THE COMPANY FOR RECLASSIFICATION OF SHAREHOLDING FROM 'PROMOTER & PROMOTER GROUP' CATEGORY TO 'PUBLIC':

The Chairman placed before the Board the request letters received from Mr. Neeraj Gupta belonging to Promoter and Promoter Group, on August 20, 2021 and their shareholding in the Company as on date is 4.90%.

Further, he informed the Board that applicant do not have any direct or indirect control over the affairs of the Company or control over any decision making process of the Company and he is not holding any position as Director or KMP in the Company, hence made request for the re-classification from "Promoter & Promoter Group" to "Public".

Also, he has mentioned in his application that he satisfies all the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In view of the provisions of Regulation 31 A of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 including any statutory modification(s) or re-enactment thereof for the time being in force members of the Board considered and reviewed the request received and were of the view that that application for reclassification from Promoter & Promoter Group to Public be approved and be placed before the Members of the Company for their approval.

On approval of the same by the members, application be made by the Company to BSE Limited and/or to any other regulatory authorities for their approval, as may be necessary.

Members of the Board then passed the following resolutions unanimously and recommended the same for approval by members at the ensuing AGM of the Company:

"RESOLVED THAT pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to approval from the BSE Limited and/or such other regulatory authorities as may be required and pursuant to other laws and regulations, as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force) and subject to the consent of the members, the approval of the Board be and is hereby accorded to the reclassification of Mr. Neeraj Gupta of Promoter/ Promoter Group (hereinafter referred to as "applicants"), from the "Promoter and Promoter Group" Category to the "Public" Category in the shareholding of the Company since his



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holding is not more than 10% of the total voting rights and not having any direct or indirect control over the affairs of the Company.

RESOLVED FURTHER THAT on approval of the application for reclassification of the applicants by the BSE Limited and/or such regulatory authorities, as may be required, the Company shall effect such reclassification in the Statement of Shareholding pattern from immediate succeeding quarter under Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and compliance to Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions, if any.

RESOLVED FURTHER THAT any of the Director and the Company Secretary of the Company, be and are hereby severally authorized to perform and execute all such acts, deeds, matters and things including but not limited to making intimation/filings/application to BSE Limited, seeking approvals from BSE Limited and/or such regulatory authorities, as may be required, and to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and amend such details and to represent before such authorities as may be required and to take all such steps and decisions in this regard to give full effect to the aforesaid resolutions without requiring the Board to secure any further consent or approval of the members of the Company."

//Certified True Copy//

For Millennium Online Solutions (India) Limited



Harilal Singh
CFO & Wholetime Director
DIN: 05124923