

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

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PROCEEDINGS OF THE 40th ANNUAL GENERAL MEETING OF MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED HELD ON WEDNESDAY, 30th SEPTEMBER, 2020 THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

As per the Notice dated 20th August 2020, the 40th Annual General Meeting (AGM) of the Company was held Wednesday, 30th September, 2020 AT 10.00 a.m. Through Video Conferencing/Other Audio-Visual Means.

Mr. Neeraj Gupta- Chairman of the Company presided over the proceedings and acknowledged the presence of entire Board of Directors of the Company and welcomed the members to the 40th Annual General Meeting of the Company.

The Chairman then introduced the Board Members present on the dais to the Members of the Company.

The Chairman acknowledged the attendance of Mrs. Kashish Sumeet Lakhani, Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholder relationship Committee, representatives of the Statutory Auditors and Secretarial Auditors of the Company.

32 Members being physically present in the meeting the Chairman declared the meeting as validly convened as per terms of section 103 of Companies Act, 2013 as per Articles of Association of Company.

The chairman then addressed the members and gave an overview of the financial performance of the Company for the financial year ended 31st March, 2019, he then discussed and provide a tentative brief future plans of the company to the Shareholders.

The Chairman then took up the formal proceedings of the meeting. With the concurrence of the members the Notice of 40th Annual General Meeting together with the Financial Statements and Director's Report were duly read.

Chairman read the Auditor's Report and with the permission of the members it was taken as read.

The Chairman then took up the items of Ordinary Business and Special Business before the AGM, as listed under Sr. Nos. 1 to 3 (Both Inclusive) below. For the business listed at Sr. No. 3, Mr. Harilal Singh, Whole-Time Director occupied the Chair as it pertained to remuneration payable to Mr. Neeraj Gupta, Chairman and Managing Director.

Corporate Office:208-209-Regent Square, Above D-Mart, Nr. Mahalaxmi Temple, AnandMahal Road, Adajan, Surat-395009 Tel: 0261-3075717/0261-3003067

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After transacting all the business Mr. Neeraj Gupta again occupied the Chair.

Mr. Neeraj Gupta Chairman then informed the members that in accordance with the provision of Companies Act, 2013, read with the rules made there under and as per SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility through National Securities Depository Limited (NSDL) to enable the members to cast/exercise their vote(s) electronically on the agenda items specified in the Notice of 40th Annual General Meeting. The remote e-voting period had commenced on Sunday, 27th September, 2020 at 9.00 am and ends on Tuesday 29th September, 2020 at 5.00 pm.

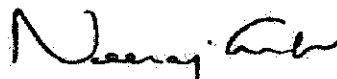
The Chairman further informed that the shareholders were also given an alternative to vote through E-voting on NSDL portal which was kept open on the day of Annual General Meeting for 15 minutes at the end of the Meeting

Chairman further informed that those shareholders who were not able to vote either through electronic means may vote through E-voting provided at the end of Meeting.

The chairman then informed the members that the result of voting i.e. Remote e-voting results and results of voting done at the AGM along with the consolidated scrutinizers report shall be announced within 2 days from the conclusion of AGM and will be available at the registered office of the company and would be intimated to the BSE Ltd. (BSE) and displayed on the website of the Company.

The Chairman thanked all the members for their presence and support by all the members present at the 40th and AGM concluded at 11.20 pm.

**FOR MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED
(FORMERLY KNOWN AS MAHAMAYA INVESTMENTS LIMITED)**



Date: 30th September, 2020
Place: Thane

NEERAJ GUPTA
MANAGING DIRECTOR
DIN: 00073274