

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: 14th August, 2021

To
Department of Corporate Services (DCS-CRD),
Bombay Stock Exchange Limited.
PhirozeJeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001.

Subject: Outcome of Board Meeting held on 14th August, 2021

Dear Sir,

In terms of Regulation 30 read with Regulation 33 and other applicable provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company in their Meeting held today, have inter alia, considered and unanimously:

1. Approved the Unaudited Financial Results (Standalone and Consolidated) for the quarter and three months ended 30th June, 2021, pursuant to Regulation 33 of SEBI Listing Regulations.
2. Took on record Limited Review Report of the Statutory Auditors thereon for the corresponding period.
3. Approved the Appointment of Mr. SubhashPatle (DIN: 00369492) as an 'Additional Director (Non-Executive Independent Director)' on the Board of Directors of the Company with immediate effect for a term of 5 (five) years, subject to approval of the Shareholders of the Company.

Mr. SubhashPatle is not related to the Promoter or Promoter Group or any of the Directors/ Key Managerial Personnel of the Company and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Further, this is to confirm that Mr. SubhashPatle is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular having

Corporate Office: 208-209-Regent Square, Above D-Mart, Nr. Mahalaxmi Temple,
AnandMahal Road, Adajan, Surat-395009 Tel: 0261-7960134



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reference no. CIR/CFD/CMD/4/2015 dated September 9,2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

SR. No	Particulars	Brief profile of Independent Director
1	Name of The Director	Mr. SubhashPatle (DIN: 00369492)
2	Age	34 years
3	Date and Term of Appointment	14th August, 2021 for a period of 5 years
4	Brief Profile	Mr. SuhashPatle is SSC pass and has more than 10 years' experience in administration. Further, he holds Directorships in various Limited and Private Limited Companies
5	Disclosure of Relationship between Directors/KMP	Not related to any Director/KMP of the Company

Revised Composition of the Board:

Sr. No.	Name of the Directors	Designation	DIN	Status
1.	Mr. Harilal Singh Jhabar Ram Faran	CFO and WholetimeDirector	05124923	Non - Promoter
2.	Mr. NikunjJashbhaiPancholi	Non - Executive Independent Director	06395775	Non-promoter
3.	Mr. SubhashPatle	Non-Executive Independent Director	00369492	Non-promoter
4.	Ms. KashishSumeetLakhani	Non-Executive Independent Director	08397238	Non-promoter



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Revised Composition of the Audit Committee:

Sr. No.	Name of Directors	Designation	DIN	Status
1.	Mr. NikunjJashbhaiPancholi	Non-Executive Independent Director	06395775	Non-promoter
3.	Mr. SubhashPatle	Non-Executive Independent Director	00369492	Non-promoter
3.	Ms. KashishSumeetLakhani	Non-Executive Independent Director	08397238	Non-promoter

The Meeting commenced at 3:00 P.M. and concluded at 4:00 P.M.

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

Thanking You,

Yours faithfully,

For Millennium Online Solutions (India) Limited



Harilal Singh
Wholetime Director
DIN: 0512493



MILLENIUM ONLINE SOLUTIONS (INDIA) LTD

CIN:L72900MH1980PLC062779

Regd Office : Flat No.53, 5th Floor, Wing No.11, Vijay VilashTores Building, Ghodbunder Road, Thane MH 400615

Statement of Standalone Unaudited Results for the Quarter ended 30/06/2021

		Ks. in Lakhs			
		Quarter Ended			Previous Year Ended
		6/30/2021	3/31/2020	6/30/2020	3/31/2021
Particulars		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
I	Revenue from Operations	0.00	0.00	5.23	36.79
II	Other Income	0.00	7.40	0.00	7.40
III	Total Revenue (I+II)	0.00	7.40	5.23	44.19
IV	Expenses				
	a) Cost of Material Consumed	0.00	0.00	0.00	0.00
	b) Purchase of Stock in trade	0.00	0.00	0.00	25.87
	c) Changes in inventories of finished goods, Work in progress and stock in trade	0.00	0.00	1.71	1.70
	d) Employee benefits expenses	0.45	6.57	0.15	7.89
	e) Finance Cost	0.00	0	0.00	0
	f) Depreciation and amortisation expenses	0.00	0	0.00	0
	g) Other expenses	4.08	2.18	3.99	8.10
	Total Expenses (IV)	4.53	8.75	5.85	43.56
V	Profit/(loss) before exceptional items and tax (III-IV)	-4.53	-1.35	-0.62	0.63
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	Profit/(loss) Before Tax (V-VI)	-4.53	-1.35	-0.62	0.63
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)	-4.53	-1.35	-0.62	0.63
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)	-4.53	-1.35	-0.62	0.63
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)	-4.53	-1.35	-0.62	0.63
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 14th August, 2021.
- The Standalone un-audited Financial Results for the Quarter ended 30.06.2021 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 Millenium Online Solutions (India) Ltd

Harilal Singh
Name: Harilal Singh
Director
DIN NO: 05124923



Place : Mumbai
Date- 14/08/21

MILLENIUM ONLINE SOLUTIONS (INDIA) LTD

CIN:L72900MH1980PLC062779

Regd Office : Flat No.53, 5th Floor, Wing No.11, Vijay VilashTores Building, Ghodbunder Road, Thane MH 400615

Un-audited Standlone Financial Results for the Quarter ended 30.06.2021

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter ended	Year ended	Quarter ended
		30.06.2021	(31.03.2021) (Year to date Figures/Previous Year ending)	30.06.2020
		Un-Audited	Audited	Un-Audited
1	Total Income from Operations	0.00	36.79	5.23
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-4.53	0.63	-0.62
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-4.53	0.63	-0.62
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-4.53	0.63	-0.62
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-4.53	0.63	-0.62
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	-3.92	-3.92	-4.54
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 (s) and the Company's website.

DATE: 14/08/21

PLACE: Mumbai

For Millenium Online Solutions (India) Ltd


Mr. Harlal Singh

Director

DIN : 05124923



MILLENIUM ONLINE SOLUTIONS (INDIA) LTD

CIN:L72900MH1980PLC062779

Regd Office : Flat No.53, 5th Floor, Wing No.11, Vijay VilashTores Building, Ghodbunder Road, Thane MH 400615

Statement of Consolidated Unaudited Results for the Quarter ended 30/06/2021

Rs. in Lakhs

	Particulars	Quarter Ended			Previous Year Ended
		6/30/2021 (Un-Audited)	3/31/2021 (Audited)	6/30/2020 (Un-Audited)	3/31/2021 (Audited)
I	Revenue from Operations	166.20	585.59	29.31	916.27
II	Other Income	20.29	8.93	0.00	35.24
III	Total Revenue (I+II)	186.49	594.52	29.31	951.51
IV	Expenses				
	a) Cost of Material Consumed	0.00	0.00	0.00	0.00
	b) Purchase of Stock in trade	107.15	523.62	69.33	898.87
	c) Changes in inventories of finished goods, Work in progress and stock in trade	27.83	109.65	-49.87	32.57
	d) Employee benefits expenses	5.53	17.32	4.16	33.77
	e) Finance Cost	0.00	0.07	0.00	0.08
	f) Depreciation and amortisation expenses	0.00	0.85	0.00	0.85
	g) Other expenses	13.36	3.10	5.30	37.03
	Total Expenses (IV)	153.87	654.61	28.92	1003.17
V	Profit/(loss) before exceptional items and tax (III-IV)	32.62	-60.09	0.39	-51.66
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	Profit/(loss) Before Tax (V-VI)	32.62	-60.09	0.39	-51.66
VIII	Tax expense				
	a) Current Tax	0.00	0.00	0.00	0.00
	b) Deferred Tax	0.00	-13.01	0.00	-13.01
IX	Profit/ (Loss) for the period from continuing operations (VII-VIII)	32.62	-47.08	0.39	-38.65
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)	32.62	-47.08	0.39	-38.65
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)	32.62	-47.08	0.39	-38.65
XVI	Earning per equity share (for continuing operation):				
	(1) Basic	0.07	-0.09	0.00	-0.08
	(2) Diluted	0.07	-0.09	0.00	-0.08
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	0.07	-0.09	0.00	-0.08
	(2) Diluted	0.07	-0.09	0.00	-0.08

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 14th August, 2021.
- The Consolidated un-audited Financial Results for the Quarter ended 30.06.2021 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 Millenium Online Solutions (India) Ltd

Harish Singh
Name Harish Singh
Director

DIN NO: 05124923



Place : Mumbai
Date- 14/08/21

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CIN:L72900MH1980PLC062779

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Un-audited Consolidated Financial Results for the Quarter ended 30.06.2021

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter ended 30.06.2021	Year ended (31.03.2021) (Year to date Figures/Previous Year ending)	Quarter ended 30.06.2020
		Un-Audited	Audited	Un-Audited
1	Total Income from Operations	166.20	916.26	29.31
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	32.62	-51.66	0.39
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	32.62	-51.66	0.39
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	32.62	-38.65	0.39
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	32.62	-38.65	0.39
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	-8.59	-8.59	30.05
8	Earnings Per Share (Face value of Rs. 10/- each) (for continuing and discontinued operations) -			
	(a) Basic	0.07	-0.08	0.00
	(b) Diluted	0.07	-0.08	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 (s) and the Company's website.

DATE: 14/08/21

PLACE: Mumbai

For Millenium Online Solutions (India) Ltd


Mr. Harlal Singh
Director
DIN : 05124923





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, 2021**. 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) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity", - 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


(Vikas Chordia)
M.No.158536
F.No.121083W



Place :Surat
Date :14/08/2021

UDIN: 21158536AAAAGS5361



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 ended **June, 2021**. 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) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity", - 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

(Vikas Chordia)
M.No.158536
F.No.121083W



Place :Surat
Date :14/08/2021

UDIN: 21158536AAAAGS5361