

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

CIN NO: L99999MH1980PLC062779

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.com complianceatmillennium@gmail.com

PROCEEDINGS OF THE 43rd ANNUAL GENERAL MEETING OF MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED HELD ON THURSDAY, SEPTEMBER 29, 2023 THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS AT 11:00 A.M.

As per the Notice dated August 14, 2023, the 43rd Annual General Meeting (AGM) of the Company was held on Thursday, September 29, 2023 at 11:00 a.m. Through Video Conferencing/Other Audio-Visual Means.

Mr. Harilal Singh - 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 43rd 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 Mr. Nikunj Jashbhai Pancholi, Chairman of Stakeholder relationship Committee, Mr.Subhash Gurudeo Patle, Independent Non-Executive Director & Mr. Vikash Badola Company Secretary and representatives of the Statutory Auditors and Secretarial Auditors of the Company.

42 Members being present in the meeting the Chairman declared the meeting as validly convened as per terms of section 103 of Companies Act, 2013 an 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 March 31, 2023, he then discussed and provide a tentative brief future plan 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 43rd 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 before the AGM, as listed under Nos. 1 below.



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

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Mr. Harilal Singh, 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 43rd Annual General Meeting. The remote e-voting period had commenced on September 25, 2023 at 9:00 a.m. and ended on September 28, 2023 at 5:00 p.m.

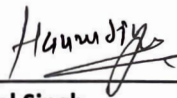
The Chairman further informed that the shareholders were also given an alternative to vote through E-voting on NSDL portal which was kept open on the day of Annual General Meeting for 15 minutes at the end of the Meeting.

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 43rd AGM and concluded at 11:17 a.m.

For Millennium Online Solutions (India) Limited



Harilal Singh
Wholetime Director
DIN: 05124923



Date: September 28, 2023.
Place: Thane