

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

CIN NO: L72900MH1980PLC062779

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](mailto:Email-mosilinfo@gmail.com) complianceatmillennium@gmail.com

Date: May 30th 2022

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

Sub: Approval of Audited Standalone & consolidated Financial Results for the quarter and year ended March 31, 2022 along with Declaration and Auditors Certificates.

Ref: Millennium Online Solutions (India) Limited. (Scrip Code: 511187)


Dear Sir,

In pursuance of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby submit following documents:

1. Audited Standalone & consolidated_financial results for the quarter and year ended March 31, 2022;
2. Statement of Standalone & consolidated_Assets and Liabilities for the year ended March 31, 2022;
3. Declaration with respect to financial Results for the year ended March, 2022;
4. Auditors report for the year ended March 31, 2022.

You are requested to kindly take the same on your record.

Thanking You,
Yours faithfully,
Yours faithfully,
For Millennium Online Solutions (India) Limited


Harilal Singh
Whole time director
DIN: 05124923



Encl: as above

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

MILLENNIUM ONLINE SOLUTION (INDIA) LIMITED

CIN: LL72900MH1980PLC062779

Regd Off: Flat No.53, 5th Floor, Wing No.11, Vijay Vilash Tores Building, Ghodbunder Road, Thane (West) 400615

Statement of Standalone audited Results for the Quarter and year ended 31/03/2022

		Rs. in Lakhs				
		Quarter Ended			Year Ended	
		3/31/2022	12/31/2021	3/31/2020	3/31/2022	3/31/2021
Particulars		(Audited)	(Un-Audited)	(Audited)	(Audited)	(Audited)
I	Revenue from Operations	0.00	0.00	0.00	0.00	36.79
II	Other Income	6.61	0.00	7.40	6.61	7.40
III	Total Revenue (I+II)	6.61	0.00	7.40	6.61	44.19
IV	Expenses					
	a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00
	b) Purchase of Stock in trade	0.00	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	0.00	0.00	1.70
	d) Employee benefits expenses	0.45	0.45	6.57	2.25	7.89
	e) Finance Cost	0.00	0	0.00	0.00	0.00
	f) Depreciation and amortisation expenses	0.00	0	0.00	0.00	0.00
	g) Other expenses	2.20	1.74	2.18	7.97	8.10
	Total Expenses (IV)	2.65	2.19	8.75	10.22	43.56
V	Profit/(loss) before exceptional items and tax (III-IV)	3.96	-2.19	-1.35	-3.61	0.63
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00
VII	Profit/(loss) Before Tax (V-VI)	3.96	-2.19	-1.35	-3.61	0.63
VIII	Tax expense					
	a) Current Tax	0.00	0.00	0.00	0.00	0.00
	b) Deffered Tax	0.00	0.00	0.00	0.00	0.00
IX	Profit/ (Loss) for the period from continuing operations (VII-VIII)	3.96	-2.19	-1.35	-3.61	0.63
X	Profit/ (Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	0.00	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	0.00
XIII	Profit/ (Loss) for the period (IX+XII)	3.96	-2.19	-1.35	-3.61	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	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	0.00
	B. (i) Items that will be reclassified to profit or loss	0.00	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	0.00
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period)	0.00	0.00	0.00	0.00	0.00
XVI	Earning per equity share (for continuing operation):					
	(1) Basic	0.01	0.00	0.00	-0.01	0.00
	(2) Diluted	0.01	0.00	0.00	-0.01	0.00
XVII	Earning per equity share (for discontinued operation):					
	(1) Basic	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00
XVIII	Earning per equity share (for discontinued & continuing operation):					
	(1) Basic	0.01	0.00	0.00	-0.01	0.00
	(2) Diluted	0.01	0.00	0.00	-0.01	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 May 30, 2022
- The Standalone Financial Results for the year ended March 31, 2022 were audited by the Statutory Auditors of the Company.
- The entire operations of the Company relate to only one segment hence reporting as defined in AS 17 is not applicable
- The figures for the quarter ended March, 31 2022 are balancing figures between the Audited figures in respect of the full financial year and published year to date figures upto the third quarter of the current financial year.
- Previous year figures have been regrouped or reclassified wherever necessary

Place: Mumbai
Date: 5/30/2022

For Millennium Online Solution (India) Limited

Harjit Singh
Harjit Singh
DIRECTOR
DIN:05124923



Statement of Assets & Liabilities of Millennium Online Solutions (India) Ltd

Standalone Statement of Assets & Liabilities

PARTICULARS	Amount in Rs	
	As at year ended 31/03/2022	As at year ended 31/03/2021
	AUDITED	AUDITED
ASSETS		
1. Non-current assets		
(A) Property, Plant and Equipment	180326.00	180326.00
(B) Capital work-in-progress	0.00	0.00
(C) Investment Property	0.00	0.00
(D) Goodwill	0.00	0.00
(E) Other Intangible assets	0.00	0.00
(F) Intangible assets under development	0.00	0.00
(G) Biological Assets other than bearer plants	0.00	0.00
(H) Financial Assets	0.00	0.00
(i) Investments	29031053.00	29031053.00
(ii) Trade receivables	0.00	0.00
(iii) Loans	19157854.00	19622444.00
(I) Deferred tax assets (net)	0.00	0.00
(J) Other non-current assets	0.00	0.00
2. Current assets		
(A) Inventories	0.00	0.00
(B) Financial Assets	0.00	0.00
(i) Investments	0.00	0.00
(ii) Trade receivables	893796.00	893796.00
(iii) Cash and cash equivalents	60040	41728
(iv) Bank balances other than(iii) above	0.00	0.00
(v) Loans	0.00	0.00
(vi) Others (to be specified)	0.00	0.00
(C) Current Tax Assets (Net)	0.00	0.00
(D) Other current assets	286316.00	109477.00
Total Assets	49609385.00	49878824.00
EQUITY AND LIABILITIES		
1. Equity		
(A) Equity Share capital	50019510.00	50019510.00
(B) Other Equity	-752996.00	-392222.00
2. Liabilities		
(I) Non-current liabilities		
(A) Financial Liabilities		
(i) Borrowings	0.00	0.00
(ii) Trade payables	0.00	0.00
(iii) Other financial liabilities	0.00	0.00
(B) Provisions	0.00	0.00
(C) Deferred tax liabilities (Net)	0.00	0.00
(D) Other non-current liabilities	0.00	0.00
(II) Current liabilities		
(A) Financial Liabilities		
(i) Borrowings	0.00	0.00
(ii) Trade payables	342871.00	251536.00
(iii) Other financial liabilities	0.00	0.00
(B) Other current liabilities	0.00	0.00
(C) Provisions	0.00	0.00
(d) Current Tax Liabilities (Net)	0.00	0.00
Total Equity and Liabilities	49609385.00	49878824.00



MILLENNIUM ONLINE SOLUTION (INDIA) LTD
STANDLONE CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31 MARCH 2022

Particulars	Year Ended	
	31-Mar-22	31-Mar-21
A. CASH FLOW FROM OPERATING ACTIVITY		
Profit before Taxation	(360774)	62246
Adjustment for:		
Depreciation	0	0
Operating Profit before working capital changes	(360774)	62246
Changes in working capital :-		
Increase/(Decrease) in trade payables	91335	251536
Increase/(Decrease) in other current liabilities	0	0
Increase/(Decrease) in short term provision	0	0
Increase/(Decrease) in other Long-term borrowings	0	0
Increase/(Decrease) in other short-term borrowings	0	0
(Increase)/Decrease in trade receivables	0	707892
(Increase)/Decrease in inventories	0	170486
(Increase)/Decrease in other Assets	(176839)	960720
(Increase)/Decrease in Long Term loans and advances	464590	(2665814)
(Increase)/Decrease in Short Term loans and advances	0	0
Increase/(Decrease) in Deffered tax liability	0	0
Increase/(Decrease) in last year provision	0	0
	379086	(575180)
Cash generated from Operations	18312	(512934)
Less:- Taxes paid (For previous year)	0	0
Net Cash generated from operations before extraordinary items	18312	(512934)
Extraordinary items	0	0
Net Cash generated from operating activities	18312	(512934)
B. CASH FLOW FROM INVESTING ACTIVITY		
Investment in Subsidiary	0	0
Sale of Investments	0	0
Fixed Asset Purchased	0	0
Net Cash generated from Investing activities	0	0
C. CASH FLOW FROM FINANCING ACTIVITY		
Unsecured loan taken	0	0
Share capital	0	0
Net Cash generated from Financing activities	0	0
Net Increase/(Decrease) in cash and cash equivalents (A+B+C)	18312	(512934)
CASH & CASH EQUIVALENTS, AT THE BEGINNING OF YEAR	41728	554662
CASH & CASH EQUIVALENTS, AT THE END OF YEAR	60040	41728



MILLENNIUM ONLINE SOLUTION (INDIA) LIMITED

CIN: LL72900MH1980PLC062779

Regd Off: Flat No.53, 5th Floor, Wing No.11, Vijay Vilash Tores Building, Ghodbunder Road, Thane (West) 400615

Statement of Consolidated audited Results for the Quarter and year ended 31/03/2022

Rs. in Lakhs

Particulars	Quarter Ended		Year Ended		
	3/31/2022 (Audited)	12/31/2021 (Un-Audited)	3/31/2021 (Audited)	3/31/2022 (Audited)	3/31/2021 (Audited)
I Revenue from Operations	64.69	111.66	585.59	561.23	916.27
II Other Income	0.40	0.23	8.93	0.82	35.24
III Total Revenue (I+II)	65.09	111.89	594.52	562.05	951.51
IV Expenses					
a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00
b) Purchase of Stock in trade	4.53	149.92	523.62	380.72	898.87
c) Changes in inventories of finished goods, Work in progress and stock in trade	49.42	-63.26	109.65	79.04	32.57
d) Employee benefits expenses	11.43	5.79	17.32	29.51	33.77
e) Finance Cost	0.00	0	0.07	0.00	0.08
f) Depreciation and amortisation expenses	1.42	0	0.85	1.42	0.85
g) Other expenses	-8.12	35.72	3.10	62.19	37.03
Total Expenses (IV)	58.68	128.17	654.61	552.88	1003.17
V Profit/(loss) before exceptional items and tax (III-IV)	6.41	-16.28	-60.09	9.17	-51.66
VI Exceptional Items	0.00	0.00	0.00	0.00	0.00
VII Profit/(loss) Before Tax (V-VI)	6.41	-16.28	-60.09	9.17	-51.66
VIII Tax expense					
a) Current Tax	0.00	0.00	0.00	0.00	0.00
b) Deferred Tax	0.00	0.00	0.10	0.00	-13.01
IX Profit/ (Loss) for the period from continuing operations (VII-VIII)	6.41	-16.28	-60.19	9.17	-38.65
X Profit/ (Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00
XI Tax expense of discontinued operations	0.00	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	0.00
XIII Profit/ (Loss) for the period (IX+XII)	6.41	-16.28	-60.19	9.17	-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	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	0.00
B. (i) Items that will be reclassified to profit or loss	0.00	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	0.00
XV Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period)	0.00	0.00	0.00	0.00	0.00
XVI Earning per equity share (for continuing operation):					
(1) Basic	0.01	-0.03	-0.12	0.04	-0.08
(2) Diluted	0.01	-0.03	-0.12	0.04	-0.08
XVII Earning per equity share (for discontinued operation):					
(1) Basic	0.00	0.00	0.00	0.00	0.00
(2) Diluted	0.00	0.00	0.00	0.00	0.00
XVIII Earning per equity share (for discontinued & continuing operation):					
(1) Basic	0.01	-0.03	-0.12	0.04	-0.08
(2) Diluted	0.01	-0.03	-0.12	0.04	-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 May 30, 2022
- The Standalone Financial Results for the year ended March 31, 2022 were audited by the Statutory Auditors of the Company.
- The entire operations of the Company relate to only one segment hence reporting as defined in AS 17 is not applicable
- The figures for the quarter ended March, 31 2022 are balancing figures between the Audited figures in respect of the full financial year and published year to date figures upto the third quarter of the current financial year.
- Previous year figures have been regrouped or reclassified wherever necessary

Place: Mumbai
Date: 5/30/2022

For Millennium Online Solution (India) Ltd

Harilal Singh
Harilal Singh
DIRECTOR
DIN:05124923



Statement of Assets & Liabilities of Millennium Online Solutions (India) Ltd

Consolidated Statement of Assets & Liabilities		
PARTICULARS	Amt in rs	
	As at year ended 31/03/2022	As at year ended 31/03/2021
	AUDITED	AUDITED
ASSETS		
1. Non-current assets		
(A) Property, Plant and Equipment	389399.00	482736.00
(B) Capital work-in-progress	0.00	0.00
(C) Investment Property	0.00	0.00
(D) Goodwill	0.00	0.00
(E) Other Intangible assets	0.00	0.00
(F) Intangible assets under development	0.00	0.00
(G) Biological Assets other than bearer plants	0.00	0.00
(H) Financial Assets		
(i) Investments	14031053.00	14031053.00
(ii) Trade receivables	0.00	0.00
(iii) Loans	20582854.00	21047444.00
(I) Deferred tax assets (net)	0.00	0.00
(J) Other non-current assets	0.00	0.00
2. Current assets		
(A) Inventories	33774520.00	41678653.00
(B) Financial Assets		
(i) Investments	0.00	0.00
(ii) Trade receivables	4058439.00	7213455.00
(iii) Cash and cash equivalents	2141313.00	5951106.00
(iv) Bank balances other than(iii) above	0.00	0.00
(v) Loans	0.00	0.00
(vi) Others (to be specified)	0.00	0.00
(C) Current Tax Assets (Net)	0.00	0.00
(D) Other current assets	1441518.00	912263.00
Total Assets	76419096.00	91316710.00
EQUITY AND LIABILITIES		
1. Equity		
(A) Equity Share capital	50019510.00	50019510.00
(B) Other Equity	56911.00	-859648.00
2. Liabilities		
(I) Non-current liabilities		
(A) Financial Liabilities		
(i) Borrowings	19157854.00	19622444.00
(ii) Trade payables	0.00	0.00
(iii) Other financial liabilities	0.00	0.00
(B) Provisions	0.00	0.00
(C) Deferred tax liabilities (Net)	-1379940.00	-1379940.00
(D) Other non-current liabilities	0.00	0.00
(II) Current liabilities		
(A) Financial Liabilities		
(i) Borrowings	0.00	0.00
(ii) Trade payables	8501561.00	23835456.00
(iii) Other financial liabilities	0.00	0.00
(B) Other current liabilities	0.00	0.00
(C) Provisions	63200.00	78888.00
(d) Current Tax Liabilities (Net)	0.00	0.00
Total Equity and Liabilities	76419096.00	91316710.00



MILLENNIUM ONLINE SOLUTION (INDIA) LTD
CONSOLIDATED CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31 MARCH 2022

Particulars	Year Ended	
	31-Mar-22	31-Mar-21
A. CASH FLOW FROM OPERATING ACTIVITY		
Profit before Taxation	916559	(5166200)
Adjustment for:		
Depreciation	141853	84777
Operating Profit before working capital changes	1058412	(5081423)
Changes in working capital :-		
Increase/(Decrease) in trade payables	(15333895)	(8735752)
Increase/(Decrease) in other current liabilities	(15688)	(145190)
Increase/(Decrease) in short term provision	0	0
Increase/(Decrease) in other Long-term borrowings	0	0
Increase/(Decrease) in other short-term borrowings	0	0
(Increase)/Decrease in trade receivables	3155016	3719669
(Increase)/Decrease in inventories	7904133	3257256
(Increase)/Decrease in other Assets	(529255)	9550880
(Increase)/Decrease in Long Term loans and advances	464590	(2641814)
(Increase)/Decrease in Short Term loans and advances	0	0
Increase/(Decrease) in Deferred tax	0	0
Increase/(Decrease) in last year provision	0	0
Cash generated from Operations	(4355099)	5005049
Less:- Taxes paid (For previous year)	(3296687)	(76374)
Net Cash generated from operations before extraordinary items	0	101
	(3296687)	(76475)
Extraordinary items	0	0
Net Cash generated from operating activities	(3296687)	(76475)
B. CASH FLOW FROM INVESTING ACTIVITY		
Investment in Subsidiary	0	0
Sale/Purchase of Investments	0	0
Fixed Asset Purchased	(48516)	(259898)
Net Cash generated from Investing activities	(48516)	(259898)
C. CASH FLOW FROM FINANCING ACTIVITY		
Unsecured loan taken/(Paid)	(464590)	2685814
Share capital	0	0
Net Cash generated from Financing activities	(464590)	2685814
Net Increase/(Decrease) in cash and cash equivalents (A+B+C)	(3809793)	2349441
CASH & CASH EQUIVALENTS, AT THE BEGINNING OF YEAR	5951106	3601665
CASH & CASH EQUIVALENTS, AT THE END OF YEAR	2141313	5951106





Auditor's Report on standalone Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
Board of Directors
Millenium Online Solution (India) Limited

We have audited the standalone quarterly financial results of Millenium Online Solution (India) Limited for the quarter ended 31.03.22 and the year to date results for the period 01.04.21 to 31.03.22, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net loss and other financial information for the quarter ended 31.03.22 (date of the quarter end) as well as the year to date results for the period from 01.04.21 to 31.03.22.

FOR B Chordia & Co
Chartered Accountants

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



PLACE : Surat
DATE : 30/05/2022

UDIN:22158536AJVWNW3758



Auditor's Report on consolidated Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
Board of Directors
Millenium Online Solution (India) Limited

We have audited the consolidated quarterly financial results of Millenium Online Solution (India) Limited (Name of the company) for the quarter ended 31.03.22 (date of the quarter end) and the year to date results for the period 01.04.21 to 31.03.22, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

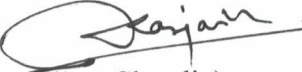
We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net loss and other financial information for the quarter ended 31.03.22 (date of the quarter end) as well as the year to date results for the period from 01.04.21 to 31.03.22.

FOR B Chordia & Co
Chartered Accountants


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



PLACE : Surat
DATE : 30/05/2022

UDIN:22158536AJVWNW3758

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

CIN NO: L72900MH1980PLC062779

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.comcomplianceatmillennium@gmail.com

Date: 30th May 2022.

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

Sub: Declaration with respect to audit report with unmodified opinion for the financial year ended on March 31, 2022.

Ref: Millennium Online Solutions (India) Limited, (Scrip Code: 511187).

Dear Sir,

Pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by SEBI Notification No. SEBI/LAD-NRO/GN/2016-14/001 dated May 25, 2016 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the Statutory Auditor of the Company M/s. B Chordia & Co, (Firm Registration No.121083W) has issued the Audit report on the IND-AS compliant Standalone & consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2022 with unmodified opinion which is approved at the Board meeting held on today i.e. Monday the 30th May, 2022.

Thanking you,
Yours faithfully,
For Millennium Online Solutions (India) Limited


Harilal Singh
Wholetime Director
DIN: 05124923

