MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

(Formerly known as Mahamaya Investments Limited)

Reg. off: Flat No.53, 5th Floor, Wing No.11, Vijay VilashTores Building, Ghodbunder Road, Thane MH 400615 Website: www.mosil.co Email id compfianceatmillennium@gmail.com

Date: 14th February, 2020

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

Sub.: Outcome of Board Meeting dated 14th February, 2020

Ref: Millennium Online Solutions (India) Limited, Script Code-511187

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 14th February, 2020 at 03.00 p.m. and concluded at 03.30 p.m. approved following: •

 Approved IND-AS compliant standalone& consolidated Un-audited Financial Results along with Limited Review Report for the quarter ended on 31st December, 2019 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015

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

Thanking You,

FOR MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

(formerly known as Mahamaya Investments Limited)

HARILAL SINGH

DIN: 05124923

Corporate Office:208-209-Regent Square, Above D-Mart, Nr. Mahalaxmi Temple, Anand Mahal Road, Adajan, Surat-395009 Tel: 0261-2735717



LIMITED REVIEW REPORT

To Millenium Online Solutions (India) Ltd

We have reviewed the accompanying statement of standalone unaudited financial results of **MILLENIUM ONLINE SOLUTIONS (INDIA) LIMITED** for the quarter and nine months ended **December, 2019**. 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 provide 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, F.R.N. 121083W

CA. VIKAS CHORDIA

Partner

M.N. 158536

UDIN: 20158536AAAABY9560

Place: Surat

Date: February 14, 2020

LIMITED REVIEW REPORT

To Millenium Online Solutions (India) Ltd

We have reviewed the accompanying statement of consolidated unaudited financial results of **MILLENIUM ONLINE SOLUTIONS (INDIA) LIMITED** for the quarter and nine months ended **December**, **2019**. 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 provide 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,

F.R.N. 121083W

CA. VIKAS CHORDIA

Partner

M.N. 158536

UDIN: 20158536AAAABY9560

Place: Surat

Date: February 14, 2020

	MILLENIU	JM ONLINE	SOLUTION	IS (INDIA)	LIMITED		
	Reg. off: Flat No.53, 5th Floor, Wit		OMH1980PLC		hunder Road T	hane MH 40061	5
	Reg. on: Flat No.33, 3th Floor, wh	ing No.11, Vijay	vitasiiTores i	sunding, unoc	bunder Road, 1	nane Mil 40001	
	Statement	of Standalone Una	udited Results f	or the Quarter e	nded 31/12/2019		
					s, in Lakhs		
							Previus Year Ended
		12/31/2019	9/30/2019	12/31/2018	12/31/2019	12/31/2018	3/31/2019
	Particulars	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited) As	(Un-Audited) As	(Audited)
-	Revenue from Operations	2.94	2.49	17,49	18.43	63.83	82.81
11	Other Income	0.04	0.16	0.00	0.20	0.00	9.31
m	Total Revenue (1+11)	2.98	2.65	17.49	18.63	63.83	92.12
IV	Expenses						
	a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
	b) Purchase of Stock in trade	3.26	3.02	15.56	14.39	56.10	70.85
	c) Changes in inventries of fishised goods, Work in						0.70
	progress and stock in trade	-0.36	0.15	-0.83	0.96	-1.43	2.79
	d) Employee benefits expenses	0.93	3.75	0.57	4.68	2.91	7.53
_	e) Finance Cost	0.00	0.00				
_	Depreciation and amortisation expenses	0.00	0.00				
	g) Other expenses	1.67	4.45			7.54	
	Total Expenses (IV)	5.50	11.37	16.38	29.58	65.12	92.17
v	Profit/(loss) before exceptional items and tax (ill-	-2.52	-8.72	1,11	-10.95	-1.29	-0.05
\rightarrow	Exceptional Items	0.00	0.00				
_	Profit/(loss) Before Tax (V-VI)	-2.52	-8.72		-10.95		
$\overline{}$	Tax expense	-2.52	-0.72		-10.55	1.23	5.00
\rightarrow	a) Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
_	b) Deffered Tax	0.00	0.00				
	Profit/ (Loss) for the period from continuing	-2.52					
$\overline{}$	operations (VII-VIII) Profit/ (Loss) from discontinued operations	0.00					
_	Tax expense of discontinued operations	0.00					
	Profit/ (Loss) from discontinuing operations (after	0.00	0.00	0.00	0.00	0.00	0.00
	tax) (X-XI)	0.00	0.00	0.00	0.00	0.0	0.00
XIII	Profit/ (Loss) for the period (IX+XII)	-2.52	-8.72	1.11	-10.9	-1.2	9 -0.05
XIV	Other Comprehensive Income A. (i) Items that will not be reclassified to profit or						
	loss	0.00	0.00	0.00	0.00	0.0	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.0	0.0	0.00
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.0	0.0	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.0	0.0	0.00
	Total Comprehensive Income for the period						
	(XIII+XIV)Comprising Profit (Loss) and						
	Other.comprehensive Income for the period)	0.00	0.00	0.0	0.0	0.0	0.00
	Earning per equity share (for continuing		1				
	operation):	0.00	-0.0	1 0.0	-0.0	2 0.0	0.0
_	(1) Basic	0.00					
	(2) Diluted Earning per equity share (for discontinued	0.00	-0.0	0.0	-0.0	0.0	0.0
	operation):						
	(1) Basic	0.00			0.0	0.0	0.0
_	(2) Diluted	0.00	0.0	0.0	0.0	0.0	0.0
	Earning per equity share (for discontinued & continuing operation):						
	(1) Basic	0.00	-0.0	1 0.0	0 -0.0	0.0	0.0
	(2) Diluted	0.00					

Notes-

1. 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 February, 2020.

- 2. The Standalone un-audited Financial Results for the Quarter ended 31.12.2019 are un-audited and the Statutory Auditors have carried out a Limited Review Report.
- 3. The Company's Operation consists only one segment; hence Segment reporting under AS17 is not applicable.
- 4. Previous year figures have been regrouped or reclassified wherever necessary.

By Order of the Board For Millenium Online Solutions Things Name Harilal Sing Director DIN NO: 05124923

Place: Mumbal Date- 14/02/20

MILLENIUM ONLINE SOLUTIONS (INDIA) LIMITED CIN: L7290MH1980PLC062779 Reg. off: Flat No.53, 5th Floor, Wing No.11, Vijay VilashTores Building, Ghodbunder Road, Thane MH 400615 Un-audited Financial Results for the Quarter ended 31.12.2019 (Rs. In Lakhs) (31.12.2019)Quarter ending Quarter ending Sr. No. **Particulars** (Year to date Figures/Previous 31.12.2019 31.12.2018 Year ending) **Un-Audited Un-Audited Un-Audited** 1 18.43 17.49 **Total Income from Operations** 2.94 Net Profit / (Loss) for the period (before 2 1.11 Tax, Exceptional and/or Extraordinary -2.52-10.95 items) Net Profit / (Loss) for the period before 3 1.11 -10.95 tax (after Exceptional and/or -2.52Extraordinaryitems) Net Profit / (Loss) for the period after tax (after Exceptional and/or 4 -2.52 -10.951.11 Extraordinary items) Total Comprehensive Income for the period [Comprising Profit / (Loss) for 5 -2.52 -10.95 1.11 the period (after tax) and Other Comprehensive Income (after tax)] **Equity Share Capital** 6 500.19 500.19 500.19 Reserves (excluding Revaluation Reserve) as shown in the Audited 7 Balance Sheet of the previous year Earnings Per Share (of Rs.1/- each) (for continuing and discontinued operations) 8

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under

0.00

0.00

By Order of the Board

For Millenium Online Solutions (India) Ltd

-0.02

-0.02

Place : Mumbai Date- 14/02/20

(a) Basic

(b) Diluted

Name Hafilal Singh

Director

DIN NO: 05124923

0.00

0.00

	MILLENI	UM ONLINE	SOLUTION	NS (INDIA)	LIMITED		
	Reg. off: Flat No.53, 5th Floor, Wi	ng No. 11. Vilay	90MH1980PL	C062779	lleun dan Daad 7	MII 4004	
	Reg. on: Plat No.33, 3th Ploof, Wi	ing ivo.11, vijay	Vilasii (Utes)	l and	ibunder Road, 1	nane MH 4006)	15
	Statement	of Consolidated U	naudited Results	for the Quarter	ended 31/12/2019		
					s. In Lakhs		
					Nine Mor	th Ended	Previus Year Ended
		12/31/2019	9/30/2019	12/31/2018	12/31/2019	12/31/2018	3/31/2019
	Particulars	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited) As	(Un-Audited) As	(Audited)
1	Revenue from Operations	142.05	103.38	175.71	389.30	534.31	702.8
11	Other Income	0.14	0.42	0.00	0.77	0.00	0.4
Ш	Total Revenue (I+II)	142.19	103.80	175.71	390.07	534.31	703.3
IV.	Expenses						
	a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
	b) Purchase of Stock in trade	99.46	173.01	107.52	397.21	328.40	418.6
	c) Changes in inventries of fishised goods, Work in	23.67	-89.34	20.50	60.05	110.82	135.4
_	progress and stock in trade d) Employee benefits expenses	8.24	11.82	26.56	-69.25	33.44	50.9
	e) Finance Cost	0.00	0.00	8.81 0.17	29.09	0.56	0.0
_	f) Depreciation and amortisation expenses	0.00	0.00	0.17	0.00	0.00	0.4
	g) Other expenses	12.54	15.38	30.68	40.87	59.60	94.5
	Total Expenses (IV)	143.91	110.87	173.74	397.92	532.82	699.9
	Total Expenses (11)	145.51	110.07	173.74	397.92	532.62	033.3
	Profit/(loss) before exceptional items and tax (III-						
V	IV)	-1.72	-7.07	1.97	-7.85	1.49	3.3
vı	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.0
VII	Profit/(loss) Before Tax (V-VI)	-1.72	-7.07	1.97	-7.85	1.49	3.3
vm	Tax expense			_			
	a) Current Tax	0.00	0.00	0.00	0.00	0.00	0.0
	b) Deffered Tax	0.00	0.00	0.00	0.00	0.00	-0.0
	Profit/ (Loss) for the period from continuing	470					
X X	operations (VII-VIII) Profit/ (Loss) from discontinued operations	-1.72	-7.07	1.97	-7.85	1.49	3.2
XI	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.0
A1	Profit/ (Loss) from discontinuing operations (after	0.00	0.00	0.00	0.00	0.00	0.0
XII	tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.0
XIII	Profit/ (Loss) for the period (IX+XII)	-1.72	-7.07	1.97	-7.85	1.49	3.2
XIV	Other Comprehensive Income						
	A. (i) Items that will not be reclassified to profit or	0.00	0.00	0.00	0.00	0.00	0.0
	(ii) Income tax relating to Items that will not be	0.00	0.00	0.00	0.00	0.00	0.0
	reclassified to profit or loss	0.00	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	0.0
	(ii) Income tax relating to items that will be						
	reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.0
	Total Comprehensive Income for the period (XIII+XIV)Comprising Profit (Loss) and						
XV	Other.comprehensive Income for the period)	0.00	0.00	· 0. 00	0.00	0.00	0.0
xvi	Earning per equity share (for continuing						
AVI	operation): (1) Basic	0.00	-0.01	0.00	0.04	0.00	
	(2) Diluted	0.00	-0.01	0.00	-0.01	0.00	0.0
	Earning per equity share (for discontinued	0.00	-0.01		-0.01	0.00	0.0
XVII	operation):						
	(1) Basic	0.00	0.00	0.00	0.00	0.00	0.0
	(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.0
XVIII	Earning per equity share (for discontinued &						
AVIII	continuing operation): (1) Basic	0.00	-0.01	0.00	-0.01	0.00	0.0
- 1 9	(2) Diluted	0.00	-0.01	0.00		0.00	0.0

1. 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 February, 2020.

- olidated un-audited Financial Results for the Quarter ended 31.12.2019 are un-audited and the Statutory Auditors have carried out a Limited Review Report.
- 3. The Company's Operation consists only one segment; hence Segment reporting under AS17 is not applicable.
- 4. Previous year figures have been regrouped or reclassified wherever necessary.

Place: Mumbal Date- 14/02/20 By Order of the Board Solutions (India) Name Harilal Singh DIN NO; 05124923

MILLENIUM ONLINE SOLUTIONS (INDIA) LIMITED

CIN: L7290MH1980PLC062779

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

Un-audited Consoidated Financial Results for the Quarter ended 31.12.2019

(Rs. In Lakhs)

		(K3/III Bakil3)			
Sr. No.	Particulars	Quarter ending 31.12.2019	(31.12.2019) (Year to date Figures/Previous Year ending)	Quarter ending 31.12.2018	
		Un-Audited	Un-Audited	Un-Audited	
1	Total Income from Operations	142.05	389.30	175.71	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-1.72	-7.85	1.97	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinaryitems)	-1.72	-7.85	1.97	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-1.72	-7.85	1.97	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-1.72	-7.85	1.97	
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	10 - 9-			
8	Earnings Per Share (of Rs/- each) (for continuing and discontinued operations) -				
	(a) Basic	0.00	-0.01	0.00	
	(b) Diluted	0.00	-0.01	0.00	

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under

By Order of the Board

For Millenium Online Solutions (India) Ltd

Place: Mumbal Date- 14/02/20 Name Harilal Singh

Director

DIN NO: 05124923