

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:mosilinfo@gmail.com) complianceatmillennium@gmail.com

Date: August 14th 2024.

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

Sub: Approval of Un-Audited Standalone & Consolidated Financial Results for the quarter ended June 30, 2024.

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. Un-Audited Standalone & Consolidated financial results for the quarter ended June 30th, 2024;
2. Auditors Limited Review Report for the Quarter ended 30th June 2024.

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

Thanking you,
For Millennium Online Solutions (India) Limited


Harilal Singh
Wholetime Director
DIN: (05124923)



LIMITED REVIEW REPORT

To

UDIN - 24158536BKECHC8444

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, 2024**. 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.



Note:- Our Peer review Certificate has been expired on 30th June 2024 and we have applied for peer review but the certificate is under process as on date of signing

For B Chordia & Co.
Chartered Accountants
F.R.N. - 121083W

VIKAS
CHORDIA

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VIKAS CHORDIA
Date: 2024.08.14
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Vikas Chordia
(Partner)
M.N. - 158536
Date: 14/08/2024
Place: Surat



MILLENIUM ONLINE SOLUTIONS (INDIA) LTD

CIN:L72900MH1980PLC062779

Regd Off: 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 30/06/2024

| | | Rs. in Lakhs | | | |
|-------------|--|---------------|--------------|--------------|---------------------|
| | | Quarter Ended | | | Previous Year Ended |
| | | 30-06-2024 | 31-03-2024 | 30-06-2023 | 31-03-2024 |
| Particulars | | (Un-Audited) | (Audited) | (Un-Audited) | (Audited) |
| I | Revenue from Operations | 0.00 | 0.00 | 0.00 | 0.00 |
| II | Other Income | 0.00 | 0.00 | 0.08 | 0.08 |
| III | Total Revenue (I+II) | 0.00 | 0.00 | 0.08 | 0.08 |
| 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 | 0.00 |
| | c) Changes in inventories of finished goods, Work in progress and stock in trade | 0.00 | 0.00 | 0.00 | 0.00 |
| | d) Employee benefits expenses | 0.84 | 0.04 | 0.60 | 2.31 |
| | e) Finance Cost | 0.00 | 0 | 0.00 | 0 |
| | f) Depreciation and amortisation expenses | 0.00 | 0 | 0.00 | 0 |
| | g) Other expenses | 4.54 | 1.33 | 4.83 | 6.91 |
| | Total Expenses (IV) | 5.38 | 1.37 | 5.43 | 9.22 |
| V | Profit/(loss) before exceptional items and tax (III-IV) | -5.38 | -1.37 | -5.35 | -9.14 |
| VI | Exceptional Items | 0.00 | 0.00 | 0.00 | 0.00 |
| VII | Profit/(loss) Before Tax (V-VI) | -5.38 | -1.37 | -5.35 | -9.14 |
| 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) | -5.38 | -1.37 | -5.35 | -9.14 |
| 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) | -5.38 | -1.37 | -5.35 | -9.14 |
| 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) | -5.38 | -1.37 | -5.35 | -9.14 |
| XVI | Earning per equity share (for continuing operation): | | | | |
| | (1) Basic | -0.01 | 0.00 | -0.01 | -0.02 |
| | (2) Diluted | -0.01 | 0.00 | -0.01 | -0.02 |
| 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 | -0.01 | 0.00 | -0.01 | -0.02 |
| | (2) Diluted | -0.01 | 0.00 | -0.01 | -0.02 |

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, 2024.
- The Standalone un-audited Financial Results for the Quarter ended 30.06.2024 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- 14/08/24

Independent Auditor's Review Report On consolidated unaudited quarterly financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

UDIN - 24158536BKECHD4906

Millennium Online Solutions (India) Ltd

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Millennium Online Solution (India) Ltd ("the Company") and its subsidiaries (the Company and its subsidiaries together referred to as "the Group"), for the quarter ended 30.06.2024 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities: Millennium Online India Ltd.
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the Management referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard

and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

6. The accompanying statement includes the unaudited interim financial results and other financial information, in respect of One subsidiary, whose unaudited interim financial results include total assets of Rs. 270.92 lacs as at June 30, 2024, total revenue of Rs.18.41 lacs and Rs. 3.27 lacs loss after tax and net cash outflow of Rs.8.57 Lacs for the period from April 01, 2024 to June 30, 2024, as considered in the statement which have been reviewed by Management.

The Independent auditor's report on interim financial result of the subsidiary have been furnished by management and our conclusion on the statement, in so far as it relates to the amounts and disclosures in respect of subsidiary is based solely on the report as provided by the Management and procedures performed by us as stated in paragraph 3 above.

7. Our conclusion on the Statement in respect of matter stated in para 6 is not modified with respect to our reliance on the work done and the report and the financial statement certified by the Management.

Note:- Our Peer review Certificate has been expired on 30th June 2024 and we have applied for peer review but the certificate is under process as on date of signing

For B Chordia & Co.
Chartered Accountants
F.R.N. - 121083W

VIKAS
CHORDIA

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VIKAS CHORDIA
Date: 2024.08.14
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Vikas Chordia
(Partner)
M.N. - 158536
Date: 14/08/2024
Place: Surat

MILLENIUM ONLINE SOLUTIONS (INDIA) LTD

CIN:L72900MH1980PLC062779

Regd Off: 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 30/06/2024

| | | Rs. in Lakhs | | | |
|-------------|--|---------------|---------------|--------------|---------------------|
| | | Quarter Ended | | | Previous Year Ended |
| | | 30-06-2024 | 31-03-2024 | 30-06-2023 | 31-03-2024 |
| Particulars | | (Un-Audited) | (Audited) | (Un-Audited) | (Audited) |
| I | Revenue from Operations | 18.27 | 29.71 | 25.57 | 118.68 |
| II | Other Income | 0.14 | 0.00 | 0.08 | 0.08 |
| III | Total Revenue (I+II) | 18.41 | 29.71 | 25.65 | 118.76 |
| IV | Expenses | | | | |
| | a) Cost of Material Consumed | 0.00 | 0.00 | 0.00 | 0.00 |
| | b) Purchase of Stock in trade | 10.27 | 6.11 | 7.62 | 41.93 |
| | c) Changes in inventories of finished goods, Work in progress and stock in trade | 0.52 | 26.52 | 5.75 | 46.25 |
| | d) Employee benefits expenses | 4.34 | 6.95 | 4.52 | 21.85 |
| | e) Finance Cost | 0.00 | 0 | 0.00 | 0.00 |
| | f) Depreciation and amortisation expenses | 0.00 | 0.32 | 0.00 | 0.32 |
| | g) Other expenses | 11.93 | 8.14 | 13.37 | 41.98 |
| | Total Expenses (IV) | 27.06 | 48.04 | 31.26 | 152.33 |
| V | Profit/(loss) before exceptional items and tax (III-IV) | -8.65 | -18.33 | -5.61 | -33.57 |
| VI | Exceptional Items | 0.00 | 0.00 | 0.00 | 0.00 |
| VII | Profit/(loss) Before Tax (V-VI) | -8.65 | -18.33 | -5.61 | -33.57 |
| VIII | Tax expense | | | | |
| | a) Current Tax | 0.00 | 0.00 | 0.00 | 0.00 |
| | b) Deferred Tax | 0.00 | -6.14 | 0.00 | -6.14 |
| IX | Profit/ (Loss) for the period from continuing operations (VII-VIII) | -8.65 | -12.19 | -5.61 | -27.43 |
| 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) | -8.65 | -12.19 | -5.61 | -27.43 |
| 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) | -8.65 | -12.19 | -5.61 | -27.43 |
| XVI | Earning per equity share (for continuing operation): | | | | |
| | (1) Basic | -0.01 | -0.02 | -0.01 | -0.05 |
| | (2) Diluted | -0.01 | -0.02 | -0.01 | -0.05 |
| 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 | -0.01 | -0.02 | -0.01 | -0.05 |
| | (2) Diluted | -0.01 | -0.02 | -0.01 | -0.05 |

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 August, 2024.

2. The Consolidated un-audited Financial Results for the Quarter ended 30.06.2024 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 (India) Ltd


Name Harilal Singh
Director DIN NO: 05124923



Place : Mumbai
Date- 14/08/2024