

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

(Formerly known as Mahamaya Investments Limited)

CIN NO: L72900MH1980PLC062779

Flat No. 53, 5th Floor, Building No. 11, Vijay Vilash Tores Building, GB Road, Kaveser, Thane - 400615
Visit us at: www.mosil.co, Email - mosilinfo@gmail.com, complianceatmillennium@gmail.com

15th December, 2014

To,
The General Manager,
The Bombay Stock Exchange,
Dalal Street, Fort,
Mumbai -400001

Sub: Outcome of the 34th Annual General Meeting.

Dear Sir,

Following Business was transacted at the 34th Annual General Meeting of the Company held on Monday, the 15th December, 2014

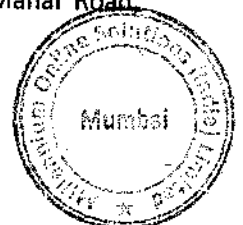
Ordinary Business:

1. Approval of Audited Accounts for the year ended 31st March, 2014 along with Directors and Auditors Report thereon.
2. Appointment of Director in place of Mr. Neeraj Gupta (holding DIN No. as 00073274) retiring by rotation and being eligible offers himself for re-appointment.
3. Appointment of M/s C.P Jaria & Co, Statutory Auditors of the Company from the conclusion of this meeting till the Annual General Meeting to be held for the year ended March 31, 2017 subject to ratification at every Annual and fixing up of their remuneration.

Special Business:

4. Appointment of Mr. Jethalal Goswami (holding DIN 05130599) as Independent Director of the Company under the Provisions of Section 149,150,152 of the Companies Act, 2013 with effect from 1st April, 2014 to 31st March, 2019
5. Appointment of Mr. Nikunj Pancholi (holding DIN 06395775) as Independent Director of the Company under the provisions of Section 149,150,152 of the Companies Act, 2013 with effect from 1st April, 2014 to 31st March, 2019.
6. Appointment of Mr. Girdharilal Khuha (holding DIN 06395776) as Independent Director of the Company under the provisions of Section 149,150,152 of the Companies Act, 2013 with effect from 1st April, 2014 to 31st March, 2019

Corporate Office:208-209-Regent Square, Above D-Mart, Nr. Mahalaxmi Temple, Anand Mahal Road,
Adajan, Surat-395009 Tel: 0261-6575717



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7. Authority to lease , mortgage or create charge on the whole or substantially the whole of the undertaking of the Company as per Section 180(1)(a) of the Companies Act, 2013 for an amount not exceeding Rs. 100 Crore (Rupees One Hundred Crores)
8. Authority to Borrow Money in excess of paid up capital and free reserve for sum not exceeding Rs. 100 Crores. (Rupees Hundred Crores Only) in terms of provisions of Section 180(1) (c) of the Companies Act, 2013.
9. Authority to acquire shares or other securities of the Company through subscription, purchase or otherwise for an amount not exceeding Rs. 100 Crores at any given point of time.
10. Authority to issue and allot 20,00,000 Equity Shares of Rs. 10/- each on Preferential Basis to the persons as specified in resolution.
11. Authority to sub divide existing paid up capital of the Company from face value from Rs. 10/- each to Rs. 1/- each.
12. To alter the Memorandum of Association of the Company consequent to change in face value of Equity Shares of the Company.
13. To adopt new set of Articles of Association of the Company in place of its existing Articles of Association.

The Copy of proceedings of Annual General Meeting will be sent to you in due course.

Thanking you.

Yours faithfully,



FOR MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED
(Formerly known as Mahamaya Investments Limited)

NEERAJ GUPTA
MANAGING DIRECTOR

DIN: 00073274

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