

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

(Formerly known as Mahamaya Investments Limited)

CIN NO: L72900MH1980PLC062779

No 11, 1st Floor, Kris Korner Commercial Plaza, Opp SaraswatiVidhyalya, G B Road, Thane (West) Thane 400615

Visit us at: www.mosil.co, Email - mosilinfo@gmail.com, complianceatmillennium@gmail.com

Annexure I

In accordance with Clause 35A of the Listing Agreement, the details of business transacted at the 35th Annual General Meeting of the Company are furnished below:

- Date of the AGM : 29th September, 2015
- Total Number of shareholders on Record Date: 48930
- No of Shareholders present in the meeting either in person or through proxy:

Promoter and Promoter Group	1 Promoter
Public	30 Members

- No. of Shareholders attended the meeting through Video Conferencing:

Promoter and Promoter Group	NA
Public	NA

The mode of voting for all the resolution was

1. E-voting conducted from 25th September, 2015 9.00 am to 28th September, 2015 5.00 Pm
2. Assent/Dissent Forms Received till 28th September, 2015 5.00 Pm
3. Assent/Dissent Forms casted during the AGM by the Members

Resolution 1: Adoption of Audited Financial Statement, Directors Report and Auditors Report for the year March 31, 2015.

Resolution Required: Ordinary

Promoter / Public	No of Shares Held	No of Votes Polled	% of Votes Polled on outstanding shares	No of Votes – in Favour	No of Votes-against	% of votes in favour on votes polled	%of votes against on votes polled
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Corporate Office: 208-209-Regent Square, Above D-Mart, Nr. Mahalaxmi Temple, AnandMahal Road, Adajan, Surat-395009 Tel: 0261-6575717



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	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4) /(2)]*10 0	(7)=[(5)/(2)]*100
Promoter & Promoter Group	2457970	2450000	99.66	2450000	Nil	100.00	Nil
Public institutional holders	3210580	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	44350960	36141820	81.49	36141110	710	99.99	0.1
Total	50019510	38591820	77.15	38591110	710	99.99	0.1

Resolution 2: Ratification of M/s C.P. Jaria & Co, Chartered Accountants (FRN 104058W) as Statutory Auditors of the Company and to fix their remuneration for the financial year 2015-2016.

Resolution Required: Ordinary

Promoter / Public	No of Shares Held	No of Votes Polled	% of Votes Polled on outstanding shares	No of Votes - in Favour	No of Votes-against	% of votes in favour on votes polled	%of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4) /(2)]*10 0	(7)=[(5)/(2)]*100
Promoter & Promoter Group	2457970	2450000	99.66	2450000	Nil	100.00	Nil
Public institutional holders	3210580	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	44350960	36141640	81.49	36141110	530	99.99	0.1

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Total	50019510	38591640	77.15	38591110	530	99.99	0.1
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Resolution 3: Re-appointment of Mr. Harilal Singh (holding DIN 05124923) as Executive Director and CFO of the Company of the Company.

Resolution Required: Ordinary

Promoter / Public	No of Shares Held	No of Votes Polled	% of Votes Polled on outstanding shares	No of Votes – in Favour	No of Votes-against	% of votes in favour on votes polled	%of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	2457970	2450000	99.66	2450000	Nil	100.00	Nil
Public institutional holders	3210580	Nil	Nil	Nil	Nil	Nil	Nil
Public – Others	44350960	36141640	81.49	36141110	530	99.99	0.1
Total	50019510	38591640	77.15	38591110	530	99.99	0.1

Resolution 4: Appointment of Mrs. Jayshree Gupta as a Director of the Company

Resolution Required: Ordinary

Promoter / Public	No of Shares Held	No of Votes Polled	% of Votes Polled on outstanding shares	No of Votes – in Favour	No of Votes-against	% of votes in favour on votes	%of votes against on votes polled



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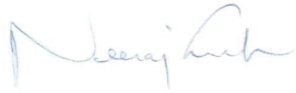
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	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4) /(2)]*10 0	(7)=[(5)/(2)]*100
Promoter & Promoter Group	2457970	Nil	Nil	Nil	Nil	Nil	Nil
Public institution al holders	3210580	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	44350960	36141630	81.49	36141100	530	99.99	0.1
Total	50019510	36141630	72.25	36141100	530	99.99	0.1

Note:All the aforesaid resolutions were passed with requisite majority.

**FOR MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED
(FORMERLY KNOWN AS MAHAMAYA INVESTMENTS LIMITED)**



**NEERAJ GUPTA
MANAGING DIRECTOR
DIN: 00073274**



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