

# MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

(Formerly known as Mahamaya Investments Limited)

CIN NO: L72900MH1980PLC062779

Flat No. 53, 5<sup>th</sup> Floor, Building No. 11, Vijay VilashTores Building, GB Road, Kaveser, Thane – 400615

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED (FORMERLY KNOWN AS MAHAMAYA INVESTMENTS LIMITED) HELD ON FRIDAY THE 14<sup>TH</sup> NOVEMBER, 2014 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT FLAT NO. 53, 5<sup>TH</sup> FLOOR, BUILDING NO. 11, VIJAY VILASHTORES BUILDING, GB ROAD, KAVESER, THANE – 400615

Authority to sub divide existing paid up capital of the Company from face value from Rs. 10/- each to Re, 1/- each.

“RESOLVED THAT pursuant to the provisions of Section 61 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification or re-enactment thereof for the time being in force) and in accordance with the provisions of the Memorandum and Articles of Association of the Company and subject to approval of the shareholders of the Company in ensuing Annual General Meeting and such other approval(s), consent(s), permission(s) and sanction(s) as may be necessary from the concerned Statutory Authority(ies) and subject to such conditions as may be agreed by the Board of Directors (which expression also includes a committee thereof), each Equity Share of the Company having a face value of Rs.10 each fully paid up be sub-divided into 10(Ten) Equity Shares of the face value of Re. 1 each fully paid-up.”

RESOLVED FURTHER THAT the 10 (Ten) Equity Shares of the face value of 1 each on sub-division to be allotted in lieu of existing one equity share of Rs.10 each shall be subject to the terms of the Memorandum and Articles of Association and shall rank paripassu in all respects with the existing fully paid shares of Rs.10 each and shall be entitled to participate in full in any dividends to be declared after the sub-divided equity shares are allotted.

RESOLVED FURTHER THAT upon sub-division of Equity Shares as aforesaid, the existing share certificate(s) in relation to the existing Equity Shares of the face value of Rs.10 each held in physical form shall be deemed to have been automatically cancelled and be of no effect on and from the Record date and the Company may, without requiring the surrender of the existing share certificate(s), issue and dispatch the new share certificate(s) in lieu of such existing share certificate(s) subject to the provisions of the Companies (Share Capital and Debentures) Rules, 2014 and in the case of Shares held in the dematerialized form, the number of sub-divided Equity Shares be credited to the respective beneficiary accounts of the Shareholders with the depository participants, in lieu of the existing credits representing the Equity Shares of the Company before sub-division.

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





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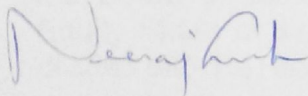
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**RESOLVED FURTHER THAT** any Equity Shares to be issued shall be issued as equity shares of Rs.1/- each which shall rank paripassu in all respects with the existing fully paid shares of Rs.10 each and shall be entitled to participate in full in any dividends to be declared after the sub-divided equity shares are allotted.

**RESOLVED FURTHER THAT** the Board of Directors of the Company (which expression shall also include a Committee thereof) be authorised to take such steps as may be necessary including the delegation of all or any of its powers herein conferred to any director(s), the Company Secretary or any other officer(s) for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all acts, deeds, matters and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to this Resolution."

**// CERTIFIED TO BE TRUE //**

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



**NEERAJ GUPTA  
MANAGING DIRECTOR**

**DIN NO: 00073274**

