

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

(Formerly known as Mahamaya Investments Limited)

CIN NO: L72900MH1980PLC062779

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

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Date: 29th September, 2015

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

Sub: Outcome of the 35th Annual General Meeting.

Dear Sir,

Following Business was transacted at the 35th Annual General Meeting of the Company held on Wednesday, the 29th September, 2015

Ordinary Business:

1. Approval of Audited Accounts for the year ended 31st March, 2015 along with Directors and Auditors Report thereon.
2. To ratify appointment of M/s C.P. Jaria & Co, Chartered Accountants (FRN 104058W) as Statutory Auditors of the Company and to fix their remuneration.

Special Business

3. Re-appointment of Mr. Harilal Singh (holding DIN 05124923) as Executive Director and CFO of the Company with effect from August 14, 2015 for a period of 3 years.
4. Appointment of Mrs. Jayshree Gupta (holding DIN 00073227 as Women Director of the Company.

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

Corporate Office: 208-209-Regent Square, Above D-Mart, Nr. Mahalaxmi Temple,
AnandMahal Road, Adajan, Surat-395009 Tel: 0261-3075717/0261-3003067