

SCRUTINIZER'S REPORT -COMBINED

To,
The Chairman,
Millennium Online Solutions (India) Limited
No 11, 1st Floor, Kris Korner Commercial Plaza,
Opp Saraswati Vidhyalya,
G B Road, Thane (West) Thane 400615.

Sub.: Consolidated Scrutinizer's Report on remote e-voting/physical ballot forms conducted pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting at the Annual General Meeting of Millennium Online Solutions (India) Limited held on Tuesday the 29th day of September, 2015 at Harmony Banquet Hall, Plot No. C-7, 3rd Floor, Bhimashankar Bhavan, New Mhada, Opp Siddhachal Club House, Vasant Vihar, .Thane (West) – 400 610 At 11.30 a.m

Dear Sir,

I Mr. Hemant Shetye -partner of HS Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Millennium Online Solutions (India) Limited pursuant to section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote e-voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions passed at 35th Annual General Meeting of the Company on 29th day of September, 2015 at Harmony Banquet Hall, Plot No. C-7, 3rd Floor, Bhimashankar Bhavan, New Mhada, Opp Siddhachal Club House, Vasant Vihar, .Thane (West) – 400 610 At 11.30 a.m .

The voting rights were reckoned as on Tuesday, the 22nd day of September, 2015 being the Cut off date for the purpose of deciding the entitlements of members at the remote e-voting at the meeting.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for extending the facility of remote e-voting to the members of the Company from Friday, the 25th day of September, 2015 (9.00 a.m. IST) to Monday, the 28th day of



September, 2015 (5.00 p.m. IST) at the said Annual General Meeting held on Tuesday, the 29th day of September, 2015

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted. Votes cast through Physical ballot forms received up to Monday, the 28th day of September, 2015 till 5.00 p.m.were also considered.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility or by physical ballot.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system and the ballot forms received respectively.

1. Consolidated Results of E-Voting & Ballot at the AGM on Item No. 1- Ordinary Resolution

The Company has received total of 36 physical ballots and 8 e-vote out of which all are considered as valid. The consolidated result of 36 valid Physical Ballots and 8 e-vote is given hereunder.

Particulars	Number of			Number of Votes contained in			%
	Physical Ballots	E-Voters	Total	Physical Ballots	E-Votes	Total	
Assent	36	6	42	14852820	23738290	38591110	99.99
Dissent	Nil	2	2	Nil	710	710	0.01
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	36	8	44	14852820	23739000	38591820	100%

Accordingly, out of 38591820 E-votes and Ballots balloted; 38591110 votes were casted **ASSENTING** to the Ordinary Resolution constituting 99.99 % of the votes balloted; 710 votes were casted **DISSENTING** to the Ordinary Resolution constituting 0.01% of the votes balloted on the Ordinary Resolutions.

Thus, the **Ordinary Resolution** as contained in Item No. 1 is passed with requisite majority.

2. Consolidated Results of E-Voting & Ballot at the AGM on Item No. 2- Ordinary Resolution

The Company has received total of 36 physical ballots and 7 e-vote out of which all are considered as valid. The consolidated result of 36 valid Physical Ballots and 7 e-vote is given hereunder.



HS ASSOCIATES

Particulars	Number of			Number of Votes contained in			%
	Physical Ballots	E-Voters	Total	Physical Ballots	E-Votes	Total	
Assent	36	6	42	14852820	23738290	38591110	99.99
Dissent	Nil	1	1	Nil	530	530	0.01
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	36	7	43	14852820	23738820	38591640	100%

Accordingly, out of **38591640**E-votes and Ballots balloted;**38591110**votes were casted **ASSENTING** to the Ordinary Resolution constituting **99.99%** of the votes balloted; **530** votes were casted **DISSENTING** to the Ordinary Resolution constituting **0.01%** of the votes balloted on the Ordinary Resolutions.

Thus, the **Ordinary Resolution** as contained in Item No. 2 is passed with requisite majority.

3. Consolidated Results of E-Voting&Ballot at the AGM on Item No. 3- Ordinary Resolution

The Company has received total of **36** physical ballots and **7**e-vote out of which all are considered as valid. The consolidated result of **36 valid Physical Ballots** and **7 e-vote** is given hereunder.

Particulars	Number of			Number of Votes contained in			%
	Physical Ballots	E-Voters	Total	Physical Ballots	E-Votes	Total	
Assent	36	6	42	14852820	23738290	38591110	99.99
Dissent	Nil	1	1	Nil	530	530	0.01
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	36	7	43	14852820	23738820	38591640	100%

Accordingly, out of **38591640**E-votes and Ballots balloted;**38591110**votes were casted **ASSENTING** to the Ordinary Resolution constituting **99.99%** of the votes balloted; **530** votes were casted **DISSENTING** to the Ordinary Resolution constituting **0.01 %** of the votes balloted on the Ordinary Resolutions.

Thus, the **Ordinary Resolution** as contained in Item No. 3 is passed with requisite majority.



4. Consolidated Results of E-Voting&Ballot at the AGM on Item No. 4- Ordinary Resolution

The Company has received total of 36 physical ballots and 7 e-vote out of which 2 physical votes are considered as invalid. The consolidated result of 34 valid Physical Ballots and 7 e-vote is given hereunder.

Particulars	Number of			Number of Votes contained in			%
	Physical Ballots	E-Voters	Total	Physical Ballots	E-Votes	Total	
Assent	34	6	40	12402810	23738290	36141100	99.99
Dissent	Nil	1	1	Nil	530	530	0.01
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	34	7	41	12402810	23738820	36141630	100%

Accordingly, out of 36141630 E-votes and Ballots balloted; 36141100 votes were casted **ASSENTING** to the Ordinary Resolution constituting **99.99%** of the votes balloted; 530 votes were casted **DISSENTING** to the Ordinary Resolution constituting **0.01%** of the votes balloted on the Ordinary Resolutions.

Thus, the **Ordinary Resolution** as contained in Item No. 4 is passed with requisite majority.

Date: September 29, 2015
Place: Mumbai



For HS Associates

Hemant Shetye,
Partner,
FCS 2827
CP 1483