

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**

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

36th ANNUAL GENERAL MEETING

*Venue: Blossom Hotel,
Royal Plaza Estate Anand Nagar,
Near Bhakti Park, Ghodbunder Road
Thane West Mumbai - 400607.*

*Date: 29/09/2016
Time: 11.30 a.m.*

PROCEEDINGS OF THE 36th ANNUAL GENERAL MEETING OF MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED (FORMERLY KNOWN AS MAHAMAYA INVESTMENTS LIMITED) TO BE HELD ON THURSDAY THE 29TH SEPTEMBER, 2016 AT 11.30 A.M. AT BLOSSOM HOTEL, ROYAL PLAZA ESTATE ANAND NAGAR, NEAR BHAKTI PARK, GHODBUNDER ROAD, THANE WEST MUMBAI 400607

As per the Notice dated 13th August 2016, the Thirty Sixth Annual General Meeting (AGM) of the Company was held on Thursday, 29th September, 2016 at 11.30 am at Blossom Hotel, Royal Plaza Estate Anand Nagar, Near Bhakti Park, Ghodbunder Road, Thane West Mumbai 400607

Mr. Neeraj Gupta- Chairman of the Company presided over the proceedings and welcomed the members to the Thirty Sixth Annual General Meeting of the Company.

The Chairman introduced the Board Members present on the dais to the Members of the Company.

The Chairman acknowledged the attendance of Mr. Girdharilal Khuha, Chairman of Audit Committee.

31 members being physically present in the meeting the Chairman declared the meeting as validly convened as per terms of section 103 of Companies Act, 2013 and as per Articles of Association of Company.

The chairman then informed that the Company has not received any Proxies.

The chairman then addressed the members and gave an overview of the financial performance of the Company for the financial year ended 31st March, 2016 and its future outlook.

The Chairman then took up the formal proceedings of the meeting. With the concurrence of the members the Notice of 36th Annual General Meeting together with the Financial Statements and Director's Report were taken as read.

The chairman then read the Auditor's Report to the shareholders.

The Chairman then informed the members that in accordance with the provision of Companies Act, 2013, read with the rules made there under and SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 with the Stock Exchange, the Company had extended the remote e-voting facility through Central Depository Services Limited (CDSL) to enable to members to cast/exercise their vote(s) electronically on the agenda items specified in the Notice of 36th Annual General Meeting. The remote e-voting period had commenced on **September 25, 2016** at 9.00 am and ended on **September 28, 2016** at 5.00 pm.

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The Chairman further informed that the shareholders were also given an alternative to vote through physical assent/dissent form which was enclosed in the annual report mailed to the shareholders & also uploaded on the website and the last date to receive votes through e-voting & physical assent & dissent form was **September 28, 2016** at 5.00 pm.

Chairman further informed that those shareholders who were not able to vote both through electronic means or physical ballot, were requested to vote through ballot paper and drop their votes in the ballot box and requested Mr. Hemant Shetye, scrutinizers for orderly conduct of voting.

The scrutinizers demonstrated the empty ballot boxes to the members and locked and sealed it in the presence of the members of the Company.

The Chairman then invited participants among the Members of the Company for discussing the Financial Statements for the financial year ended 31st March, 2016 along with Auditors and Directors Report thereon.

Thereafter, several members of the Company addressed the meeting, gave suggestions and asked certain queries on the financial statement and operations of the Company. The Chairman responded to all the queries to the satisfaction of the members.

The chairman informed the members that the result of voting i.e. Remote e-voting results and results of voting done at the AGM along with the consolidated scrutinizers report shall be announced within 2 days from the conclusion of AGM at registered office of the company and would be displayed on the website of the Company. He also informed that results would also be intimated to the BSE Ltd. and would be available at the registered office of the Company.

The chairman thanked all the members for their presence and support and after casting of the votes by the members present at the 36th Annual General Meeting and was concluded at 12.30pm

Date: 29th September, 2016
Place: Thane



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

A handwritten signature in black ink, appearing to read "Neeraj Gupta".

NEERAJ GUPTA
MANAGING DIRECTOR
DIN: 00073274