

**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: 29<sup>th</sup> September, 2016

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

**Sub: Outcome of the 36<sup>th</sup> Annual General Meeting.**

Dear Sir,

Following Business was transacted at the 36<sup>th</sup> Annual General Meeting of the Company held on Thursday, the 29<sup>th</sup> September, 2016

**Ordinary Business:**

1. Approved Audited Accounts for the year ended 31<sup>st</sup> March, 2016 along with Directors and Auditors Report thereon.
2. Appointed Mr. Harilal Singh Faran, Whole-Time Director & CFO (holding DIN 5124923) who retires by rotation & being eligible offers himself for re-appointment as Director.
3. Ratified appointment of M/s C.P. Jaria & Co, Chartered Accountants (FRN 101214W) as Statutory Auditors of the Company and to fix their remuneration.

**Special Business**

4. Appointed Mr. Shrikrishna Baburam Pandey (holding DIN 07035767) as a Non-Executive Independent Director.
5. Appointed Mr. Manoj Kumar Prasad (holding DIN 07427431) as a Non-Executive Independent Director.

The Copy of proceedings of Annual General Meeting along with voting results 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*

**NEERAJ GUPTA**  
**MANAGING DIRECTOR**  
**DIN: 00073274**