

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

Date: 28th September, 2017

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Submission of Voting Results of Millennium Online Solutions (India) Limited

Ref: Scrip Code 511187

Dear Sir,

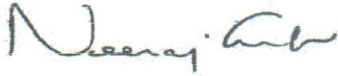
Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find attached herewith detailed voting Results stating the results of the votes casted at the 37th Annual General Meeting of the Company held on Thursday, 28th September, 2016 at 11.00 am

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

FOR MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED
(Formerly Known as Mahamaya Investments Limited)



NEERAJ GUPTA
MANAGING DIRECTOR & CHAIRMAN
DIN 00073274



Encl.: As above

Name of the Company	Millennium Online Solutions (India) Ltd
CIN	L72900MH1980PLC062779
Registered office Address	No 11, 1st Floor, Kris Korner Commercial Plaza, Opp Saraswati Vidhyalya, G B Road, Thane (West) Thane 400615
Date of the AGM/EGM	28 TH September, 2017
Total number of shareholders on record date	48717
No. of shareholder's present in the meeting either in person or through proxy:	38
Promoters and Promoter Group:	1
Public:	37
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	



Item No. 1: To receive, consider and adopt the Audited Balance Sheet as at 31st March 2017, Statement of Profit & Loss & Cash Flow Statement for the year ended on that date and the Reports of the Directors and the Auditors thereon

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll #		2450000	99.99	2450000	NIL	100 %	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	2450210	2450000	99.99	2450000	NIL	100 %	NIL
Public-Institutions	E-Voting Poll #		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NA	NA	NA	NA	NA
	Total	3210580	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting Poll #		23738290	53.51	23738290	NIL	100	NIL
	Postal Ballot		6635570	14.96	6635570	NIL	100	NIL
	Total	44358720	30373860	68.47	30373860	NIL	100 %	NIL
Total		50019510	32823860	65.62	32823860	NIL	100 %	NIL

since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll.
Thus based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed unanimously



Item No. 2: To Appoint Mrs. Jayshree Gupta, Non-Executive Director (holding DIN 00073227) who retires by rotation being eligible offers herself for re-appointment as Director

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter / promoter group are interested in the resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll #		2450000	99.99	2450000	NIL	100 %	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	2450210	2450000	99.99	2450000	NIL	100 %	NIL
Public-Institutions	E-Voting Poll #		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NA	NA	NA	NA
	Total	3210580	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting Poll #		23738290	53.51	23738290	NIL	100	NIL
	Postal Ballot		6635570	14.96	6635570	NIL	100	NIL
	Total	44358720	30373860	68.47	30373860	NIL	100 %	NIL
Total	Total	50019510	32823860	65.62	32823860	NIL	100 %	NIL

since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll.

Thus based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed unanimous



Item No. 3: Appointment of M/s B. Chordia & Co. Chartered Accountants (FRN 121083W) as a statutory auditor of the Company for a period of 5 Years and fixing their remuneration

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter / promoter group are interested in the resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll #		2450000	99.99	2450000	NIL	100 %	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	2450210	2450000	99.99	2450000	NIL	100 %	NIL
Public-Institutions	E-Voting Poll #		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NA	NA	NA	NA
	Total	3210580	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting Poll #		23738290	53.51	23738290	NIL	100	NIL
	Postal Ballot		6635570	14.96	6635570	NIL	100	NIL
	Total	44358720	30373860	68.47	30373860	NIL	100 %	NIL
Total		50019510	32823860	65.62	32823860	NIL	100 %	NIL

since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll.
Thus based on the Results, the **Ordinary Resolution** as contained in Item No. 3 is passed unanimously



Item No. 4: Ratification of Re-appointment of Mr. Neeraj Gupta as Managing Director of the Company for a period of three years from 14th August, 2017 to 13th August, 2020 and to pay him remuneration.

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter / promoter group are interested in the resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll #		2450000	99.99	2450000	NIL	100 %	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	2450210	2450000	99.99	2450000	NIL	100 %	NIL
Public-Institutions	E-Voting Poll #		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	3210580	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting Poll #		23738290	53.51	23738290	NIL	100	NIL
	Postal Ballot		6635570	14.96	6635570	NIL	100	NIL
	Total	44358720	30373860	68.47	30373860	NIL	100 %	NIL
	Total	50019510	32823860	65.62	32823860	NIL	100 %	NIL

since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll. Thus based on the Results, the **Special Resolution** as contained in Item No. 4 is passed with requisite majority.



Item No. 5: Approval of Service of Documents by Particular Mode of Delivery to the Shareholders

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter / promoter group are interested in the resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2450000	99.99	2450000	NIL	100 %	NIL
	Poll #		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	2450210	2450000	99.99	2450000	NIL	100 %	NIL
Public- Institutions	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll #		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	3210580	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting		23738290	53.51	23738290	NIL	100	NIL
	Poll #		6635570	14.96	6635570	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	44358720	30373860	68.47	30373860	NIL	100 %	NIL
	Total	50019510	32823860	65.62	32823860	NIL	100 %	NIL

since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll. Thus based on the Results, the **Ordinary Resolution** as contained in Item No. 5 is passed unanimously.

Neeraj Gupta



NEERAJ GUPTA
MANAGING DIRECTOR & CHAIRMAN
DIN 00073274

DATE: 28th September, 2017

PLACE: Thane