

**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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**37<sup>th</sup> ANNUAL GENERAL MEETING**

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

Date: 28/09/2017

Time: 11.00 a.m.

**PROCEEDINGS OF THE 37<sup>TH</sup> ANNUAL GENERAL MEETING OF MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED (FORMERLY KNOWN AS MAHAMAYA INVESTMENTS LIMITED) TO BE HELD ON THURSDAY THE 28<sup>TH</sup> SEPTEMBER, 2017 AT 11.00 A.M. AT NO 11, 1ST FLOOR, KRIS KORNER COMMERCIAL PLAZA, OPP SARASWATI VIDHYALYA, G B ROAD, THANE (WEST) THANE 400615**

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As per the Notice dated 14<sup>th</sup> August 2017, the Thirty Sixth Annual General Meeting (AGM) of the Company was held on Thursday, 28<sup>th</sup> September, 2016 at 11.00 am at No 11, 1st Floor, Kris Korner Commercial Plaza, Opp Saraswati Vidhyalya, G B Road, Thane (West) Thane 400615

Mr. Neeraj Gupta- Chairman of the Company presided over the proceedings and welcomed the memberstothe37<sup>th</sup> 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 and the Representatives of the Statutory Auditors and Secretarial Auditors of the Company at the Annual General Meeting.

**38 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 an as per Articles of Association of Company.

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

The chairman then addressed the members and gave an overview of the financial performance of the Company for the financial year ended 31<sup>st</sup> March, 2017 and its future business outlook.

The Chairman then took up the formal proceedings of the meeting. With the concurrence of the members the Notice of 37<sup>th</sup> 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 and provided a detailed explanation on the Observations and queries expressed by the Secretarial Auditor in their secretarial Audit Report.

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, the Company had provided 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 37<sup>th</sup> Annual General Meeting. The remote e-voting period had commenced on Monday, 25<sup>th</sup> September, 2017 at 9.00 am and ended on Wednesday 27<sup>th</sup> September, 2017 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 of CDSL and the last date to receive votes through e-voting & physical assent & dissent form was Wednesday 27th September, 2017 till 5.00 pm

The 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 the scrutinizer for orderly conduct of voting process at the Annual General Meeting.

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

As per the instruction of the Chairman some shareholders who had not opted for E-voting, exercised their votes at the venue of the 37<sup>th</sup> Annual General Meeting through physical Ballot Paper on the Resolutions mentioned in the Notice of AGM dated 14<sup>th</sup> August, 2017.

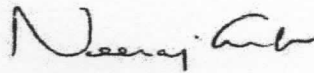
The Chairman then invited participants among the Members of the Company for discussing the Financial Statements for the financial year ended 31<sup>st</sup> March, 2017 along with Auditors and Directors Report thereon and to express or raise their queries or concerns if any.

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 then 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 intimated to the BSE Ltd and displayed on the website 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 37<sup>th</sup> Annual General Meeting and the Meeting was concluded with a vote of thanks to the Chair at 12.00 noon.

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



**Date: 28<sup>th</sup> September, 2017**  
**Place: Thane**

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

