

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 Scrutinizers Report of Millennium Online Solutions (India) Limited

Ref: Scrip Code 511187

Dear Sir,

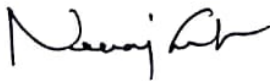
Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find attached herewith Scrutinizer's Report received from M/s HS Associates, Practicing Company Secretaries stating the detailed 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

SCRUTINIZER'S REPORT -COMBINED

To,
The Chairman,
MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED
(Formerly Known as Mahamaya Investments Limited)
Office No 11:1st Floor,
Kris Korner Commercial Plaza,
Opp Saraswati Vidhyalya,
Behind Muchhala College,
G B Road, Thane (W),
Mumbai, Maharashtra-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 Thursday, the 28th September, 2017 at Office No 11:1st Floor, Kris Korner Commercial Plaza, Opp Saraswati Vidhyalya, Behind Muchhala College, G B Road, Thane (W), Thane 400615 at 11.00 am

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 (Formerly Known as Mahamaya Investments 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 37th Annual General Meeting of the Company on Thursday, the 28th September, 2017 at Office No 11:1st Floor, Kris Korner Commercial Plaza, Opp Saraswati Vidhyalya, Behind Muchhala College, G B Road, Thane (W), Thane 400615 at 11.00 am

The voting rights were reckoned as on Thursday, 21st September, 2017 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 and provide the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for providing the facility of remote e-voting to the members) from Monday, 25th September, 2017 at 9.00 am to Wednesday, 27th September, 2017 at 5.00 pm for the said Annual General Meeting held on Thursday, the 28th day of September, 2017 at 11.00 am

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 Wednesday, the 27th September, 2017 till 5.00 p.m. were considered.

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

The management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and the rules relating to remote E-voting on the resolutions contained in the notice of the Annual General Meeting, my responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the total votes cast, votes in favour and against including invalid votes (if any) on resolutions contained in the notice of AGM based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL) and based on voting conducted at the annual general meeting.

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.

Date of the AGM	Thursday, 28 th September, 2017
Total number of shareholders on record date	48677
No. of shareholders present in the meeting either in person or through proxy:	38
Promoters and Promoter Group:	1
Public:	37
<u>No. of Shareholders attended the meeting through Video Conferencing</u> Promoters and Promoter Group:	Not Applicable



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 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		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

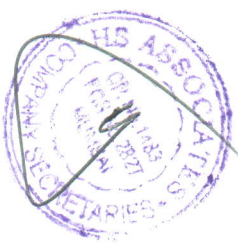
since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll.
Thus based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed unanimously



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	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 **Ordinary Resolution** as contained in Item No. 2 is passed unanimously.

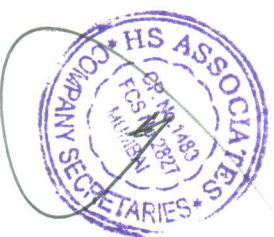


Item No. 3: Appointment of M/s B. Chordia & Co. Chartered Accountants (FRN 121083W) as a statutory auditor of the Company for a period of 5 Years and fixing their remuneration

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter / promoter group are interested in the resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour	No. of Votes- against	% 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. 3 is passed unanimously



HS ASSOCIATES

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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled						
Promoter and Promoter Group	E-Voting	(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$						
	Poll #								2450000	NIL	2450000	NIL	100 %	NIL
	Postal Ballot								NIL	NIL	NIL	NIL	NIL	NIL
Public-Institutions	Total	2450210	2450000	99.99	2450000	NIL	100 %	NIL						
	E-Voting	3210580	NIL	NIL	NIL	NIL	NIL	NIL						
	Poll #		NIL	NIL	NIL	NIL	NIL							
Public-Non Institutions	Postal Ballot	44358720	NA	NA	NA	NA	NA	NA						
	Total		3210580	NIL	NIL	NIL	NIL	NIL						
	E-Voting		23738290	53.51	23738290	NIL	100	NIL						
Total	Poll #	50019510	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 **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 Poll #		2450000	99.99	2450000	NIL	100 %	NIL
	Postal Ballot	2450210	NIL	NIL	NIL	NIL	NIL	NIL
	Total	2450210	2450000	99.99	2450000	NA	NA	NA
Public-Institutions	E-Voting Poll #		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	3210580	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	44358720	6635570	14.96	6635570	NIL	100	NIL
	Total	44358720	30373860	68.47	30373860	NA	NA	NA
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.

Date: 28th September, 2017
Place: Mumbai



For HS Associates
Hemant Shetye,
Partner,
FCS 2827
CP 1483