(Formerly known as Mahamaya Investments Limited)

Reg. off: Flat No.53, 5th Floor, Wing No.11, Vijay VilashTores Building, Ghodbunder Road, Thane MH 400615 Website: <a href="www.mosil.co">www.mosil.co</a> Email id <a href="mailto:complianceatmillennium@gmail.com">complianceatmillennium@gmail.com</a>

Date: 13 0 MAY 2018

To.

Department of Corporate Service (DCS-CRD),

**BSE Limited** 

PhirozeJeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001

Sub: Submission of Standalone and Consolidated Audited Financial Results for Quarter and year ended 31stMarch, 2018along with Audit Report in pursuance of regulation 33 of Listing Obligation and Disclosure Requirement, 2015

Ref.: Millennium Online Solutions (India) Limited [Formerly known as Mahamaya Investments Limited] Script Code- 511187

Dear Sir,

Kindly find enclosed herewith duly approved Standalone and Consolidated Audited Financial Results for Quarter and year ended 31stMarch, 2018along with audit Report and Statement of Assets and Liabilities in pursuance of regulation 33 of Listing Obligation and Disclosure Requirement, 2015.

Kindly take on record and acknowledge receipt of the same.

Thanking You,

Yours faithfully,

FOR MILLENNIUM ONLINE SOLUTIONS (INDIA)

LIMITED

(Formerly Known as Mahamaya Investments Limited)

NEERAJ GUPTA

MANAGING DIRETOR

DIN 00073274

Formely Mahamaya Investments Ltd

CIN: LL72900MH1980PLC062779

Regd Off: Flat No.53, 5th Floor, Wing No.11, Vijay VilashTores Building, Ghodbunder Road, Thane MH 400615

	Statement of Standalana	audited Describe	South a Owent	1 1.104 (0	2/2010				
	Statement of Standalone audited Results for the Quarter and year ended 31/03/2018  Rs. in Lakhs								
			Quarter Ended	Year Ended					
		3/31/2018	12/31/2017	3/31/2017	3/31/2018	3/31/2017			
	Particulars	(Audited)	(Un-Audited)	(Audited)	(Audited)	(Audited)			
I	Revenue from Operations	13.59	4.38	35.51	49.60	131.60			
II	Other Income	10.07	0.00	11.27	10.07	11.27			
Ш	Total Revenue (I+II)	23.66	4.38	46.78	59.67	142.87			
IV	Expenses								
	a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00			
	b) Purchase of Stock in trade	9.85	11.40	37.11	51.41	131.51			
	c) Changes in inventries of fisnised goods, Work in progress and stock in trade	3.32	-7.29	-0.15	-3.42	-2.32			
	d) Employee benefits expenses	1.43	0.00	0.99	1.43	3.96			
	e) Finance Cost	0.02	0	0.00	0.02	0.03			
	f) Depreciation and amortisation expenses	0.00	0	0.00	0.00	0.00			
	g) Other expenses	2.20	1.09	3.92	10.72	10.52			
	Total Expenses (IV)	16.82	5.20	41.87	60.16	143.70			
v	Profit/(loss) before exceptional items and tax (III-IV)	6.84	-0.82	4.91	-0.49	-0.83			
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00			
VII	Profit/(loss) Before Tax (V-VI)	6.84	-0.82	4.91	-0.49	-0.83			
VIII	Tax expense								
5045	a) Current Tax	0.00	0.00	0.00	0.00	0.00			
	b) Deffered Tax	0.00	0.00	0.00	0.00	0.00			
IX	Profit/ (Loss) for the period from continuing operations (VII-VIII)	6.84	-0.82	4.91	-0.49	-0.83			
X	Profit/ (Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00			
XI	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00			
XII	Profit/ (Loss) from discontinuing operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00			
XIII	Profit/ (Loss) for the period (IX+XII)	6.84	-0.82	4.91	-0.49	-0.8			
XIV	Other Comprehensive Income				(St. 140-100-100-100-100-100-100-100-100-100-	and the state of the state of			

	A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV)Comprising Profit (Loss) and Other.comprehensive Income for the period)	0.00	0.00	0.00	0.00	0.00
XVI	Earning per equity share (for continuing operation):					
	(1) Basic	0.01	0.00	0.00	0.00	0.00
	(2) Diluted	0.01	0.00	0.00	0.00	0.00
XVII	Earning per equity share (for discontinued operation):					
	(1) Basic	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00
xviii	Earning per equity share (for discontinued & continuing operation):				0.00	0.00
	(1) Basic	0.01	0.00	0.00	0.00	0.00
The same	(2) Diluted	0.01	0.00	0.00	0.00	0.00

Place: Mumbai Date: 30'.05.18

- 1. The above results were reviewed by the Audit Committee and have been taken on record by the Board of Directors of the Company at their meeting held on May 30,2018.
- 2. The Standalone Financial Results for the year ended March 31, 2018 were audited by the Statutory Auditors of the Company.
- 3. The entire operations of the Company relate to only one segment hence reporting as defined in AS 17 is not applicable
- 4. The figures for the quarter ended March, 31 2017 are balancing figures between the Audited figures in respect of the full financial year and published year to date figures upto the third quarter of the current financial year.
- 5. The Company has adopted Indian Accounting Standards ("Ind AS") from 1st April, 2017 and accordingly the financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as amended by the Companies (Indian Accounting Standards) (Amendment) Rules 2016 as prescribed under Section 133 of the Companies Act, 2013 read with the relevent rules issued there under and the other accounting principles generally accepted in India.
- 6. Previous year figures have been regrouped or reclassified wherever necessary

For Millennium Online Solution (India) Ltd

Harilal Singh

DIN:05124923

DIRECTOR

Statement of Assets & Liabilities of Millennium Online Solu	utions (India	) Ltd
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Standalone Statement of Assets & Liabilities				
	Rs. in Lakhs			
PARTICULARS	As at year ended 31/03/2018	As at year ended 31/03/2017		
	AUDITED	AUDITED		
ASSETS				
1 . Non-current assets				
(A) Property, Plant and Equipment	1.80	1.80		
(B) Capital work-in-progress	0.00	0.00		
(C) Investment Property	0.00	0.00		
(D) Goodwill	0.00	0.00		
(E) Other Intangible assets	0.00	0.00		
(F) Intangible assets under development	0.00	0.00		
(G) Biological Assets other than bearer plants	0.00	0.00		
(H) Financial Assets		0.00		
(i) Investments	290.31	290.31		
(ii) Trade receivables	0.00	0.00		
(iii) Loans	188.78	191.89		
(I) Deferred tax assets (net)	0.00	0.00		
J) Other non-current assets	0.00	0.00		
2. Current assets				
A) Inventories	5.90	2.48		
B) Financial Assets	5.70	2.40		
(i) Investments	0.00	0.00		
(ii) Trade receivables	13.15	22.62		
(iii) Cash and cash equivalents	2.11	2.00		
(iv) Bank balances other than(iii) above	0.00	0.00		
(v) Loans	0.00	0.00		
(vi) Others (to be specified)	0.00	0.00		
C) Current Tax Assets (Net)	0.00	0.00		
D) Other cufrent assets	3.72	1.37		
Total Assets	505.77	512.47		

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EQUITY AND LIABILITIES		
1. Equity		
(A) Equity Share capital	500.19	500.19
(B) Other Equity	3.10	3.59
2. Liablities		
(I) Non-current liabilities		
(A) Financial Liabilities		
(i) Borrowings	0.00	0.00
(ii) Trade payables	0.00	0.00
(iii)Other financial liabilities	0.00	0.00
(B) Provisions	0.00	0.00
(C) Deferred tax liabilities (Net)	0.00	0.00
(D) Other non-current liabilities	0.00	0.00
(II) Current liabilities		
(A) Financial Liabilities	THE SHAPE OF SHAPE OF THE SHAPE	AND ARREST AND ARREST
(i) Borrowings	0.00	0.00
(ii) Trade payables	2.41	6.04
(iii) Other financial liabilities	0.00	0.00
(B) Other current liabilities	0.00	0.00
(C) Provisions	0.07	2.65
(d) Current Tax Liabilities (Net)	0.00	0.00
Total Equity and Liabilities	505.77	512.47



# Reconciliation of Equity between IND-AS and previous GAAP

Description	Amount (Rs. In Lacs)			
	March 31, 2018	March 31, 2017		
Shareholder's Equity as per previous GAAP	503.29	503.78		
Adjustments				
Fair Valuation for assets/liabilities				
Adjustment in relation to retrospective application of Ind AS				
Deferred tax adjustment on above				
Any other Adjustment (please Specify)				
Shareholder's Equity as per Ind AS	503.29	503.78		

In line with Ind AS 101, the above adjustments have been carried out through retained earnings in Reserves and Surplus.



Reconciliation between financial results as previously reported under previous GAAP and Ind AS for the quarter ended 31.03.2017:

Description	Amount (Rs. In Lacs)
Net Profit/(Loss) after tax as per previous GAAP	4.91
Remeasurement of net defined benefit liablity	-
Effect of Defered Tax on Above	
Net Profit/(Loss) after tax before OCI as per Ind AS	4.91
Other Comprehensive income(Net tax impact)	Carlotte Commence of the Comme
Total Comrephensive income after tax as per Ind AS	4.91

Reconciliation between financial results as previously reported under previous GAAP and Ind AS for the year ended 31.03.2017

Description	Amount (Rs. In Lacs)	
Net Profit/(Loss) after tax as per previous GAAP		(0.83)
Remeasurement of net defined benefit liablity		-
Effect of Defered Tax on Above		
Net Profit/(Loss) after tax before OCI as per Ind AS		(0.83)
Other Comprehensive income(Net tax impact)		-
Total Comrephensive income after tax as per Ind AS		(0.83)

Formely Mahamaya Investments Ltd

CIN: LL72900MH1980PLC062779

Regd Off: Flat No.53, 5th Floor, Wing No.11, Vijay VilashTores Building, Ghodbunder Road, Thane MH 400615

Audited Financial Results for the Quarter and Year ended 31.03.2018

(Rs. In Lakhs) Quarter ended Year ended Year ended Sr. No. **Particulars** 31.03.2018 (31.03.2018)(31.03.2017)Audited Audited Audited 1 **Total Income from Operations** 23.66 59.67 142.87 Net Profit / (Loss) for the period (before 2 Tax, Exceptional and/or Extraordinary 6.84 -0.49-0.83 items ) Net Profit / (Loss) for the period before 3 tax (after Exceptional and/or 6.84 -0.49-0.83Extraordinaryitems) Net Profit / (Loss) for the period after tax (after Exceptional and/or 4 6.84 -0.49-0.83Extraordinary items ) Total Comprehensive Income for the period [Comprising Profit / (Loss) for 5 6.84 -0.49-0.83the period (after tax) and Other Comprehensive Income (after tax)] Equity Share Capital 6 500.19 500.19 500.19 Reserves (excluding Revaluation Reserve) as shown in the Audited 7 3.1 3.10 3.59 Balance Sheet of the previous year Earnings Per Share (of Rs. \_\_/- each) 8 (for continuing and discontinued operations) -(a) Basic 0.01 0.00 0.00 (b) Diluted 0.01 0.00 0.00

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the QuarterlyFinancial Results are available on the websites of the Stock Exchange at www.bseindia.com (s) and the Company's website.

DATE: 30/05/18 PLACE: Mumbai

For Millennium Online Solution (India) Ltd

Mr. Harilal Singl

Director DIN: 05124923

### INDEPENDENT AUDITOR'S REPORT TO

## THE BOARD OF DIRECTORS OF M/S MILLENIUM ONLINE SOLUTION (INDIA) LIMITED

## [FORMELY MAHAMAYA INVESTMENTS LIMITED]

We have audited the accompanying Statement of Standalone Financial Results of M/s. Millenium Online Solution (India) Ltd (Formely Mahamaya Investments Ltd) ("the Company"), for the year ended 31st March 2018 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of related financial statements which are in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement.

We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement. An audit includes examining on a test basis, evidence supporting amounts disclosed in the Statement. An audit also includes evaluating the appropriateness of the accounting policies used and reasonableness of the significant accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

- In our opinion and to the best of our information and according to the explanations given to us, the Statement:
  - is presented in accordance with the of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
  - (ii) gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India, of the net loss and other financial information of the Company for the year ended 31st March 2018.
- 3. The Statement includes the results for the Quarter ended 31<sup>st</sup> March 2018 being the balancing figure between audited figures in respect of full financial year and the published year to date figure up to the third quarter of the current financial year which were subject to limited review by us.

For B Chordia & Co., Chartered Accountants F.R.N. – 121083W

CA Vikas Chordia

(Partner)

M No. 158536

Place : Surat Date : 30/05/2018

## Formely Mahamaya Investments Ltd

CIN: LL72900MH1980PLC062779

Regd Off: Flat No.53, 5th Floor, Wing No.11, Vijay VilashTores Building, Ghodbunder Road, Thane MH 400615

						100013
	Statement of Consolida	ted audited Resul	ts for the Quarter	and year ended 31	/03/2018	
				Rs. in Lakhs	VIEW TURNING THE CO.	
			Quarter Ended		Year	Ended
		3/31/2018	12/31/2017	3/31/2017	3/31/2018	3/31/2017
	Particulars	(Audited)	(Un-Audited)	(Audited)	(Audited)	(Audited)
1	Revenue from Operations	140.90	156.02	304.82	888.95	1402.96
II	Other Income	1.37	0.08	9.20	7.23	9.20
Ш	Total Revenue (I+II)	142.27	156.10	314.02	896.18	1412.16
IV	Expenses				000.10	1412.10
	a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00
	b) Purchase of Stock in trade	120.98	200.41	365.76	842.14	1095.74
	c) Changes in inventries of fisnised goods,Work in progress and stock in trade	-34.54	-77.73	-20.25	-121.19	0.11
	d) Employee benefits expenses	20.06	13.93	20.88	58.29	66.09
	e) Finance Cost	1.01	0	0.00	1.01	22.31
	f) Depreciation and amortisation expenses	0.55	0	0.98	0.55	0.98
	g) Other expenses	28.68	20.22	-56.55	112.77	223.26
	Total Expenses (IV)	136.74	156.83	310.82	893.57	1408.49
v	Profit/(loss) before exceptional items and tax (III-IV)	5.53	-0.73	3.20	2.61	3.67
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00
VII	Profit/(loss) Before Tax (V-VI)	5.53	-0.73	3.20	2.61	3.67
VIII	Tax expense				2.01	3.07
	a) Current Tax	1.10	0.00	0.00	1.10	2.42
	b) Deffered Tax	0.00	0.00	0.00	0.00	-0.06
IX	Profit/ (Loss) for the period from continuing operations (VII-VIII)	4.43	-0.73	3.20	1.51	1.31
X	Profit/ (Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00
XII	Profit/ (Loss) from discontinuing operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00
XIII	Profit/ (Loss) for the period (IX+XII)	4.43	-0.73	3.20	1.51	1.31
XIV	Other Comprehensive Income					1.51



	A. (i) Items that will not be reclassifled to profit or loss	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
2721	Total Comprehensive Income for the period (XIII+XIV)Comprising Profit (Loss) and					
XV	Other.comprehensive Income for the period )	0.00	0.00	0.00	0.00	0.00
XVI	Earning per equity share (for continuing operation):					
MATE.	(1) Basic	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00
XVII	Earning per equity share (for discontinued operation):				0.00	0.00
	(1) Basic	0.00	0.00	0.00	0.00	0.00
The same	(2) Diluted	0.00	0.00	0.00	0.00	0.00
xvIII	Earning per equity share (for discontinued & continuing operation):			5.00	0.00	0.00
	(1) Basic	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00

#### Notes-

- 1. The above results were reviewed by the Audit Committee and have been taken on record by the Board of Directors of the Company at their meeting held on May 30,2018.
- 2. The Standalone Financial Results for the year ended March 31, 2018 were audited by the Statutory Auditors of the Company.
- 3. The entire operations of the Company relate to only one segment hence reporting as defined in AS 17 is not applicable
- 4. The figures for the quarter ended March, 31 2017 are balancing figures between the Audited figures in respect of the full financial year and published year to date figures upto the third quarter of the current financial year.
- 5. The Company has adopted Indian Accounting Standards ("Ind AS") from 1st April, 2017 and accordingly the financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as amended by the Companies (Indian Accounting Standards) (Amendment) Rules 2016 as prescribed under Section 133 of the Companies Act, 2013 read with the relevent rules issued there under and the other accounting principles generally accepted in India.

6. Previous year figures have been regrouped or reclassified wherever necessary

For Millennium Online Solution (India) Ltd

Harilal Singh DIRECTOR

DIN:05124923

Place: Mumbai Date: 30'.05.18

Statement of Assets & Liabilities of Mille	nnium Online Solutions (India) Ltd
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Consolidated Statement of Assets & Liabilities	Rs. in Lakhs				
PARTICULARS	As at year ended 31/03/2018	As at year ended 31/03/2017			
	AUDITED	AUDITED			
ASSETS					
1. Non-current assets					
(A) Property, Plant and Equipment	3.36	3.9			
(B) Capital work-in-progress	0.00	0.00			
(C) Investment Property	0.00	0.00			
(D) Goodwill	0.00	0.00			
(E) Other Intangible assets	0.12	0.12			
(F) Intangible assets under development	0.00	0.12			
(G) Biological Assets other than bearer plants	0.00				
(H) Financial Assets	RESERVE OF THE PROPERTY OF THE PERSON OF THE	0.00			
(i) Investments	140.31	140.24			
(ii) Trade receivables	0.00	140.31			
(iii) Loans	203.37	0.00			
(I) Deferred tax assets (net)	1.16	207,73			
(J) Other non-current assets	0.00	0.00			
2. Current assets					
(A) Inventories	514.87				
(B) Financial Assets	314.87	393.69			
(i) Investments	0.00				
(ii) Trade receivables	0.00	0.00			
(iii) Cash and cash equivalents	78.05	124.04			
(iv) Bank balances other than(iii) above	12.98	22.31			
(v) Loans	0.00	0.00			
(vi) Others (to be specified)	0.32	4.62			
(C) Current Tax Assets (Net)	0.00	0.00			
(D) Other cufrent assets	0.00	0.00			
	41.01	0.00 1.37			
Total Assets	995.55	899.26			
		Winds The Control of			

1. Equity		
(A) Equity Share capital	500.19	500.19
(B) Other Equity	33.33	32.08
2. Liablities		
(I) Non-current liabilities		
(A) Financial Liabilities		
(i) Borrowings	188.57	190.89
(ii) Trade payables	0.00	0.00
(iii)Other financial liabilities	0.00	0.00
(B) Provisions	0.00	0.00
(C) Deferred tax liabilities (Net)	0.00	0.00
(D) Other non-current liabilities	0.00	0.00
(II) Current liabilities		
(A) Financial Liabilities		
(i) Borrowings	0.00	0.00
(ii) Trade payables	269.04	162.82
(iii) Other financial liabilities	0.00	0.00
(B) Other current liabilities	0.00	0.00
(C) Provisions	4.42	13.28
(d) Current Tax Liabilities (Net)	0.00	0.00
Total Equity and Liabilities	995.55	899.26



# Reconciliation of Equity between IND-AS and previous GAAP

Description	tion Amount (Rs. In Lacs)	
	March 31, 2018	March 31, 2017
Shareholder's Equity as per previous GAAP	533.52	532.27
Adjustments		
Fair Valuation for assets/liabilities		
Adjustment in relation to retrospective application of Ind AS	- 1	
Deferred tax adjustment on above		
Any other Adjustment (please Specify)		
Shareholder's Equity as per Ind AS	533.52	532.27

In line with Ind AS 101, the above adjustments have been carried out through retained earnings in Reserves and Surplus.



Reconciliation between financial results as previously reported under previous GAAP and Ind AS for the quarter ended 31.03.2017:

Description	Amount (Rs. In Lacs)	
Net Profit/(Loss) after tax as per previous GAAP		3.20
Remeasurement of net defined benefit liablity		-
Effect of Defered Tax on Above		11250
Net Profit/(Loss) after tax before OCI as per Ind AS		3.20
Other Comprehensive income(Net tax impact)		-
Total Comrephensive income after tax as per Ind AS		3.20

Reconciliation between financial results as previously reported under previous GAAP and Ind AS for the year ended 31.03.2017

Description	Amount (Rs. In Lacs)	
Net Profit/(Loss) after tax as per previous GAAP		2.42
Remeasurement of net defined benefit liablity		
Effect of Defered Tax on Above		-
Net Profit/(Loss) after tax before OCI as per Ind AS		2.42
Other Comprehensive income(Net tax impact)		
Total Comrephensive income after tax as per Ind AS		2.42



Formely Mahamaya Investments Ltd CIN: LL72900MH1980PLC062779

Regd Off: Flat No.53, 5th Floor, Wing No.11, Vijay VilashTores Building, Ghodbunder Road, Thane MH 400615

Consolidated Audited Financial Results for the Quarter and Year ended 31.03.2018

			(Rs. In Lakhs)	
Sr. No.	Particulars	Quarter ended 31.03.2018	Year ended (31.03.2018)	Year ended (31.03.2017)
		Audited	Audited	Audited
1	Total Income from Operations	142.27	896.18	1412.16
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items )	5.53	2.61	3.67
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinaryitems)	5.53	2.61	3.67
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items )	4.43	1.51	2.42
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4.43	1.51	2.42
6	Equity Share Capital	500.19	500.19	500.19
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	33.33	33.33	32.08
8	Earnings Per Share (of Rs/- each) (for continuing and discontinued operations) -			
	(a) Basic	0.00	0.00	0.00
	(b) Diluted	0.00	0.00	0.00

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the QuarterlyFinancial Results are available on the websites of the Stock Exchange at www.bseindia.com (s) and the Company's

DATE: 30/05/18 PLACE: Mumbai

For Millennium Online Solut

Mr. Harifal Singh Director

DIN: 05124923



#### INDEPENDENT AUDITOR'S REPORT TO

## THE BOARD OF DIRECTORS OF M/S MILLENIUM ONLINE SOLUTION (INDIA) LIMITED

### [FORMELY MAHAMAYA INVESTMENTS LIMITED]

We have audited the accompanying Statement of Consolidated Financial Results of M/s. Millenium Online Solution (India) Ltd (Formely Mahamaya Investments Ltd) ("the Company"), for the year ended 31st March 2018 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of related financial statements which are in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement.

We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement. An audit includes examining on a test basis, evidence supporting amounts disclosed in the Statement. An audit also includes evaluating the appropriateness of the accounting policies used and reasonableness of the significant accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

- 2. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
  - (iii) is presented in accordance with the of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
  - (iv) gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India, of the net profit and other financial information of the Company for the year ended 31st March 2018.
- The Statement includes the results for the Quarter ended 31st March 2018 being the balancing figure between audited figures in respect of full financial year and the published year to date figure up to the third quarter of the current financial year which were subject to limited review by us.

For B Chordia & Co., **Chartered Accountants** 

F.R.N. - 121083W

CA Vikas Chordia

(Partner)

M No. 158536

Place : Surat Date: 30/05/2018

# MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED (Formerly known as Mahamaya Investments Limited)

Reg. off: Flat No.53, 5th Floor, Wing No.11, Vijay Vilash Tores Building, Ghodbunder Road, Thane MH 40061 Website: <a href="www.mosil.co">www.mosil.co</a> Email id <a href="mailto:complianceatmillennium@gmail.com">complianceatmillennium@gmail.com</a>

## **DECLARATION**

# <u>Declaration of Unmodified Audit Report pursuant to Regulation 33(3)(d) of the SEBI</u> (<u>Listing Obligations and Disclosure Requirement</u>) Regulations, 2015

I, Neeraj Gupta, Managing Director of MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED having its registered office at No 11, 1st Floor, Kris Korner Commercial Plaza, Opp Saraswati Vidhyalya Road, Thane (West) Thane 400615, hereby declare that M/s B. Chordia & Co. Chartered Accountants the Statutory Auditors of the Company, have issued an Audit Report with Unmodified opinion on Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and year ended March 31st, 2018.

This declaration is given pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended and Circular No. CIR/CFD/CMD/56/2016 dated June 1, 2016.

Kindly take this declaration on record.

Thanking you,

FOR MILLENNIUM ONLINE SOLUTIONS (INDIA)

LIMITED

(Formerly Known as Mahamaya Investments Limited)

NEERAJ GUPTA MANAGING DIRETOR

DIN 00073274

Place: Mumbai

Date: 3 0 MAY 2018