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

CIN NO: L72900MH1980PLC062779

Flat No.53, 5th Floor, Wing No.11, Vijay Vilash Tores Building, Ghodbunder Road, Thane (West) 400615

Visit us at: www.mosil.co, Email - mosilinfo@gmail.com, complianceatmillennium@gmail.com

Date: 29th September, 2018

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 Mr. Hemant Shetye partner of M/s HS Associates, Practicing Company Secretaries stating the detailed results of the votes casted at the 38th Annual General Meeting of the Company held on Friday, 28th September, 2018 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)

Mumbai

NEERAJ GUPTA

MANAGING DIRETOR & CHAIRMAN

DIN 00073274

Encl.: As above



HEMANT S. SHETYE (Partner)

B COM LLB(Gen.), FCS COMPANY SECRETARY

205 2nd Floor Tantia Jogani Industrial Estate J. R. Bonona Marg, Opp. Lodha Excelus, Lower Parel (E), Mumbal - 400 011 Tel: 022 23088998/23008998/40026600/40061100 Email: hs@hsassociates.net www.hsassociates.net

SCRUTINIZER'S REPORT -COMBINED

To, The Chairman, MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED (Formerly Known as Mahamaya Investments Limited) Flat No.53, 5th Floor, Wing No.11, Vijay Vilash Tores Building. Ghodbunder Road, Thane Thane MH 400615 IN

Sub.: Consolidated Scrutinizer's Report on remote 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

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 voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions passed at 38th Annual General Meeting of the Company on Friday, the 28th September, 2018 at Flat No.53, 5th Floor, Wing No. 11, Vijay Vilash Tores Building, Ghodbunder Road, Thane MH 400615 at 11.00 am

The voting rights were reckoned as on Friday, 21st September, 2018 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting at the meeting.

The Company could not provide the e-voting facility for the said Annual General Meeting held on Friday, the 28^{th} day of September, 2018 at 11.00~am

The votes cast under physical ballot forms 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 case Physical ballot forms received at the Annual General Meeting were considered.

1

The Company had provided voting facility to the shareholders present at the Annual General Meeting 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 favor and against including invalid votes (if any) on resolutions contained in the notice of AGM based on the report generated based on voting conducted at the annual general meeting.

I have scrutinized and reviewed the voting based on the data from ballot forms received.

Date of the AGM	Friday, 28th September, 2018
Total number of shareholders on record date	48631
No. of shareholders present in the meeting either in person or through proxy:	34
Promoters and Promoter Group:	1
Public:	33
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	Not Applicable

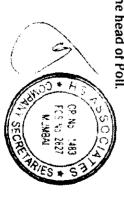


Item No. 1: To receive, consider and adopt the Audited Balance Sheet as at 31st March 2018, Statement of Profit & Loss & Cash Flow Statement for the year ended on that date and the Reports of the Directors and the Auditors thereon

		institution s	rubitc-	5		Institutions	Public-		Group	Promoter	and	Promoter		Category	Whether promote in the resolution?	Resolution re
Total	Total	Postal Ballot	Poll#	E-Voting	Total	Postal Ballot	Poll#	E-Voting	Total	Postal Ballot	Poll#	E-Voting		Mode of Voting	Whether promoter/promoter group are interested in the resolution?	Resolution required: (Ordinary/Special)
50019510	44358720				3210580		1 :		2450210				(1)	No. of shares held	oup are interested	pecial)
38581964	36131964	NA	36131964	NIL	NIL	NA	NI	Z	2450000	NA	2450000	NIL	(2)	No. of votes	4	!
77.13	81.46	NA	81.46	NE.	NIL	NA	NIL	Z	99.99	NA	99.99	NI	(3)=[(2)/(1)]* 100	% of Votes Polled on outstanding shares		Toping the common property as the control of the co
38581964	36131964	NA	36131964	NIL	NIL	NA	NIL	Z	2450000	NA	2450000	NIL	æ	No. of Votes- in favour		Ordin
N.E.	NIL	NA	NIL	NIL	NIL	NA	NE	2	NI	NA	NIL	NE	(5)	No. of Votes - against	NO	Ordinary Resolution
100%	100	NA	100	NIL	NIL	NA	NE.	Z	100%	NA	100 %	NIL	(6)=[(4)/(2)]*1 00	% of Votes in favour on votes polled		
Z	NIL	NA NA	N.	NIL	NE.	NA	NIL	N.	2	NA	NIL	NIL	(7)=[(5)/(2)]*10 0	% of Votes against on votes polled		

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



himself for re-appointment as Director Item No. 2: To Appoint Mr. Neeral Gupta. Managing Director (holding DIN 00073274) who retires by rotation being eligible offers

Whether promote in the resolution?	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the resolution?	oup are interested	Z	% of V	otes		Square	Yes No. of % of Votes in
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	n es ling	es n No. of Votes- ling in favour	No. of in favo	No. of Votes - Votes - against
		(1)	(2)	(3)=[(2)/(1)]* 100	(3)	/(1) (4)		(4)
Promoter	E-Voting		NIL	NIL		Z.		
and	Poll#		NIL	N		NIL	NIL NIL	NIL
Promoter	Postal Ballot	š	N	N		NA	· 4	· 4
Group	Total	2450210	Z.	NIL	:	NE	NIL NIL	<u></u>
	E-Voting		NL	NIL		NIL		Z
Public-	Poll#		NIL	NIL		NIL		
Institutions	Postal Ballot		NA	NA		NA	NA NA	NA
	Total	3210580	NIL	NIL		NIL		
	E-Voting		NIL	NIL	j	NE		
Public-	Poll#		36131964	81.46		36		36131964
Institution s	Postal Ballot		NA	NA		NA		
	Total	44358720	36131964	81.46				36131964
	Total	50019510	36131964	72.24	1		36131964	36131964

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.

* Entire Promoters and Promoter Group being interested in Resolution No. 2 have abstained from voting.

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



Item No. 3: ratification of Re-appointment of Mr. Harilal Singh as Whole-Time Director of the Company for a period of three years from 18th August 2018 to 17th August 2021 and to pay him remuneration.

Resolution re	Resolution required: (Ordinary/Special)	pecial)			Speci	Special Resolution		
Whether promote in the resolution?	Whether promoter/ promoter group are interested in the resolution?	up are interested				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
		(1)	(2)	(3)=[(2)/(1)]*100	•	(5)	(6)=[(4)/(2)]*1 00	(6)= $[(4)/(2)]*1$ (7)= $[(5)/(2)]*10$ 00
Promoter	E-Voting		NIL	Z	NIL	N	N.	N
and	Poll #		2450000	99.99	2450000	NIL	100%	NE
Group	Postal Ballot	2430210	NA	NA	NA	NA	NA	NA
	Total		2450000	99.99	2450000	NIC	100 %	Z.
	E-Voting		NIL	NIL	NIL	NIL	NIL	2
Dist	Poll#	k	N.	AL.	NIL	NIC	NIC	NIL
Institutions	Postal Ballot	3210580	NA A	NA	NA	NA	NA	SOC/ANA
	Total		ZIZ.	NII.	NIL	NIL	NIL (S)	155 AV 67

		Institution s	Public-	
Total	Total	Postal Ballot	Poll #	E-Voting
50019510		44358720	.i. .	
38581964	36131964	NA	36131964	2
77-13	81.46	NA	81.46	NE
19678588	36131964	NA	36131964	Z
ZIF	NIL	NA	N.	NIL
100	100	NA	100	N
277	JIN	NA	NE	N

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. 3 is passed unanimously.

Date: 29th September, 2018 Place: Mumbai

CP 1483 FCS 2827 Partner,

Hemant Shetye,

For HS Associates

Kunal Sakpal Witness 01

Shailesh Saim Witness 02

C. W. Saim.

In witness thereof

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

(Formerly known as Mahamaya Investments Limited)
CIN NO: L72900MH1980PLC062779

Flat No.53, 5th Floor, Wing No.11, Vijay Vilash Tores Building, Ghodbunder Road, Thane (West) 400615

Visit us at: www.mosil.co, Email - mosilinfo@gmail.com, complianceatmillennium@gmail.com

Date: 29th September, 2018

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

Sub: <u>Submission of Voting Results as per Reg. 44 of LODR of Millennium Online Solutions</u> (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 Mr. Hemant Shetye partner of M/s HS Associates, Practicing Company Secretaries stating the detailed results of the votes casted at the 38th Annual General Meeting of the Company held on Friday, 28th September, 2018 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 DIRETOR & CHAIRMAN

DIN 00073274

Encl.: As above

	Public:
Not Applicable	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:
33	Public:
1	Promoters and Promoter Group:
34	No. of shareholder's present in the meeting either in person or through proxy:
48631	Total number of shareholders on record date
Friday, 28 TH September, 2018	Date of the AGM
Flat No.53, 5 TH Floor, Wing No.11 Vijay Vilash Tores Building, Ghodbunder Road Thane (West) 400615	Registered office Address
L72900MH1980PLC062779	CIN
Millennium Online Solutions (India) Ltd	Name of the Company

Item No. 1: To receive, consider and adopt the Audited Balance Sheet as at 31st March 2018, 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 red	Resolution required: (Ordinary/Special)	pecial)			Ordina	Ordinary Resolution		
Whether promote in the resolution?	Whether promoter/promoter group are interested in the resolution?	up are interested				NO		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding in favour shares	No. of Votes- in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*1 00	(6)=[(4)/(2)]*1 (7)=[(5)/(2)]*10 00 0
Promoter	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
and	Poll#		2450000	99.99	2450000	NIL	100 %	NIL
Promoter	Postal Ballot		NA	NA	NA	AN	NA	NA
Group	Total	2450210	2450000	99.99	2450000	NIL	100%	NIL
	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
Public-	Poll#		NIL	NIL	NIL	NIL	NIL	NIL
Institutions	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	3210580	NIL	NIL	NIL	NIL	NIL	NIL
5-11:-	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
Public-	Poll#	.	36131964	81.46	36131964	NIL	100	NIL
Institution s	Postal Ballot		NA	AN	NA	NA	AN	NA
THIS CLEAN CHOIL S	Total	44358720	36131964	81.46	36131964	AIN	100	NIL
	Total	50019510	38581964	77.13	38581964	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 Mr. Neeraj Gupta, Managing Director (holding DIN 00073274) who retires by rotation being eligible offers himself for re-appointment as Director

Resolution re	Resolution required: (Ordinary/Special)	pecial)			Ordina	Ordinary Resolution		ALIANA AND AND AND AND AND AND AND AND AND
Whether promote in the resolution?	Whether promoter/promoter group are interested in the resolution?	up are interested				Yes		
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 % of Votes favour on against votes polled on votes pol	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*1 00	$\begin{array}{c c} (6)=[(4)/(2)]*1 & (7)=[(5)/(2)]*10 \\ 0 & 0 \end{array}$
Dromoter	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
and	Poll#		NIL	NIL	NIL	NIL	NIL	NIL
Promoter	Postal Ballot		NA	NA	NA	NA	NA	NA
Group	Total	2450210	NIL*	NIL	NIL	ZIL	NIL	NIL
	E-Voting		NIL	NIL	NIL	NIL	NIL	TIN
Public-	Poll#	L 	NIL	NIL	NIL	NIL	NIL	NIL
Institutions	Postal Ballot		NA	NA	AN	NA	NA	NA
	Total	3210580	NIL	NIL	NIL	NIL	NIL	NIL
1 •	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
Public-	Poll#		36131964	81.46	36131964	NIL	100	NIL
Non	Postal Ballot		NA	NA	AN	NA	NA	NA
S HOLLBRIDGE	Total	44358720	36131964	81.46	36131964	NIL	100	NIL
	Total	50019510	36131964	72.24	36131964	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.

* Entire Promoters and Promoter Group being interested in Resolution No. 2 have abstained from voting.

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

<u>Item No. 3: ratification of Re-appointment of Mr. Harilal Singh as Whole-Time Director of the Company for a period of three years from 18th August, 2018 to 17th August, 2021 and to pay him remuneration.</u>

	Public- Institutions				Group	Promoter and Promoter			Category	Whether promot resolution?	Resolution requir
Total	Postal Ballot	Poll#	E-Voting	Total	Postal Ballot	Poll#	E-Voting		Mode of Voting	Whether promoter/ promoter group are interested in the resolution?	Resolution required: (Ordinary/Special)
	3210580				2450210			(1)	No. of shares held	interested in the	
NIL	NA	NIL	NIL	2450000	NA	2450000	NIL	(2)	No. of votes polled		
NIL	NA	NIL	NIL	99.99	NA	99.99	NIL	(3)=[(2)/(1)]* 100			
NIL	NA	NIL	NIL	2450000	NA	2450000	NIL	(4)	No. of Votes— in favour		Speci
NIL	NA	NIL	NIL	NIL	NA	NIL	NIL	(5)	No. of Votes – against	N O	Special Resolution
NIL	NA	NIL	NIL	100 %	NA	100 %	NIL	(6)=[(4)/(2)]*100	% of Votes in favour on votes polled		
NIL	NA	NIL	NIL	NIL	NA	NIL	NIL	(7)=[(5)/(2)]*100	% of Votes against on votes polled		

		Non Institution s	Public-	
Total	Total	Postal Ballot	Poll#	E-Voting
50019510		44358720	I	
38581964	36131964	NA	36131964	NIL
77.13	81.46	NA	81.46	NIL
38581964	36131964	NA	36131964	NIL
NIL	NIL	NA	NIL	NIL
100%	100	NA	100	NIL
NIL	NIL	NA	NIL	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. 3 is passed unanimously.

DATE: 29th September, 2018

PLACE: Thane

NEERAJ GUPTA
MANAGING DIRECTOR & CHAIRMAN
DIN 00073274