## MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED (Formerly known as Mahamaya Investments Limited) CIN: L999999MH1980PLC062779

Reg. off: Flat No.53, 5th Floor, Wing No.11, Vijay VilashTores Building, Ghodbunder Road, Thane 400615 Website: www.mosil.co Email id complianceatmillennium@gmail.com

### Date: 13th February, 2021

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

# Sub.: Outcome of Board Meeting dated 13thFebruary, 2021

Ref: Millennium Online Solutions (India) Limited, Script Code- 511187

Dear Sir,

This is to inform you that the Board of Directors of Millennium Online Solutions (India) Limited in their meeting held at their registered office on 13thFebruary, 2021 at 03.00 p.m. and concluded at 04.00 p.m. approved following: -

1. Approved IND-AS compliant standalone& consolidated Un-audited Financial Results along with Limited Review Report for the quarter ended on 31<sup>st</sup> December, 2020 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015

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

Thanking You,

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

HARILAL SINGHO DIRECTOR & CFO

Corporate Office:208-209-Regent Square, Above D-Mart, Nr. Mahalaxmi Temple, Anand Mahal Road, Adajan, Surat-395009 Tel: 0261-7960134

#### LIMITED REVIEW REPORT

B Chordia & Co. CHARTERED ACCOUNTANTS

To Millenium Online Solutions (India) Ltd

We have reviewed the accompanying statement of standalone unaudited financial results of **MILLENIUM ONLINE SOLUTIONS (INDIA) LIMITED** for the quarter and nine months ended **December**, 2020. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 " Review of Interim Financial Information performed by the Independent Auditor of the Entity", - issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit' and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR B. CHORDIA & CO. CHARTERED ACCOUNTANTS, F.R.N. 121083W

CA. VIKAS CHORDIA Partner M.N. 158536 UDIN: 21158536AAAABW1595

SURAT 21083W

Place : Surat Date: February 13, 2021

809, Ajanta Shopping Centre, Near Metro Tower, Ring Road, Surat. 395002 M: +91 9978925031 | +91 8469120861 | email : bcc.vikas@gmail.com, bchordia.co@gmail.com

	MILLENIU	M ONLINE :	SOLUTION	NS (INDIA	) LIMITED						
		CIN: 1.7290	MH1980PL0	062779		Dood Thong	AH 400615				
	ADDRESS Reg. off: Flat No.53, 5th Floor,	Wing No.11, V	ljay VilashT	ores Buildin	g, Gnodbunder	Roau, Inane M	111 400015				
	Statement of S	of Standalone Unaudited Results for the Quarter ended 31/12/2020 Rs. In Lakhs									
		Quarter Ended nine Month Ended Previu									
		12/31/2020 9/30/2020 12/31/2019			12/31/2020	3/31/2020					
-	Particulars	(Un-Audited)	and the second design of the		(Un-Audited) As	12/31/2019 (Un-Audited) As	(Audited)				
					36.79	18.43	19.81				
1	Revenue from Operations	0.00	31.56	2.94	0.00	0.20	7.39				
n m	Other Income Total Revenue (I+II)	0.00	31.56	2.98	36.79	18.63	27.20				
IV	Expenses	0.00	01.00								
	a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00				
	b) Purchase of Stock in trade	0.00	25.87	3.26	25.87	14.39	15.82				
	c) Changes in inventries of fisnised goods,Work in						1.10				
	progress and stock in trade	0.00	-0.01	-0.36	1.70	0.96	1.40 5.79				
	d) Employee benefits expenses	0.72	0.45	0.93	1.32	4.00	0.00				
	e) Finance Cost f) Depreciation and amortisation expenses	0.00	0.00	0.00	0.00	0.00	0.00				
-	g) Other expenses	0.00 1.44	0.00	1.67	5.92	9.55	11.78				
-	Total Expenses (IV)	2.16	26.80	5.50	34.81	29.58	34.79				
	rour expenses (iv)	2.10	20.00	0.00	04.01	20.00					
v	Profit/(loss) before exceptional Items and tax (III- IV)	-2.16	4.76	-2.52	1.98	-10.95	-7.59				
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00				
VII	Profit/(loss) Before Tax (V-VI)	-2.16	4.76	-2.52	1.98	-10.95	-7.59				
VIII	Tax expense										
	a) Current Tax	0.00	0.00	0.00	0.00	0.00	0.00				
	b) Deffered Tax	0.00	0.00	0.00	0.00	0.00	0.00				
IX	Profit/ (Loss) for the period from continuing operations (VII-VIII)	-2.16	4.76	-2.52	1.98	-10.95	-7.59				
x	Profit/ (Loss) from discontinued operations	0.00	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	0.00				
	Profit/ (Loss) from discontinuing operations (after										
XII	tax) (X-XI) Profit/ (Loss) for the period (IX+XII)	0.00	0.00	0.00	0.00	0.00	0.00				
XIV	Other Comprehensive Income	-2.16	4.76	-2.52	1.98	-10.95	-7.59				
-	A. (i) Items that will not be reclassified to profit or						-				
	loss	0.00	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	0.00				
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00			5.				
	(ii) Income tax relating to items that will be	0.00	0.00	0.00	0.00	0.00	0.00				
	reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00				
	Total Comprehensive Income for the period						0.00				
xv	(XIII+XIV)Comprising Profit (Loss) and Other.comprehensive Income for the period )	0.00	0.00	0.00							
	Earning per equity share (for continuing	0.00	0.00	0.00	0.00	0.00	0.00				
XVI	operation):										
	(1) Basic	0.00	0.00	0.00	0.00	-0.02	-0.02				
	(2) Diluted Earning per equity share (for discontinued	0.00	0.00	0.00	0.00	-0.02	-0.02				
XVII	operation):										
	(1) Basic	0.00	0.00	0.00	0.00						
	(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00				
XVIII	Earning per equity share (for discontinued &				0.00	0.00	0.00				
A7111-	continuing operation): (1) Basic										
	(2) Diluted	0.00	0.00	0.00	0.00	-0.02	-0.02				
	Notes-	0.00	0.00	0.00	0.00	-0.02	-0.02				

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 13th February, 2021.

2. The Standalone un-audited Financial Results for the Quarter ended 31,12.2020 are un-audited and the Statutory Auditors have carried out a Limited Review Report.

3. The Company's Operation consists only one segment; hence Segment reporting under AS17 is not applicable. 4. Previous year figures have been regrouped or reclassified wherever necessary .

> By Order of the Board For Millenium Online Solutions (India) Ltd

Place : Mumbai Date- 13/02/21

Name Harllal Singh Director DIN NO: 05124923

### LIMITED REVIEW REPORT

B Chordia & Co. CHARTERED ACCOUNTANTS

To

Millenium Online Solutions (India) Ltd

We have reviewed the accompanying statement of consolidated unaudited financial results of MILLENIUM ONLINE SOLUTIONS (INDIA) LIMITED for the quarter and nine months ended December, 2020. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 " Review of Interim Financial Information performed by the Independent Auditor of the Entity", - issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR B. CHORDIA & CO. CHARTERED ACCOUNTANTS, F.R.N. 121083W

UDIN: 21158536AAAABW1595

Partner

**CA. VIKAS CHORDIA** M.N. 158536



Place : Surat Date: February 13, 2021

809, Ajanta Shopping Centre, Near Metro Tower, Ring Road, Surat. 395002 M: +91 9978925031 | +91 8469120861 | email : bcc.vikas@gmail.com, bchordia.co@gmail.com

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	Statement of Con	solidated Unauc	lited Results for	the Quester of	noabunder Roa ded 31/12/2020	id, Thane MH 4	00615			
			inted nesults for				and the second secon			
	Rs. in Lakhs Quarter Ended Nine Month Ended Pre									
		12/31/2020	9/30/2020	12/31/2019	12/31/2020	12/31/2019	Previus Year			
	Particulars	(Un-Audited)	(Un-Audited)	(Un-Audited)		(Un-Audited) As	3/31/2020 (Audited)			
1	Revenue from Operations	444.00								
n	Other Income	144.09 26.18				289.30	539.74			
m	Total Revenue (1+11)	170.27	0.13			0.77	1.08			
IV	Expenses	170.27	157.41	142.19	356.99	390.07	540.82			
	a) Cost of Material Consumed	0.00	0.00							
	b) Purchase of Stock in trade	213.96		0.00	0.00	00.00	0.00			
	c) Changes in inventries of fisnised goods,Work in	£ 13.50	91.97	99.46	375.26	397.21	497.65			
	progress and stock in trade	-70.30	43.09	23.67	-77.08	-69.25	-71.00			
	d) Employee benefits expenses	6.27	6.02	8.24	16,45	29.09	42.25			
	e) Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00			
	f) Depreciation and amortisation expenses	0.00	0.00	0.00	0.00	0.00	0.35			
	g) Other expenses	17.67	10.96	12.54	33.93	40.87	76.56			
	Total Expenses (IV)	167.60	152.04	143.91	348.56	397.92	545.81			
	Profit/(loss) before exceptional items and tax (III-									
v	(V)	2.67	5.37	-1.72	8.43	-7.85	-4,99			
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00			
VII	Profit/(loss) Before Tax (V-VI)	2.67	5.37	-1.72	8.43	-7.85	-4.99			
VIII	Tax expense				0.40	-1.00				
	a) Current Tax	0.00	0.00	0.00	0.00	0.00	0.51			
	b) Deffered Tax	0.00	0.00	0.00	0.00	0.00	0.09			
IX	Profit/ (Loss) for the period from continuing operations (VII-VIII)	2.67	5.37	-1.72	8.43	-7.85	-5.59			
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	0.00			
	Profit/ (Loss) from discontinuing operations (after				0.00	0.00	0.00			
XII	tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00			
XIII	Profit/ (Loss) for the period (IX+XII)	2.67	5.37	-1.72	8.43	-7.85	-5.59			
XIV	Other Comprehensive Income									
	A. (i) Items that will not be reclassified to profit or loss	0.00	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	0.00			
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00						
	(ii) Income tax relating to items that will be	0.00	0.00	0.00	0.00	0.00	0.00			
	reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00			
	Total Comprehensive Income for the period					0.00	0.00			
	(XIII+XIV)Comprising Profit (Loss) and									
xv	Other.comprehensive Income for the period )	0.00	0.00	0.00	0.00	0.00	0.00			
XVI	Earning per equity share (for continuing operation):									
	(1) Basic	0.00	0.01	0.00						
	(2) Diluted	0.00	0.01	0.00	0.01	-0.01	-0.01			
xvii xviii	Earning per equity share (for discontinued operation):	0.00	0.01	0.00	0.01	-0.01	-0.01			
	(1) Basic	0.00	0.00	0.00						
	(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00			
	Earning per equity share (for discontinued &	0.00	0.00	0.00	0.00	0.00	0.00			
	continuing operation):									
	(1) Basic	0.00	0.01	0.00	0.01	-0.01	-0.01			
			0.01	0.00	0,01					

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 13th February, 2021.

2. The Consolidated un-audited Financial Results for the Quarter ended 31.12.2020 are un-audited and the Statutory Auditors have carried out a Limited Review Report.

3. The Company's Operation consists only one segment; hence Segment reporting under AS17 is not applicable.

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

By Order of the Board For Millenium Online Solutions (India) Ltd

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Manak

Name Hardal Singh

DIN NO: 05124923

Director

Place : Mumbai Date- 13/02/21