MILLENIUM ONLINE SOLUTIONS (INDIA) LIMITED

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

Flat No. 53, 5th Floor, Building No. 11, Vijay Vilash Tores Building, GB Road, Kaveser, Thane – 400615 Visit us at: www.mosil.co, Email - mosilinfo@gmail.com, complianceatmillennium@gmail.com

14th August, 2014

Τo,

Department of Corporate Service (DCS-CRD),

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

SUB: <u>SUBMISSION OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED</u>
JUNE 30, 2014

Dear Sir,

Kindly find enclosed herewith duly approved Un-Audited Financial Results as per clause 41 of the Listing Agreement for the quarter ended June 30, 2014 along with Limited Review Report.

The same was approved by Board of Directors on 14th August, 2014, 2014.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

FOR MILLENNIUM ONLINE SOLUTIONS LIMITED

(Formerly Known as Mahamaya Investments Limited)

HARII AI SINGH FARAN

DIRECTOR

Encl: As Above

C.P. JARIA & CO.

CHARTERED ACCOUNTANTS

M-28, SUPER TEX TOWER, OPP. KINNARY CINEMA, RING ROAD, SURAT-395002.

PH: 2343289, 6620550

Email:cpjaria@yahoo.co.in

Format for the limited review report for companies other than banks:

To

Millenium Online Solutions (India) Ltd Formely Mahamaya Investments Ltd Flat No 53, 1st Fir Building No-11 Vijay Vikash Tower Building GB Road, Kavere Thane Maharastra

We have reviewed the accompanying statement of unaudited financial results of Millenium Online Solution (India) Ltd (Formely Mahamaya Investments Ltd) (Name of the Company) for the period ended 30/06/2014. except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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) 2400, engagements to Review Financial Statements 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 provides 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 recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

SURA

For C.P.Jaria & Co Chartered Accountants

PANKAJ KUMAR JAIN

M.No.112020

FRN 104058W

Date: 14/08/2014

Place: Surat

MILLENIUM ONLINE SOLUTIONS (INDIA) LTD
Formely MAHAMAYA INVESTMENTS LTD
Regd: Office Flat No-53, 1st Floor, Building No-1, Vijay Vikas Tower, GB Road, Kavere, Thane, Maharastra
Email: hari@milonline.in Tel: 9374125773

	Statement of Audited Finan Particulars	Quarter ended 30.06.2014	Quarter ended 30.06.2013	Quarter ended 31.03.2014	9 Months ended 31.03.2014
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	Income from operations				
•	(a) Net sales/income from operations	0.00	0.00	0.00	0.0
	(Net of excise duty)	. 0.00	0.00	0.00	0.0
	(b) Other operating income	0.00	0.00	0.00	0.0
	Total income from operations (net)	0.00	0.00	0.00	0.0
2	Expenses				
_	(a) Cost of materials consumed	0.00	0.00	0.00	0.0
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.0
	(c) Changes in inventories of finished goods,	0.00	0.00	0.00	0.0
	work-in-progress and stock-in-trade				.0.0
	(d) Employee benefits expense	0.12	0.15	0.19	0.6
	(e) Depreciation and amortisation expense	0.00	0.00	0.00	0.0
	(f) Other expenses (Any item exceeding 10%	1.29	4.05	5.07	7.2
	of the total expenses relating to continuing			5.67	,
	operations to be shown separately)	·			
	Total expenses	1.41	4.20	5.26	7.9
. 3	Profit / (Loss) from operations before other	7 .			
•	income, finance costs and exceptional				
	items(1-2)	-1.41	-4.20	-5.26	-7.9
4		0.00	0.00	0.00	0.0
	Profit / (Loss) from ordinary activities	-1.41	-4.20	-5.26	-7.9
·	before finance costs and exceptional items	1			
	(3 ± 4)		,	l	
- 6	Finance costs	0.00	0.00	0.00	0.0
- 7	Profit / (Loss) from ordinary activities after	-1.41	-4.20	-5.26	-7.9
•	finance costs but before exceptional items				
	(5±6)				
	Exceptional Items	0.00	0.00	0.00	0.0
	Profit / (Loss) from ordinary activities	-1.41	-4.20	-5.26	-7.9
•	before tax (7 ± 8)				
10	Tax Expense	0.00	0.00	0.00	0.0
	Net Profit / (Loss) from ordinary activities	-1.41	-4.20	-5.26	-7.9
	after tax (9 ± 10)	•	"		7.5
12	Extraordinary items (net of tax expense Rs	0.00	0.00	0.00	0.0
	Lakhs)				
13	Net Profit / (Loss) for the period (11 ± 12)	-1.41	-4.20	-5.26	-7.9
	Share of Profit/ (loss) of associates*	0.00	0.00	0.00	0.0
	Minority Interest*	0.00	0.00	1	0.0
	Net Profit / (Loss) after taxes, Minority	-1.41	-4.20	-5.26	-7.9
10	interest and share of profit / (loss) of	-1.71	4.20	3.20	-7.3
	associates (13 ± 14 ± 15) *				
17	Paid-up equity share capital	300.20	300.20	300.20	300.2
-/	(Face Value of the share shall be indicated)	10/-	10/-	10/-	10
	Reserve excluding Revaluation Reserves as		10/-	10/-	13.7
16	per balance sheet of previous accounting year		1	1	13.

19.i	Earning per share (before extraordinary			<u> </u>	
	items) (of Re. 10/-each) (not annualised)	in in the			1
ł	(a) Basic	0.00	0.00	0.00	0.00
	(b) Diluted	0.00	0.00	0.00	0.00
ĺ ·	The braces	0.55	0.50	0.00	0.00
19.ii	Earning per share (after extraordinary items)				
ļ	(of Re.10/-each) (not annualised)				
	(a) Basic	0.00	0.00	0.00	0.00
	(b) Diluted	0.00	0.00	0.00	0.00
					0.00
			*		
PART	41				
	Statement of unaudited Re	sults for the Year I	nded 30.06.14		
ł		Quarter ended	Quarter ended	Quarter ended	9 Months
	Particulars	30.06.2014	30.06.2013	31.03.2014	ended
					31.03.2014
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
. A	PARTICULARS OF SHAREHOLDING	1			
1	Public shareholding				
	- Number of shares	3,001,154	3,001,154	3,001,154	3,001,154
	- Percentage of shareholding	99.97%	99.97%	99.97%	99.97%
,	Promoter and Promoter Group Shareholding **				
	a) Pledged / Encumbered				
	- Number of shares	Nil	Nil	NII	Nil I
	- Percentage of shares (as a % of the total	Nil	Nil	Nil	Nil
	shareholding of promoter and promoter	. ***	NII	NII	Nii
	group)]			.]
ļ	Percentage of shares (as a % of the total	Nil	Nil	Nil ·	Nil
	share capital of the company)	1		Nii	Nen
	b) Non - encumbered			٠.	
	- Number of shares	797	797	797	797.
	- Percentage of shares (as a % of the total	100%	100%	100%	100%
	shareholding of promoter and promoter	100%	100%	100%	100%
					·
	group) - Percentage of shares (as a % of the total	0.03%	0.03%	0.03%	0.038
		0.03%	0.03%	0.03%	0.03%
	share capital of the company)				

	Quarter ended 30.06.2014	
В	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	o
	Received during the quarter	. 0
	Disposed of during the quarter	0
	Remaining unresolved at the end of the quarter	0

Notes

- 1) The above results for the quarter and year ended 30.06.2014 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th August, 2014.
- 2) Figures for previous year/period have been regrouped/ rearranged wherever considered necessary, to conform to your current transaction.
- 3) The entire operations of the Company relate to only one segment hence reporting as defined in AS 17 is not applicable

Date:- 14.08.14 Place:- Mumbai For Millenium Online Solution (India) Ltd Formely Mahamaya Investments Ltd

Executive Directo