

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

(formerly known as Mahamaya Investments Limited)

Flat No. 53, 5th Floor, Building No. 11, Vijay VilashTores Building, GB Road, Kaveser, Thane – 400615

14th February, 2014

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
PhirozeJeejeebhoyTowers,
Dalal Street, Fort,
Mumbai – 400 001

SUB: SUBMISSION OF UN - AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2013

Dear Sir,

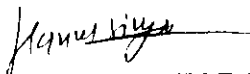
Kindly find enclosed herewith Un Audited Financial Results as per clause 41 of the Listing Agreement for the quarter ended 31st December 2013, along with Limited Review Report approved in the meeting of Board of Directors held on 14th February, 2014.

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

Thanking you,

Yours Faithfully,

**FOR M/S Millennium Online Solutions (India) Limited
(Formerly Known as Mahamaya Investments Limited)**


**HARILAL SINGH FARAN
DIRECTOR**

Encl: as above

MILLENNIUM ONLINE SOLUTION (INDIA) LTD

(Formerly known as "MAHAMAYA INVESTMENTS LIMITED")
 Flat no 53, 5th Floor, Building no-11
 Vijay Vilas Tores Building, GB Road, Thane

PART I

Statement of Un-audited Financial Results for the Quarter Ended 31.12.2013

(Rs. In Lacs)

Particulars	Quarter ended 31.12.2013	Quarter ended 30.09.2013	Quarter ended 31.12.2012	6 months ended 31.12.2013	9 months ended 31.12.2012	Year ended 30.06.2013
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income from operations						
(a) Net sales/income from operations (Net of excise duty)	0.00	0.00	0.00	0.00	0.00	0.00
(b) Other operating income	0.00	0.00	0.00	0.00	0.00	0.00
Total income from operations (net)	0.00	0.00	0.00	0.00	0.00	0.00
2 Expenses						
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(d) Employee benefits expense	0.22	0.23	0.12	0.45	0.36	0.61
(e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.65	1.12	0.20	1.77	6.73	11.05
Total expenses	0.87	1.35	0.32	2.22	7.09	11.66
3 Profit / (Loss) from operations before other income, finance costs and exceptional items(1-2)	-0.87	-1.35	-0.32	-2.22	-7.09	-11.66

Auth. / Director sign.

Praveer Singh

For Millennium Online
 Solutions (India) Limited

4	Other Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	-0.87	-1.35	-0.32	-2.22	-7.09	-11.66		
6	Finance costs	0.00	0.00	0.00	0.00	0.00	0.00		
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	-0.87	-1.35	-0.32	-2.22	-7.09	-11.66		
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00		610.92
9	Profit / (Loss) from ordinary activities before tax (7 ± 8)	-0.87	-1.35	-0.32	-2.22	-7.09	-622.58		
10	Tax Expense	0.00	0.00	0.00	0.00	0.00	0.00		0.00
11	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	-0.87	-1.35	-0.32	-2.22	-7.09	-622.58		
12	Extraordinary items (net of tax expense Rs. _____ Lakhs)	0.00	0.00	0.00	0.00	0.00	0.00		0.00
13	Net Profit / (Loss) for the period (11 ± 12)	-0.87	-1.35	-0.32	-2.22	-7.09	-622.58		
14	Share of profit/(loss) of associates*	0.00	0.00	0.00	0.00	0.00	0.00		0.00
15	Minority Interest*	0.00	0.00	0.00	0.00	0.00	0.00		0.00
16	Net Profit/(Loss) after taxes, Minority Interest and share of profit/(loss) of associates(13 ± 14 ± 15)*	300.20	300.20	300.20	300.20	300.20	300.20		300.20
17	Paid-up equity share capital (Face Value of Rs. 10/- per share)								
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year								21.68
19.i	Earning per share (before extraordinary items) (of Rs. 10/- each) (not annualised) (a) Basic	0.00	0.00	0.00	0.00	-0.02	-2.07		

Auth. / Director sign.

For Millennium Online
Solutions (India) Limited

(b) Diluted	0.00	0.00	0.00	0.00	0.00	-0.02	-2.07
19.ii Earning per share (after extraordinary items) (of Rs.10 /-each) (not annualised)							
(a) Basic	0.00	0.00	0.00	0.00	0.00	-0.02	-2.07
(b) Diluted	0.00	0.00	0.00	0.00	0.00	-0.02	-2.07
See accompanying note to the financial results							

PART II

Statement of Un-audited Financial Results for the Quarter Ended 31.12.2013


PARTICULARS OF SHAREHOLDING	Quarter ended 31.12.2013	Quarter ended 30.09.2013	Quarter ended 31.12.2012	6 months ended 31.12.2013		9 months ended 31.12.2012		Year ended 30.06.2013
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)		(Unaudited)		(Audited)
1 Paid Up Shareholding								
- Number of shares	3001154	3001154	4449301	3001154	3001154	4449301	3001154	3001154
- Percentage of shareholding	99.97%	99.97%	47.25%	99.97%	99.97%	47.25%	99.97%	99.97%
2 Promoter and Promoter Group Shareholding **								
a) Pledged/ Encumbered								
- Number of shares	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b) Non - encumbered								
- Number of shares	797	797	1,583,650	797	797	1,583,650	797	797
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%	100%	100%

Praveen Sharma
Auth. / Director sign.

For Millennium Online Solutions (India) Limited

- Percentage of shares (as a % of the total share capital of the company)	0.03%	0.03%	52.75%	0.03%	52.75%	0.03%
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Particulars	Quarter ended 31.12.2013
B	
INVESTOR COMPLAINTS	
Number of complaints at the beginning of the quarter	0
Number of complaints added during the quarter	5
Number of complaints resolved during the quarter	2
Number of complaints remaining unresolved at the end of the quarter	3

For Millennium Online
 Solutions (India) Limited

 Auth. / Director sign.

STATEMENT OF ASSETS AND LIABILITIES AS ON 31.12.2013

Sr. No.	Particulars	Period Ended	
		31.12.2013 Un-Audited	30.06.2013 Audited
A	EQUITY AND LIABILITIES		
	1 Shareholders' Fund		
	(a) Share Capital	30019510	30019510
	(b) Reserves and Surplus	1944779	2166720
	Sub-total - Shareholders' Fund	31964289	32186230
	2 Non-Current Liabilities		
	(a) Long Term Borrowings	0	0
	(b) Deferred Tax Liabilities (Net)	0	0
	(c) Other Long-Term Liabilities	0	0
	(d) Long-Term Provisions	0	0
	Sub-total -Non-Current Liabilities	0	0
	3 Current Liabilities		
	(a) Short-Term Borrowings	0	0
	(b) Trade Payables	345332	188788
	(c) Other Current Liabilities	0	0
	(d) Short-Term Provisions	0	0
	Sub-total -Current Liabilities	345332	188788
	TOTAL - EQUITY AND LIABILITIES	32309621	32375018
B	ASSETS		
	1 Non-Current Assets		
	(a) Fixed Assets	180326	180326
	(b) Non-Current Investments	26206053	26206053
	(c) Deferred Tax Assets (Net)	0	0
	(d) Long-Term Loans and Advances	5841999	5841999
	(e) Other non-current assets	0	0
	Sub-total -Non-Current Assets	32228378	32228378
	2 Current Assets		
	(a) Current Investments	0	0
	(b) Inventories	0	0
	(c) Trade Receivables	0	0

For Millennium Online
Solutions (India) Limited

Praveen Singh
Auth. / Director sign.

	(d) Cash and Cash Equivalents	81243	146640
	(e) Short-Term Loans and Advances	0	0
	(f) Other Current Assets		0
	Sub-total -Current Assets	81243	146640
	TOTAL - ASSETS	32309621	32375018

Notes:

1. The above results for the quarter ended 31.12.2013 have been reviewed by the Audit Committee and Statutory Auditors and approved by the Board of Directors at their meeting held on 14th February, 2014
2. The current financial year of the Company is from 1st July, 2013 to 31st March, 2014 and therefore figures of the previous year may not be Comparable.
3. The Board has approved Draft Scheme of Amalgamation on 21st November, 2013 with Millennium Online (India) Limited in accordance with Section 391 - 394 of the Companies Act, 1956 and the same has been filed with Bombay Stock Exchange in terms of Clause 24(f) of Listing Agreement for obtaining in-principal approval of the same.
4. The entire Operations of the Company related to Only one segment i.e IT Sector hence Segment Reporting under AS 17 is not applicable
5. Figures for previous year /period have been regrouped/rearranged wherever necessary to confirm the current period.

For Millennium Online Solution (India) Limited
(Formerly known as Mahamaya Investments Ltd)



DIRECTOR

DATE:14.02.14
PLACE: MUMBAI

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

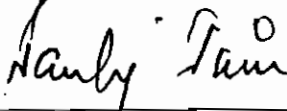
Millenium Online Solutions (India) Ltd
Formely Mahamaya Investments Ltd
Flat No 53, 1st Flr Building No-11
Vijay Vikash Tower Building
GB Road, Kavere
Thane Maharastra

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 31/12/2013. 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 standards¹ 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.

For C.P.Jaria & Co
Chartered Accountants



PANKAJ KUMAR JAIN
M.No.112020
FRN 104058W



Date: 14/02/2014

Place: Surat