

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

CIN NO: L99999MH1980PLC062779

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: February 14, 2023.

To,
Department of Corporate Service (DCS-CRD),
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai – 400001.

Sub.: Outcome of Board Meeting held on February 14, 2023 pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Ref: Millennium Online Solutions (India) Limited

Script Code- 511187

Dear Sir,

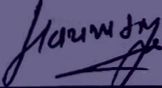
With reference to the captioned subject, we hereby inform you that the Board of Directors in their meeting held on February 14, 2023 at 03:00 p.m. and concluded at 04:00 p.m. approved following: -

- Standalone & Consolidated Un-audited IND-AS compliant Financial Results along with Limited, Review Report for the quarter ended on December 31, 2022 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



Harilal Singh
Whole-Time Director & CFO
DIN: 05124923





LIMITED REVIEW REPORT

To
Millennium Online Solutions (India) Ltd

We have reviewed the accompanying statement of standalone unaudited financial results of **MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED** for the quarter/nine months ended **December, 2022**. 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 provides less assurance than an audit. We have not performed an

MILLENIUM ONLINE SOLUTIONS (INDIA) LIMITED

CIN: L7290MH1980PLC062779

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

Statement of Standalone Unaudited Results for the Quarter ended 31/12/2022

		Rs. In Lakhs					
		Quarter Ended			nine Month Ended		Previous Year Ended
		12/31/2022	9/30/2022	12/31/2021	12/31/2022	12/31/2021	3/31/2022
Particulars		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited) As	(Un-Audited) As	(Audited)
I	Revenue from Operations	0.00	0.00	0.00	0.00	0.00	0.00
II	Other Income	0.00	0.00	0.00	0.00	0.00	6.61
III	Total Revenue (I+II)	0.00	0.00	0.00	0.00	0.00	6.61
IV	Expenses						
	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	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 expenses	1.88	0.14	0.45	2.87	1.80	2.25
	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	0.00
	g) Other expenses	1.38	0.31	1.74	5.20	5.77	7.97
	Total Expenses (IV)	3.26	0.45	2.19	8.07	7.57	10.22
V	Profit/(loss) before exceptional items and tax (III-IV)	-3.26	-0.45	-2.19	-8.07	-7.57	-3.61
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/(loss) Before Tax (V-VI)	-3.26	-0.45	-2.19	-8.07	-7.57	-3.61
VIII	Tax expense						
	a) Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
IX	Profit/ (Loss) for the period from continuing operations (VII-VIII)	-3.26	-0.45	-2.19	-8.07	-7.57	-3.61
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
XII	Profit/ (Loss) from discontinuing operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Profit/ (Loss) for the period (IX+XII)	-3.26	-0.45	-2.19	-8.07	-7.57	-3.61
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	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	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	0.00
XVI	Earning per equity share (for continuing operation):						
	(1) Basic	-0.01	0.00	0.00	-0.01	-0.01	-0.01
	(2) Diluted	-0.01	0.00	0.00	-0.01	-0.01	-0.01
XVII	Earning per equity share (for discontinued operation):						
	(1) Basic	0.00	0.00	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 & continuing operation):						
	(1) Basic	-0.01	0.00	0.00	-0.01	-0.01	-0.01
	(2) Diluted	-0.01	0.00	0.00	-0.01	-0.01	-0.01

Notes-

- 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 14th February, 2023.
- The Standalone un-audited Financial Results for the Quarter ended 31.12.2022 are un-audited and the Statutory Auditors have carried out a Limited Review Report.
- The Company's Operation consists only one segment; hence Segment reporting under AS17 is not applicable.
- Previous year figures have been regrouped or reclassified wherever necessary.

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

Name Harilal Singh
Director
DIN NO: 05124923



Place : Mumbai
Date- 14/02/23



Independent Auditor's Review Report On consolidated unaudited quarterly and year to date financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

Millennium Online Solutions (India) Ltd

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Millennium Online Solution (India) Ltd ("the Company") and its subsidiaries (the Company and its subsidiaries together referred to as "the Group"), for the quarter ended 31.12.2022 and for the period from 01.04.2022 to 31.12.2022 ("the Statement") being



believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

6. The accompanying statement includes the unaudited interim financial results and other financial

