



**OSIA HYPER RETAIL LIMITED**

CORPORATE ADDRESS: OSIA HYPERMART  
4D Square Mall Basment - One,  
Visat To Gandhinagar Highway, Motera,  
Ahmedabad , Gujarat - 380005.  
Phone : 079 - 22747148  
Email Us : osiahyper01@gmail.com

CIN: L52190GJ2013PLC077269

Date: 05-09-2022

NSE/39/2022-23

To,  
Listing Department,  
National Stock Exchange Limited  
Exchange Plaza, C- 1, Block-G, Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051

Dear Sir/Madam,

**SUBJECT: Voting Result of the Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**REF: Osia Hyper Retail Limited (Symbol: OSIAHYPER).**

With reference to the above subject, we herewith enclose the copy of Voting Result of the Postal Ballot for your reference and record.

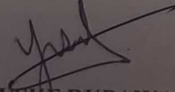
As per the Report submitted by the Scrutinizer, all the Special Business mentioned in the Postal Ballot Notice dated August 04, 2022 are approved by the Members of the Company as Special Resolution.

Kindly take this information on your record.

Thanking You,

Yours faithfully,

**FOR, OSIA HYPER RETAIL LIMITED**

  
YUSUF RUPAWALA  
COMPANY SECRETARY



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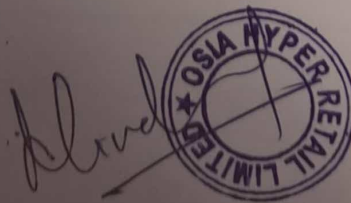
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**VOTING RESULTS  
POSTAL BALLOT NOTICE DATED AUGUST 04, 2022 OF OSIA HYPER RETAIL LIMITED**

General information about company	
NSE Symbol	OSIAHYPER
BSE Scrip code	-
MSEI Symbol	-
ISIN	INE06IR01013
Name of the company	OSIA HYPER RETAIL LIMITED
Type of meeting	Postal Ballot
Date of the meeting / Last date of receipt of Postal Ballot forms (in case of Postal Ballot)	September 03, 2022
Start time of the meeting	NA
End time of the meeting	NA

Scrutinizer Details	
Name of the Scrutinizer	Mr. Abhishek Prakashchand Chhajed
Firms Name	M/s. SCS AND CO. LLP
Qualification	Practising CS
Membership Number	F11334
Date of Board Meeting in which appointed	August 04, 2022
Date of Issuance of Report to the company	September 05, 2022

Voting results	
Record date (Cut Off date)	29.07.2022
Total number of shareholders on record date	349
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of shareholders attended the meeting through video conference</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	





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**Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated August 04, 2022 by the Osia Hyper Retail Limited (in SEBI Format)**

RESOLUTION NO. 1 - Special Resolution Passed with requisite majority.			Special Resolution to approve Migration from NSE SME Platform to Main Board Of National Stock Exchange Of India Limited					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6000000	6000000	100.00	6000000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6000000</b>	<b>6000000</b>	<b>100.00</b>	<b>6000000</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	4312390	1107712	25.6867	1105152	2560	99.7688	0.2311
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4312390</b>	<b>1107712</b>	<b>25.6867</b>	<b>1105152</b>	<b>2560</b>	<b>99.7688</b>
<b>Total</b>		<b>10312390</b>	<b>7107712</b>	<b>68.9240</b>	<b>7105152</b>	<b>2560</b>	<b>99.9639</b>	<b>0.0360</b>
Whether resolution is Pass or Not							Yes	
Disclosure of Notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

FOR, OSIA HYPER RETAIL LIMITED

**DHIRENDRA GAUTAMKUMAR CHOPRA**  
Managing Director  
DIN: 06473774

