



**OSIA HYPER RETAIL LIMITED**

CORPORATE ADDRESS: OSIA HYPERMART  
4D Square Mall Basement - One,  
Visat To Gandhinagar Highway, Motera,  
Ahmedabad, Gujarat - 380005.  
Phone : 079 - 22747148  
Email Us : osiahyper01@gmail.com  
L52190GJ2013PLC077269

**Date: 31-08-2021**

**NSE/19/2021-22**

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

Dear Sir/Madam,

**SUBJECT: Outcome of Meeting of the Board of Directors held on Today Tuesday, 31<sup>st</sup> August, 2021.**

**REF: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held today Tuesday, 31<sup>st</sup> August, 2021 at the registered office of company.

The outcomes of Board meeting are as under:

1. Approved the Notice convening 08<sup>th</sup> Annual General Meeting (ACM) of the Company scheduled to be held on Thursday, September 30, 2021 at 01:00 P.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM).
2. The 08<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, 30<sup>th</sup> September, 2021.
3. Approved the Board's Report for the financial year ended on March 31, 2021 along with all its annexure thereof.
4. Approved the closure of register of members and share transfer books from September 24, 2021 to September 30, 2021 (inclusive of both days), for the purpose of 08<sup>th</sup> Annual General Meeting.
5. Appointment of M/s. SPJV & Co., Chartered Accountants, Bhopal (FRN: 116884W) as Statutory Auditor of the company to fill the casual vacancy caused by resignation of M/s. Deora Maheshwari & Co., subject to the approval of the Members in 08<sup>th</sup> AGM to be held on 30<sup>th</sup> September, 2021.
6. In compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed there under, the SEBI (LODR) Regulations, 2015, read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, April 13 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI ("SEBI Circular"), General Circular No. 02/2021 dated 13.01.2021 Issued by Ministry of Corporate affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI), the Notice of the 08<sup>th</sup> AGM and the Annual Report for the financial year 2020-21 will be sent to all shareholders whose email addresses are registered with



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the Company/Depositories and will also be available on the Company's website at [www.osiahypermart.com](http://www.osiahypermart.com) in due course.

7. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (LODR) Regulations, 2015, read with the MCA Circulars and the SEBI Circular, the Company is providing remote e-voting facility to its Members in respect of the business to be transacted at the 08<sup>th</sup> AGM and a facility for those Members participating in the 08<sup>th</sup> AGM, to cast vote through e-voting system during the 08<sup>th</sup> AGM.
8. The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Thursday, September 23, 2021 (the cut-off/record date).
9. The period for remote e-voting commences on Monday, September 27, 2021 (9:00 AM) (IST) and ends on Wednesday, September 29, 2021 (5:00 PM) (IST).
10. E-voting system during the AGM shall not be allowed beyond 15 minutes after the conclusion of AGM.

The Board Meeting Commenced at 02:00 P.M. and concluded at 03:00 P.M.

Please note that the Board of Directors have not recommended any Dividend on Equity Share for the Financial Year 2020-21.

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

**For, OSIA HYPER RETAIL LIMITED**



**YUSUF RUPAWALA  
COMPANY SECRETARY**