



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

REF. - NSE/20/2020-21

Date: 30th September 2020

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 : Proceedings of the 7th Annual General Meeting held on 30th September 2020.

REFERENCE : Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

NSE SYMBOL : OSIAHYPER

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that following businesses were transacted at the 7th Annual General Meeting of the Members of the Company held on Wednesday, the 30th September, 2020 at 1:00 P.M. at Basement Store 1, 4d Square, Opp. IIT Eng College, Nr. D-Mart, Visat Gandhinagar Highway, Motera, Ahmedabad- 380005 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM):

ORDINARY BUSINESS:

1. Ordinary Resolution for adoption of Audited Balance sheet of the Company as on 31st March, 2020, the statement of profit & loss Account, Cash flow statement for the year ended on that date and the Reports of Directors' and Auditors' thereon.
2. Ordinary Resolution for appointment of a director in place of Mr. Pranay Harakchand Jain (DIN – 07891715), who retires by rotation and being eligible offered himself for re-appointment.
3. Ratification of Appointment of Statutory Auditors M/s. Deora Maheshwari & Co., Chartered Accountants, Ahmedabad.

SPECIAL BUSINESS:

4. Appointment of Mrs. Monika Gaurav Gupta (DIN: 07224521) as an independent director for the period of 5 years.
5. Approval of payment of managerial remuneration to Mr. Dharendra Chopra (DIN: 06473774), Managing Director for the remaining tenure of his appointment.
6. Approval of payment of managerial remuneration to Mrs. Kavita Chopra (DIN: 06473785), Executive Director for the remaining tenure of his appointment



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The details of voting results as required under Regulation-44(3) of Listing Regulations will be disclosed in due course of time. We request you to take the same on record and acknowledge the receipt of the same.

All the agenda of the Notice dated 4TH September, 2020 were completed at 1:30 PM with a vote of thanks to the chair.

After that Members were given the facility to vote on the NSDL platform for another 15 minutes.

Thanking you,

For OSIA HYPER RETAIL LIMITED

A handwritten signature in blue ink, appearing to read "Yusuf M. Rupawala", is written over a horizontal line.

**YUSUF RUPAWALA
COMPANY SECRETARY & COMPLIANCE OFFICER**

