



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 : LS2190GJ2013PLC077269

REF. - NSE/26/2021-22
Date: 30th September, 2021

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 08th Annual General Meeting held on 30th September, 2021.

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 8th Annual General Meeting of the Members of the Company held on Thursday, the 30th September, 2021 at 1:00 P.M. 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, 2021, 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.

SPECIAL BUSINESS:

3. Ordinary Resolution for Appointment of Statutory Auditors to Fill Casual Vacancy.
4. Ordinary Resolution for Appointment of Statutory Auditors for a period of five years.
5. Ordinary Resolution for Appointment of Mrs. Avni Chouhan (DIN: 08716231) as an independent director of the company for the period of 5 years.
6. Ordinary Resolution for Appointment of Mrs. Archana Nagrani (DIN: 02545015) as a Director (Executive) of the Company

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.

Thanking you,

For OSIA HYPER RETAIL LIMITED


DHIRENDRA CHOPRA
MANAGING DIRECTOR
DIN: 06473774

