



**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

CIN: L52190GJ2013PLC077269

REF. - NSE/40/2022-23  
Date: 30<sup>th</sup> September, 2022

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: Proceedings of the 09<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2022.**

**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 9<sup>th</sup> Annual General Meeting of the Members of the Company held on Friday, the 30<sup>th</sup> September, 2022 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 31<sup>st</sup> March, 2022, 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. Special Resolution for Re-appointment of Mr. Dharendra Gautamkumar Chopra (DIN: 06473774) as Managing Director.
4. Special Resolution for Re-Appointment of Mr. Chetan Damji Sangoi (DIN: 00645226) as an Independent Director 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



YUSUF RUPAWALA  
COMPANY SECRETARY



**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**

**REF. - NSE/41/2022-23**

**Date: 30<sup>th</sup> September, 2022**

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: Submission of Voting results along with Scrutinizer's report.**

**REFERENCE : Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**NSE SYMBOL : OSIAHYPER**

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding the consolidated voting results on the business transacted at the 9<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Friday, 30<sup>th</sup> September 2022, in the prescribed format along with the consolidated report of the Scrutinizer on e-voting and through E-voting facility to the shareholders provided by NSDL at the AGM.

This is for your information and record.

Thanking you,

**For OSIA HYPER RETAIL LIMITED**

**YUSUF RUPAWALA**  
**COMPANY SECRETARY**



End: a/a



**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

CIN: L52190GJ2013PLC077269

**Voting Results of Ninth Annual General Meeting (AGM) of Osia Hyper Retail Limited.**

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, enclosed herewith please find the details regarding the results of the voting on the business transacted at the AGM of the company held on 30<sup>th</sup> September 2022, in the prescribed format along with the consolidated report of the Scrutinizer on remote e- Voting and through E-voting facility to the shareholders provided by NSDL at the AGM.

Date of the Annual General Meeting	Friday 30 <sup>th</sup> September 2022
Total number of Shareholders as on Record Date viz., 23 <sup>rd</sup> September 2022	391
No. of shareholders present in the meeting either in person or through proxy	
- Promoters and Promoter Group	NOT APPLICABLE
- Public	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group	6
- Public	9

**AGENDA- WISE DISCLOSURE**

RESOLUTION NO. 1 - Ordinary Resolution Passed with requisite majority.			To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022, together with the Directors' and Auditors' Reports thereon.					
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
	Total		6000000	6000000	100.00	6000000	0	100.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	4312390	334240	7.75	334240	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		4312390	334240	7.75	334240	0	100.00
<b>Total</b>		<b>10312390</b>	<b>6334240</b>	<b>61.42</b>	<b>6334240</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>





## 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

RESOLUTION NO. 2 - Ordinary Resolution Passed with requisite majority.			To appoint a Director in place of Mr. Pranay Harakchand Jain (DIN – 07891715), who retires by rotation and being eligible, offers himself for re-appointment.					
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
	Total		6000000	6000000	100.00	6000000	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	4312390	334240	7.75	334240	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		4312390	334240	7.75	334240	0	100.00
<b>Total</b>		<b>10312390</b>	<b>6334240</b>	<b>61.42</b>	<b>6334240</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

RESOLUTION NO. 3 - Special Resolution Passed with requisite majority.			Re-appointment of Mr. Dharendra Gautamkumar Chopra (DIN: 06473774) as Managing Director:					
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	3000000*	50.00	3000000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		6000000	3000000*	50.00	3000000	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	4312390	334240	7.75	334240	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		4312390	334240	7.75	334240	0	100.00
<b>Total</b>		<b>10312390</b>	<b>3334240</b>	<b>32.33</b>	<b>3334240</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

\*As Dharendra Gautamkumar Chopra has voted in favour but as he himself is re-appointed and considered as interested in particular third resolution, therefore his E-voting will be treated as Invalid.



**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

RESOLUTION NO. 4 - Special Resolution Passed with requisite majority.			Re-Appointment of Mr. Chetan Damji Sangoi (DIN: 00645226) as an Independent Director of the Company.					
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 outstandi ng 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
	Total		6000000	6000000	100.00	6000000	0	100.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	4312390	334240	7.75	334240	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		4312390	334240	7.75	334240	0	100.00
<b>Total</b>		<b>10312390</b>	<b>6334240</b>	<b>61.42</b>	<b>6334240</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

For OSIA HYPER RETAIL LIMITED



YUSUF RUPAWALA  
COMPANY SECRETARY

PLACE: AHMEDABAD  
DATE: 30<sup>TH</sup> SEPTEMBER, 2022





Zero Compromise Towards  
Compliance & Emolument

- Secretarial
- SEBI Compliance
- IPR Services
- Capital Market
- Listing Security
- Legal
- Valuation
- IBC
- Corporate Advisory
- FEMA

**SCS**  
**& CO. LLP**  
(AAV-1091)  
Company Secretaries

## Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto; and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,  
Mr. Dhirendra Chopra  
The Chairman  
Osia Hyper Retail Limited  
Basement Store 1, 4d Square, Opp. IIT Eng College,  
Nr. D-Mart, Visat Gandhinagar Highway,  
Motera, Ahmedabad- 380005.

**Sub.: 9<sup>th</sup> Annual General Meeting of the Members of Osia Hyper Retail Limited held on Friday, 30<sup>th</sup> September, 2022 at 1.00 P.M. through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice dated 30<sup>th</sup> August, 2022.**

Dear Sir,

I, Abhishek Chhajed, Practicing Company Secretary (Membership No. FCS 11334 / C.P No. 15131), Partner of M/s. SCS AND CO. LLP, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 9<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Friday, September 30, 2022 at 1.00 P.M., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting, my responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by members for the resolutions(Businesses) contained in the Notice dated 30<sup>th</sup> August, 2022, through Remote E-voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

### Report on scrutiny:

1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC/OAVM by the Chairman electronic voting system for Voting was started.
2. The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders presents at the AGM through VC/OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from 27<sup>th</sup> September, 2022 at 09.00 A.M 1ST and ended on 29<sup>th</sup> September, 2022 at 5.00 P.M. (1ST).

### REGD. OFFICE:

415, Pushpam Complex, Near Bank of Baroda,  
Opp. Sima Hall, Satellite, Ahmedabad-380015

### BRANCH OFFICE:

129, First Floor, Shri Mahavir Cloth Market,  
Nr. New Cloth Market, Kankaria, Ahmedabad.

+91 9408812129

csabhishekchhajed1@gmail.com  
csabprofessional@gmail.com

www.scsandcollp.com



Zero Compromise Towards  
Compliance & Emolument

- Secretarial
- SEBI Compliance
- IPR Services
- Capital Market
- Listing Security
- Legal
- Valuation
- IBC
- Corporate Advisory
- FEMA

**SCS**  
**& CO. LLP**  
(AAV-1091)  
Company Secretaries

- The shareholders holding shares as on the "cut-off" date i.e. Friday, September 23, 2022 were entitled to vote on the proposed resolutions (Items No.1 to 4 as set out in the Notice of the 9th Annual General Meeting of the Company).
- The votes were unblocked on September 30, 2022 at around 01.39 P.M. in the presence of two witnesses Ms. Megha Garg and Mr. Abhishek Pandya who are not in the employment of the company.
- The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated August 30, 2022 is-as under:

**Resolution No. 1: (Ordinary Resolution)**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022, together with the Directors' and Auditors' Reports thereon.

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	1	8320	100.00
Remote E-Voting	16	6325920.00	100.00
Total	17	6334240.00	100.00

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00
Remote E-Voting	0	0	0.00
Total	0	0	0.00

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
E-voting by Shareholders through VC/OAVM	0	0
Remote E-Voting	0	0
Total	0	0

REGD. OFFICE:

415, Pushpam Complex, Near Bank of Baroda,  
Opp. Sima Hall, Satellite, Ahmedabad-380015

BRANCH OFFICE:

129, First Floor, Shri Mahavir Cloth Market,  
Nr. New Cloth Market, Kankaria, Ahmedabad.

+91 9408812129

csabhishekchhajer1@gmail.com  
csabprofessional@gmail.com

www.scsandcollp.com





Zero Compromise Towards  
Compliance & Emolument

- Secretarial
- SEBI Compliance
- IPR Services
- Capital Market
- Listing Security
- Legal
- Valuation
- IBC
- Corporate Advisory
- FEMA

**SCS**  
**& CO. LLP**  
(AAV-1091)  
Company Secretaries

**Resolution No. 2: (Ordinary Resolution)**

To appoint a Director in place of Mr. Pranay Harakchand Jain (DIN – 07891715), who retires by rotation and being eligible, offers himself for re- appointment:

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	1	8320	100.00
Remote E-Voting	16	6325920.00	100.00
Total	17	6334240.00	100.00

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00
Remote E-Voting	0	0	0.00
Total	0	0	0.00

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
E-voting by Shareholders through VC/OAVM	0	0
Remote E-Voting	0	0
Total	0	0

REGD. OFFICE:

415, Pushpam Complex, Near Bank of Baroda,  
Opp. Sima Hall, Satellite, Ahmedabad-380015

BRANCH OFFICE:

129, First Floor, Shri Mahavir Cloth Market,  
Nr. New Cloth Market, Kankaria, Ahmedabad.

+91 9408812129

csabhishekchhaged1@gmail.com  
csabprofessional@gmail.com

www.scsandcollp.com





Zero Compromise Towards  
Compliance & Emolument

- Secretarial
- SEBI Compliance
- IPR Services
- Capital Market
- Listing Security
- Legal
- Valuation
- IBC
- Corporate Advisory
- FEMA

**SCS**  
**& CO. LLP**  
(AAV-1091)  
Company Secretaries

**Resolution No. 3: (Special Resolution)**

Re-appointment of Mr. Dharendra Gautamkumar Chopra (DIN: 06473774) as Managing Director:

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	1	8320	100.00
Remote E-Voting	15	3325920.00	100.00
Total	16	3334240.00	100.00

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00
Remote E-Voting	0	0	0.00
Total	0	0	0.00

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
E-voting by Shareholders through VC/OAVM	0	0
Remote E-Voting	1	3000000*
Total	1	3000000*

\*As Dharendra Gautamkumar Chopra has voted in favour but as he himself is re-appointed and considered as interested in particular third resolution, therefore his E-voting will be treated as Invalid

Ⓞ REGD. OFFICE:

415, Pushpam Complex, Near Bank of Baroda,  
Opp. Sima Hall, Satellite, Ahmedabad-380015

Ⓞ BRANCH OFFICE:

129, First Floor, Shri Mahavir Cloth Market,  
Nr. New Cloth Market, Kankaria, Ahmedabad.

Ⓞ +91 9408812129

csabhishekhhajed1@gmail.com  
csabprofessional@gmail.com



Zero Compromise Towards  
Compliance & Emolument

- Secretarial
- SEBI Compliance
- IPR Services
- Capital Market
- Listing Security
- Legal
- Valuation
- IBC
- Corporate Advisory
- FEMA

**SCS**  
**& CO. LLP**  
(AAV-1091)  
Company Secretaries

**Resolution No. 4: (Special Resolution)**

Re-Appointment of Mr. Chetan Damji Sangoi (DIN: 00645226) as an Independent Director of the Company:

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	1	8320	100.00
Remote E-Voting	16	6325920.00	100.00
Total	17	6334240.00	100.00

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00
Remote E-Voting	0	0	0.00
Total	0	0	0.00

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
E-voting by Shareholders through VC/OAVM	0	0
Remote E-Voting	0	0
Total	0	0

Note: The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Place : Ahmedabad

Date: 30<sup>th</sup> September, 2022

UDIN: F011334D001095450

FOR, SCS AND CO. LLP  
COMPANY SECRETARIES

ABHISHEK CHHAJED  
PARTNER  
MEM. NO. FCS 11334  
COP NO.15131

REGD. OFFICE:

415, Pushpam Complex, Near Bank of Baroda,  
Opp. Sima Hall, Satellite, Ahmedabad-380015

BRANCH OFFICE:

129, First Floor, Shri Mahavir Cloth Market,  
Nr. New Cloth Market, Kankaria, Ahmedabad.

+91 9408812129

csabhishekchhajed1@gmail.com  
csabprofessional@gmail.com

www.scsandcollp.com