



OSIA HYPER RETAIL LIMITED

Corporate Address : OSIA HYPERMART

4D Square, Basment - One,
Visat to Gandhinagar Highway, Motera,
Ahmedabad, Gujrat-380 005.

Phone : 079-4008 4003

Email Us : mappleexim@gmail.com

CIN : U52190GJ2013PLC077269

REF. - NSE/14/2019-20
Date: 30th September 2019

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 6th Annual General Meeting held on 30th September 2019.

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

NSE SYMBOL : OSIAHYPER

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the proceedings of the 6th Annual General Meeting of the Members of the Company held on Monday, the 30th September, 2019 at 11:00 A.M. at Basement Store 1, 4d Square, Opp. IIT Eng College, Nr. D-Mart, Visat Gandhinagar Highway, Motera, Ahmedabad- 380005.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

For OSIA HYPER RETAIL LIMITED
[Formerly known as Mapple Exim Limited]


DHIRENDRA CHOPRA
MANAGING DIRECTOR
06473774



End: a/a

SUMMARY OF THE PROCEEDINGS OF THE SIXTH ANNUAL GENERAL MEETING

The 6th Annual General Meeting ("AGM") of the members of the Company was held on , the 30th September, 2019 at 11:00 A.M. Basement Store 1, 4d Square, Opp. IIT Eng College, Nr. D-Mart, Visat Gandhinagar Highway, Motera, Ahmedabad- 380005.

Mr. Dharendra Gautam Chopra, Chairman of the Board of the Company chaired the proceedings of the AGM.

After welcoming all the members present, the Chairman introduced the Board Members, Committee members and Company Secretary & Compliance Officer present on the dais to the members of the Company.

After ascertaining from the Company Secretary that the requisite quorum was present at the AGM, the Chairman called the meeting to order and commenced the proceedings of the meeting.

The Chairman then informed the members that the Proxy register and other registers and documents were available for inspection of members.

With the permission of the members present, Chairman, took the Notice of the meeting along with the Audited Financial Statements of the Company for the financial year ended March 31, 2019 and the report of Board of Directors thereon, being already circulated as read.

The Chairman further informed that the Auditor's report on the Financial Statement for the financial year ended March 31, 2019, did not have any qualifications, observations, comments or other remarks.

The Chairman then addressed the members and gave an overview of the Company's performance and its future outlook.

Further, the Chairman then informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided the remote voting facility to the members of the Company whose name appeared as member in the register of members as on Friday, 20th September, 2019 to cast/exercise their vote(s) electronically in respect of businesses to be transacted at the AGM for which the remote e-voting period had commenced on Friday, 27th September, 2019 (9.00 am IST) and ended on Sunday, 29th September, 2019 (5.00 pm IST).

The members were also informed that the facility for voting by way of ballot papers was made available at the AGM venue for the members who had not cast their vote through remote e-voting. It was clarified that only those members holding shares of the Company as on Cut-off date i.e. Friday, 20th September, 2019 were eligible to participate in the remote e-voting as well as voting at the meeting.

The Chairman then provided a fair opportunity to the members of the Company who were entitled to vote to seek clarifications and/or offer comments to the items of the business and the same were adequately answered/ clarified by Mr. Dharendra Gautam Chopra, Managing Director.

The following items of business as set out in the Notice calling the AGM were put for member's approval:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Report of the Board of Directors and the Statutory Auditors thereon;
2. To appoint a Director in place of Mr. Pranay Harakchand Jain (DIN – 07891715), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.

3. To appoint M/s. Deora Maheshwari & Co., Statutory Auditors in place of outgoing Statutory Auditors of the Company.

The Chairman also informed that the Board of Directors had appointed Abhishek Chhajer & Associates, Practicing Company Secretaries, as the Scrutinizer for the purpose of scrutinizing the voting process (both remote e-voting and voting process through ballot papers at the AGM), for the resolutions included in the Notice of the 6th AGM.

Then on request of the Chairman volunteers showed the empty ballot box to the members and locked and sealed the empty ballot box in the presence of the members.

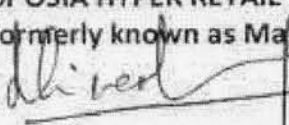
Then Chairman requested the members to cast their votes on the resolutions contained in the AGM Notice using ballot paper and deposit the duly filled ballot paper in the ballot box.

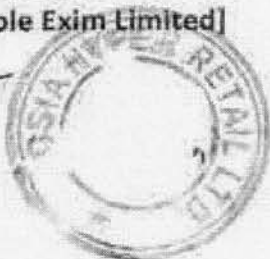
The Chairman announced that the results of e-voting would be declared on receipt of the scrutinizers report and shall be placed on the website of the Company and the website of Central Depository Services (India) Limited, the agency providing e-voting facility and also would be available at the registered office of the Company. The same also be sent to the stock exchange within forty eight hours from the conclusion of the AGM.

All the resolutions set out in the Notice calling AGM were passed with requisite majority and are deemed to be passed on the date of AGM i.e. 30th September 2019.

The Chairman then thanked the members attending the meeting and for their co-operation and concluded the meeting at 11.40 A.M.

For OSIA HYPER RETAIL LIMITED
[Formerly known as Mapple Exim Limited]


DHIRENDRA CHOPRA
MANAGING DIRECTOR
06473774



PLACE: AHMEDABAD
DATE: 30TH SEPTEMBER 2019