



OSIA HYPER RETAIL LIMITED

Corporate Address : OSIA HYPERMART

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

Phone : 079-4008 4003

Email Us : mappleexim@gmail.com

CIN : U52190GJ2013PLC077269

REF. - NSE/15/2019-20

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

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

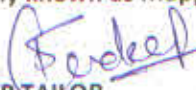
NSE SYMBOL : OSIAHYPER

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 6th Annual General Meeting ("AGM") of the Company held on Monday, 30th September 2019, in the prescribed format along with the consolidated report of the Scrutinizer on e-voting and voting through ballot paper.

This is for your information and record.

Thanking you,

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


SANDEEP TAILOR
CHIEF FINANCIAL OFFICER



End: a/a

Voting Results of Thirteenth Annual General Meeting (AGM) of BSE 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 30th September 2019, in the prescribed format along with the consolidated report of the Scrutinizer on e-Voting and voting through ballot paper at the AGM.

Date of the Annual General Meeting	Monday 30 th September 2019
Total number of Shareholders as on Record Date viz., 20 th September 2019	249
No. of shareholders present in the meeting either in person or through proxy	
- Promoters and Promoter Group	6
- Public	2
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group	NOT APPLICABLE
- Public	NOT APPLICABLE

AGENDA- WISE DISCLOSURE

RESOLUTION NO. 1 - Ordinary Resolution Passed with requisite majority.			Receive, Consider and adopt the Audited Financial Statement of the company for the Financial Year ended 31st March, 2019, Director's Report and Auditor's Report 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	3750000	3750000	0.00	3750000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		3750000	3750000	100.00	3750000	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	2203400	0	0.00	0	0	0.00	0.00
	Poll		76800	3.49	76800	0	100.00	0.00
	Total		2203400	76800	3.49	76800	0	100.00
Total		5953400	3826800	64.28	3826800	0	100.00	0.00

RESOLUTION NO. 2 - Ordinary Resolution Passed with requisite majority.			Appointment of 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.					
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	3750000	3750800	0.00	3750000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		3750000	3750000	100.00	3750000	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	2203400	0	0.00	0	0	0.00	0.00
	Poll		76800	3.49	76800	0	0.00	0.00
	Total		2203400	76800	3.49	76800	0	100.00
Total		5953400	3826800	64.28	3826800	0	100.00	0.00

RESOLUTION NO. 3 - Ordinary Resolution Passed with requisite majority.			Appointment of M/s. Deora Maheshwari & Co., Chartered Accountants, Ahmedabad, Statutory Auditor of the company and to fix their remuneration.					
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	3750000	3750000	0.00	3750000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		3750000	3750000	100.00	3750000	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	2203400	0	0.00	0	0	0.00	0.00
	Poll		76800	3.49	76800	0	0.00	0.00
	Total		2203400	76800	3.49	76800	0	100.00
Total		5953400	3826800	64.28	3826800	0	100.00	0.00

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

SANDEEP TAILOR
CHIEF FINANCIAL OFFICER

PLACE: AHMEDABAD
DATE: 30TH SEPTEMBER 2019





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. Dharendra 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.: Sixth Annual General Meeting of the Members of Osia Hyper Retail Limited held on Monday, 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.

Dear Sir,

1. I, Abhishek Chhajed, Practicing Company Secretary (Membership No. ACS 40329 / C.P No. 15131), Proprietor of M/s Abhishek Chhajed & Associates, have been appointed as a scrutinizer by the Board of Directors of **Osia Hyper Retail Limited** for the purpose of scrutinizing the remote e-voting and voting through ballot paper carried out at the venue of the Annual General Meeting (AGM) and ascertaining the requisite majority on remote e-voting and voting through ballot paper undertaken as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 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 on the resolutions contained in the notice of the sixth AGM of the members of the Company, held on Monday, 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.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means on the resolutions contained in the Notice of the sixth AGM of the members of the Company. R&T Agent, Skylne Financial Services Private Limited shall provide data of members entitled to vote as on the cut-off date.
3. My responsibility as a Scrutinizer for the remote e-voting and voting through ballot paper at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company and Ballot Papers made available at the AGM.



Office Address: 129, Shri Mahavir Cloth Market, D B Road, Kankaria, Ahmedabad-22
Email: csabprofessional@gmail.com, Contact Numbers: +91 9408812129



4. Further to above, I submit my report as under:

- 4.1. The Company has provided the remote e-voting facility through CDSL, on their website www.evotingindia.com. The Company had uploaded all the items of businesses to be transacted on the website of the Company and also on the website of CDSL to facilitate its shareholders to cast their vote through remote e-voting;
- 4.2. The notices sent (both through email and physical form) contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014;
- 4.3. As prescribed in the said Rules, the Company has also published an advertisement in newspaper on and it carried the required information as specified in the said Rules;
- 4.4. The Chairman at the 6th Annual General Meeting held on 30th September, 2019 had announced that members who have not exercised their votes through remote e-voting, can exercise their votes through ballot paper at the AGM;
- 4.5. The members of the Company as on the "cut-off date" i.e. **Friday, 20th September 2019** were entitled to vote on the resolutions (item no. 1 to 3), as set out in the notice of the 6th Annual General Meeting;
- 4.6. The remote e-voting commenced from Friday, 27th September 2019 (9.00 a.m. IST) and ended on Sunday, 29th September 2019 (5.00 p.m. IST);
- 4.7. The votes cast were unblocked after the AGM in the presence of 2 witnesses, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

- 4.8. My combined report on the results of voting through remote e-voting and voting through ballot paper at the Annual General Meeting is as under:

ORDINARY BUSINESS:

➤ **Item No. 1 - As an Ordinary Resolution:**

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;

No of Shares held	No of valid votes cast	No of votes in favour	No of votes against	% of votes		No of votes invalid /abstained
				Favour	Against	
5953400	3826800	3826800	0	100.00	0.00	0

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Email: csabprofessional@gmail.com, Contact Numbers: +91 9408812129





➤ **Item No. 2 - As an Ordinary Resolution:**

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;

No of Shares held	No of valid votes cast	No of votes in favour	No of votes against	% of votes		No of votes invalid /abstained
				Favour	Against	
5953400	3826800	3826800	0	100.00	0.00	0

➤ **Item No. 3 - As an Ordinary Resolution:**

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

No of Shares held	No of valid votes cast	No of votes in favour	No of votes against	% of votes		No of votes invalid /abstained
				Favour	Against	
5953400	3826800	3826800	0	100.00	0.00	0

- A register, and all other papers and relevant records containing details of members, who voted "IN FAVOUR", or "AGAINST" and those whose votes were declared invalid for each resolution under remote e-voting and voting through ballot paper at the AGM shall remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid AGM and the same would thereafter be handed over to Smt. Keerti Lachhwani, Company Secretary, for safe keeping.
- You may accordingly declare the result of voting by e-voting and voting through ballot paper at the AGM.

Thanking you,

Place : Ahmedabad

Date: 30th September 2019



FOR, ABHISHEK CHHAJED & ASSOCIATES
COMPANY SECRETARIES

ABHISHEK CHHAJED
PROPRIETOR
MEM. NO. 40329
COP NO.15131