



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/21/2020-21
Date: 01st October 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 : 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 7th Annual General Meeting ("AGM") of the Company held on Wednesday, 30th September 2020, 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
[Formerly known as Mapple Exim Limited]

YUSUF RUPAWALA
COMPANY SECRETARY & COMPLIANCE OFFICER



End: a/a

Voting Results of Seventh Annual General Meeting (AGM) of NSE 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 2020, 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	Wednesday 30 th September 2020
Total number of Shareholders as on Record Date viz., 23 rd September 2020	220
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	4
- Public	5

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, 2020, 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	3750000	3750000	100.00	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	520420	520420	100.00	520420	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		520420	520420	100.00	520420	0	100.00
Total		4270420	4270420	0.00	4270420	0	0.00	0.00



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	3750000	3750000	100.00	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	0.00
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	0.00
Public- Non Institutions	E-Voting	520420	520420	100.00	520420	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	520420	520420	100.00	520420	0	100.00	0.00
Total		4270420	4270420	0.00	4270420	0	0.00	0.00

RESOLUTION NO. 3 - Ordinary Resolution Passed with requisite majority.			To consider and approve the Ratification of appointment of Statutory Auditors of the Company to hold office for a period of Five years until the conclusion of the 11th Annual General Meeting 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	100.00	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	0.00
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	0.00
Public- Non Institutions	E-Voting	520420	520420	100.00	520420	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	520420	520420	100.00	520420	0	100.00	0.00
Total		4270420	4270420	0.00	4270420	0	0.00	0.00



RESOLUTION NO. 4 - Ordinary Resolution
Passed with requisite majority.

To appoint Mrs. Monika Gaurav Gupta (DIN: 07224521) as an independent
director for the period of 5 years.

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	100.00	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	0.00
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	0.00
Public- Non Institutions	E-Voting	520420	520420	100.00	520420	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	520420	520420	100.00	520420	0	100.00	0.00
Total		4270420	4270420	0.00	4270420	0	0.00	0.00

RESOLUTION NO. 5 - Special Resolution
Passed with requisite majority.

Approval of payment of managerial remuneration to Mr. Dharendra Chopra (DIN: 06473774), Managing Director for the remaining tenure of his appointment

Whether promoter/ promoter group are
interested in the agenda/resolution?

Yes

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	100.00	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	0.00
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	0.00
Public- Non Institutions	E-Voting	520420	520420	100.00	520420	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	520420	520420	100.00	520420	0	100.00	0.00
Total		4270420	4270420	0.00	4270420	0	0.00	0.00

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	3748000
Public Insitutions	0
Public Non- Insitutions	0



RESOLUTION NO. 6 - Special Resolution Passed with requisite majority.			Approval of payment of managerial remuneration to Mrs. Kavita Chopra (DIN: 06473785), Executive Director for the remaining tenure of his appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	100.00	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	520420	520420	100.00	520420	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		520420	520420	100.00	520420	0	100.00
Total		4270420	4270420	0.00	4270420	0	0.00	0.00

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	3748000
Public Institutions	0
Public Non- Institutions	0

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

Yusuf R. Pawala

YUSUF RUPAWALA
COMPANY SECRETARY & COMPLIANCE OFFICER



PLACE: AHMEDABAD
DATE: 01ST OCTOBER, 2020



ABHISHEK CHHAJED & ASSOCIATES

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. 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.: 7th Annual General Meeting of the Members of Osia Hyper Retail Limited held on Wednesday, 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/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice dated 4th September, 2020.

Dear Sir,

I, Abhishek Chhajed, Practicing Company Secretary (Membership No. ACS 40329 / C.P No. 15131), Proprietor of M/s. Abhishek Chhajed & Associates, 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 7th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, September 30, 2020 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 4th September, 2020, 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 27th September, 2020 at 09.00 A.M 1ST and ended on 29th September, 2020 at 5.00 P.M. (1ST).

📍 129, Shri Mahavir Cloth Market, D.B. Road, Kankaria, Ahmedabad-22

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ABHISHEK CHHAJED & ASSOCIATES

Company Secretaries

- The shareholders holding shares as on the "cut off" date i.e. Wednesday, September 23, 2020 were entitled to vote on the proposed resolutions (Items No.1 to 6 as set out in the Notice of the 7th Annual General Meeting of the Company).
- The votes were unblocked on September 30, 2020 at around 01.30 P.M. in the presence of two witnesses Mr. Bhargav Makwana and Mr. Chirag Dodia 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 September 04, 2020 is-as under:

Resolution No. 1: (Ordinary Resolution)

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020, 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	0	0	0
Remote E-Voting	15	4270420.00	100.00
Total	15	4270420.00	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

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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	0	0	0
Remote E-Voting	15	4270420.00	100.00
Total	15	4270420.00	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



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Company Secretaries

Resolution No. 3: (Ordinary Resolution)

To consider and approve the Ratification of appointment of Statutory Auditors of the Company to hold office for a period of Five years until the conclusion of the 11th Annual General Meeting and to fix their remuneration and to pass with or without modification(s), the following resolution as an Ordinary Resolution:

(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	0	0	0
Remote E-Voting	15	4270420.00	100.00
Total	15	4270420.00	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



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ABHISHEK CHHAJED & ASSOCIATES

Company Secretaries

Resolution No. 4: (Ordinary Resolution)

To appoint Mrs. Monika Gaurav Gupta (DIN: 07224521) as an independent director for the period of 5 years and in this regard to consider and if thought fit, to pass, the following resolution as an Ordinary Resolution:

(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	0	0	0
Remote E-Voting	15	4270420.00	100.00
Total	15	4270420.00	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



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ABHISHEK CHHAJED & ASSOCIATES

Company Secretaries

Resolution No. 5: (Special Resolution):

Approval of payment of managerial remuneration to Mr. Dharendra Chopra (DIN: 06473774), Managing Director for the remaining tenure of his 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	0	0	0
Remote E-Voting	10	522420.00	100.00
Total	10	522420.00	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	5	3748000
Total	5	3748000



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ABHISHEK CHHAJED & ASSOCIATES

Company Secretaries

Resolution No. 6: (Special Resolution):

Approval of payment of managerial remuneration to Mrs. Kavita Chopra (DIN: 06473785), Executive Director for the remaining tenure of his 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	0	0	0
Remote E-Voting	10	522420.00	100.00
Total	10	522420.00	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	5	3748000
Total	5	3748000

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: 01st October 2020
UDIN: A040329B000842031



FOR, ABHISHEK CHHAJED & ASSOCIATES
COMPANY SECRETARIES

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

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