



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/27/2021-22

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: 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 8th Annual General Meeting ("AGM") of the Company held on Thursday, 30th September 2021, 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



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Voting Results of Eighth 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 30th September 2021, 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	Thursday 30 th September 2021
Total number of Shareholders as on Record Date viz., 23 rd September 2021	270
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	7
- Public	6

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, 2021, 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	2203400	6000	0.27	6000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		2203400	6000	0.27	6000	0	100.00
Total		5953400	3756000	63.09	3756000	0	100.00	0.00



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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
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	6000	0.27	6000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		2203400	6000	0.27	6000	0	100.00
Total		5953400	3756000	63.09	3756000	0	100.00	0.00

RESOLUTION NO. 3 - Ordinary Resolution Passed with requisite majority.			Appointment of Statutory Auditors to Fill Casual Vacancy:					
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	2203400	6000	0.27	6000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		2203400	6000	0.27	6000	0	100.00
Total		5953400	3756000	63.09	3756000	0	100.00	0.00



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RESOLUTION NO. 4 - Ordinary Resolution Passed with requisite majority.			Appointment of Statutory Auditors For a period of five 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
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	6000	0.27	6000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		2203400	6000	0.27	6000	0	100.00
Total		5953400	3756000	63.09	3756000	0	100.00	0.00

RESOLUTION NO. 5 - Ordinary Resolution Passed with requisite majority.			To appoint Mrs. Avni Chouhan (DIN: 08716231) as an independent director of the company 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
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	6000	0.27	6000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		2203400	6000	0.27	6000	0	100.00
Total		5953400	3756000	63.09	3756000	0	100.00	0.00



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RESOLUTION NO. 6 - Ordinary Resolution Passed with requisite majority.			To appoint Mrs. Archana Nagrani (DIN: 02545015) as a Director (Executive) 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 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	2203400	6000	0.27	6000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		2203400	6000	0.27	6000	0	100.00
Total		5953400	3756000	63.09	3756000	0	100.00	0.00

For OSIA HYPER RETAIL LIMITED

Yusuf Rupawala



YUSUF RUPAWALA
COMPANY SECRETARY

PLACE: AHMEDABAD
DATE: 30TH SEPTEMBER, 2021



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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.: 8th Annual General Meeting of the Members of Osia Hyper Retail Limited held on Thursday, 30th September, 2021 at 1.00 P.M. through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice dated 31st August, 2021.

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 8th Annual General Meeting of the Equity Shareholders of-the Company held on Thursday, September 30, 2021 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 31st August, 2021, 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, 2021 at 09.00 A.M 1ST and ended on 29th September, 2021 at 5.00 P.M. (1ST).
4. The shareholders holding shares as on the "cut off" date i.e. Thursday, September 23, 2021 were entitled to vote on the proposed resolutions (Items No.1 to 6 as set out in the Notice of the 8th Annual General Meeting of the Company).

REGD. OFFICE:

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

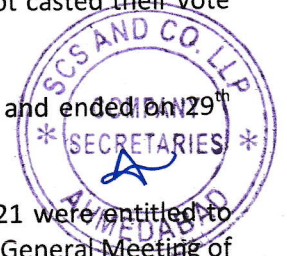
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- The votes were unblocked on September 30, 2021 at around 01.38 P.M. in the presence of two witnesses Mr. Bhargav Makwana and Mr. Bharat Soni who are not in the employment of the company.
- The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated August 31, 2021 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, 2021, together with the Directors' and Auditors' Reports thereon.

(i) Voted in favour of the resolution:

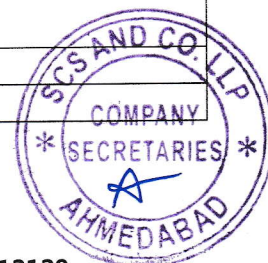
Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-Voting	10	3756000.00	100.00
Total	10	3756000.00	100.00

(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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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	10	3756000.00	100.00
Total	10	3756000.00	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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Resolution No. 3: (Ordinary Resolution)

Appointment of Statutory Auditors to Fill Casual Vacancy:

(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	3756000.00	100.00
Total	10	3756000.00	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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Resolution No. 4: (Ordinary Resolution)

Appointment of Statutory Auditors For a period of five years:

(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	3756000.00	100.00
Total	10	3756000.00	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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Resolution No. 5: (Ordinary Resolution):

To appoint Mrs. Avni Chouhan (DIN: 08716231) as an independent director of the company for the period of 5 years:

(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	3756000.00	100.00
Total	10	3756000.00	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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Resolution No. 6: (Ordinary Resolution):

To appoint Mrs. Archana Nagrani (DIN: 02545015) as a Director (Executive) 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	0	0	0
Remote E-Voting	10	3756000.00	100.00
Total	10	3756000.00	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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- Capital Market
- Listing Security
- Legal
- Valuation
- IBC
- Corporate Advisory
- FEMA

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

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: 30TH September, 2021

UDIN: F011334C001046051



FOR, SCS AND CO. LLP
COMPANY SECRETARIES

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

Witnessed by:

1. Mr. Bharat *Bharat*

2. Mr. Bhargav *Bhargav*

Counter Signed by:

Dhirendra Chopra
DHIRENDRA CHOPRA
MANAGING DIRECTOR
DIN: 06473774

REGD. OFFICE:

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

BRANCH OFFICE:

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