



**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  
L521906J2013 PL077269

**Date: 13-05-2022**  
**NSE/11/2022-23**

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: Outcome of Meeting of the Board of Directors held on Today Friday, 13<sup>th</sup> May, 2022.**

**REF: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held today **Friday, 13<sup>th</sup> May, 2022** at the registered office of company.

The outcomes of Board meeting are as under:

1. Recommended the issuance of bonus equity shares in the ratio of 3:5 [i.e (three) bonus equity shares of Rs. 10 each for every 5 (five) fully paid-up equity share held as on record date] subject to the approval of Shareholder's. All fractions of bonus equity shares will be rounded-off.  
The record date for reckoning eligible shareholders entitled to receive bonus shares will be communicated later.  
The relevant detail of bonus is attached herewith.
2. Approved the notice of Postal ballot for above purpose.
3. Appointed Mr. Abhishek Prakashchand Chhajed, partner of SCS AND Co. LLP (LLPIN: AAV-1091) Company Secretary in Practice as a Scrutinizer for conducting the postal ballot through remote e-voting in a fair and transparent manner for passing the resolution proposed in the postal ballot notice.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. C1R/ CFD/CMD/ 4/ 2015 dated September 9, 2015 is enclosed as Annexure - I.

The Board Meeting Commenced at 02:00 PM and Concluded at 2:40 PM

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

**FOR, OSIA HYPER RETAIL LIMITED**

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



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**Annexure-I****Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosure</b>
1.	Type of securities proposed to be issued	Equity shares
2.	Type of Issuance	Bonus Issue
4.	whether bonus is out of free reserves created out of profits or securities premium account or the Capital redemption reserve	Yes
5.	Bonus Ratio	3:5 i.e. 3 (three) bonus equity shares of Rs. 10/- each for every 5 (five) equity shares held as on the record date. The Record date will be announced in due course of time
6.	Details of share capital- pre and post Bonus Issue	The Pre-bonus issue Paid up share capital as on the date of this letter is Rs.6,44,52,440 consisting of 64,45,244 equity Shares of Rs. 10/- each.  The Post-bonus paid up equity share capital shall be Rs. 10,31,23,900/- consisting of 10312390 equity Shares of Rs. 10/- each.
7.	Free reserves and/or share premium required for implementing the bonus issue;	Rs. 3,86,71,460/- will be utilized from Balance of Securities Premium Account for implementation of bonus issue.
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As on March 31, 2021: Rs. 47,32,22,800.00 is Securities Premium Account and Rs. 29,03,30,936.98 is Free reserves (Surplus).
9.	Whether the aforesaid figures are audited	Yes (31 <sup>st</sup> March, 2021)  As per Audited Financial statements for the year ended on March 31 2021.
10.	Estimated date by which such bonus shares would be credited/ dispatched	Within 2 months from the date of Board approval.

**FOR, OSIA HYPER RETAIL LIMITED**

  
YUSUF RUPAWALA  
COMPANY SECRETARY

