



Osia Hyper Retail Limited
Corporate Add: Osia hypermart
4d Square Basement-one,
Visat To Gandhinagar Highway, Motera,
Ahmedabad, Gujarat-380 005.
Mob : 7096036838
Email Us : osiahyper01@gmail.com

CIN: L52190GJ2013PLC077269

Date: 22.06.2023

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C- 1, Block-G, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Dear Sir,

Subject: Submission of reply –Clarification on Financial Results with respect to your Email dated June 20, 2023 at 4:29 PM

REF: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 & Submission of Audited Financial Results of the Company for the Period Ended on 31st March, 2023.

This is with reference to the clarification sought for financial results adopted at the Board Meeting dated 30th May, 2023 regarding Financial Results submitted that;

1. Financial results not signed by authorized signatory/ies
2. Financial results submitted is not as per format prescribed by SEBI- Comparative Figures missing.

For the clarification sought, please find attached reply to the same:

1. Financial results not signed by authorized signatory/ies:

REPLY: This is to inform you that we have already passed Board Resolution for the same that Mrs. Archana Nagrani (DIN: 02545015), Director of the Company be and is hereby authorised to sign the said financial results and attached herewith signed Board Resolution for your reference.

2. Financial results submitted is not as per format prescribed by SEBI- Comparative Figures missing.

REPLY: This is to inform you that there was a Migration of 1,03,12,390 Fully Paid-up Equity Shares of Rs. 10 each of Osia Hyper Retail Limited from NSE SME Emerge platform to Capital Market Segment (Main Board) of NSE with effect from Thursday, December 01, 2022. So, we have not added the column for the quarter ended on 31st March, 2022 as the company was on NSE SME Emerge platform at that time. Therefore, for the company the said financial results for the quarter ended 31st March, 2022 was not applicable.





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We request you to kindly take the same on your records and treat it as Compliance under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and acknowledge the receipt of the same.

Thanking you.

Yours Faithfully

FOR, OSIA HYPER RETAIL LIMITED



YUSUF RUPAWALA
COMPANY SECRETARY

Enclosure: Board Resolution



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CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT THE BOARD MEETING OF THE OSIA HYPER RETAIL LIMITED ON TUESDAY, 30TH MAY, 2023 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT BASEMENT STORE 1, 4D SQUARE, OPP. IIT ENG COLLEGE, NR. D-MART, VISAT GANDHINAGAR HIGHWAY, MOTERA, AHMEDABAD, GUJARAT- 380005, INDIA AT 02.00 P.M.

CONSIDERED, REVIEWED AND APPROVED THE AUDITED FINANCIAL STATEMENT/RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2023, PURSUANT TO SECTION 134 OF THE COMPANIES ACT 2013 AND REGULATION 33 OF THE SEBI (LODR) REGULATIONS, 2015

The Board is requested to note that pursuant to Section 134 of the Companies Act, 2013 and all other provisions applicable and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, every listed Company shall file on the recognized Stock Exchange Audited Standalone Financial results for the financial year within sixty days from the end of the financial year along with Audit report thereon.

The Board may please note that the said result was also be placed before the Audit Committee as its meeting schedule to be held on same day prior to this meeting. The decision of the Audit Committee was conveyed to the Board at the meeting itself.

The board discussed the matter and after due deliberations passed the following resolutions unanimously:

(a) To consider and approve the Audited Financials Statements of the Company for the financial year ended 31st March, 2023 pursuant to Section 134 of the Companies Act 2013:

“RESOLVED THAT the Company’s Financial Statements, containing Balance Sheet as at March 31, 2023 along with Schedules and notes forming part thereof read with cash flow statements, as considered and approved by the Audit Committee and placed before the Board along with the Auditors’ Report thereon, and duly initialed by the Chairman for the purpose of identification be and are hereby approved and that the same are recommended to the Shareholders of the Company for their adoption and approval.

RESOLVED FURTHER THAT pursuant to the provisions of Section 134 of the Companies Act, 2013, any two directors, Chief Financial Officer and Company Secretary of the Company be and are hereby authorised to jointly sign the audited financial statements of the Company for the year ended March 31, 2023 for and on behalf of the Board of Directors.”

FURTHER RESOLVED THAT any Director or the Company Secretary of the company be and is hereby authorized to file forgoing Board Resolution, Financial Statements and all other necessary annexure in prescribed forms with all the required authorities on behalf of Company.”



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(b) Considered and approved the Audited Financials Statements of the Company for the financial year ended 31st March, 2023 as required under SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

“RESOLVED THAT the Audited financial results of the Company as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the Financial Year ended on 31st March, 2023 as approved and recommended by Audit Committee and placed before the Board be and are hereby approved.

RESOLVED FURTHER THAT Mrs. Archana Nagrani, Director of the Company be and is hereby authorised to sign the said Audited financial results and the same be submitted to Statutory Auditors of the Company for Auditors’ Report pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

RESOLVED FURTHER THAT the Audited financial results as aforesaid along with the Auditors’ Report be submitted to the Stock Exchange/s immediately after the meeting as prescribed in the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.”

//CERTIFIED TRUE COPY//
FOR, OSIA HYPER-RETAIL LIMITED

DHIRENDRA GAUTAM KUMAR CHOPRA
MANAGING DIRECTOR
DIN: 06473774

ARCHANA NAGRANI
DIRECTOR
DIN: 02545015

DATE: 30.05.2023

PLACE: AHMEDABAD