



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

Date: 04<sup>th</sup> October, 2023

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** : 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 10<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Saturday, the 30<sup>th</sup> September, 2023, 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



DHIRENDRA GAUTAMKUMAR CHOPRA  
MANAGING DIRECTOR  
DIN: 06473774

**Voting Results of Tenth 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 30<sup>th</sup> September 2023, 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	Saturday, 30 <sup>th</sup> September 2023
Total number of Shareholders as on Record Date viz., 23rd September 2023	3303
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	6
- Public	15

**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, 2023 together with the Directors' and Auditors' Reports thereon.					
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	60000000	59984000	99.97	59984000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	60000000	59984000	99.97	59984000	0	100.00	0.00
Public-	E-Voting	9550000	0	0.00	0	0	0.00	0.00



Institutions	Poll		0	0.00	0	0	0.00	0.00
	Total	9550000	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	48573900	1802371	3.71	1802371	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	48573900	1802371	3.71	1802371	0	100.00	0.00
Total		118123900	61786371	52.31	61786371	0	100.00	0.00

RESOLUTION NO. 2 - Ordinary Resolution  
Passed with requisite majority.

To appoint a Director in place of Mrs. Kavita Dharendra Chopra (DIN - 06473785), who retires by rotation and being eligible, offers herself for re- 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	60000000	59984000	99.97	59984000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		60000000	59984000	99.97	59984000	0	100.00
Public- Institutions	E-Voting	9550000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		9550000	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	48573900	1802371	3.71	1775371	27000	98.50	1.50
	Poll		0	0.00	0	0	0.00	0.00
	Total	48573900	1802371	3.71	1775371	27000	98.50	1.50
Total		118123900	61786371	52.31	61759371	27000	99.96	0.04

RESOLUTION NO. 3 - Ordinary Resolution  
Passed

To Regularization of Additional Director, Mr. Hardik Bhadreshbhai Joshi (DIN: 10158314) by Appointing him as Independent Director of the Company for the period of 5 years

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	60000000	59984000	99.97	59984000	0	100.00	0.00
			Poll	0	0.00	0	0	0.00
Total		60000000	59984000	99.97	59984000	0	100.00	0.00
Public-Institutions	E-Voting	9550000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	9550000	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	48573900	1802371	3.71	1802371	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	48573900	1802371	3.71	1802371	0	100.00	0.00
<b>Total</b>		<b>118123900</b>	<b>61786371</b>	<b>52.31</b>	<b>61786371</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

RESOLUTION NO. 4 - Special Resolution Passed			To 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	60000000	59984000	99.97	59984000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	60000000	59984000	99.97	59984000	0	100.00	0.00
Public-Institutions	E-Voting	9550000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	9550000	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	48573900	1802371	3.71	1775371	27000	98.50	1.50
	Poll		0	0.00	0	0	0.00	0.00
	Total	48573900	1802371	3.71	1775371	27000	98.50	1.50
<b>Total</b>		<b>118123900</b>	<b>61786371</b>	<b>52.31</b>	<b>61759371</b>	<b>27000</b>	<b>99.96</b>	<b>0.04</b>

RESOLUTION NO. 5 - Special Resolution Passed		To 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	60000000	59984000	99.97	59984000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		59984000	99.97	59984000	0	100.00	0.00
Public-Institutions	E-Voting	9550000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	48573900	1802371	3.71	1775371	27000	98.50	1.50
	Poll		0	0.00	0	0	0.00	0.00
	Total		1802371	3.71	1775371	27000	98.50	1.50
Total		118123900	61786371	52.31	61759371	27000	99.96	0.04

For OSIA HYPER RETAIL LIMITED



DHIRENDRA GAUTAMKUMAR CHOPRA  
 MANAGING DIRECTOR  
 DIN: 06473774

PLACE: AHMEDABAD  
 DATE: 04<sup>th</sup> October, 2023



Zero Compromise Towards  
Compliance & Emolument

- Secretarial
- SEBI Compliance
- IPR Services
- Capital Market
- Listing Security
- Legal
- Valuation
- IBC
- Corporate Advisory
- FEMA

**SCS**  
& CO. LLP  
(AAV-1091)  
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 Gautamkumar Chopra  
The Managing Director  
OSIA HYPER RETAIL LIMITED  
Basement Store 1, 4d Square, Opp. IIT Eng College,  
Nr. D-Mart, Visat Gandhinagar Highway,  
Motera,, Ahmedabad, Gujarat, India, 380005

**Sub.: 10<sup>th</sup> Annual General Meeting of the Members of OSIA HYPER RETAIL LIMITED held on Saturday, 30th September, 2023 at 1.00 P.M. through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice dated 08<sup>th</sup> September, 2023.**

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 10<sup>th</sup> Annual General Meeting of the Equity Shareholders of-the Company held on Saturday, the 30th September, 2023 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 08<sup>th</sup> September, 2023, 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 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.

#### REGD. OFFICE:

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

#### BRANCH OFFICE:

129, First Floor, Shri Mahavir South Market,  
Nr. New Cloth Market, Kankaria, Ahmedabad.



+91 9408812129

csabhishekchhajed1@gmail.com  
csabprofessional@gmail.com

[www.scsandcollp.com](http://www.scsandcollp.com)



Zero Compromise Towards  
Compliance & Emolument

- Secretarial
- SEBI Compliance
- IPR Services
- Capital Market
- Listing Security
- Legal
- Valuation
- IBC
- Corporate Advisory
- FEMA

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

3. The remote e-voting period remained open from 27<sup>th</sup> September, 2023 at 09.00 A.M 1ST and ended on 29<sup>th</sup> September, 2023 at 5.00 P.M. (1ST).
4. The shareholders holding shares as on the "cut off" date i.e. Saturday, September 23, 2023 were entitled to vote on the proposed resolutions (Items No.1 to 5 as set out in the Notice of the 10th Annual General Meeting of the Company).
5. The votes were unblocked on September 30, 2023 at around 03:23 P.M. in the presence of two witnesses Ms. Megha Garg and Ms. Kriya shah who are not in the employment of the company.
6. 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 08, 2023 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, 2023, together with the Directors' and Auditors' Reports thereon.

(i) Voted in favour of the resolution:

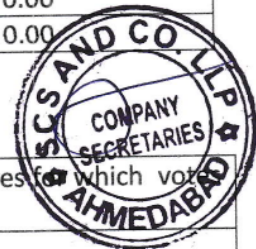
Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00
Remote E-Voting	21	61786371.00	100.00
Total	21	61786371.00	100.00

(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



**REGD. OFFICE:**

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

**BRANCH OFFICE:**

129, First Floor, Shri Mahavir Cloth Market, Nr. New Cloth Market, Kankaria, Ahmedabad.

**+91 9408812129**

csabhishekhchhaged1@gmail.com  
csabprofessional@gmail.com

[www.scsandcollp.com](http://www.scsandcollp.com)



Zero Compromise Towards  
Compliance & Emolument

- Secretarial
- SEBI Compliance
- IPR Services
- Capital Market
- Listing Security
- Legal
- Valuation
- IBC
- Corporate Advisory
- FEMA

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

### **Resolution No. 2: (Ordinary Resolution)**

To appoint a Director in place of Mrs. Kavita Dharendra Chopra (DIN – 06473785), 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	20	61759371.00	100
Total	20	61759371.00	100

(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	1	27000.00	100
Total	1	27000.00	100

(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

### **Resolution No. 3: (Ordinary Resolution)**

Regularization of Additional Director, Mr. Hardik Bhadreshbhai Joshi (DIN: 10158314) by Appointing him as 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	0.00



**REGD. OFFICE:**

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

**BRANCH OFFICE:**

129, First Floor, Shri Mahavir Cloth Market,  
Nr. New Cloth Market, Kankaria, Ahmedabad.

**+91 9408812129**

csabhishekchhajed1@gmail.com  
csabprofessional@gmail.com

[www.scsandcollp.com](http://www.scsandcollp.com)



Zero Compromise Towards  
Compliance & Emolument

- Secretarial
- SEBI Compliance
- IPR Services
- Capital Market
- Listing Security
- Legal
- Valuation
- IBC
- Corporate Advisory
- FEMA

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

Remote E-Voting	21	61786371.00	100.00
Total	21	61786371.00	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

**Resolution No. 4: (Special Resolution)**

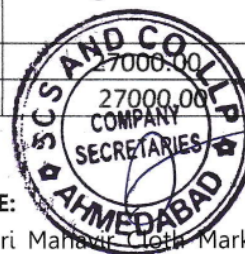
Approval of payment of managerial remuneration to Mr. Dharendra Chopra (DIN: 06473774), Managing Director for the remaining tenure of his appointment:

(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	20	61759371.00	100
Total	20	61759371.00	100

(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
Remote E-Voting	1	27000.00	100
Total	1	27000.00	100



REGD. OFFICE:

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

BRANCH OFFICE:

129, First Floor, Shri Manani Cloth Market,  
Nr. New Cloth Market, Kankaria, Ahmedabad.

+91 9408812129

csabhishekchhajer1@gmail.com  
csabprofessional@gmail.com

www.scsandcollp.com



Zero Compromise Towards  
Compliance & Emolument

- Secretarial
- SEBI Compliance
- IPR Services
- Capital Market
- Listing Security
- Legal
- Valuation
- IBC
- Corporate Advisory
- FEMA

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

(ii) 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

**Resolution No. 5: (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	0.00
Remote E-Voting	20	61759371.00	100
Total	20	61759371.00	100

(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	1	27000.00	100
Total	1	27000.00	100

(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



REGD. OFFICE:

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

BRANCH OFFICE:

129, First Floor, Shri Mahavir Cloth Market,  
Nr. New Cloth Market, Kankaria, Ahmedabad.

+91 9408812129

csabhishekchhajed1@gmail.com  
csabprofessional@gmail.com

www.scsandcollp.com



Zero Compromise Towards  
Compliance & Emolument

- Secretarial
- SEBI Compliance
- IPR Services
- Capital Market
- Listing Security
- Legal
- Valuation
- IBC
- Corporate Advisory
- FEMA

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

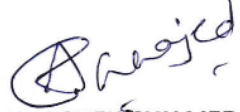
Note: The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the chairman of the Company for safe keeping.

Thanking you,

Place : Ahmedabad  
Date: 04<sup>th</sup> October, 2023  
UDIN: F011334E001172318

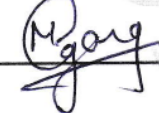


FOR, SCS AND CO. LLP  
COMPANY SECRETARIES

  
CS ABHISHEK CHHAJED  
PARTNER  
MEM. NO. FCS 11334  
COP NO.15131  
COUNTERSIGNED BY:

Witnessed by

Ms. Kriya shah 

Ms. Megha Garg 

DHIRENDRA GAUTAMKUMAR CHOPRA  
MANAGING DIRECTOR  
DIN: 06473774

REGD. OFFICE:

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

BRANCH OFFICE:

129, First Floor, Shri Mahavir Cloth Market,  
Nr. New Cloth Market, Kankaria, Ahmedabad.

+91 9408812129

csabhishekchhajed1@gmail.com  
csabprofessional@gmail.com

[www.scsandcollp.com](http://www.scsandcollp.com)