



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

CIN: L52190GJ2013PLC077269

August 05, 2024

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

Symbol: - OSIAHYPER

SUBJECT: OUTCOME OF THE BOARD OF DIRECTORS MEETING HELD ON AUGUST 05, 2024 AND SUBMISSION OF UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED ON JUNE 30, 2024 PURSUANT TO REGULATION 33 OF THE SEBI (LODR) REGULATION, 2015

REF: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Ma'am,

With reference to the notice issued on July 29, 2024, we would like to inform you that the Board of Directors of the Company at their meeting held on August 05, 2024 have inter alia approved;

1. Unaudited Financial Results of the Company for the quarter ended June 30, 2024. We are enclosing herewith the following:

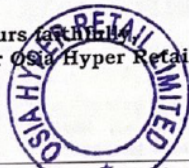
- Unaudited financial results of the Company which have been approved and taken on record at a meeting of the Board of Directors of the Company held today.
- Limited Review Report pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 for Unaudited Financial Results for the quarter ended June 30, 2024 from our Statutory Auditors.

The Board Meeting Commenced at 06:00 PM and concluded at 07:00 PM

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

Thanking you,

Yours faithfully,
For Osia Hyper Retail Limited



Dhirendra Gautamkumar Chopra
Chairman cum Managing Director
DIN: 06473774

ENCL: AS ABOVE



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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024.

Rs. in Lakhs Except for EPS data

Particulars	Quarter Ended			Year Ended	
	30.06.2024	31.03.2024	30.06.2023	31.03.2024	
	Unaudited	Audited	Unaudited	Audited	
Continuing Operations					
I.	Revenue from operations	32,464.71	31,272.92	20,534.17	114,447.45
II.	Other income	106.30	187.24	115.99	553.24
III.	Total Revenue (I + II)	32,571.01	31,460.16	20,650.15	115,000.68
IV.	Expenses:				
	Cost of materials consumed	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	27,410.22	27,115.76	16,325.82	97,243.09
	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	648.96	-361.96	-270.71	-1,291.05
	Employee benefits expense	590.34	762.22	770.72	3,038.98
	Finance costs	895.22	1,072.95	621.59	3,388.25
	Depreciation and amortization expense	263.20	256.91	231.35	983.89
	Other expenses	1,734.07	1,799.50	2,403.23	8,731.11
	Total expenses (IV)	31,542.00	30,645.37	20,082.00	112,094.27
V.	Profit before exceptional and extraordinary items and tax (III-IV)	1,029.00	814.79	568.15	2,906.41
VI.	Exceptional items	0.00	0.00	0.00	0.00
VII.	Profit before extraordinary items and tax (V - VI)	1,029.00	814.79	568.15	2,906.41
VIII.	Extraordinary Items	0.00	0.00	0.00	0.00
IX.	Profit before tax (VII- VIII)	1,029.00	814.79	568.15	2,906.41
X	Tax expense:				
	(1) Current tax	359.57	355.08	198.53	1,085.97
	(2) Deferred tax	0.00	-9.32	0.00	-9.32
XI	Profit (Loss) for the period from continuing operations (VII-VIII)	669.43	469.03	369.62	1,829.76
XII	Profit/(loss) from discontinuing operations	0.00	0.00	0.00	0.00
XIII	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00
XIV	Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	0.00	0.00	0.00	0.00
XV	Profit (Loss) for the period (XI + XIV)	669.43	469.03	369.62	1,829.76
XVI	Other Comprehensive Income	0.00	0.00	0.00	0.00



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XVII	Total Comprehensive Income for the Period	669.43	469.03	369.02	1,829.76
XVII	Earnings per equity share (For Continuing Operation):				
	(1) Basic.	0.50	0.39	0.36	1.60
	(2) Diluted.	0.50	0.39	0.33	1.42
XIX	Earnings per equity share (For discontinuing operation):				
	(1) Basic.	0.00	0.00	0.00	0.00
	(2) Diluted.	0.00	0.00	0.00	0.00
XX	Earnings per equity share (For continuing and discontinuing operation):				
	(1) Basic.	0.50	0.39	0.36	1.60
	(2) Diluted.	0.50	0.39	0.33	1.42

Notes: -

1. The standalone financial statements for quarter ended on June 30, 2024 have been reviewed and recommended by the audit committee at its meeting held on August 05, 2024 and approved by the board of directors at its meeting held on Monday, 05th August, 2024.
2. The standalone financial statements are prepared in accordance with the accounting standards as issued by the Institute of Chartered Accountants of India and as specified in the Section 133 of the companies Act, 2013 and the relevant rules thereof.
3. The Company has also sub-divided/split of Face Value of 1 Equity Share of the Face Value of Rs. 10/- per share into I Equity Shares of Face Value of Re. 1 /- per share during FY 22-23, the effect of same has been considered while calculating the EPS.
4. In accordance with regulation 33 of SEBI (LODR) regulation 2015, the statutory auditors of the company carried out review for the three months ended financials.
5. Figures, wherever required, are regrouped / rearranged. There are no material results adjustments made in the results of the earlier periods.
6. The above financials are available on the Company's website.
7. The Company is not having any subsidiary or holding company.

For and on behalf of
SPJV & Co.
Chartered Accountants
FRN: 116884W

Manoj Jain
Partner
MRN: 409062
UDIN: 24409062BKFFVXH6230
August 05, 2024
Ahmedabad

For and on behalf of Board of Directors
Osia Hyper Retail Limited



Dhirendra Gautamkumar Chopra
Chairman cum Managing Director
DIN: 06473774

August 05, 2024
Ahmedabad

**SPJV & CO.
CHARTERED ACCOUNTANTS**

R-1, SBI Colony,
Near Chetak Bridge,
M. P. Nagar Zone-II, Bhopal -462011



Website: www.spjvco.com
email: info.spjvbpl@gmail.com
Tel (0755)-4933291

ICAI Reg -116884W | RBI Reg.-213772 | C&AG-WR0709 Estb : 27/05/1997

Limited Review Report of Osia Hyper Retail Limited

To,

**The Board of Directors,
Osia Hyper Retail Limited,**

We have reviewed the accompanying statement of unaudited financial results of Osia Hyper Retail Limited for the quarter/three months ended on 30th June'2024, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to express a conclusion on the statement based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountant of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Thanks & Regards,

Manoj Jain
(Partner)
SPJV & CO.
FRN: 116884W
M.No: 400962
Date: 05th August, 2024
Place: Ahmedabad
UDIN: 24409062BKFVXH6230

Let's Grow Together

Branches  BHOPAL + PUNE + REWA + JABALPUR + RAIPUR + DURG