



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

Date: 08-09-2023

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: Outcome of Meeting of the Board of Directors held on Today Friday, 08th September 2023.

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, 08th September, 2023** at the registered office of company.

The outcomes of Board meeting are as under:

1. Approved the Notice convening 10th Annual General Meeting (AGM) of the Company scheduled to be held on Saturday, September 30, 2023 at 01:00 P.M through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).
2. The 10th Annual General Meeting of the Company will be held on Saturday, September 30, 2023.
3. Approved the Board's Report for the financial year ended on March 31, 2023 along with all its annexure thereof.
4. Approved the closure of register of members and share transfer books from September 24, 2023 to September 30, 2023 (inclusive of both days), for the purpose of 10th Annual General Meeting.
5. In compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed there under, the SEBI (LODR) Regulations, 2015, read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, April 13 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI ("SEBI Circular"), General Circular No. 02/2021 dated 13.01.2021, MCA Circular No. 21/2021 dated December 14, 2021, MCA Circular No. 2/2022 dated May 05, 2022 Issued by Ministry of Corporate affairs, and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI), the Notice of the 10th AGM and the Annual Report for the financial year 2022-23 will be sent to all shareholders whose email



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addresses are registered with the Company/Depositories and will also be available on the Company's website at www.osiahypermart.com in due course.

6. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (LODR) Regulations, 2015, read with the MCA Circulars and the SEBI Circular, the Company is providing remote e-voting facility to its Members in respect of the business to be transacted at the 10th AGM and a facility for those Members participating in the 10th AGM, to cast vote through e-voting system during the 10th AGM.
7. The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Saturday, September 23, 2023 (the cut-off/record date).
8. The period for remote e-voting commences on Wednesday, September 27, 2023 (9:00 AM) (IST) and ends on Friday, September 29, 2023 (5:00 PM) (IST).
9. E-voting system during the AGM shall not be allowed beyond 15 minutes after the conclusion of AGM.
10. Approval of Appointment of M/s. Atishay Samaiya & Co., Chartered Accountants as an Internal Auditor of the Company. (Brief Profile of M/s. Atishay Samaiya & Co., Chartered Accountants is attached herewith as Annexure I)

The Board Meeting Commenced at 03:00 P.M. and concluded at 04:30 P.M.

Please note that the Board of Directors have not recommended any Dividend on Equity Share for the Financial Year 2022-23.

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

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

Thanking You,

Yours faithfully,

For, OSIA HYPER RETAIL LIMITED



ARCHNA NAGRANI
DIRECTOR
DIN: 02545015



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Annexure I

Profile of M/s. Atishay Samaiya & Co., Chartered Accountants (Internal Auditor)

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| FIRM NAME: | M/S. Atishay Samaiya & Co. |
| GST NO. | N.A. |
| PARTNERS/PROPRIETOR | Atishay Samaiya |
| ADDRESS: | First Floor, Union Bank Building, Amarpatan, Satna (M.P.) 485775 |
| MEMBERSHIP NO. | 536385 |
| FIRM REGISTRATION NO. | 032758C |
| PAN OF THE FIRM | DOSPS7018F |
| CONTACT NO. | +91-9910976375 |
| EMAIL | Atishay.samaiya@gmail.com |
| EXPERIENCE (IN YEARS) | 6 |
| AREA OF EXPERIENCE | Internal Audit, Income Tax, GST, Business Setup, Business Consultancy |
| REASON FOR CHANGE VIZ. APPOINTMENT, | For better services |
| DATE OF APPOINTMENT | 08/09/2023 |
| DISCLOSURE OF RELATIONSHIPS BETWEENDIRECTORS (IN CASE OF APPOINTMENT OF ADIRECTOR) | No relationship |

FOR, OSIA HYPER RETAIL LIMITED



ARCHNA NAGRANI
Director
DIN: 02545015