



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

Date: 19th September, 2024

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 : Proceedings of the 11th Annual General Meeting held on 19th September, 2024.

REFERENCE : Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

NSE SYMBOL : OSIAHYPER

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that following businesses were transacted at the 11th Annual General Meeting of the Members of the Company held at ITC Narmada, Survey # 104 A, Judges Bunglow Rd, IIM, Vastrapur, Ahmedabad, Gujarat 380015 on Thursday, the 19th of September, 2024 at 11:00 A.M.

ORDINARY BUSINESS:

1. Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2024, together with the Directors' and Auditors' Reports thereon.
2. Ordinary Resolution 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.

SPECIAL BUSINESS:

3. Ordinary Resolution for Regularization of Additional Director, Mrs. DEEPSHIKHA AJAY KUMAR CHOUDHARY (DIN: 08190708) by Appointing her as Independent Director of the Company for the period of 5 years.
4. Ordinary Resolution to Increase in authorised share capital of the Company from existing Rs. 28,00,00,000/- (Rupees Twenty-Eight Crores Only) divided into 28,00,00,000 (Twenty-Eight Crores) Equity Shares of Rs. 1/- (Rupees One Only) each to Rs. 45,00,00,000/- (Rupees Forty- Five Crores Only) divided into 45,00,00,000 (Forty-Five Crores) Equity Shares of Rs. 1/- (Rupees One Only) each.
5. Special Resolution to Approve power to borrow funds pursuant to the Provisions of Section 180(1) (C) of the Companies Act, 2013 (Up to Rs. 1000.00 Crore)
6. Special Resolution to Issue of Equity Shares on a Preferential basis and the consent of the members of the Company be and is hereby accorded to offer, issue and allot 4,39,00,000 (Four Crores Thirty-Nine Lakhs) fully paid-up Equity Shares of the Company having a Face Value of Rs. 1/- (Rupees One Only) each at a price of Rs. 28/- (Rupees Twenty-Eight Only) per Equity Share (including a premium of Rs. 27/- (Rupees Twenty-Seven Only) per share ('Preferential Allotment Price'), aggregating to Rs. 1,22,92,00,000/- (Rupees One Hundred Twenty-Two Crores Ninety-Two Lakhs Only).



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7. Special Resolution to Issue of Convertible Warrants on a Preferential basis from time to time in one or more tranches of up to 21,31,75,000 (Twenty-One Crores Thirty-One Lakhs Seventy-Five Thousand) warrants, each convertible into, or exchangeable for, 1 (one) fully paid-up equity share of the Company of face value of 1/- each ('Warrants') at a price of Rs. 28/- (Rupees Twenty- Eight Only) each (including premium of Rs. 27/- each) payable in cash ('Warrants Issue Price'), aggregating up to Rs. 5,96,89,00,000/- (Rupees Five Hundred Ninety-Six Crores Eighty-Nine Lakhs Only)

8. Special Resolution to alter the Object Clause in the Memorandum of Association of the Company by adding a new clause III (A) (2) after clause III (A) (1) to the Memorandum of Association of the Company in the following manner:

Clause III (A) (2): "To carry on all the activities to develop Agricultural and forest resources-based Industries and also plant, grow, cultivate, produce, and raise plantations of various agricultural corps, forest and other plantation, various types of fertilizers, horticultural crops, Green House, Net House, medicinal and aromatic plants in their own farms and/ or taken on lease. To carry on the business as a manufacturer, importers and exporters, whole seller, retailer and dealers of all type of agricultural commodities including but not limited to spices, all type of oils, grains, vegetables, herbs, pickles and other items."

The details of voting results as required under Regulation-44(3) of Listing Regulations will be disclosed in due course of time. We request you to take the same on record and acknowledge receipt of the same.

Thanking you,
For OSIA HYPER RETAIL LIMITED

DHIRENDRA GAUTAMKUMAR CHOPRA
Chairman cum Managing Director
DIN: 06473774

