

# OSIA HYPER RETAIL LIMITED

CIN: L52190GJ2013PLC077269

Registered Office: Basement Store 1, 4D Square, Opp. IIT Eng. College, Near D-Mart, Visat  
Gandhinagar Highway, Motera, Ahmedabad 380 005, Gujarat

Email: [cs2013.ohrl@gmail.com](mailto:cs2013.ohrl@gmail.com) Ph. 94272 42527 Website: [www.osiahypermart.com](http://www.osiahypermart.com)

---

September 24, 2025

The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra  
Mumbai - 400 051, Maharashtra, India.

**Symbol: OSIAHYPER**

Dear Sirs,

**Subject: Voting results and Scrutinizer's report in connection with Extra-ordinary General Meeting of Osia Hyper Retail Limited ("the Company") held on September 22, 2025**

Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed voting results of Remote e-voting and poll conducted during the Extra-ordinary General Meeting of the members of the Company, held on September 22, 2025 at 05:00 P.M. and concluded at 06:05 P.M. at Hotel Double Tree by Hilton, AmbliBopal Road, Vikram Nagar, Ahmedabad, Gujarat 380054.

Further, we are enclosing the 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. The copy of the same is being placed on the Company's website.

We would like to inform you that all the resolutions mentioned in the Notice of EGM have been passed with requisite majority.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **OSIA HYPER RETAIL LIMITED**

DHIRENDRA  
GAUTAMKUMAR  
CHOPRA

Digitally signed by  
DHIRENDRA GAUTAMKUMAR  
CHOPRA  
Date: 2025.09.24 13:59:20  
+05'30'

**(DHIRENDRA GAUTAMKUMAR CHOPRA)**

**Managing Director**

**DIN: 06473774**

**VOTING RESULTS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE  
OSIA HYPER RETAIL LIMITED HELD ON SEPTEMBER 22, 2025.**

<b>OSIA HYPER RETAIL LIMITED</b>	
Date of the AGM/EGM	September 22, 2025
Total number of shareholders on the record date	42,204
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters & Promoter Group:	4
Public:	29
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
Promoters & Promoter Group:	-
Public:	-

This is for your information and record.

For **OSIA HYPER RETAIL LIMITED**

DHIRENDRA  
GAUTAMKUMAR  
CHOPRA

Digitally signed by  
DHIRENDRA  
GAUTAMKUMAR CHOPRA  
Date: 2025.09.24 13:59:56  
+05'30'

**(DHIRENDRA GAUTAMKUMAR CHOPRA)**  
**Managing Director**  
**DIN: 06473774**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and approve increase in Authorized Share Capital of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	84106363	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appl		0	0.0000	0	0	0.0000	0.0000
	Total	84106363	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if appl		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	92852537	2224436	2.3957	2216305	8131	99.6345	0.3655
	Poll		6502	0.0070	6502	0	100.0000	0.0000
	Postal Ballot (if appl		0	0.0000	0	0	0.0000	0.0000
	Total	92852537	2230938	2.4027	2222807	8131	99.6355	0.3645
Total		176958900	2230938	1.2607	2222807	8131	99.6355	0.3645
Whether resolution is Pass or Not.							Yes	No
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Special				
Description of resolution considered				No To Consider and approve the proposal for Capital Raising by issuance of Equity Shares by way of Qualified Institutions Placement ("QIP") for an Aggregate amount up to Rs. 200,00,00,000				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] 100	(4)	(5)	(6)=[(4)/(2)] 100	(7)=[(5)/(2)] 100
Promoter and Promoter Group	E-Voting	84106363	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84106363	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	92852537	2224436	2.3957	2216306	8130	99.6345	0.3655
	Poll		6502	0.0070	6502	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	92852537	2230938	2.4027	2222808	8130	99.6356	0.3644
Total		176958900	2230938	1.2607	2222808	8130	99.6356	0.3644
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of Convertible Warrants on Preferential Basis				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84106363	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84106363	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	92852537	2224436	2.3957	2216007	8429	99.6211	0.3789
	Poll		6502	0.0070	6502	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	92852537	2230938	2.4027	2222509	8429	99.6222	0.3778
Total		176958900	2230938	1.2607	2222509	8429	99.6222	0.3778
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



**G AAKASH & ASSOCIATES**

Company Secretaries

**Form MGT-13**

**Consolidated Scrutinizer's Report**

**[Pursuant to Section 108 & 109 of the Companies Act 2013 and Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014]**

**The Chairman**

**Osia Hyper Retail Limited**

Basement Store 1, 4d Square, Opp. Iit Eng College,  
Nr. D-Mart, Visat Gandhinagar Highway, Motera,  
Ahmedabad, Gujarat, India, 380005

**Subject: Report on the resolution(s) passed through a poll conducted at the Extra-Ordinary General Meeting ("EGM") and remote E-Voting of Osia Hyper Retail Limited ("the Company") held on Monday, September 22, 2025 at 05:00 P.M. at Hotel Double Tree by Hilton, Ambli Bopal Road, Vikram Nagar, Ahmedabad, Gujarat, 380054.**

**Dear Sir,**

**I, Aakash Goel, proprietor of G Aakash & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Osia Hyper Retail Limited pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013, for the purpose of scrutinizing the remote e-Voting and ballot process in a fair and transparent manner and ascertaining the requisite majority on e-Voting and ballot process at the EGM held on Monday, September 22, 2025 at 05:00 P.M.**

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended from time to time) relating to voting including voting by electronic means and (iii) Secretarial Standard-2 issued by ICSI.


My responsibility as a Scrutinizer is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members for the resolutions as set out in the Notice of the Extra-ordinary General Meeting ("EGM"), based on the report generated from the e-voting system provided by NSDL, the agency engaged by the Company to provide remote e-voting facility and scrutiny of the ballot process conducted at the EGM of the Company.

The remote e voting period commenced on Friday, September 19, 2025 (9:00 a.m. IST) and ends on Sunday, September 21, 2025 (5:00 p.m. IST).


The shareholders holding shares on the "cut off" date i.e. Monday, September 15, 2025 were entitled to vote on the proposed resolution of the Company.



The votes cast through e-voting were unlocked after the conclusion of voting at the EGM i.e. on Monday, September 22, 2025 at 06:14 P.M. in the presence of two witnesses, who are not in the employment of the Company, Ms. Chhavi Agrawal and Ms. Sakshi Goel.

Signature: 

Name: Ms. Chhavi Agrawal

Signature: 

Name: Ms. Sakshi Goel

Further to the above, I submit my report as under:

1. The Chairman at the Extra-Ordinary General Meeting held on Monday, September 22, 2025 announced that members, who have not exercised remote e-voting facility, can exercise their votes through poll at the EGM.

2. I observed that:

a) 3 (Three) members had cast his/her vote at the meeting.

3. Based on the below mentioned results, I report that Special Business as contained in the Notice of EGM and as deliberated in the EGM have been passed with the requisite majority.

**Item No. 1: To Consider and approve increase in Authorized Share Capital of the Company. (Ordinary Resolution).**

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	62	22,16,305	99.71%
Present and Voting (in person or proxy)	3	6,502	0.29%
<b>Total</b>	<b>65</b>	<b>22,22,807</b>	<b>100%</b>

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	7	8,131	100.00%
Present and Voting (in person or proxy)	0	0	0
<b>Total</b>	<b>7</b>	<b>8,131</b>	<b>100.00%</b>

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of invalid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>





**Item No. 2: To Consider and approve the proposal for Capital Raising by Issuance of Equity Shares by way of Qualified Institutions Placement (“QIP”) for an Aggregate amount up to Rs.200,00,00,000 (Rupees Two Hundred Crores Only). (Special Resolution)**

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	62	22,16,306	99.71%
Present and Voting (in person or proxy)	3	6,502	0.29%
<b>Total</b>	<b>65</b>	<b>22,22,808</b>	<b>100.00%</b>

ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	7	8,130	100.00%
Present and Voting (in person or proxy)	0	0	0
<b>Total</b>	<b>7</b>	<b>8130</b>	<b>100.00%</b>

iii. Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of invalid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Item No. 3: Issuance of Convertible Warrants on Preferential Basis. (Special Resolution)**

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	62	22,16,007	99.71%
Present and Voting (in person or proxy)	3	6,502	0.29%
<b>Total</b>	<b>65</b>	<b>22,22,509</b>	<b>100.00%</b>

ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	7	8,429	100.00%
Present and Voting (in person or proxy)	0	0	0
<b>Total</b>	<b>7</b>	<b>8,429</b>	<b>100.00%</b>





iii. **Invalid votes:**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of invalid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

I further report that the Chairman or any other person as authorized may declare and confirm the above results of e-Voting as well as Ballot Process. The results of the e-Voting and voting at EGM shall be communicated to the Stock Exchange by the Company where its shares are presently listed.

I further report that the polling papers and other relevant records relating to e-Voting and Ballot will be handed over to the Chairman for safe keeping after the Chairman approves and signs the minutes of the meeting.

I pay my sincere thanks to the management of the Company for giving me the opportunity to act as the scrutinizer for the purpose of e-Voting and Ballot Process.

Thanking You.

Yours faithfully,

**For G Aakash & Associates  
Company Secretaries**



**Aakash Goel**

**(Prop.)**

**M. No.: A57213**

**CP No.: 21629**

**UDIN: A057213G001325524**

**Date: September 24, 2025**

**Place: Panipat**

**DHIRENDRA**  
**GAUTAMKUM**  
**AR CHOPRA**  
Digitally signed by  
DHIRENDRA  
GAUTAMKUMAR  
CHOPRA  
Date: 2025.09.24  
15:16:43 +05'30'

**Countersigned by the Chairperson**