



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: 28-06-2024

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: Voting Result of the Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

REF: Osia Hyper Retail Limited (Symbol: OSIAHYPER).

With reference to the above subject, we herewith enclose the copy of Voting Result of the Postal Ballot for your reference and record.

As per the Report submitted by the Scrutinizer, all the Special Business mentioned in the Postal Ballot Notice dated May 28, 2024 are approved by the Members of the Company as Special Resolution.

Kindly take this information on your record.

Thanking You,

Yours faithfully,

FOR, OSIA HYPER RETAIL LIMITED



DHIRENDRA GAUTAMKUMAR CHOPRA
Chairman Cum Managing Director
DIN: 06473774



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VOTING RESULTS
POSTAL BALLOT NOTICE DATED MAY 28, 2024 OF OSIA HYPER RETAIL LIMITED

General information about company	
NSE Symbol	OSIAHYPER
BSE Scrip code	-
MSEI Symbol	-
ISIN	INE06IR01021
Name of the company	OSIA HYPER RETAIL LIMITED
Type of meeting	Postal Ballot
Date of the meeting / Last date of receipt of Postal Ballot forms (in case of Postal Ballot)	June 27, 2024
Start time of the meeting	NA
End time of the meeting	NA

Scrutinizer Details	
Name of the Scrutinizer	Mr. Abhishek Prakashchand Chhajed
Firms Name	M/s. SCS AND CO. LLP
Qualification	Practicing CS
Membership Number	F11334
Date of Board Meeting in which appointed	May 22, 2024
Date of Issuance of Report to the company	June 28, 2024

Voting results	
Record date (Cut Off date)	24.05.2024
Total number of shareholders on record date	67164
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conference	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolutions passed in the meeting	1

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated May 28, 2024 by the Osia Hyper Retail Limited (in SEBI Format)

RESOLUTION NO. 1 - Special Resolution Passed with requisite majority.			SPECIAL RESOLUTION TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND MAKE CONSEQUENT ALTERATION IN CLAUSE V OF THE MEMORANDUM OF ASSOCIATION					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	54106363	54074363	99.94	54074363	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		54106363	54074363	99.94	54074363	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	64017537	987235	1.54	960840	26395	97.33	2.67
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		64017537	987235	1.54	960840	26395	97.33
Total		118123900	55061598	46.61	55035203	26395	99.95	2.67
Whether resolution is Pass or Not						Yes		
Disclosure of Notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

FOR, OSIA HYPER RETAIL LIMITED

DHIRENDRA GAUTAMKUMAR CHOPRA
Chairman Cum Managing Director
DIN: 06473774





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

Scrutinizer Report on Remote E-Voting in respect of resolution proposed through Postal Ballot
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies
(Management and Administration) Rules, 2014]

To,
The Board of Directors
OSIA HYPER RETAIL LIMITED
Basement Store 1, 4D Square,
Opp. IIT Eng College, Nr. D-Mart,
Visat, Gandhinagar Highway, Motera,
Ahmedabad - 380005, Gujarat, India

Dear Sir,

Sub: Scrutinizer Report on Special Businesses proposed through Postal Ballot under Section 110 read with Section 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).

I, Abhishek Chhajed, Partner of M/s. SCS AND Co. LLP, Practicing Company Secretary, have been appointed as a Scrutinizer of Osia Hyper Retail Limited ("the Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the votes casted by the Members of the Company through Remote E-Voting Platform ("remote e-voting platform") of National Securities Depository Limited ("NSDL" or "E-voting Agency") in respect of Special Business proposed through Postal Ballot Notice dated May 28, 2024 ("Postal Ballot") and carrying out the said Postal Ballot process in a fair and transparent manner.

RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY:

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and passing of resolutions through Postal Ballot.

RESPONSIBILITY OF SCRUTINIZER:

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the votes casted through remote e-voting platform and supervise the process of postal ballot in a fair and transparent manner and to make a report on the votes casted "in favour" or "against" the resolution, the reports generated from the remote e-voting platform of E-voting agency.

IT MAY BE NOTED THAT;

Shareholders were requested to carefully read the instructions indicated in the Notice and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for casting their votes by remote E-voting.

REGISTERED OFFICE :

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BRANCH OFFICE :

B/1115, Sun West Bank, Opp. City Gold Cinema,
Ashram Road, Ahmedabad-380009.

www.scsandcollp.com

+91 9408801129
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As per the Notice of Postal Ballot, following Special Business were proposed for the approval of Members through Remote E-voting.

ITEM NO.1: SPECIAL RESOLUTION TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND MAKE CONSEQUENT ALTERATION IN CLAUSE V OF THE MEMORANDUM OF ASSOCIATION.

I HEREBY REPORT AS UNDER;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, May 24, 2024 the Company completed dispatch of the Notice of the Postal Ballot;
 - Through E-Mail on May 28, 2024 to the members whose E-Mail Id's are registered with company/depository participant.
 - Those shareholders who had not registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure - (a) In case shares held in physical mode, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to cs2013.ohrl@gmail.com; (b) In case shares held in demat mode, by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to cs2013.ohrl@gmail.com; and (c) Alternatively by sending an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the above mentioned documents as the case may be.
2. The Company had also placed the Notice of Postal Ballot on its web site www.osiahypermart.com as well as web site of E-voting Agency viz www.evoting.nsdl.com and website of National Stock Exchange of India Limited.
3. The Shareholders holding Shares as on the "Cut off date, i.e. Friday, May 24, 2024 were entitled to vote through remote e-voting platform on the businesses mentioned in the Notice of Postal Ballot of the Company.
4. In terms of the aforesaid Notice, remote e-voting was opened for thirty days which was commenced on Wednesday, May 29, 2024 (09:00 A.M.) and was ended on Thursday, June 27, 2024 (05:00 P.M.) (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on Friday, May 24, 2024, were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses mentioned in the Notice of Postal Ballot through remote e-voting platform provided by NSDL.
5. After the Completion of Voting Period as mentioned above, I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL Remote E-voting Platform.

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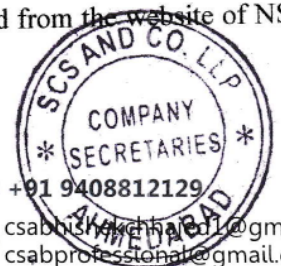
📍 **BRANCH OFFICE :**

B/1115, Sun West Bank, Opp. City Gold Cinema,
Ashram Road, Ahmedabad-380009.

🌐 www.scsandcollp.com

📞 +91 9408812129

✉️ csabnisha@ahmedabad1@gmail.com
✉️ csabprofessional@gmail.com





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6. The summary of votes casted through remote e-voting platform in respect of special businesses proposed in the notice of postal ballot is annexed herewith.

Result of the Postal ballot:

In respect of Special Business No. 1 as proposed in the Notice of Postal Ballot dated May 28, 2024; all conditions given under Section 114 (2) of the Companies Act, 2013 are fulfilled in respect of Special Business No. 1 which are approved by the shareholders through remote e-voting as Special Resolutions.

The result of the voting by members through remote e-voting in respect of the above mentioned businesses may, accordingly be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

7. The Register, all other papers and relevant records relating to remote e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the company secretary of the Company.

FOR, SCS ANDCO. LLP
Practising Company Secretaries
Firm Registration Number: - L2020G1008700



CS ABHISHEK CHHAJED,
Partner
Mem. No.: F11334
UDIN: F011334F000633637

Date: 28.06.2024
Place: Ahmedabad

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DECLARATION

We, the undersigned witnessed that the remote e-voting result/list was unblocked and downloaded from the NSDL website (<https://www.evoting.nsdl.com>) in our presence on Thursday, June 27, 2024, around at 05.16 p.m.

Witness 1: Ms. Kriya Shah

K.D.S.

Witness 2: Ms. Sakshi Dwivedi

Sakshi Dwivedi

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Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated May 28, 2024 by the Osia Hyper Retail Limited (in SEBI Format)

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	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
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Public- Non Institutions	E-Voting	64017537	987235	1.54	960840	26395	97.33	2.67
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Total		118123900	55061598	46.61	55035203	26395	99.95	2.67
Whether resolution is Pass or Not							Yes	
Disclosure of Notes on resolution								

Details of Invalid Votes		No. of Votes
Category		
Promoter and Promoter Group		0
Public Institutions		0
Public - Non Institutions		0

REGISTERED OFFICE :

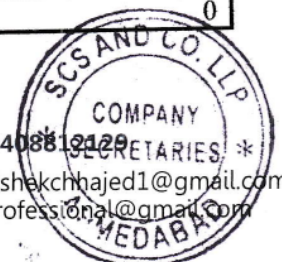
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Company Secretaries

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated May 28, 2024 by the Osia Hyper Retail Limited (in Companies Act, 2013 Format)

RESOLUTION NO. 1: SPECIAL RESOLUTION TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND MAKE CONSEQUENT ALTERATION IN CLAUSE V OF THE MEMORANDUM OF ASSOCIATION

(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
Remote E-Voting	125	55035203	100.00
Total	125	55035203	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
Remote E-Voting	9	26395	100.00
Total	9	26395	100.00

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Remote E-Voting	0	0
Total	0	0

FOR, SCS AND CO. LLP
Practising Company Secretaries
Firm Registration Number: - L2020GJ008700



CS ABHISHEK CHHAJED
Partner
Mem. No.: F11334
UDIN: F011334F000633637
Date: 28.06.2024
Place: Ahmedabad

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