OSIA HYPER RETAIL LIMITED
CORPORATE ADDRESS: OSIA HYPERMART
4D Square Mall Basment - One,
Visat To Gandhinagar Highway,Motera,
Ahmedabad , Gujarat - 380005.
Phone : 079 - 22[illegible]47148
Email Us : osiahyper01@gmail.com

CIN: L52190GJ2013PLC077269

Reference No: NSE/39/2021-22

Date: March 4, 2022

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held on today i.e. on March 3, 2022

Ref: Osia Hyper Retail Limited (Symbol: OSIAHYPER)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on March 3, 2022, at the Registered Office of the Company which was commenced at 08:00 P.M. and concluded at 08:40 P.M., have;

1. Took note of advisory letter no. NSE/LIST/COMP/OSIAHYPER/01 issued by the NSE on February 23, 2022 and advised the KMPs to take precaution while submitting disclosures to Stock Exchange under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Recommended, subject to the approval of shareholders, increase in the Authorized Share Capital of the Company, from the present of Rupees 7,00,00,000/- divide into 7000000 equity shares of Rupees 10.00 each to Rupees 12,00,00,000/- divide into 12000000 equity shares of Rupees 10.00 each and consequent amendment in the Capital Clause (Clause V) of Memorandum of Association of the Company.

3. Approved issue of up to 530620 (Five Lakh Thirty Thousands Six Hundred and Twenty only) Equity Shares of Rupees 10.00 each of the Company, on preferential basis, to Promoters of the Company, on such terms and conditions as may be determined by the Board and subject to the approval of the Shareholders of the Company and applicable regulatory authorities as the case may be, in accordance with the SEBI ICDR Regulations, Companies Act, 2013 and other applicable laws.

   *Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 with respect to the Preferential Issue are enclosed as **Annexure A.***

4. Appointed National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed through Postal Ballot Process.

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5. Appointed Mr. Anand Sureshbhai Lavingia, Company Secretary in Practice (ACS: 26458 COP: 11410) as Scrutinizer, who has consented as such, for carrying out Postal Ballot Process and Remote e-Voting Process in fair and transparent manner.

6. Discussed all matters contained in the Postal Ballot Notice in detailed and approved draft of Postal Ballot Notice and authorised Executive Directors and Company Secretary to send Postal Ballot Notice to all the Members of the Company under the provisions of the Companies Act, 2013 read with rules made thereunder.

   The copy of the notice of Postal Ballot will be submitted to the Stock Exchange as soon as the same be emailed to the eligible Shareholders.

Kindly take this information on your record.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For, **Osia Hyper Retail Limited**

Dhirendra Chopra
Managing Director
DIN: 06473774
Place: Ahmedabad

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Annexure A

DETAILS REGARDING PREFERENTIAL ALLOTMENT

Sr. No.	Particulars	Details
1	Type of securities proposed to be issued (viz. Equity shares, convertibles etc.);	Equity Shares of Rupees 10.00 each
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential Issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Up to 530620 (Five Lakh Thirty Thousands Six Hundred and Twenty only) Equity Shares of Rupees 10.00 each at an issue price which shall not be less than minimum price determined in accordance with the SEBI ICDR Regulations.
4	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):	As under;

Names and Number of the investors: 8 Investors (Promoters of the Company):

Sr. No.	Name	Address	PAN	No. of Equity Shares proposed to be issued
1	Prajesh Shukla	12/1, Maninagar Co. Op. H. Soc., Opp. Gopal Tower, Maninagar Ahmedabad-380008	FPUP57459F	16330
2	Reetaben A Shukla	12/A, 1, Surshilp Apartment, Maninagar Ahmedabad-380008	BEEPS5008B	32660
3	Nahush A Shukla	12/1, Surshilp Apartment, Opp. Gopal Tower, Maninagar Ahmedabad-380008	DDDPS0405J	24490
4	Bhavnaben Narendrabhai Nada	23, Ghadiyali Complex, Jawahar Chowk, Maninagar Ahmedabad-380008	AEYPN2960A	10200
5	Yayaati Marketing Private Limited	A/6 Mahabaleshwar Flats, Jodhpur Village Cross Road, Satellite Ahmedabad-380015	AABCK4924D	161225
6	Yayaati Nada	1, Surshilp Appartments Maninagar Ahmedabad-380008	AGFPN4412J	122450
7	Nirali Pareshkumar Lunagaria	Shital 8, Master Society, 80 Feet Road, Sorathiyawadi Circle, Rajkot-360002	AGGPL9393R	102040
8	Unison Forgings Private Limited	1 Sf Office, Dhaval Appartment, F.P.-341/Sb/3, Kalpana Society, Navrangpura, Ahmedabad-380009	AAACU8380J	61225
			Total	**530620**

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Post Allotment of Securities - Outcome of the Subscription:

Sr. No.	Category of Shareholder	Pre-Preferential Issue		Post-Preferential Issue	
		No. of Equity Shares	Percentage	No. of Equity Shares	Percentage
1	Promoters & Promoters' Group	3750000	62.99%	3750000	57.83%
2	Public	2203400	37.01%	2734020	42.17%
	Total	**5953400**	**100.00%**	**6484020**	**100.00%**

Issue Price:

Issue price which shall not be less than minimum price determined in accordance with the SEBI ICDR Regulations.

In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument:

Not Applicable

For, **Osia Hyper Retail Limited**

Dhirendra Chopra
Managing Director
DIN: 06473774

Place: Ahmedabad