



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: 15-03-2023

NSE/66/2022-23

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: Newspaper Advertisement regarding Postal Ballot Notice dated March 14, 2022 seeking consent of Members for Issuance of 3,00,00,000 warrants convertible into Equity Shares on Preferential Basis through remote e-voting.

REF: Disclosure under Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements), 2015.

To comply with the provisions of Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, copies of the newspaper advertisements published in "Financial Express" in English and Gujarati language on March 15, 2023 are attached.

The same are also available on website of the Company at www.osiahypermart.com

This is for your information and records.

Thanking You,

Yours faithfully,

FOR, OSIA HYPER RETAIL LIMITED

ARCHNA NAGRANI
DIRECTOR
DIN: 02545015



NOTICE FOR PRE-BID MEETING

In continuation to the advertisement issued by the Punjab State Co-operative Supply and Marketing Federation Ltd. (Markfed) on 10.03.2023 regarding Expression of Interest (EOI) for participation of Health Insurance Companies, a pre-bid meeting is scheduled on 22.03.2023 i.e. Wednesday at 11.00 A.M. at Markfed Head Office, Sector 35-B, Chandigarh.

Interested Companies may reach this office at given date and time.

MANAGING DIRECTOR MARKFED

Branch:Umbergaon (Towm) Dist, Bulsar-396170
Phone:91-260-2562518
Email:umbergaon@bankofbaroda.com

APPENDIX IV [See Rule 8(1)] POSSESSION NOTICE (Immovable Property)

Whereas, the undersigned being the Authorized Officer of the Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(2) of the said Act, read with Rule 3 of the said Act, issued demand notices dated 11-11-2022 calling upon the Borrowers / Guarantor / Mortgagee / MANDIBHAI MANOHARIBHAI NAROLE, PVT. LTD. (M/N) to repay the amount mentioned in the notice dated 11-11-2022 (Rupees Eighteen Lakhs Eight Thousand Eight Hundred Thirty Six and Eight Paise Only) on 06-11-2023 with further interest and expenses within 60 days from the date of notice/demand notice.

The Borrowers / Guarantor / Mortgagee having failed to repay the amount, notice is hereby given to the Borrowers / Guarantor / Mortgagee and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Act on 09th day of March of the year 2023.

The Borrowers / Guarantor / Mortgagee in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of Baroda for an amount of Rs. 18,81,836.08 (Rupees Eighteen Lakhs Eight Thousand Eight Hundred Thirty Six and Eight Paise Only) on 06-11-2023 and interest & expenses thereon until the full payment. The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of Immovable Property
All the right, interest and title in immovable property in the form of residential flat No A 601, adm 888.00 sqft super built up, situated on 6th floor, A Wing, Beta Residency, Survey No 114/1/P1/P1, Opp Vallabh Heights, Gandhidwadi, Umbergaon, Dist Valsad, Gujarat, Pin 396170
Place:Umbergaon Date:09.03.2023 AUTHORIZED OFFICER (Bank of Baroda)

CANARA BANK, BARDOLI BRANCH POSSESSION NOTICE

Whereas, the undersigned being the Authorized Officer of the Canara Bank under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 19.12.2022 calling upon the borrower Mrs. Ushaben Vasanthai Narole and Mr. Rushikesh Vasanthai Narole (Borrower and Co-borrower) to repay the amount mentioned in the notice, being Rs. 10,12,203.52 (Rupees Ten Lakh Twelve Thousand Two Hundred Three and Fifty Two Paise Only) for Housing Loan account within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under section 13(4) of the said Act, read with Rule 8 & 9 of the said Rule on this 13th day of March of the year 2023.

The Borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank, Bardoli Branch for an amount of Rs. 10,38,834.67 (Rupees Ten Lakh Thirty Eight Thousand Eight Hundred Thirty Four and Sixty Seven Paise Only) and Interest thereon.

The borrower's attention is invited to the provisions of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Plot No. 3, B - Type, Admeasuring about 48.15 sq. mtrs. with proportionate undivided share in the common road and COP adm. 42.19 sq. mtrs., Total adm. 90.34 sq. mtrs. of the said society known as "Shree Ganesh Residency" with all appurtenances pertaining thereon, situated on the Non Agricultural land bearing RS No. 248, Block No. 261 situated at Village - Tundi, Taluka - Palsana, District - Surat. Bounded by :- North :- Adj. Plot No. B-2, South :- Adj. Plot No. B-4, East :- 6 Mtrs. Wide Road, West :- Set Back Area. Sd/-
Date : 13.03.2023, Place : Bardoli Authorized Officer, Canara Bank

OSIA HYPER RETAIL LIMITED
CIN : L52190GJ2013PLC07269
Registered Office : Basement Store, 1, 4D Square, Opp. IIT Eng College, Nr D-Mart, Vistat Gandhinagar Highway, Motera, Ahmedabad 380005
Gujarat, India. Telephone :- +91 7220757478
Website : www.osiahypermart.com; Email : contact@osiamart.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given, in accordance with the provisions of Section 106 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) (the "Rules") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and other applicable laws and regulations, that the approval of members of Osia Hyper Retail Limited ("the Company") is being sought for Special Business as stated in the Notice of Postal Ballot dated March 14, 2023, through remote electronic voting (remote e-voting) by following the process of postal ballot and Remote E-Voting.

In accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 (the "MCA Circulars") read with Circular No. SEBI/HO/CFD/CIR/2021/17 dated May 12, 2022 and Circular No. SEBI/HO/CFD/CIR/2021/111 dated January 15, 2021, issued by SEBI and in view of the continuing COVID-19 pandemic requiring social distancing, companies were advised to take all decisions requiring members' approval, other than items of ordinary business or businesses where any person has a right to be heard, through the mechanism of postal ballot e-voting in accordance with the provisions of the Companies Act, 2013 and rules made there under, without holding a general meeting that requires physical presence of members at a common venue, where the Company has completed the dispatch of Postal Ballot Notice in electronic form i.e. through e-mail only on March 14, 2023 to all the shareholders of the Company whose names appear in the Register of Members as maintained by the Registrar and Share Transfer Agent of the Company and beneficial owners as received from the Depositories on Friday, March 10, 2023 ("Cut Off Date") and hard copy of the Notice along with postal ballot forms and pre-paid business envelope will not be sent to the shareholders for this postal ballot. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only.

In light of the MCA Circulars, for remote e-voting for this postal ballot, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their e-mail addresses and in consequence to whom the remote e-voting notice could not be serviced, may temporarily get their e-mail addresses registered with the Company, where (1) in case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhar Card) by email to cs2013.ohr@gmail.com; (2) in case shares are held in demat mode, please provide 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), Aadhaar (self-attested scanned copy of Aadhar Card), cs2013.ohr@gmail.com; (3) Alternatively member may send an e-mail request to voting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.

The Company has entered into an agreement with National Securities Depository Limited ("NSDL") for facilitating remote e-voting to all the Members. Members may note that the voting period commences from Wednesday, March 15, 2023 (09:00 A.M.) to Thursday, April 13, 2023 (05:00 P.M.) (Both days inclusive). During this period, a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Friday, March 10, 2023 ("cut-off date") shall only be entitled to avail the facility of remote e-voting and such Members may cast their vote electronically. The e-voting module will be disabled for voting thereafter by NSDL and remote e-voting shall not be allowed beyond the said date and time. Once vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again. The detailed procedure for voting has been mentioned in the Postal Ballot Notice.

The Board of Directors of the Company has appointed Mr. Abhinav Prakashchandra Chhajed, partner of SCS AND Co. LLP (LLPIN: AAV-1091) Company Secretary in Practicoes the Scrutinizer for conducting the postal ballot and remote e-voting and to scrutinize the votes received through remote e-voting in a fair and transparent manner.

The result of postal ballot shall be declared on or before Saturday, April 15, 2023 at the registered office of the Company and will also be posted on the Company's website www.osiahypermart.com and communicated on the same day to stock exchange, registrar and share transfer agent and e-voting agency.

Member who does not received the Postal Ballot Notice may send an e-mail to cs2013.ohr@gmail.com or apply to NSDL at voting@nsdl.co.in to obtain a copy of Postal Ballot Notice. The Postal Ballot Notice can also be downloaded from the website of the Company at www.osiahypermart.com and website of e-voting agency www.evoting.nsdl.com.

Any query/irrespective with respect to the voting by remote electronic means may please be addressed to Mr. Yash Muzhakar@osia.com, Company Secretary and Compliance Officer, Osia Hyper Retail Limited at Basement Store 1, 4D Square, Opp. IIT Eng College, Nr. D-Mart, Vistat Gandhinagar Highway, Motera, Ahmedabad - 380 005, Gujarat, India or at Email id: cs2013.ohr@gmail.com or +91 72270 571626 R&TA of the Company at mumbai@skyinfra.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the website of www.evoting.nsdl.com or call on toll free no. 1800 1020990 and 1800224430 or send a request at voting@nsdl.co.in.

For, OSIA HYPER RETAIL LIMITED Sd/-
Place : Ahmedabad Archana Nagrani
Date: March 15, 2023 Director (DIN: 02545015)

Vijay Commercial Co. Operative Bank Ltd. "Vijay Bhavan", Kanak Road, Rajkot.

Appendix IV m(SEE RULE 8(1)) POSSESSION NOTICE (Immovable Property)

WHEREAS, the undersigned being the Authorized Officer of The Vijay Commercial Co. Operative Bank Ltd., Rajkot under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Sec.13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice on the date as mentioned below calling upon the borrower to repay the amount mentioned in the said notice within 60 days from the date of receipt of the said notice as per the details given in below table:

Name of the Borrower / Co-Borrower / Mortgagee / Guarantor / Loan A/C No. :	M/S. Patel Builders (Borrower), Mansukhbhai Narsibhai Patel (Partner), Gobarbhai Narsibhai Patel (Partner), Jayaben Gobarbhai Patel (Guarantor), Pallviben Mansukhbhai Patel (Guarantor), Mansukhbhai Narsibhai Patel (Guarantor), Gobarbhai Narsibhai Patel (Guarantor) (Loan Account No. 00102010000528)
13(2) Notice Date and Amount :	19-22-2021 Rs. 56,59,110.98 (Rs. Fifty Six Lakh Fifty Nine Thousand One Hundred Ten and Ninety Eight paise Only)
Description of Mortgaged Property :	Immovable Property Situated in Revenue Survey No. 123, Plot No. 128, Admeasuring Area Approx. 84-00 Sq. Meter Of Sub-Plot No. 128 T.P Scheme No. Paiki & Land Admeasuring Sq. Mtrs. 50-80 In Village Nanamava Dist & Sub-Dist. Rajkot owned by Jayaben Gobarbhai Patel. North :- Plot No.127, And Sq. Mtrs. 8-00, South :- Plot No.129 And Sq. Mtrs. 8-00, East :- Plot No.133 And Sq. Mtrs. 6-35, West :- 6-00 Mtrs. wide Road, That Side Adm. 6-35
Date of Physical Possession taken :	12-03-2023

The Borrower having failed to repay the amount, therefore notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein above mentioned table in exercise of powers conferred on him / her under Sec. 13(4) of the said Act, read with Rule 8 of the said rule on the date mentioned in the above table. "The Borrower's attention is invited to provision of Sub Section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets." The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the Vijay Commercial Co. Operative Bank Ltd. Rajkot for the amount and interest thereon mentioned in the above table.

Sd/- Authorized Officer -
Date :- 15-03-2023 Place:- Rajkot Vijay Commercial Co. Operative Bank Ltd. - Rajkot

Chief Manager & Authorized Officer,
For, Canara Bank

Authorized Officer, Equitas Small Finance Bank Ltd

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