



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: 14th August, 2023

NSE/28/2023-24

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

SUBJECT: OUTCOME OF THE BOARD OF DIRECTORS MEETING HELD ON 14TH AUGUST 2023 AND SUBMISSION OF UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED ON 30TH JUNE 2023 PURSUANT TO REGULATION 33 OF THE SEBI (LODR) REGULATION, 2015.

REF: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the notice issued on August 04, 2023, we would like to inform you that the Board of Directors of the Company at their meeting held on August 14, 2023 have inter alia approved;

1. Unaudited Financial Results of the Company for the quarter ended June 30, 2023. We are enclosing herewith the following:

- Unaudited financial results of the Company which have been approved and taken on record at a meeting of the Board of Directors of the Company held today.
- Limited Review Report pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 for Unaudited Financial Results for the quarter ended June 30, 2023 from our Statutory Auditors.

The Board Meeting commenced at 3:30 PM and concluded at 04:30 PM.

You are requested to kindly take above information on record.

Thanking you.

Yours Faithfully

FOR, OSIA HYPER RETAIL LIMITED

ARCHNA NAGRAN

DIRECTOR

DIN: 02545015



Encl: As Above



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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

Rs. In Lakhs Except for EPS data

Particulars	Quarter Ended:		Year Ended
	30.06.2023	31.03.2023	31.03.2023
	Unaudited	Audited	Audited
Continuing Operations			
I. Revenue from operations	20,534.17	18,792.85	73,881.67
II. Other income	115.99	7.43	469.44
III. Total Revenue (I + II)	20,650.15	18,800.29	74,351.11
IV. Expenses:			
Cost of materials consumed	0.00	0.00	0.00
Purchases of Stock-in-Trade	16,325.82	15,808.95	60,059.43
Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-270.71	-1,952.61	-3,171.67
Employee benefits expense	770.72	775.08	3,510.72
Finance costs	621.59	742.85	2,203.36
Depreciation and amortization expense	231.35	222.61	825.91
Other expenses	2,403.23	2,993.74	9,576.58
Total expenses (IV)	20,082.00	18,590.61	73,004.33
V. Profit before exceptional and extraordinary items and tax (III-IV)	568.15	209.68	1,346.78
VI. Exceptional items	0.00	14.96	14.96
VII. Profit before extraordinary items and tax (V - VI)	568.15	194.72	1,331.82
VIII. Extraordinary Items	0.00	0.00	0.00
IX. Profit before tax (VII- VIII)	568.15	194.72	1,331.82
X. Tax expense:			
(1) Current tax	198.53	86.84	373.05
(2) Deferred tax	0.00	8.63	8.63
XI. Profit (Loss) for the period from continuing operations (VII-VIII)	369.62	99.25	950.14
XII. Profit/(loss) from discontinuing operations	0.00	0.00	0.00
XIII. Tax expense of discontinuing operations	0.00	0.00	0.00
XIV. Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	0.00	0.00	0.00
XV. Profit (Loss) for the period (XI + XIV)	369.62	99.25	950.14
XVI. Other Comprehensive Income	0.00	0.00	0.00
XVII. Total Comprehensive Income for the Period	369.62	99.25	950.14
XVIII. Earnings per equity share (For Continuing Operation):			
(1) Basic.	0.36	0.10	0.92
(2) Diluted.	0.33	0.10	0.92
XIX. Earnings per equity share (For discontinuing operation):			
(1) Basic.	0.00	0.00	0.00
(2) Diluted.	0.00	0.00	0.00
XX. Earnings per equity share (For continuing and discontinuing operation):			
(1) Basic.	0.36	0.10	0.92
(2) Diluted.	0.33	0.10	0.92

For and on behalf of
SPJV & Co.
Chartered Accountants
FRN : 110884W



Manoj Jain
Partner
MRN : 409062
Ahmedabad, 14th August, 2023
UDIN:23409062BGQMRC5135

For and on behalf of Board of Directors
OSIA HYPER RETAIL LIMITED



ARUNA NAGRANI
Director
DIN: 02545015
Ahmedabad, 14th August, 2023



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NOTES:

1. The above un audited financial results for the quarter ended on 30th June, 2023 have been reviewed by the Statutory Auditors, recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 14th August, 2023.
2. The Auditors have given their Limited Review Report on the unaudited financial results for the quarter ended on June 30, 2023 which was also reviewed by Audit Committee and the Board.
3. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015(IND AS) prescribed under section 133 of the Companies Act 2013 and other recognized accounting practices and policies to the extent applicable.
4. The Company is primarily engaged in Retail Business, which constitute single business segment in terms of Ind AS 108 on Segment Reporting. Accordingly, there are no other business segments to be reported under Ind AS 108.
5. The Company had migrated from NSE SME platform to Main board on 01st December, 2022. In view of the compliance on half yearly on SME platform, figures for the three months quarter ended 30th June, 2022 are not provided.
6. The Company does not have any subsidiary, associates or joint venture as on 30th June, 2023; therefore, it has prepared only standalone results as consolidation requirement is not applicable to the Company.
7. Previous Year/Period figures are regrouped and rearranged, whenever found necessary.
8. The above financials are available on the Company's website www.osiahypermart.com.
9. The Status of investor's complaints received by the Company are as follows:
 - I. Received during the period from 1st April, 2023 to 30th June, 2023: NIL
 - II. Disposed during the period from 1st April, 2023 to 30th June, 2023: NIL
 - III. Pending as on 30th June, 2023: NIL

For and on behalf of Board of Directors
OSIA HYPER RETAIL LIMITED

ARCHNA NAGRANI
Director

DIN: 02545015

Ahmedabad, 14th August, 2023

**SPJV & CO.
CHARTERED ACCOUNTANTS**

R-1, SBI Colony,
Near Chetak Bridge,
M.P. Nagar Zone-II, Bhopal -462011



Website: www.spjvco.com
email: info.spjvbpl@gmail.com
Tel (0755)-4933291

ICAI Reg -116884W | RBI Reg.-213772 | C&AG-WR0709 Estb : 27/05/1997

Limited Review Report of Osia Hyper Retail Limited

To,

**The Board of Directors,
Osia Hyper Retail Limited,**

We have reviewed the accompanying statement of unaudited financial results of Osia Hyper Retail Limited for the quarter/three months ended on 30th June'2023, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to express a conclusion on the statement based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountant of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Thanks & Regards,

Manoj Jain

(Partner)

SPJV & CO.

FRN: 116884W

M.No: 400962

Date: 14th August, 2023

Place: Ahmedabad

UDIN: 23409062BGQMRC5135

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Branches  BHOPAL + PUNE + REWA + JABALPUR + RAIPUR + DURG