



Juices & More

Get high... Naturally!

HAS Lifestyle Limited.
35-B, Khatau Bldg., 2nd Floor,
Alkesh Dinesh Mody Marg, Fort,
Mumbai - 400 001.India
Tel.: +91 22 30266060
Web : www.hasjuicebar.com
CIN No. : L74999MH2006PLC166307

28th September 2023

BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai- 400 001

Scrip Code No. 780014

Sub: Proceedings of the 16th Annual General Meeting held on Thursday, 28th September 2023 At 01.00P.M. at the Registered Office of the Company at 35-B, Khatau Building, Alkesh Dinesh Modi Marg, Near BSE, Fort, Mumbai-01

Dear Sir /Madam,

The 16th Annual General Meeting of the Company was held on Thursday, 28th September 2023 at 01.00P.M at the Registered Office of the company at 35-B, Khatau Building, Alkesh Dinesh Modi Marg, Near BSE, Fort, Mumbai-01

The meeting was chaired by Mr. Hemang Bhatt. Total 5 members were present in person and as Authorized representative as per the attendance register maintained by the Company.

Chairman presided over the meeting and gave an overview of the financial performance of the Company for the financial year 2022-2023 and its future outlook. Chairman further informed the Shareholders that pursuant to section 108 of the Companies Act, 2013 and the applicable rules there under, the Company had provided e voting facility for resolutions to be transacted at the Annual General Meeting. The E Voting remained open from Monday 25th September 2023 at 9.00 a.m. till Wednesday 27th September, 2023 at 5.00 p.m. CS Divya Mohta (Practicing Company Secretary) was appointed as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice to the 16th Annual General Meeting (AGM) of the members of the Company.

The Chairman of the Company called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the Annual General Meeting advised. CS Divya Mohta (Practicing Company Secretary), Scrutinizer to submit her report as required.

On the basis of report of e voting and poll results submitted by the Scrutinizer, all the resolution(s) as mentioned hereunder have been passed with requisite majority.

The resolutions passed by the members are as follows:

ORDINARY BUSINESS:

1. Adoption of the Audited Balance Sheet as of 31st March, 2023 and the Profit and Loss Account for the year ended on that date together with the reports of the Directors and Auditors thereon. (Ordinary Resolution).
2. Re-appointment Mrs. Niru Kanodia (DIN: 02651444), as Director of the Company, who retires by rotation and being eligible offers herself for re-appointment. (Ordinary Resolution).

SPECIAL BUSINESS:

3. Approval of Managerial Remuneration paid to Mr. Hemang Bhatt (DIN: 01353668), Managing Director of the company with effect from August 2023.
- Chairman requested the member present to vote on the resolution through ballot papers.
 - Thereafter, all members present in the meeting participated in the voting process through ballot papers.
 - The Chairman discussed all the resolutions with the participation of the members.
 - As the business of the meeting was transacted and there were no other items to discuss, the chairman thanked the members for their participation in the meeting.
 - The Chairman delivered the vote of thanks and declared the meeting as concluded.

FOR HAS LIFESTYLE LIMITED

Niru Kanodia

NIRU KANODIA
DIRECTOR
(DIN: 02651444)

