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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

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

Ref.: Scrip Code No. 780014

Sub: Submission of outcome of the 16th Annual General Meeting of the Company

Dear Sir,

Pursuant to Regulation 30 vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with PART A and Schedule III, please find enclosed outcome of the 16th Annual General Meeting held on 28th September, 2023 at 01.00 p.m. at the Registered Office of the Company situated at 35-B, Khatau Building, Alkesh Dinesh Modi Marg, Near BSE, Fort, Mumbai -01 for your record.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Yours sincerely,

FOR HAS LIFESTYLE LIMITED

Niru Kanodia

NIRU KANODIA
DIRECTOR
(DIN: 02651444)



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Mumbai- 400 001

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Reg.: Outcome of 16th Annual General Meeting of the Company held on Thursday, 28th September 2023, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation") read with PART A and Schedule III.

This is to inform that 16th Annual General Meeting of the Shareholders was held on Thursday, 28th September 2023 and interalia shareholders have approved the following decisions:

1. Adoption of Audited Accounts of the Company for the year ended March 31, 2023 along with the Auditors Report, Directors Report.
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.
3. Approval of Managerial Remuneration paid to Mr. Hemang Bhatt (DIN: 01353668), Managing Director of the company with effect from August 2023.

The Meeting started at 1:00 p.m. and concluded at 2:00 pm. on the same day.

Yours faithfully,

Yours sincerely,
FOR HAS LIFESTYLE LIMITED

Niru Kanodia

NIRU KANODIA
DIRECTOR
(DIN: 02651444)

