

HANMAN FIT LIMITED

Registered Office: 702, Concord CHS, N.S. Road No.10, JVPD Scheme, Mumbai 4000492

Date: 30/09/2023

To,
The Listing Department
BSE LIMITED
Phirozee Jheejheebhoy Towers,
Dalal Street, Mumbai 400001.

Scrip Code: 538731

Subject: Outcome of 10th Annual General Meeting held on 30th September, 2023.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of 10th Annual General Meeting of the Company held on 30th September, 2023, at 11.30 a.m. at the Registered Office of the Company situated at 702 Concord Chs Ltd., Jvpd Scheme Plot No.1 Near Shiv Sagar Hotel, N.S.Road Vile Parle [W] Mumbai 400056.

Kindly take the same on record.

Yours Faithfully,

For and on behalf of HANMAN FIT LIMITED



Mr. Akshat Ashok Gupta
Chief Financial Officer



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Proceedings of the 10th Annual General Meeting of Hanman Fit Limited

The 10th Annual General Meeting of Hanman Fit Limited was held on 30th September, 2023 at 11.30 a.m. at their registered Office situated at 702 Concord Chs Ltd., Jvpd Scheme Plot No.1 Near Shiv Sagar Hotel, N.S.Road Vile Parle [W] Mumbai 400056.

The meeting commenced at 11.30 a.m. and concluded at 11:45 a.m.

Mr. Akshat Ashok Gupta, Chairman and Managing Director of the company having DIN 02265121 chaired the proceedings of the meeting

The Chairman welcomed the shareholders present in the meeting. The requisite quorum being present, the Chairman called the meeting in order. He introduced the Directors and the Scrutinizer and others present at the meeting and delivered his speech.

The Chairman also gave an overview of implications of the widely spread viral flu on the Fitness industry, financial performance of the company for the year ended 31st March, 2023 and future outlook of the company.

He also informed that the company had provided E-voting facility to the shareholders through National Depository Services (India) Limited (NSDL) to cast their votes electronically (remote e-voting) on the resolutions as set out in the notice of 10th AGM, and the remote e-voting commenced on Monday 27th September, 2023 at 9.00 a.m. and ended on Wednesday, 29th September, 2023 at 5.00 p.m.

The Chairman apprised that the members who were not able to vote through remote e-voting, can vote physically through polling facility being made available by the Company

CS Vidhi Thakkar was appointed scrutinizer to conduct the remote e-voting and poll voting process in a fair and transparent manner.

The Following items of Business as per the Notice of AGM were transacted at the meeting.

ORDINARY BUSINESS

1. To consider and Adopt Audited and Standalone Financial Statements of the Company for the Financial year ended 31st March 2023 together with reports of Auditors and Directors thereon.

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2. To Appoint Director in Place of Mr. Akshat Ashok Gupta (DIN 02265121) who retires by rotation and being eligible, proposes appointment of Mr. Divesh Koli (06620482) as Director of the Company.
3. To Appoint Director in Place of Mr. Ankush Ashok Gupta (DIN 02265108) who retires by rotation and being eligible, proposes appointment of Mr. Shailendra Sawant (DIN: 10306962) as Director of the Company.

The meeting ended with a vote of thanks to the Chair.

The report of scrutinizer on voting results, casted by e-voting and through poll will be filed within the timeline.

Yours Faithfully,

For and on behalf of **HANMAN FIT LIMITED**

Mr. Akshat Ashok Gupta
Chief Financial Officer

