

HAS

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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. : L74999MH2006PLC166037

26th September 2024

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

Dear Sir,

Ref: Scrip Code No. 780014

Reg: Proceeding of 17th Annual General Meeting of the Company held on Thursday 26th September, 2024 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation") read with PART A and Schedule III.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation") read with PART A and Schedule III, please find attached herewith the proceeding of 17th Annual General Meeting of the members of the Company held on Thursday, 26th September, 2024 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 for your record.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,

FOR HAS LIFESTYLE LIMITED

Niru Kanodia

NIRU KANODIA
DIRECTOR
(DIN: 02651444)



Encl: as above

26th September 2024

To,
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 17th Annual General Meeting held on Thursday, 26th September 2024 at 01.00 P.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 17th Annual General Meeting of the Company was held on Thursday, 26th September 2024 at 01.00 P.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 2023-2024 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 23rd September 2024 at 09.00 A.M. and ends on Wednesday 25th September 2024 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 17th Annual General Meeting (AGM) of the members of the Company.

The Chairman informed that the Members who were present at the AGM but had not cast their votes earlier through remote e-voting, may cast their vote during the AGM and explained the process of e-voting on the Resolutions during the meeting through the NSDL e-voting website.

The resolutions passed by the members are as follows:

Sr. NO	Resolution	Type of Resolution
ORDINARY BUSINESS		
1	Adoption of the Audited Balance Sheet as of 31st March 2024, 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 of 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	Re-appointment of Mr. Hemang Bhatt (DIN: 01353668) as Managing Director of the Company for a period of five years	Special Resolution
4	Regularization of Additional Director Mr. Ravi Indrakumar Gupta (DIN: 03175416) as Independent Director of the Company.	Special Resolution
5	Regularization of Additional Director Mr. Sagar Rajesh Shah (DIN: 10727721) as Independent Director of the Company	Special Resolution
6	Appointment of M/s Sachin Phadke & Associates, Chartered Accountants (FRN: 133898W), as Statutory Auditors to fill the casual vacancy caused by the resignation of M/s Kantilal Jain & Co, Chartered Accountants (FRN: 104793W).	Ordinary Resolution
7	Appointment of M/s Sachin Phadke & Associates, Chartered Accountants (FRN: 133898W), as Statutory Auditors for a period of five years.	Ordinary Resolution
8	Shifting of the Registered Office of the Company.	Ordinary Resolution
9	Increase in the threshold of loans/guarantees, providing of securities, and making of investments in securities under Section 186 of the Companies Act, 2013	Special Resolution

- 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)

