



**HAS Lifestyle Limited.**  
A/5, Ground Floor,  
Gandhi Sadan Building C.T.S.,  
Usha Talkies, New Nagardas Road,  
Andheri East, Mumbai : 400 069  
Tel. : +91 22 3511 2864  
Web : [www.hasjuicebar.com](http://www.hasjuicebar.com)  
CIN No. : L74999MH20069LC166037

16.01.2026

To,  
**BSE Limited**  
**Corporate Relations Department,**  
**Phiroze Jeejeebhoy Towers, Dalal Street,**  
**Mumbai - 400 001.**

Dear Sir,

Ref: SCRIP CODE: 780014

**Reg: Disclosure of Voting Result of Extra-Ordinary General Meeting of the Company held on Friday, 16<sup>th</sup> January, 2026 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation")**

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation"), please find attached herewith the Voting Result of Extra-Ordinary General Meeting of the members of the Company held on Friday, 16<sup>th</sup> January, 2026 at 03:00 p.m. at the Registered Office of the Company situated at A/5, Ground Floor Gandhi Sadan Building, C.T.S., Usha Talkies New Nagardas Road Andheri East, Mumbai, Maharashtra, India, 400069 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

<b>General information about company</b>	
Scrip code	780014
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE888Q01016
Name of the company	Has Lifestyle Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-01-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:30 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Ms. Divya Mohta
Firms Name	Divya Mohta
Qualification	CS
Membership Number	47040
Date of Board Meeting in which appointed	24-12-2025
Date of Issuance of Report to the company	16-01-2026

<b>Voting results</b>	
Record date	09-01-2026
Total number of shareholders on record date	9
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	3
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

<b>Resolution(1)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor to fill the Casual Vacancy				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4273856	4273856	100	4273856	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4273856	4273856	100	4273856	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	115000	115000	100	115000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		115000	115000	100	115000	0	100
Total		4388856	4388856	100	4388856	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

