



**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

General information about company	
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

Scrutinizer Details	
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

Voting results	
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	

Resolution(1)								
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	0
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	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	0
Total		4388856	4388856	100	4388856	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

