



Juices & More

Get high... Naturally!

**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](http://www.hasjuicebar.com)

CIN No. : L74999MH2006PLC166037

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: 780014

**Reg: Disclosure of Voting Result of 12<sup>TH</sup> Annual General Meeting of the Company held on Friday, 27<sup>th</sup> September, 2019, 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 12<sup>th</sup> Annual General Meeting of the members of the Company held on Friday, 27<sup>th</sup> September, 2019 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



Voting result of 12 <sup>th</sup> Annual General Meeting of Has Lifestyle Limited held on 27 <sup>th</sup> September 2019	
Date of AGM	27th September 2019
Benpose Date	23rd August 2019
Total Shareholders (as on cutoff date)	14
Total number of shareholder present at meeting	7
Promoter (number of promoter present at meeting)	2
Other (Other shareholders present at meeting)	5
Number of shareholder attended meeting through video conferencing	0

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements for the year ended 31 <sup>st</sup> March 2019 and the reports of the Directors and Auditors thereof				
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	3426606	3426606	100.0000	3426606	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3426606	100.0000	3426606	0	100.0000	0.0000
Public-Institutions	E-Voting	357750	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	969750	633750	65.35	633750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		969750	65.35	633750	0	100.0000	0.0000
Total	Total	4754106	4060356	85.40	4060356	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in agenda/resolution?			Yes					
Description of resolution considered			To appoint a Director in place of Mrs. Niru Kanodia (DIN: 02651444), who retires by rotation and being eligible, offers herself for re-appointment					
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	3426606	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3426606	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	357750	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	969750	633750	65.35	633750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	969750	633750	65.35	633750	0	100.0000	0.0000
Total	Total	4754106	633750	13.33	633750	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in agenda/resolution?				No				
Description of resolution considered				To appoint M/S Kantilal Jain & Co. Chartered Accountants as Statutory Auditor of The Company in place of M/S. S. Rajesh & Co., Chartered Accountants, the resigning Statutory Auditors, to hold conclusion of this Annual General Meeting, Until the conclusion of next Annual General Meeting to be held after this meeting, and to fix their remuneration for the 31 <sup>st</sup> March, 2020:				
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	3426606	3426606	100.0000	3426606	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3426606	3426606	100.0000	3426606	0	100.0000	0.0000
Public-Institutions	E-Voting	357750	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	969750	633750	65.35	633750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	969750	633750	65.35	633750	0	100.0000	0.0000
Total	Total	4754106	4060356	85.40	4060356	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Hemang Bhatt (Din No. 01353668) as Managing Director of the Company for the period of five years with effect from July 01st, 2019				
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	3426606	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3426606	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	357750	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	969750	633750	65.35	633750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	969750	633750	65.35	633750	0	100.0000	0.0000
Total	Total	4754106	633750	13.33	633750	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

FOR HAS LIFESTYLE LIMITED



*Niru Kanodia*

NIRU KANODIA  
DIRECTOR  
DIN:02651444

PLACE: MUMBAI  
DATE: 27/09/2019

**SCRUTINIZER'S REPORT – COMBINED**

*[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of  
the Companies (Management and Administration) Rules, 2014]*

To,

**Mr. Hemang Bhatt**

**Chairman & Managing Director**

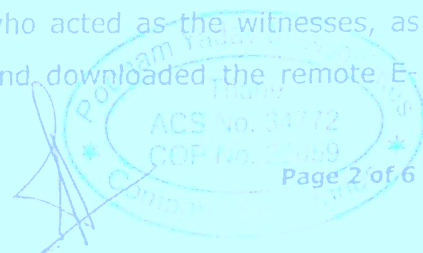
**12th Annual General Meeting** of the Equity Shareholders of **Has Lifestyle Limited**  
held on **Friday the 27<sup>th</sup> September, 2019**, at **1:00 p.m.** at the Registered office of the  
Company situated at **35-B, KHATAU BUILDING, ALKESH DINESH MODI MARG,**  
**NEAR BSE, FORT, MUMBAI- 400001.**

Dear Sir,

I, CS Poonam Yadav, Proprietor of M/s Poonam Yadav & Associates, Company  
Secretaries, having been appointed by the Board of Directors of the **Has Lifestyle  
Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting  
process, poll process carried out at 12<sup>th</sup> Annual General Meeting pursuant to provisions

- On 29<sup>th</sup> August, 2019, by email to 7 Members, who had registered their email-ids with the Company/RTA;
- On 29<sup>th</sup> August, 2019 by Courier to 7 Members, whose email ids are not registered with the Company/RTA;
- The Voting rights were reckoned as on Friday the 20<sup>th</sup> September, 2019 being the cut-off date for the purpose of deciding the entitlements of members at the Remote E-Voting and voting at the AGM.
- Remote E-Voting process was open from 9.00 a.m. on Tuesday 24<sup>th</sup> September, 2019 till 5.00 p.m. on Thursday 26<sup>th</sup> September, 2019 and members were required to cast their votes electronically conveying their assent or dissent in respect of Resolutions, on the Remote E-Voting platform provided by NSDL.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of AGM in English in "Free Press Journal" newspaper dated 30<sup>th</sup> August, 2019 and in Marathi in "Navshakti" newspaper dated 30<sup>th</sup> August, 2019 .
- At the end of the voting period on Thursday the 26<sup>th</sup> September, 2019 at 5.00 p.m., the voting portal of Service Provider was blocked forthwith.
- At the venue of the 12<sup>st</sup> AGM of the Company held on Friday, 27<sup>th</sup> September, 2019, the facility to cast vote physically was provided to those members present in the meeting but could not earlier participated in the Remote E-Voting to record their votes.
- Total 7 member present as a quorum.
- On completion of voting at the AGM, NSDL provided us with the list of members who had cast their votes, their holding details and details of votes cast on the resolutions.

- The votes were reconciled with the records maintained by the Company and RTA with respect to authorization / proxies lodged with the Company.
- I unblocked the Remote E-Voting result on the NSDL E-voting platform in the presence of Ms. Nira Yadav and Ms. Sudha Yadav, who acted as the witnesses, as prescribed in Sub Rule 4 (xii) of the said Rule 20 and downloaded the remote E-Voting results.



"Combined Results of E-Voting and Ballot at the AGM are as under:

**(a) Resolution No.1:- Ordinary Resolution –**

To receive, consider and adopt the Audited Financial Statements for the year ended 31<sup>st</sup> March 2019 and the reports of the Directors and Auditors thereof :

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Electronic votes received	11	40,60,356	100%
Less: Invalid Electronic votes	Nil	Nil	0.00%
<b>Net Valid Electronic Votes</b>	<b>11</b>	<b>40,60,356</b>	<b>100%</b>





Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Electronic votes received	9	6,33,750	100%
Less: Invalid Electronic votes	Nil	Nil	0.00%
<b>Net Valid Electronic Votes (A)</b>	<b>9</b>	<b>6,33,750</b>	<b>100%</b>
Total Poll Forms received	0	0	---
Less: Invalid/ Rejected Poll Forms *	0	0	---
<b>Net Valid Poll Forms received (B)</b>	<b>0</b>	<b>0</b>	<b>0%</b>
<b>Total Votes – (A+B)</b>	<b>9</b>	<b>6,33,750</b>	<b>100%</b>
Assenting	9	6,33,750	100%
Dissenting	0	0	0%

Accordingly, out of 6,33,750 votes cast (e-voting and ballot), 6,33,750 votes were cast ASSENTING to the Ordinary Resolution constituting 100 % of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.

\* Already voted through e-voting.

**(c) Resolution No.3:- Ordinary Resolution –**

To appoint M/S Kantilal Jain & Co. Chartered Accountants as Statutory Auditor of The Company in place of M/S. S. Rajesh & Co., Chartered Accountants, the resigning Statutory Auditors, to hold conclusion of this Annual General Meeting, Until the conclusion of next Annual General Meeting to be held after this meeting, and to fix their remuneration for the 31<sup>st</sup> March, 2020:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Electronic votes received	11	40,60,356	100%
Less: Invalid Electronic votes	Nil	Nil	Nil

<b>Net Valid Electronic Votes (A)</b>	<b>11</b>	<b>40,60,356</b>	<b>100%</b>
Total Poll Forms received*	0	0	---
Less: Invalid/ Rejected Poll Forms	0	0	---
<b>Net Valid Poll Forms received (B)</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>
<b>Total Votes – (A+B)</b>	<b>11</b>	<b>40,60,356</b>	<b>100%</b>
Assenting	11	40,60,356	100%
Dissenting	Nil	Nil	0.00%

Accordingly, out of 40,60,356 votes cast (e-voting and ballot), 40,60,356 votes were cast ASSENTING to the Special Resolution constituting 100.00% of the total votes cast; Nil votes were cast DISSENTING to the Special Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.3 is passed with requisite majority.

\* Already voted through e voting.

**(d) Resolution No. 4 :- Ordinary Resolution –**

Re-appointment of Mr. Hemang Bhatt (Din No. 01353668) as Managing Director of the Company for the period of five years with effect from July 01st, 2019 :

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Electronic votes received #	9	6,33,750	100%
Less: Invalid Electronic votes	Nil	Nil	0.00%
<b>Net Valid Electronic Votes (A)</b>	<b>9</b>	<b>6,33,750</b>	<b>100%</b>
Total Poll Forms received *	0	0	---
Less: Invalid/ Rejected Poll Forms	0	0	---
<b>Net Valid Poll Forms received (B)</b>	<b>0</b>	<b>0</b>	<b>0%</b>
<b>Total Votes – (A+B)</b>	<b>9</b>	<b>6,33,750</b>	<b>100%</b>
Assenting	9	6,33,750	100%
Dissenting	0	0	0%



Accordingly, out of 6,33,750 votes cast (e-voting and ballot), 6,33,750 votes were cast **ASSENTING** to the Ordinary Resolution constituting 100.00% of the total votes cast; Nil votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.00% of the total votes cast.

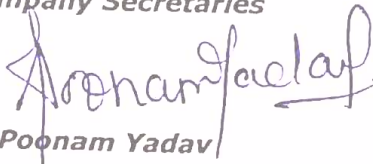
Thus, the Ordinary Resolution as contained in Item No. 4 is passed with requisite majority.

*\* Already voted through e-voting.*

Yours Faithfully,

**For Poonam Yadav & Associates**

**Company Secretaries**



**CS Poonam Yadav**

**Partner**

**M. No. 34772**

**CoP No. 22059**



Date: 27<sup>th</sup> September, 2019.

Place: Mumbai.