



Company Secretary in Practice  
Membership: ACS 47040  
Certificate of Practice: 17217  
Peer Review: 2773/2022

**DIVYA MOHTA**  
*29, Strand Road, Kolkata – 700001*  
Mobile : 9830971919  
Email : dmohta92@gmail.com

### **CONSOLIDATED SCRUTINIZER'S REPORT**

[On **E-Voting** pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Voting conducted by **Poll** at venue of AGM].

To,  
**The Chairman,**  
**HAS LIFESTYLE LIMITED**  
**35-B, Khatau Building, 2nd Floor,**  
**Alkesh Dinesh Mody Marg**  
**Fort Mumbai -400001 , India**

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting, voting through the polling paper conducted to transact the items as set out in the notice of 17<sup>th</sup> Annual General Meeting (AGM) of the shareholders of HAS LIFESTYLE LIMITED ("Company") held on Thursday 26th September 2024 at 01:00 Noon at 35-B, Khatau Building, 2nd Floor, Alkesh Dinesh Mody Marg, Fort Mumbai -400001 INDIA.**

I, Divya Mohta, Practicing Company Secretary (Membership No. 47040, C.P. No. 17217), appointed as Scrutinizer to Scrutinize the votes casted through e-voting and voting conducted by poll process at the venue of the 17<sup>th</sup> Annual General Meeting as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, on the resolutions contained in the Notice of the (17<sup>th</sup>) Annual General Meeting of the Equity Shareholders of **HAS LIFESTYLE LIMITED** held on Thursday 26<sup>th</sup> September 2024 at 01:00 Noon at 35-B, Khatau Building, 2nd Floor, Alkesh Dinesh Mody Marg, Fort Mumbai -400001 INDIA.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 read with Rules of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing obligations and Disclosure requirements) Regulations, 2015 with respect to resolutions contained in Notice of the 17<sup>th</sup> Annual General Meeting of the members of the Company.

My responsibility as a scrutinizer for the e-voting and voting by poll at the venue of the AGM is restricted to make a Scrutinizer report of the votes cast "in favour or against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by NSDL e-Voting system., the authorized agency to provide e-voting facilities, engaged by the Company and voting by poll process at the venue of AGM held on 26<sup>th</sup> September 2024.

In accordance with the Notice of 17<sup>th</sup> Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on 04th September 2024 in the Free Press (English) (Newspaper) and in Navshakti



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(Marathi) (Marathi news paper) the remote e-voting opened at 09:00 a.m. on September 23rd , 2024 and remained open up to 05:00 p.m. on September 25th 2024.

The members of the Company as on the Cut-off date i.e., as on 19th September 2024 were entitled to vote on the resolutions as set out in the notice of the 17th Annual General Meeting of the Company.

The Chairman at the 17th Annual General meeting, held on Thursday, the 26th day of September, 2024, had announced that members who have not exercised their votes through e-voting may, if they wish to, exercise their votes through ballot at the meeting.

The facility for voting through physical ballot papers was made available at the meeting and members attending the meeting, who have not already casted their vote by remote e-voting exercised their right to vote at the meeting through ballot papers.

After the time fixed for closing of the poll by the chairman, one ballot box kept for polling was locked in my presence and the members who were present.

The ballot box subsequently on the close of the voting hours was opened in presence of two witnesses who are not the employees of the Company and ballots received were diligently scrutinized. The ballots were reconciled with the records maintained by the Registrar and Transfer agent of the Company. The voters were also scrutinised for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot.

The ballots, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately.

The votes on remote e-voting were unblocked after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of NSDL e-Voting system. And the same are being handed over to the Chairman.

The Reports on remote e-voting is based on the data downloaded from the remote e-voting platform provided by NSDL e-Voting system. And poll as per the ballot in the 17<sup>th</sup> Annual General Meeting of the Company.

The Combined report on result of voting through e-voting and voting conducted by poll at the 17<sup>th</sup> Annual general meeting is as under:



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### **Resolution No. 1 – Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2024 and the reports of the Directors and Auditors thereof:

Voted **in favour** of the resolution:

Particulars	No of Members Voted	Number of votes Cast by them	% of total number of valid votes cast
Remote Voting	5	4388856	100
Poll at AGM	0	0	0
<b>Total</b>	<b>5</b>	<b>4388856</b>	<b>100</b>

Voted **against** the resolution:

Particulars	No of Members Voted	Number of votes Cast by them	% of total number of valid votes cast
Remote Voting	0	0	0
Poll at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Invalid** votes

Particulars	Total No of members whose votes were declared as invalid	Number of votes Cast by them
Remote Voting	0	0
Poll at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Abstained** votes:

Particulars	Total number of members who abstained from remote e-voting	Number of votes Cast by them
Remote Voting	0	0
Poll at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



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### **Resolution No. 2 – Ordinary Resolution**

To appoint a director in place of Mrs. Niru Kanodia (DIN: 02651444), who retires by rotation and being eligible, offers herself for re-appointment.

Voted **in favour** of the resolution:

Particulars	No of Members Voted	Number of votes Cast by them	% of total number of valid votes cast
Remote Voting	5	4388856	100
Poll at AGM	0	0	0
<b>Total</b>	<b>5</b>	<b>4388856</b>	<b>100</b>

Voted **against** the resolution:

Particulars	No of Members Voted	Number of votes Cast by them	% of total number of valid votes cast
Remote Voting	0	0	0
Poll at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Invalid** votes

Particulars	Total No of members whose votes were declared as invalid	Number of votes Cast by them
Remote Voting	0	0
Poll at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Abstained** votes:

Particulars	Total number of members who abstained from remote e-voting	Number of votes Cast by them
Remote Voting	0	0
Poll at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



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### **Resolution No. 3 – Special Resolution**

**To Re-appoint** Mr. Hemang Bhatt (DIN: 01353668), as Managing Director of the company with effect from July 2024.

Voted **in favour** of the resolution:

Particulars	No of Members Voted	Number of votes Cast by them	% of total number of valid votes cast
Remote Voting	5	4388856	100
Poll at AGM	0	0	0
<b>Total</b>	<b>5</b>	<b>4388856</b>	<b>100</b>

Voted **against** the resolution:

Particulars	No of Members Voted	Number of votes Cast by them	% of total number of valid votes cast
Remote Voting	0	0	0
Poll at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Invalid** votes

Particulars	Total No of members whose votes were declared as invalid	Number of votes Cast by them
Remote Voting	0	0
Poll at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Abstained** votes:

Particulars	Total number of members who abstained from remote e-voting	Number of votes Cast by them
Remote Voting	0	0
Poll at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



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#### **Resolution No. 4 – Special Resolution**

**To Regularisation of Additional Director of Mr. Ravi Indrakumar Gupta (DIN: 03175416) As Independent Director of The Company.**

Voted **in favour** of the resolution:

Particulars	No of Members Voted	Number of votes Cast by them	% of total number of valid votes cast
Remote Voting	5	4388856	100
Poll at AGM	0	0	0
<b>Total</b>	<b>5</b>	<b>4388856</b>	<b>100</b>

Voted **against** the resolution:

Particulars	No of Members Voted	Number of votes Cast by them	% of total number of valid votes cast
Remote Voting	0	0	0
Poll at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Invalid** votes

Particulars	Total No of members whose votes were declared as invalid	Number of votes Cast by them
Remote Voting	0	0
Poll at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Abstained** votes:

Particulars	Total number of members who abstained from remote e-voting	Number of votes Cast by them
Remote Voting	0	0
Poll at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



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**Resolution No. 5 – Special Resolution**

**To Regularisation of Additional Director of Mr. Sagar Rajesh Shah (DIN: 10727721) As Independent Director of The Company**

Voted **in favour** of the resolution:

Particulars	No of Members Voted	Number of votes Cast by them	% of total number of valid votes cast
Remote Voting	5	4388856	100
Poll at AGM	0	0	0
<b>Total</b>	<b>5</b>	<b>4388856</b>	<b>100</b>

Voted **against** the resolution:

Particulars	No of Members Voted	Number of votes Cast by them	% of total number of valid votes cast
Remote Voting	0	0	0
Poll at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Invalid** votes

Particulars	Total No of members whose votes were declared as invalid	Number of votes Cast by them
Remote Voting	0	0
Poll at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Abstained** votes:

Particulars	Total number of members who abstained from remote e-voting	Number of votes Cast by them
Remote Voting	0	0
Poll at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



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**Resolution No. 6 – Ordinary Resolution**

**To Appoint M/s Sachin Phadke & Associates Chartered Accountants (FRN 133898W) as Statutory Auditor to Fill Casual Vacancy**

Voted **in favour** of the resolution:

Particulars	No of Members Voted	Number of votes Cast by them	% of total number of valid votes cast
Remote Voting	5	4388856	100
Poll at AGM	0	0	0
<b>Total</b>	<b>5</b>	<b>4388856</b>	<b>100</b>

Voted **against** the resolution:

Particulars	No of Members Voted	Number of votes Cast by them	% of total number of valid votes cast
Remote Voting	0	0	0
Poll at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Invalid** votes

Particulars	Total No of members whose votes were declared as invalid	Number of votes Cast by them
Remote Voting	0	0
Poll at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Abstained** votes:

Particulars	Total number of members who abstained from remote e-voting	Number of votes Cast by them
Remote Voting	0	0
Poll at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





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### **Resolution No. 7 – Ordinary Resolution**

**To Appoint M/s Sachin Phadke & Associates Chartered Accountants (FRN 133898W) as Statutory Auditor of the Company.**

Voted **in favour** of the resolution:

Particulars	No of Members Voted	Number of votes Cast by them	% of total number of valid votes cast
Remote Voting	5	4388856	100
Poll at AGM	0	0	0
<b>Total</b>	<b>5</b>	<b>4388856</b>	<b>100</b>

Voted **against** the resolution:

Particulars	No of Members Voted	Number of votes Cast by them	% of total number of valid votes cast
Remote Voting	0	0	0
Poll at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Invalid** votes

Particulars	Total No of members whose votes were declared as invalid	Number of votes Cast by them
Remote Voting	0	0
Poll at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Abstained** votes:

Particulars	Total number of members who abstained from remote e-voting	Number of votes Cast by them
Remote Voting	0	0
Poll at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



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**Resolution No. 8 – Ordinary Resolution**

**To Shift of Registered Office of The Company.**

Voted **in favour** of the resolution:

Particulars	No of Members Voted	Number of votes Cast by them	% of total number of valid votes cast
Remote Voting	5	4388856	100
Poll at AGM	0	0	0
<b>Total</b>	<b>5</b>	<b>4388856</b>	<b>100</b>

Voted **against** the resolution:

Particulars	No of Members Voted	Number of votes Cast by them	% of total number of valid votes cast
Remote Voting	0	0	0
Poll at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Invalid votes**

Particulars	Total No of members whose votes were declared as invalid	Number of votes Cast by them
Remote Voting	0	0
Poll at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Abstained votes:**

Particulars	Total number of members who abstained from remote e-voting	Number of votes Cast by them
Remote Voting	0	0
Poll at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



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#### **Resolution No. 8 – Ordinary Resolution**

**To increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013:.**

Voted **in favour** of the resolution:

Particulars	No of Members Voted	Number of votes Cast by them	% of total number of valid votes cast
Remote Voting	5	4388856	100
Poll at AGM	0	0	0
<b>Total</b>	<b>5</b>	<b>4388856</b>	<b>100</b>

Voted **against** the resolution:

Particulars	No of Members Voted	Number of votes Cast by them	% of total number of valid votes cast
Remote Voting	0	0	0
Poll at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

#### **Invalid votes**

Particulars	Total No of members whose votes were declared as invalid	Number of votes Cast by them
Remote Voting	0	0
Poll at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

#### **Abstained votes:**

Particulars	Total number of members who abstained from remote e-voting	Number of votes Cast by them
Remote Voting	0	0
Poll at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



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The electronic data pertaining to remote e-voting, polling paper and all other relevant documents are safe under my custody and will be handed over to the Chairman of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking You

**Divya Mohta**  
**Practicing Company Secretary**

**Kolkata, 27<sup>th</sup> September 2024**  
**UDIN : A047040F001345502**

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