HARMONY CAPITAL SERVICES LTD.
(CIN: L67120MH1994PLC288180)
Reg. off: Office No. 8A, 8 " Floor, Astral Centre,
470-B, N. M. Joshi Marg, Chinchpokli -West, Mumbai —400011.
Tel.: 022 2300 1206, Web Site: www.hcsl.co.in,E-mail:_harmonvcsl@vahoo.com

ft October, 2019
To,
The Manager
Corporate Relationship Department
The BSE Limited
Phiroze Jeejeebhoy Towers Dalai Street,
Mumbai —400001

Sub : Disclosure of Voting Results with Scrutinizer Report of 25th Annual General Meeting of Harmony Capital Services Limited ("Company") held on 30th September 2019 as per Regulation
44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Harmony Capital Services Limited (Scrip Code-530055, Scrip ID- HRMNYCP)

Dear Sir/Madam,

We would like to inform you that the 25th Annual General Meeting of the Company was held on Monday, 301h September, 2019 at 11.00 a.m. at Office No. 8A, 8th Floor, Astral Centre, 470/B, N.

M. Joshi Marg, Chinchpokli- West, Mumbai — 400 011

Please find enclosed herewith the Disclosure of Voting Results Pursuant to Regulation 44 of the

SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and consolidated report

of the Scrutinizer on remote voting and voting through Ballot forms at the Annual General

Meeting . Remote e-voting was conducted from Tuesday, 27th September 2019 to Thursday (9.00 am 1ST), 291h September 2019 (5.00 pm 1ST) both days inclusive and poll was conducted at the AGM dated 301h September 2019. A copy of the same is also being placed on the Company's

Website.

Kindly take the same on your record.

Thanking you.
Yours truly,
ForHar nyCa Limited

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Managing Dire
DIN: 01589574
End, a/a.

HARMONY CAPITAL SERVICES LTD.
(CIN: L67120MH1994PLC288180)
Reg. Off: Office No. 8A, 8 " Floor, Astral Centre,
470-13, N. M. Joshi Marg, Chinchpokli - West, Mumbal - 400 011.
Tel.: 02223001206, Web Site: www.hcsl.co.in,E-mail: harmonycst@yahoo.com

Voting results of the 25th Annual General Meeting

Record date 23-09-2019
Total number of shareholders on record date 1393
No- of shareholders present in the meeting either in person or through proxy
a) Promoters and Promoter group 3
b) Public 14
No. of shareholders attended the meeting through video conferencing
a) Promoters and Promoter group Not Applicable
b) Public Not Applicable
No. of resolution passed in the meeting 3

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HARMONY CAPITAL SERVICES LTD.

(CIN: 167120M141994P1C288180)

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Resolution (1)

Resolution required: (Ordinary / Spedal) - Ordinary

Whether promoter/promoter group are Interested No
In the agenda/resolution?
Description of resolution considered To consider and adopt the Audited Financial Statements
including Consolidated Financial Statements of the Company for
the FY ended 31st March, 2019, the Reports of
the Board of Directors and Auditors thereon
Category Mode of No. of No. of %ofVotes No. of No. of % of votes %ofVotes
voting shares votes polled on votes - in votes - In favour on against on
held polled outstandin favour against votes polled votes
gshares polled

(1) (2) (3)=[(2)/(1 (4) (5) (6)=Q4)/(2)I (7)=((5)/(2
)1100 •100)1100
Promoter E-Voting 1632700 1632700 100.0000 1632700 0 100.0000 0.0000
and

Poll Promoter

Group Postal Ballot
(If
applicable)
Total 1632700 1632700 100.0000 1632700 0 100.0000 0.0000

Public- E-Voting 0 0 0 0 0 0.0000 0.0000
Institutions
Poll 0 0 0 0 0.0000 0.0000

Postal Ballot 0 0 0 0 0.0000 0.0000
(if
applicable)
Total 0 0 0.0000 0 0 0.0000 0.0000

Public- Non E-Votlng 1368200 460300 33.6427 460300 0 100.0000 0.0000
Institutions
Poll 96500 7.0531 96500 0 100.0000 0.0000

Postal Ballot

(if
applicable)
Total 1368200 556800 40.6958 556800 0 100.0000 0.0000

Total Total 3000900 1 2189500 1 72.9614 2189500 1 0 100.0000 0.0000
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HARMONY CAPITAL SERVICES LTD.

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Tel.: 022 2300 1206, Web Site: www.hcsl.co.in,E-mail: harmonycsl@yahoo.com

Resolution (2)

Resolution required: (Ordinary I Special) Ordinary

Whether promoter/promoter group are Interested In the No
agenda/resolution?
Description of resolution considered To appoint a Director In place of Shri Krishna Kumar
Jhunjhunwala (DIN: 00335070), who retires by rotation and,
being eligible, offers himself for re-appointment.
Category Mode of No. of No. of % of Votes No. of No. % of votes % of Votes
voting shares votes polled on votes - of in favour on against on
held polled outstanding Infavour votes votes polled votes
shares - polled
again

(3)=((2)/(1fl (4)

st

(1) (2) - (5) (6)=L(4)/(2)j (7)=((5)/(2
'100 '100)j'lOO
Promoter and E-Voting 1632700 1632700 100.0000 1632700 0 100.0000 0.0000
Promoter

Poll Group
Postal Ballot

(if
applicable)
Total 1632700 1632700 100.0000 1632700 0 100.0000 0.0000

Public- E-Voting 0 0 0 0 0 0.0000 0.0000
Institutions
Poll 0 0 0 0 0.0000 0.0000

Postal Ballot 0 0 0 0 0.0000 0.0000
(if
applicable)
Total 0 0 0.0000 0 0 0.0000 0.0000

Public- Non E-Voting 1368200 460300 33.6427 460300 0 100.0000 0.0000
Institutions
Poll 96500 7.0531 96500 0 100.0000 0.0000

Postal Ballot

(if
applicable)
Total 1368200 556800 40.6958 556800 0 100.0000 0.0000

Total Total 3000900 2189500 72.9614 2189500 0 100.0000 0.0000

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Tel.: 022 2300 1206, Web Site: www.hcsl.co.in,E-mail:_harmonycsl@yahoo.com

Resolution (3)

Resolution required: (Ordinary / Special) Ordinary

Whether promoter/promoter group are Interested In the No
agenda/resolution?
Description of resolution considered Ratifies the appointment of MIs. D. Lodha & Associates.
(Firm Registration No.135606w), Chartered Accountants
as Statutory Auditors of the Company to hold
office from the conclusion of this Annual General Meeting

(AGM) until conclusion of the 29th AGM to be held in the
calendar year 2023.
Category Mode of No. of No. of votes % of No. of No. % of votes % of Votes
voting shares held polled Votes votes - In of in favour against on
polled favour vot on votes votes polled
on es— polled
outstand agal
Ing nst
shares

(1) (2) (3)=R2)/((4) (5) (6)=1(4)/(2 (7)=((5)/(2)I
1fl100))100 100
Promoter and E-Voting 1632700 1632700 100.0000 1632700 0 100.0000 0.0000
Promoter

Group Poll
Postal Ballot

(if
applicable)
Total 1632700 1632700 100.0000 1632700 0 100.0000 0.0000

Public- E-Voting 0 0 0 0 0 0.0000 0.0000
Institutions
Poll 0 0 0 0 0.0000 0.0000

Postal Ballot 0 0 0 0 0.0000 0.0000
(If
applicable)
Total 0 0 0.0000 0 0 0.0000 0.0000

Public- Non E-Voting 1368200 460300 33.6427 460300 0 100.0000 0.0000
Institutions
Poll 96500 7.0531 96500 0 100.0000 0.0000

Postal Ballot

(if
applicable)
Total 1368200 556800 40.6958 556800 0 100.0000 0.0000

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SUMAN SUREKA & ASSOCIATES COMPANY SECRETARIES

Report on Consolidated results

Based on result of c-voting and Poll at the 25th Annual General Meeting of the members of
the Harmony Capital Srvices Limited held on Monday, 30* September, 2019 at 11.00 am., Consolidated Results of each item of the Agenda as set out in the notice of AGM dated 6* August, 2019 is narrated here-in-below.

Item No. I - To receive, consider and adopt the Audited Financial Statement of the' Company for the financial year ended 31st March, 2019, together with the report of Board of Directors and Auditors thereon.

Particulars I NumberofVotcscontainedln %of Valid

Votes

I e-votes I Poll Total
Assent I 2093000 J 96500 2185 L 100

Total 2093000 1 96500 2189500 100 ---1

Accordingly, out of the total 2189500 valid votes cast bye-voting and poll, 2189500 were cast assenting to the ordinary resolution and NIL votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. I of the notice dated 6th August, 2019
is passed with requisite majority.

Item No. 2 - To appoint a Director In place of Shri Krishna Kumar Jbunjhnnwala (DIN: 00335070) who retires by rotation and who Is not disqualified to act as a director as per the provisions of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

I Particulars Number of Votes Contained in 'I. of VaIW]
Votes

- J L. e-votes _Poll Total

IAssent 2093000 96500 _ 2189500 100

ITotal

Dissent
2093000

- _ _96500

-

I_ _2189500

-

100

-

1

Accordingly, out of the total 2189500 valid votes cast by c-voting and poll, 2189500 were cast assenting to the ordinary resolution and NIL votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 2 of the notice dated 0 h August, 21
is passed with requisite majority.

302- A Wing, Mukti Tower, Eastern Express Highway, Mulund East, Mumbai - 400081 Contact No- 98922144719967494405 E-mail: sumanmsureka®yeiioo.com

SUMAN SUREKA & ASSOCIATES COMPANY SECRETARIES

Item No. 3 - To ratify the appointment of Ws. D. Lodha & Associates. (Firm Registration No. 135606W), Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) until conclusion of the 29th AGM to be held in the calendar year 2023.

r Particulars Number of Votes Contained in % of Vajj
Votes
c-votes I Poll Total

Assent 2093000 J 96500 2189500 lOG

LTotal 12093000 1 96500 2189500 100

Accordingly, out of the total 2189500 valid votes cast by c-voting and poll, 2189500 were
cast assenting to the ordinary resolution and NIL votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 3 of the notice dated 0 August, 2019
is passed with requisite majority.

For Suntan Sureka & Associates,
Company Secretaries -

(Suntan Sureka)
Proprietor
C?, No. 4892

Place: Mumbal
Date: 01/10/2019

302- A Wing Mukti Tower, Eastern Express Highway, Mulund East, Mumbai - 400081. Contact No -9892214471 9967494405 E-mail: sumanmsureka®yahoo.com