

HARMONY CAPITAL SERVICES LIMITED

ATTENDANCE SLIP

(To be surrendered at the time of entry)
Date & Time: Monday, 30th September, 2019 at 11.00 A.M
Venue: Office No. 8A, 8th Floor Astral Centre, 470/B, N. M. Joshi Marg, Chinchpokli-
West, Mumbai – 400 011

I hereby record my presence at the Twenty-fifth Annual General Meeting of the company

Name of Share Holder :-

Registered Address of Shareholder :-

Name of Joint Holder :-

Reg. Folio No./Client ID No. :-

No. of Shares held :-

Name of Proxy/Representative, if any :-

Signature of Member/Joint Member/Proxy attending the meeting

Note:

Shareholders/Proxy/Representatives are requested to produce this Attendance Slip signed, for admission to meeting hall. The admission may, however, be subject to further verification/checks, as may be deemed necessary. Under no circumstances, any duplicate Attendance Slip will be issued at the entrance to the meeting hall.

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FOR IMMEDIATE ATTENTION OF THE SHAREHOLDER

ELECTRONIC VOTING PARTICULARS		
Electronic Voting Sequence Number	User ID	Password

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Please read the instructions for e-voting as set out in notice of 25th Annual General Meeting dated 2nd Sept' 2019. The E-voting period starts from 27th Sept.,2019, **09.00 A.M. IST and ends at 29th September' 2019, 05.00 P.M IST.** At the end of the E-voting period, the portal where the votes are cast shall be blocked.