

**HARMONY CAPITAL SERVICES LTD.**

(CIN: L67120MH1994PLC288180)

Reg. Off: Office No. 8A, 8<sup>th</sup> Floor, Astral Centre,  
470-B, N. M. Joshi Marg, Chinchpokli - West, Mumbai – 400 011.  
Tel.: 022 2300 1206, Web Site: www.hcsl.co.in, E-mail: harmonycsl@yahoo.com

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30<sup>th</sup> September, 2017

To,

The Manager  
Corporate Services Department  
The BSE Limited  
Phiroze Jeejeebhoy Towers Dalal Street,  
Mumbai – 400001

**Sub : Outcome of the 23rd Annual General Meeting of the Company held on September 30, 2017 Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosures Requirement) Regulation 2015**

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the summary of the proceedings of the 23<sup>rd</sup> Annual General Meeting held on 30<sup>th</sup> September 2017 at 11.00 a.m. at Office No. 8A, 8<sup>th</sup> Floor, Astral Centre, 470/B, N. M. Joshi Marg, Chinchpokli- West, Mumbai – 400 011

Kindly take the same on record.

Thanking you.

Yours truly,

For Harmony Capital Services Limited

  
Asutosh Raulo

Managing Director

DIN: 01589574



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## ***Summary of the Proceedings of the 23<sup>rd</sup> Annual General Meeting***

This is to inform you that the 23<sup>rd</sup> Annual General Meeting of the Company Harmony Capital Services Limited held on Saturday, September 30, 2017 at 11:00 A.M and concluded at 12.30 pm at Office No. 8A, 8<sup>th</sup> Floor, Astral Centre, 470/B, N. M. Joshi Marg, Chinchpokli- West, Mumbai – 400 011

Mr. Asutosh Raulo, Chairman & Managing Director chaired the Meeting.

The requisite quorum as required under section 103 of the Companies Act, 2013

18 Members Present in Person.

After declaring the Quorum to be present the Chairman called the Meeting to be in order. He Introduced the Directors stated on the dias and welcomed all the Members to the 23<sup>rd</sup> Annual General Meeting of the Company.

With the consent of the Members Present at the Meeting, the Notice Convening the Meeting, the Directors Report, Financial Statements and the Auditors Report for the Year ended on 31st March.,2017 were taken as read.

The Chairman informed that pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements ) Regulation, 2015, the Company had provide to the Members the facility to cast their votes electronically in respect of all business mentioned in the Notice. The remote e-voting facility kept open for a period of three days i.e. September 27, 2017 at 09:00 a.m. and ended at September 29, 2017 at 05:00 p.m. (both days included). Members who had not cast their votes electronically were provided an opportunity to cast their votes at the Meeting through Ballot Papers.

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The Chairman then informed the Members that those who had already cast their vote through e-Voting should not cast their vote again on poll, since such vote would be considered as invalid.

The Chairman further informed that the Board of Directors have engaged the service of M/s. National Securities Depository Limited (NSDL) as the agency to provide and Ms. Suman Murarilal Sureka, Company Secretary, Proprietor of M/s. Suman Sureka & Associates has been appointed for as the Scrutinizer for scrutinizing the remote e-voting , poll process at the Annual General meeting, in a fair and transparent manner.

The Chairman then invited the Members to ask question, make comments and give their views if any, The Members were given an opportunity to speak in order in which they had given their names.

The Chairman thereafter, ordered a poll to be taken at the meeting and requested Ms. Suman Murarilal Sureka, Scrutinizer for orderly conduct of the voting.

The Chairman announced that the combined results on remote e-voting and poll process would be announced not later than forty eight hours of the conclusion of the AGM.

The following items of the Business as set out in the Notice of AGM dated September 29, 2017 were transacted at the Meeting:

## ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2017 the report of Board of Directors and Auditors thereon.

The following resolution was passed as on Ordinary Resolution:



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“RESOLVED that the Audited Financial Statements of the Company for the Financial Year ended 31st march 2017, and the Report of the Board of Directors and Auditor thereon laid before this Meeting, be and hereby considered and adopted”

2. To appoint a Director in place of Shri Krishna Kumar Jhunjunwala (DIN: 00335070) who retires by rotation and being eligible, offers himself for re-appointment.

The following resolution was passed as on Ordinary Resolution:

“RESOLVED that pursuant to provision of Section 152 of the Companies Act, 2013, and Rules framed thereunder, Shri Krishna Kumar Jhunjunwala (DIN: 00335070) Promoter Director of the Company who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and hereby re-appointed as a Director of the Company liable to retire by rotation

3. Ratification of Appointment of Auditors,

To consider and, if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

“RESOLVED THAT, pursuant to the provisions of Section 139 and all other relevant provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Company hereby ratifies the appointment of M/s. B. M. Gattani & Co. Chartered Accountants, Mumbai (Firm Registration No. 113536W, with the Institute of Chartered Accountants of India), as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting to examine and audit the accounts of the Company at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors”.

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The Chairman informed that the consolidate result of remote e-voting and voting by physical ballot on all the resolution form Item No 1 to 3 will be communicated to the Stock Exchange subsequently to the receipt of combined Scrutinizer's Report both on remote e-voting and voting at the aforesaid AGM.

For Harmony Capital Services Limited



Asutosh Raulo

Managing Director

DIN: 01589574

