

HARMONY CAPITAL SERVICES LTD.

(CIN: L67120MH1994PLC288180)

Reg. Off: Office No. 8A, 8th 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

30th Sept, 2021

To,

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

Sub : Outcome of the 27th Annual General Meeting of the Company held on September 30, 2020 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 27th Annual General Meeting held on 30th September 2021 at 3.00 p.m. through Video Conferencing/Other Audio Visuals Means (VC/OAVM) in accordance with the circulars issued by the Ministry Of Corporate Affairs and SEBI and other social distancing norms in view of global outbreak of COVID 19 pandemic.

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 27th Annual General Meeting of Harmony Capital Services Limited on 30th September, 2021

This is to inform you that the 27th Annual General Meeting of the Company Harmony Capital Services Limited held on Wednesday, September 30, 2021 at 03:00 P.M and concluded at 03.15 pm through video Conferencing/Other Audio visual Means (VC/OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India'

Mr. Asutosh Raulo, Managing Director of the Company chaired the Meetings. Mr. Krishna Kumar Jhunjhunwala, Executive Director of the Company, Introduced the Directors stated on the dais and welcomed all the Members to the 27th Annual General Meeting of the Company. The requisite quorum being present at the AGM, the Chairman called meeting to order.

He 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 from September 26, 2021 at 09:00 a.m. and ended at September 29, 2021 at 05:00 p.m. (both days included). Has also provided e-Voting facility for member's who were Present at the AGM and had not cast their votes electronically on such resolutions.

He further informed that the Board of Directors have engaged service of M/s. National Securities Depository Limited (NSDL) as the agency to provide e-voting Services 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 process and also e-Voting at the Annual General meeting, in a fair and transparent manner.

He 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.

In accordance with the Regulation 30 and other applicable Provisions of SEBI (LODR) Regulation, 2015, the following items of the Business as set out in the Notice of AGM dated September 30, 2021 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, 2021 the report of Board of Directors and Auditors thereon.
2. 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.

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3. Ratification of the Appointment of the Statutory Auditors of the Company,

SPECIAL BUSINESS

4. Re-appointment of SHRI ASUTOSH RAULO (DIN: 01589574) as Managing Director of the Company
5. Re-appointment of MR. BALAJI BHAGWAT RAUT (DIN: 03604215) as an Independent Director
6. RE-APPOINTMENT OF MS. POOJA LALCHAND KUMAWAT (DIN: 07158872) as an Independent Director

The Chairman authorized Company Secretary to declare the Voting Results, intimate the Stock Exchange and place the same on the Website of the Company.

He further informed that the result of the Voting will be declared within 48 hours of the Conclusion of the AGM.

The Voting Results will be notified to the Stock Exchange in the format prescribed under SEBI(Listing Obligations and Disclosure Requirements) Regulation,2015.

Kindly take the above information on record.

For Harmony Capital Services Limited


Asutosh Raulo
Managing Director
DIN: 01589574

