

HARMONY CAPITAL SERVICES LIMITED

FORM NO. MGT.11 PROXY FORM

Name of the member(s):
 Registered address:
 e-mail Id:
 Folio No/ *Client Id:
 *DP Id:

I/We, being the member(s) of _____ shares of
 HARMONY CAPITAL SERVICES LIMITED, hereby appoint:

1. _____ of _____ having e-mail id _____ or failing him
2. _____ of _____ having e-mail id _____ or failing him
3. _____ of _____ having e-mail id _____ or failing him

as my / our proxy to attend and vote (on a poll) for me/us and on my / our behalf at the 21ST Annual General Meeting of the company, to be held on Wednesday, the 30th day of September, 2015 at 10:30 a.m. at Registered Office and at any adjournment thereof in respect of such resolutions as are indicated below:

** I wish my above Proxy to vote in the manner as indicated in the box below:
 No. Resolutions For Against

No.	Resolutions	For	Against
1	To consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the FY ended 31st March, 2015, the Reports of the Board of Directors and Auditors thereon.		
2	To appoint a Director in place of Mr. Asutosh Raulo (DIN: 01589574), who retires by rotation and, being eligible, offers himself for re-appointment.		
3	To appoint M/s. B. M. Gattany & Co., Chartered Accountants, Mumbai (Firm Registration No. 113536W) as statutory auditors of the Company to hold office from the conclusion of ensuing meeting until the conclusion of the next Annual General Meeting on such remuneration as shall be fixed by the Board of Directors.		
4	To appoint Mrs. Pooja Kumawat as an Non-Executive Director (Woman Director)		

Affix a
 Re. 1/-
 Revenue
 Stamp

 Signed this..... day of.....2015

Signature of shareholder

 Signature of first proxy holder Signature of second proxy holder Signature of third proxy holder