

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 23rd Annual General Meeting of the company, to be held on Saturday, the 30th day of September, 2017 at 11:00 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, 2017, the Reports of the Board of Directors and Auditors thereon.		
2	To appoint a Director in place of Shri Krishna Kumar Jhunjhunwala (DIN:00335570) who retires by rotation and, being eligible, offers himself for re-appointment.		
3	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 25th Annual General Meeting, to be held on the year 2019 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		

Affix a
Re. 1/-
Revenue
Stamp

Signed this..... day of.....2017

Signature of shareholder

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

NOTES:

1. This form of proxy in order to be effective should be duly completed and deposited at The Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. **This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
3. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
4. In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.