

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

1st October, 2019

To,

The Manager

Corporate Relationship Department

The BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street,

Mumbai – 400001

Sub : Disclosure of Voting Results with Scrutinizer Report of 25th Annual General Meeting of Harmony Capital Services Limited ("Company") held on 30th September 2019 as per Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/Madam,

We would like to inform you that the 25th Annual General Meeting of the Company was held on Monday, 30th September, 2019 at 11.00 a.m. at Office No. 8A, 8th Floor, Astral Centre, 470/B, N. M. Joshi Marg, Chinchpokli- West, Mumbai – 400 011

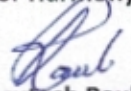
Please find enclosed herewith the Disclosure of Voting Results Pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and consolidated report of the Scrutinizer on remote voting and voting through Ballot forms at the Annual General Meeting . Remote e-voting was conducted from Tuesday, 27th September 2019 to Thursday (9.00 am IST), 29th September 2019 (5.00 pm IST) both days inclusive and poll was conducted at the AGM dated 30th September 2019. A copy of the same is also being placed on the Company's Website.

Kindly take the same on your record.

Thanking you.

Yours truly,

For Harmony Capital Services Limited


Asutosh Raulo

Managing Director

DIN: 01589574

Encl. a/a.



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Voting results of the 25 th Annual General Meeting	
Record date	23-09-2019
Total number of shareholders on record date	1393
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	14
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of resolution passed in the meeting	3



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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the FY ended 31st March, 2019, the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1632700	1632700	100.0000	1632700	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1632700	1632700	100.0000	1632700	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1368200	460300	33.6427	460300	0	100.0000	0.0000
	Poll		96500	7.0531	96500	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1368200	556800	40.6958	556800	0	100.0000	0.0000
Total	Total	3000900	2189500	72.9614	2189500	0	100.0000	0.0000



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1632700	1632700	100.0000	1632700	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1632700	1632700	100.0000	1632700	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1368200	460300	33.6427	460300	0	100.0000	0.0000
	Poll		96500	7.0531	96500	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1368200	556800	40.6958	556800	0	100.0000	0.0000
Total	Total	3000900	2189500	72.9614	2189500	0	100.0000	0.0000



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratifies the appointment of M/s. D. Lodha & Associates. (Firm Registration No.135606W), Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) until conclusion of the 29 th AGM to be held in the calendar year 2023.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	1632700	1632700	100.0000	1632700	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1632700	1632700	100.0000	1632700	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1368200	460300	33.6427	460300	0	100.0000	0.0000
	Poll		96500	7.0531	96500	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1368200	556800	40.6958	556800	0	100.0000	0.0000



**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

Report on Consolidated results

Based on result of e-voting and Poll at the 25th Annual General Meeting of the members of the Harmony Capital Services Limited held on Monday, 30th September, 2019 at 11.00 a.m., Consolidated Results of each item of the Agenda as set out in the notice of AGM dated 6th August, 2019 is narrated here-in-below.

Item No. 1 – To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2019, together with the report of Board of Directors and Auditors thereon.

Particulars	Number of Votes Contained in			% of Valid Votes
	e-votes	Poll	Total	
Assent	2093000	96500	2189500	100
Dissent	-	-	-	-
Total	2093000	96500	2189500	100

Accordingly, out of the total 2189500 valid votes cast by e-voting and poll, 2189500 were cast assenting to the ordinary resolution and NIL votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 1 of the notice dated 6th August, 2019 is passed with requisite majority.

Item No. 2 – To appoint a Director in place of Shri Krishna Kumar Jhunjunwala (DIN: 00335070) who retires by rotation and who is not disqualified to act as a director as per the provisions of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

Particulars	Number of Votes Contained in			% of Valid Votes
	e-votes	Poll	Total	
Assent	2093000	96500	2189500	100
Dissent	-	-	-	-
Total	2093000	96500	2189500	100

Accordingly, out of the total 2189500 valid votes cast by e-voting and poll, 2189500 were cast assenting to the ordinary resolution and NIL votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 2 of the notice dated 6th August, 2019 is passed with requisite majority.

302- A Wing, Mukti Tower, Eastern Express Highway, Mulund East, Mumbai - 400081.
Contact No - 989221447/ 9967494405 E-mail: sumanmsureka@yahoo.com



**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

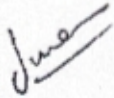
Item No. 3 - To ratify the appointment of M/s. D. Lodha & Associates. (Firm Registration No. 135606W), Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) until conclusion of the 29th AGM to be held in the calendar year 2023.

Particulars	Number of Votes Contained in			% of Valid Votes
	e-votes	Poll	Total	
Assent	2093000	96500	2189500	100
Dissent	-	-	-	-
Total	2093000	96500	2189500	100

Accordingly, out of the total 2189500 valid votes cast by e-voting and poll, 2189500 were cast assenting to the ordinary resolution and NIL votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 3 of the notice dated 6th August, 2019 is passed with requisite majority.

For Suman Sureka & Associates,
Company Secretaries



(Suman Sureka)
Proprietor
C.P. No. 4892



Place: Mumbai
Date: 01/10/2019