

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

3rd October, 2017

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

Sub : Disclosure of Voting Results of 23rd Annual General Meeting of Harmony Capital Services Limited ("Company") held on 30th September 2017 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 23rd Annual General Meeting of the Company was held on Friday, 30th September, 2017 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. Remote e-voting was conducted from Wednesday, 27th September 2017 to Friday (9.00 am IST), 29th September 2017 (5.00 pm IST) both days inclusive and poll was conducted at the AGM dated 30th September 2017. 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.



Annexure I

HARMONY CAPITAL SERVICES LIMITED

VOTING RESULTS

| | |
|--|----------------------------------|
| Date of the AGM/EGM | 30-09-2017 |
| Total number of shareholders on record date | 1386 |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and Public: | 3 15 |
| No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public | Not Applicable Not Applicable |

Agenda - wise disclosure

| Resolution No. | 1 | | | | | | | |
|---|--|--------------------|---------------------|--|--------------------------|------------------------|---|---|
| Resolution required: (Ordinary/ Special) | To consider and adopt the Audited Financial Statement of the Company for the financial year ended 31 st March, 2017 the report of Board of Directors and Auditors thereon | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | NO | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 1632700 | 1632700 | 100 | 1632700 | 0 | 100 | 0 |
| | Poll | - | - | - | - | 0 | 100 | 0 |
| | Total | 1632700 | 1632700 | 100 | 1632700 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | - | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - |
| | Total | - | - | - | - | - | - | - |
| Public- Non Institutions | E-Voting | 1368200 | 324500 | 23.717 | 324500 | 0 | 100 | 0 |
| | Poll | - | 135900 | 9.933 | 135900 | 0 | 100 | 0 |
| | Total | 1368200 | 460400 | 33.650 | 460400 | 0 | 100 | 0 |
| Total | Total | 3000900 | 2093100 | 69.749 | 2093100 | 0 | 100 | 0 |



Resolution No.

2

Resolution required: (Ordinary/ Special)

To appoint a Director in place of Shri Krishna Kumar Jhunjhunwala (DIN: 01687709) 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

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|----------------|--------------------|---------------------|---|--------------------------|------------------------|---|---|
| Promoter and Promoter Group | E-Voting | 1632700 | 1632700 | 100 | 1632700 | 0 | 100 | 0 |
| | Poll | 1632700 | - | - | - | 0 | 100 | 0 |
| | Total | 1632700 | 1632700 | 100 | 1632700 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | - | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - |
| | Total | - | - | - | - | - | - | - |
| Public-Non Institutions | E-Voting | 1368200 | 324500 | 23.717 | 324500 | 0 | 100 | 0 |
| | Poll | 1368200 | 135900 | 9.933 | 135900 | 0 | 100 | 0 |
| | Total | 1368200 | 460400 | 33.650 | 460400 | 0 | 100 | 0 |
| Total | | 3000900 | 2093100 | 69.749 | 2093100 | 0 | 100 | 0 |



| Resolution No. | 3 | | | | | | | |
|---|--|--------------------|---------------------|--|--------------------------|------------------------|---|---|
| Resolution required: (Ordinary/ Special) | To Ratifies 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 ensuing Meeting until the conclusion of the next Annual General Meeting on such remuneration as shall be fixed by the Board of Directors. | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | NO | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – In favour | No. of Votes – against | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 1632700 | 1632700 | 100 | 1632700 | 0 | 100 | 0 |
| | Poll | | - | - | 0 | 100 | 0 | |
| | Total | | 1632700 | 100 | 1632700 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | - | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | |
| | Total | | - | - | - | - | - | |
| Public- Non Institutions | E-Voting | 1368200 | 324500 | 23.717 | 324500 | 0 | 100 | 0 |
| | Poll | | 135900 | 9.933 | 135900 | 0 | 100 | 0 |
| | Total | | 1368200 | 460400 | 33.650 | 460400 | 0 | 100 |
| Total | | 3000900 | 2093100 | 69.749 | 2093100 | 0 | 100 | 0 |



**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

FORM NO. MGT-13

Report On Scrutinizer

**[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]**

To,

The Chairman of HARMONY CAPITAL SERVICES LIMITED

The **23rd Annual General Meeting** of the Shareholders of **HARMONY CAPITAL SERVICES LIMITED** held on **30th day, September, 2017** at the registered office of the company at **Office No. 8A, 8th Floor, Astral Centre, 470/B, N. M. Joshi Marg, Chinchpokli- West Mumbai-400011**

Dear Sir,

I, Suman Sureka, Practicing Company Secretary, appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44(3) of the SEBI (Listing Obligations Disclosures Requirements) Regulations, 2015 for the purpose of Scrutinizing the remote e-voting and voting by poll taken at the **23rd Annual General Meeting** of the Equity Shareholders of **HARMONY CAPITAL SERVICES LIMITED** held on **30th day of September, 2017** at the registered office of the Company at **Office No. 8A, 8th Floor, Astral Centre, 470/B, N. M. Joshi Marg, Chinchpokli- West Mumbai-400011**, submit my report as under:

A. Relating to E-Voting:

1. The Remote E-Voting period remained open from Wednesday, 27th September, 2017 at 9.00 A.M. to Friday, 29th September, 2017 by 5.00 P.M.
2. The Remote E-Voting was unblocked on 30th September, 2017 at 11:30 A.M. in presence of two witnesses Ms. Seema Raghani and Ms. Sayali Bhosale who were not in the employment of the Company.



Name : Ms. Seema Raghani



Name : Sayali Bhosale

**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

B. Relating to voting by Poll:

1.

| | |
|--|-----------|
| Members present through Authorized Representatives | 0 |
| Members present in person | 18 |
| Members present through proxy | 0 |
| Members who cast vote through Poll | 2 |
| Members who had cast vote through Remote E-voting but present in meeting | 7 |
| Members present at the meeting but did not vote | 9 |

2. After the time fixed for closing of the poll by the Chairman one ballot box kept for polling was locked in our presence with due identification mark placed by us.
3. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
4. There were no poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

C. Result of E-Voting and Poll:

1. The voting rights were reckoned as on 23rd September, 2017, being cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.
2. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked. The ballot box was opened and polling papers were removed and examined.
3. Thereafter, the details of equity shareholders, who voted for or against was extracted from the polling papers and the list of equity shareholders who voted "For" or "Against" were downloaded from the E-Voting website of National Depository Services Limited (NSDL) (<https://www.evoting.nsdl.com>)
4. The combined result of remote E-voting and poll is as under:

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**

VOTING RESULTS

| | |
|--|---|
| Date of the AGM /EGM | 30 th September, 2017 |
| Total number of shareholders on record date | 1386 |
| No. of shareholders present in the meeting either in person or through proxy: | Promoters and Promoter Group : 3 Public : 15 |
| No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public: | 0 |

Agenda-wise disclosure

Item No. 1 – To consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2017, together with the report of Board of Directors and Auditors thereon.

| Resolution Required: | | | | | Ordinary Resolution | | | |
|--|-----------------------|---------------------------|----------------------------------|--|---------------------------------|-------------------------------|---|---|
| Whether promoter / promoter groups are interested in the agenda / resolution: | | | | | No | | | |
| Category | Mode of Voting | No. of shares held | No. of valid 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 | 1632700 | 0 | 100 | 0 |
| | Poll | | - | - | - | - | - | - |
| | Total | 1632700 | 1632700 | 100 | 1632700 | 0 | 100 | 0 |
| Public – Institutions | E-Voting | 0 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Total | 0 | - | - | - | - | - | - |
| Public - Non Institutions | E-Voting | 1368200 | 324500 | 23.717 | 324500 | 0 | 100 | 0 |
| | Poll | | 135900 | 9.933 | 135900 | 0 | 100 | 0 |
| | Total | 1368200 | 460400 | 33.650 | 460400 | 0 | 100 | 0 |
| Total | | 3000900 | 2093100 | 69.749 | 2093100 | 0 | 100 | 0 |

**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

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

| Resolution Required: | | | | | Ordinary Resolution | | | |
|--|-----------------------|---------------------------|----------------------------------|--|---------------------------------|-------------------------------|---|---|
| Whether promoter / promoter groups are interested in the agenda / resolution: | | | | | No | | | |
| Category | Mode of Voting | No. of shares held | No. of valid 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 Poll | 1632700 | 1632700 | 100 | 1632700 | 0 | 100 | 0 |
| | | | - | - | - | - | - | - |
| | Total | 1632700 | 1632700 | 100 | 1632700 | 0 | 100 | 0 |
| Public – Institutions | E-Voting Poll | 0 | - | - | - | - | - | - |
| | | | - | - | - | - | - | - |
| | Total | 0 | - | - | - | - | - | - |
| Public - Non Institutions | E-Voting Poll | 1368200 | 324500 | 23.717 | 324500 | 0 | 100 | 0 |
| | | | 135900 | 9.933 | 135900 | 0 | 100 | 0 |
| | Total | 1368200 | 460400 | 33.650 | 460400 | 0 | 100 | 0 |
| Total | | 3000900 | 2093100 | 69.749 | 2093100 | 0 | 100 | 0 |

**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

Item No. 3 - To ratify M/s. B. M. Gattani & 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.

| Resolution Required: | | | | | Ordinary Resolution | | | |
|---|----------------|--------------------|---------------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter / promoter groups are interested in the agenda / resolution: | | | | | No | | | |
| Category | Mode of Voting | No. of shares held | No. of valid 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 | 1632700 | 0 | 100 | 0 |
| | Poll | | - | - | - | - | - | - |
| | Total | 1632700 | 1632700 | 100 | 1632700 | 0 | 100 | 0 |
| Public - Institutions | E-Voting | 0 | - | - | - | - | - | - |
| | Poll | 0 | - | - | - | - | - | - |
| | Total | 0 | - | - | - | - | - | - |
| Public - Non Institutions | E-Voting | 1368200 | 324500 | 23.717 | 324500 | 0 | 100 | 0 |
| | Poll | | 135900 | 9.933 | 135900 | 0 | 100 | 0 |
| | Total | 1368200 | 460400 | 33.650 | 460400 | 0 | 100 | 0 |
| Total | | 3000900 | 2093100 | 69.749 | 2093100 | 0 | 100 | 0 |

The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You.

Yours Faithfully,

For Suman Sureka & Associates,

Company Secretaries



(Suman Sureka)

Proprietor

C.P. No. 4892

Place: Mumbai

Date: 03/10/2017

