

HARMONY CAPITAL SERVICES LTD.

(CIN: L67120RJ1994PLC008796)

Corp. 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 September, 2016

To,

The Manager

Corporate Services Department

The BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street,

Mumbai - 400001

**Sub : Proceedings of the 22nd Annual General Meeting of the Company held on
September 30, 2016**

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 22nd Annual General Meeting held on 30th September 2016 at 11.00 a.m. at Plot no. 278, Vijaywadi Path No. 6, Dher Ka Balaji, Jaipur - 302015.

Enclosed herewith please find the proceedings of the 22nd Annual General Meeting pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you.

Yours truly,

For Harmony Capital Services Limited


Asutosh Raulo

Managing Director

DIN: 01589574



REGD. OFF.: PLOT NO. 278, VIJAYWADI PATH NO. 6, DHER KA BALAJI, JAIPUR- 302015.

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Summary of the Proceedings of the 22nd Annual General Meeting

This is to inform you that the 22nd Annual General Meeting of the Company Harmony Capital Services Limited held on Friday, September 30, 2016 at 11:00 A.M at Plot No. 278, Vijaywadi Path No. 6, Dher Ka Balaji, Jaipur - 302015

Mr. Asutosh Raulo, Chairman & Managing Director chaired the Meeting. The requisite quorum being present, the chairman called the Meeting in order and provide satisfactory clarifications to all the queries raised by the members.

The Chairman 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 of three days i.e. September 27, 2016 at 09:00 a.m. and ended at September 29, 2016 at 05:00 p.m. (both days included). Members who had not cast their votes electronically were provided an opportunity to cast their votes at the Meeting through Ballot Papers.

The following items of the Business as set out in the Notice of AGM dated September 30, 2016 were transacted at the Meeting:

1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2016 the report of Board of Directors and Auditors thereon.
2. To appoint a Director in place of Pooja Lalchand Kumawat (DIN: 07158872V) who retires by rotation and being eligible, offers herself for re-appointment.
3. Ratification of Appointment of Auditors,

To consider and, if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

“RESOLVED THAT, pursuant to the provisions of Section 139 and all other relevant provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Company hereby 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

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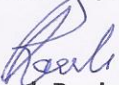
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Annual General Meeting till the conclusion of the 25th Annual General Meeting, to be held on the year 2019 to examine and audit the accounts of the Company at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors”.

The Chairman informed that the consolidate result of remote e-voting and voting by physical ballot on all the resolution form Item No 1 to 3 will be communicated to the Stock Exchange subsequently to the receipt of combined Scrutinizer’s Report both on remote e-voting and voting at the aforesaid AGM.

For Harmony Capital Services Limited



Asutosh Raulo

Managing Director

DIN: 01589574



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