

# HARMONY CAPITAL SERVICES LIMITED

## REPORT ON CORPORATE GOVERNANCE

Harmony Capital Services Limited is committed to strong Corporate Governance and believes in its indispensability in investor's protection. Integrity, transparency, accountability and compliance with laws are cemented in the Company's business practices to ensure ethical and responsible leadership both at the Board and at the Management level.

The report on Corporate Governance is prepared for the financial year ended 31<sup>st</sup> March, 2022 pursuant to Regulation 34(3) read with Part C of Schedule V of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations")

### COMPANY'S PHILOSOPHY ON CORPORATE GOVERNANCE

Harmony Capital Services Limited's ("The Company") philosophy on Corporate Governance is based on holistic approach not only towards its own growth but also towards maximization of benefits to the shareholders, employees, customers, government and also the general public at large. Transparency and accountability are the fundamental principles of sound Corporate Governance, which ensures that the organization is managed and monitored in a responsible manner for creating and sharing stakeholder's value.

The Corporate Governance framework ensures timely disclosure and share accurate information regarding the Company's financials and performance as well as its leadership and governance.

The Company is committed to good Corporate Governance and its adherence best practice at all times and its philosophy is based on five basic elements namely, Board's accountability, value creation, strategic-guidance, transparency and equitable treatment to all stakeholders

### CORPORATE GOVERNANCE GUIDELINES

The board has developed Corporate Governance Guidelines to help fulfill, our corporate responsibility towards our stakeholders. These guidelines ensure that the Board will have the necessary authority and processes in place to review and evaluate our operation when required. Further, these guidelines allow the Board to make decisions that are independent of the management. The Board may change these guidelines from time to time to effectively achieve our stated objectives.

# HARMONY CAPITAL SERVICES LIMITED

## **BOARD OF DIRECTORS**

### **A. The constitution of the Board**

The Board of Directors ("the Board") of your Company is responsible for and is committed to sound principles of the corporate governance in the Company. The Board plays a crucial role in overseeing how the management serves the interest of the Shareholders and other Stakeholders. This belief is reflected in our governance practice, under which we strive to maintain an effective, informed and independent Board to ensure best practice.

As on 31<sup>st</sup> March 2022, the Board of Harmony capital services limited. Consists of 4 Directors, two of whom are non-executive and Independent. Shri K. K. Jhunjhunwala represents the Promoter group. Shri Asutosh Raulo is the Chairman and Managing Director of the Company.

According to Clause 49 of the Listing Agreement if the Chairman is an executive, at least half of the board should consist of non-executive, independent directors, this provision is now met at Harmony capital services Ltd. All non-executive directors are persons of eminence, and bring a wide range of expertise and experience to the Board.

As per statutory requirements, at least two third of the Board should consist of retiring directors Of these, one third are liable to retire by rotation every year and if eligible, offers themselves for reappointment subject to consent of members in meeting. Three directors in Harmony Capital services Ltd. will be retiring directors

### **B. Attendance record of directors**

The Company's Governance Policy, which is in pursuance with the Listing Agreement, is strictly followed by the Board. The Board meets at regular intervals to discuss and decide on Company's business policy along with the other Board business. However, in case of a special and urgent business need, the Board approval is taken by passing resolution by circulation, as permitted by law, which is then confirmed in the ensuing Board Meeting.

The composition of the Board and the attendance record of all the directors at the six Board meetings held during 2021-2022:

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Name of Director with DIN	Category	No. of Board Meetings Attended	Last Annual General Meeting Attended (Held on 30.09.2021)	No. of Shares held as on 31.03.2022
Asutosh Raulo DIN: 01589574	Chairman & MD	4	YES	1,14,900
Krishna Kumar Jhunjhunwala DIN: 00335070	Promoter and Executive Director	4	YES	1,00,000
Balaji Bhagwat Raut DIN: 03604215	Non-Executive – Independent Director	4	YES	NIL
Pooja Lalchand Kumawat DIN: 07158872	Non-Executive – Independent Director	4	YES	NIL

The Chairman briefs the Board at every meeting on the overall performance of the Company, followed by presentations by the Executive. The non-executive directors are also given opportunities to express their respective opinions. A detailed report is also placed at every Board Meeting. The Board also reviews:

- Compliance with statutory / regulatory requirements and review of major legal issues.
- Adoption of quarterly / half yearly / annual results.

### C. Outside Directorships and Membership of Board Committees.

As mandated by Regulation 26 of the SEBI (LODR) Regulations, 2015, none of the Directors are members of more than ten Board level Committees nor are they Chairman of more than five Committees in which they are members. The below table gives the details of the composition of the Board, attendance and details of Committee Memberships and Committee Chairmanships in other Companies.

Sr. No.	Name of Director	Listed Companies	Directorship in Other Companies	Membership of Board Committees
1	Asutosh Raulo	NIL	6	NIL
2	Krishna Kumar Jhunjhunwala	NIL	3	NIL
3	Balaji Bhagwat Raut	NIL	1	NIL
4	Pooja Lalchand Kumawat	NIL	NIL	NIL

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## D. Number of Board meetings held.

The Board of Director had met 4 (Four) times on the following dates: 10<sup>th</sup> June.,2021, 12<sup>th</sup> Aug.,2021, 29<sup>th</sup> Oct.,2021 and 28<sup>th</sup> Jan.,2022. The maximum gap between any two meetings was less than 4 months.

## E. Matrix setting out the skills/expertise/competence of the Board of Directors

The Directors of the Company possesses the following skills/ expertise/ competencies: - Compliance, Legal, Accounting, Finance, Consultancy, Marketing, Human Resources, Information Technology and hold expertise in various businesses like Broking & Distribution, Private Equity, Institutional Equities, Registered Valuation and Insolvency Resolution

## AUDIT COMMITTEE

### i. Constitution and Composition of the Audit Committee

Apart from all the matters provided in regulation 18 of SEBI( Listing obligations and disclosure requirements) Regulation, 2015 and section 177 of the Companies Act 2013, the Audit committee reviews reports of the internal auditor, meets statutory auditors as and when required and discusses their findings, suggestions, observations and other related matters. It also reviews major accounting policies followed by the company.

### Powers & Roles of the Audit Committee:

The Powers of the Audit Committee has been based on the terms of reference made by the Board from time to time and as applicable under the Listing Regulations and as prescribed by the SEBI. Some of the powers enumerated below apart from the other prescribed under the Listing Regulations and the Companies Act, 2013:

1. To investigate any activity within its terms of reference.
2. To seek information from any employee.
3. To obtain outside legal or other professional advice.
4. To secure attendance of outsiders with relevant expertise, if it considers necessary.

### Powers:

1. Oversight of the company's financial reporting process and the disclosure of its financial information to ensure that the financial statement is correct, sufficient and credible;

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2. Recommendation for appointment, remuneration and terms of appointment of auditors of the Company;
3. Approval of payment to statutory auditors for any other services rendered by the statutory auditors;
4. Reviewing, with the management, the annual financial statements and auditor's report thereon before submission to the Board for approval, with particular reference to:
  - a. Matters required to be included in the Director's Responsibility Statement to be included in the Board's Report in terms of clause (c) of sub-section 3 of section 134 of the Companies Act, 2013
  - b. Changes, if any, in accounting policies and practices and reasons for the same
  - c. Major accounting entries involving estimates based on the exercise of judgment by management
  - d. Significant adjustments made in the financial statements arising out of audit finding
  - e. Compliance with listing and other legal requirements relating to financial statements
  - f. Disclosure of any related party transactions
  - g. Qualifications in the draft Audit Report
5. Reviewing, with the management, the quarterly financial statements before submission to the Board for approval;
6. Reviewing, with the management, the statement of uses / application of funds raised through an issue (public issue, rights issue, preferential issue, etc.), the statement of funds utilized for purposes other than those stated in the offer document / prospectus /notice and the report submitted by the monitoring agency monitoring the utilization of proceeds of a public or rights issue, and making appropriate recommendations to the Board to take up steps in this matter;
7. Review and monitor the auditor's independence and performance, and effectiveness of audit process;
8. Approval or any subsequent modification of transactions of the company with related parties;
9. Scrutiny of inter-corporate loans and investments;
10. Valuation of undertakings or assets of the company, wherever it is necessary;
11. Evaluation of internal financial controls and risk management systems;
12. Reviewing, with the management, performance of statutory and internal auditors, adequacy of the internal control systems;

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13. Reviewing the adequacy of internal audit function, if any, including the structure of the internal audit department, staffing and seniority of the official heading the department, reporting structure coverage and frequency of internal audit;
14. Discussion with internal auditors of any significant findings and follow up there on;
15. Reviewing the findings of any internal investigations by the internal auditors into matters where there is suspected fraud or irregularity or a failure of internal control systems of a material nature and reporting the matter to the Board;
16. Discussion with statutory auditors before the audit commences, about the nature and scope of audit as well as post-audit discussion to ascertain any area of concern;
17. To look into the reasons for substantial defaults in the payment to the depositors, debenture holders, shareholders (in case of non payment of declared dividends) and creditors;
18. To review the functioning of the Whistle Blower mechanism;
19. Carrying out any other function as is mentioned in the terms of reference of the Audit Committee.

## **Composition:**

The Audit committee presently consists of two independent directors, Shri. Balaji Bhagwat Raut and Ms. Pooja Lalchand Kumawat. Shri. Balaji Bhagwat Raut has been designated as chairman of the committee.

## **Meetings and Attendance:**

The committee met 4 times on the following dates: 10<sup>th</sup> June.,2021, 12<sup>th</sup> Aug.,2021, 29<sup>th</sup> Oct.,2021 and 28<sup>th</sup> Jan.,2022 during the financial year ended March 31, 2022. The attendance record of the members at the meeting were as follows

Name of The Member	Designation	No of Meetings Attended
Balaji Bhagwat Raut	Chairman	4
Krishna Kumar Jhunjhunwala	Member	4
Asutosh Raulo	Member	4
Pooja Lalchand Kumawat	Member	4

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## **NOMINATION & REMUNERATION COMMITTEE**

In compliance with Regulation 19 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 178 of the Companies Act, 2013, the Board has constituted the "Nomination and Remuneration Committee"

### **A. The terms of reference of the Nomination and Remuneration Committee are as follows:**

The role of the committee shall, inter-alia, include the following:

- To formulate the criteria for determining qualifications, positive attributes and independence of a Director and recommend to the Board a policy, relating to the remuneration of the Directors, Key Managerial Personnel and other employees. To determine the remuneration packages for Executive Directors including pension rights and any compensation payments. To determine the remuneration to Executive Directors as required under the Companies Act, 2013 and the Rules made there under.
- To formulate criteria for evaluation of Independent Directors and the Board;
- Devising a policy on Board diversity;
- To identify persons who are qualified to become Directors and who may be appointed in senior anagement in accordance with the criteria laid down, and recommend to the Board their appointment and removal.
- The Nomination and Remuneration Committee shall also function as Compensation Committee to look after the Compensation & Benefits of employees. The same committee shall also consider the benefit and administration of the ESOP or any other similar scheme under the Securities Exchange Board of India Guidelines as and when the same is considered by the Board.
- Such other matters as may from time to time be required by any statutory, contractual or other regulatory requirements to be attended to by such committee.

### **B. Composition of the Nomination & Remuneration Committee.**

The nomination & remuneration committee for nomination & remuneration of executive directors presently consists of two independent Directors viz. Shri. Balaji Bhagwat Raut and Ms. Pooja Lalchand Kumawat. Shri. Balaji Bhagwat Raut has been designated as chairman of the committee

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## C. Meetings and Attendance.

There is Four meeting of remuneration committee was held on 10<sup>th</sup> June.,2021, 12<sup>th</sup> Aug.,2021, 29<sup>th</sup> Oct.,2021 and 28<sup>th</sup> Jan.,2022. As there were no significant changes in the existing structure/policy, which was required to be discussed.

Name of The Member	Designation	No of Meetings Attended
Balaji Bhagwat Raut	Chairman	4
Pooja Lalchand Kumawat	Member	4
Asutosh Raulo	Member	4

## D. Performance evaluation criteria for Independent Directors

The Nomination & Remuneration Committee has laid down the Performance Evaluation criteria of Independent Directors in terms of Regulation 19 read with Part D of the Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board has, on the recommendation of the Nomination & Remuneration Committee framed a policy for selection and appointment of Directors, Senior Management and their remuneration.

## E. No Remuneration has been paid to Directors

## Shareholders/Investors Grievance Committee (Stakeholders Relationship Committee)

Shareholders/Investors Grievance Committee carries out the role of Stakeholders Relationship Committee in compliance with Section 178 of the Companies Act, 2013 and Regulation 20 of the Listing Regulations

In compliance with the provisions of the Act and the Listing Regulations, the Board has constituted the "Stakeholders' Relationship Committee".

The Stakeholders' Relationship Committee has been formed for the effective redressal of the investors' complaints, reviewing the activities of the share transfer committee and reporting of the same to the Board periodically.

### The term of reference of Stakeholder Relationship Committee, inter-alia includes the following:

- to approve requests for share transfers and transmissions.
- to oversee all matters encompassing the shareholders' / investors' related issues.
- Resolving the grievances of the security holders of the Company, including complaints related to transfer/ transmission of shares, non-receipt of annual report, non-receipt of declared dividends, issue of new/duplicate certificates, general meetings etc.



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- Review of measures taken for effective exercise of voting rights by shareholders.
- Review of adherence to the service standards adopted by the Company in respect of various services being rendered by the Registrar & Share Transfer Agent.
- Review of the various measures and initiatives taken by the Company for reducing the quantum of unclaimed dividends and ensuring timely receipt of dividend warrants/annual reports/statutory notices by the shareholders of the Company.

The Committee in order to meaningfully serve the purpose of its creation and effectively discharge its responsibility works in close coordination with the Secretarial Department of the Company and the Registrar and Transfer Agent appointed by the Company. The emphasis is always on working in closely with each other so that not only the investor grievances are resolved meaningfully and in time, to their utmost satisfaction, but also that suitable measures are taken to prevent the possibility of recurrence of such grievances.

## I. Composition and Meeting and Attendance of the Shareholders/Investors Grievance Committee (Stakeholder Relationship Committee)

The Shareholders/Investors Grievance Committee consists of three directors:

Name of The Member	Designation	No of Meetings Attended
Balaji Bhagwat Raut	Chairman	4
Pooja Lalchand Kumawat	Member	4
Shri Krishna Kumar Jhunjhunwala	Member	4

All valid shares transfers received during the year have been acted upon. Four meetings were held during the year 2021-22 on 10<sup>th</sup> June.,2021, 12<sup>th</sup> Aug.,2021, 29<sup>th</sup> Oct.,2021 and 28<sup>th</sup> Jan.,2022. All the Members were attended all the Meetings.

## II. Shareholder's Complaints during the financial year 2021-22.

The Investors can also raise complaints in a centralized web-based complaints redress system called "Scores". The Company uploads the action taken report on the complaints raised by the Shareholders on "Scores", which can be viewed by the Shareholder. The complaints are closed to the satisfaction of the Shareholder and SEBI. The details of complaints/requests etc., received and resolved during the Financial Year 2021-22 are as below.

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Sr. No.	Nature of Complaint	Pending as on 1-04-2021	Received during the year	Disposed off during the year	Pending as on 31-03-2022
1	NIL	0	0	0	0

### III. Name, designation and address of the Compliance Officer:

Ms. Ramdulari Saini  
 Compliance Officer  
 Office No. 8A, 8th Floor, Astral Centre,  
 470-B, N. M. Joshi Marg, Chinchpokli –West,  
 Mumbai – 400011.

### GENERAL BODY MEETINGS

#### Annual General Meeting (AGM)

Financial Year	Date	Time	Venue	Special Business at the General Meetings
2018-19	30.09.2019	11.00 A. M	OFFICE NO. 8A, 8 <sup>TH</sup> FLOOR, ASTRAL CENTRE, 470/B, N. M. JOSHI MARG, CHINCHPOKLI – WEST, MUMBAI – 400 011, MAHARASHTRA	No special business transacted
2019-20	30.09.2020	3.00 PM	through Video Conferencing("VC")/Other Audio Visual Means("OAVM")	No special business transacted
2020-21	30.09.2021	3.00 PM	through Video Conferencing("VC")/Other Audio Visual Means("OAVM")	No special business transacted

### Means of Communication

#### i. Quarterly and Annual Financial Results

The Unaudited Quarterly/Half Yearly Financial Results are announced within forty-five days of the close of the quarter. The Annual Audited Financial Results are announced within sixty days from the close of the financial year as per the requirements of the Listing Regulations. The aforesaid financial results are

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sent to Bombay Stock Exchange Limited (BSE) after they are approved by the Board. Simultaneously, they are also put on the Company's website and can be accessed at [http://www.hcsl.co.in/quarterly\\_financial\\_information.php](http://www.hcsl.co.in/quarterly_financial_information.php)

## ii. Website

The Annual Report of the Company, the quarterly/ half yearly results, the annual results, presentations made to the Institutional Investors and Analysts of the Company, information required to be disclosed under Regulation 30(8) and 46 of the Listing Regulations are also placed on the Company's website [www.hcsl.co.in](http://www.hcsl.co.in)

## DISCLOSURES

### Related Party Transactions:

There were no related party transactions, pecuniary transactions made by the Company with its promoters, directors, management and their relatives, etc. that may have potential conflicts with the interest of the Company at large.

### CEO/CFO Certification:

As required by the Listing Regulation, the CEO and CFO Certification is provided in this Annual Report.

### Review of Directors' Responsibility Statement:

The Board in its report have confirmed that the annual accounts for the year ended March 31, 2022 have been prepared as per applicable accounting standards and policies and that sufficient care has been taken for maintaining adequate accounting records.

### Penalties and Structures:

No penalty or structure was imposed on the Company by any Stock Exchange, SEBI or other authority for non-compliance of any matter related the Capital Market.

## CODE OF CONDUCT

The Board has formulated a code of conduct for the Board members and Senior Management of the Company, All Board members and Senior Management personnel have affirmed their compliance with the code. A declaration to this effect is signed by the Chairman of the Board of Directors of the Company is given elsewhere in the Annual Report.

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## **Audit Qualifications**

Strategic decisions were taken during the year resulting in unqualified financial statements of the Company.

## **Training of Board Members**

The Company has not yet adopted any training programme for the members of the Board

## **Whistle Blower Policy**

The Company has established Whistle Blower Policy for its Directors and Employees to report concerns about unethical behavior, actual or suspected fraud or violation of the Company's Code of Conduct and is displayed on Company's website at [http://www.hcsl.co.in/code\\_of\\_conduct.php](http://www.hcsl.co.in/code_of_conduct.php). The Company takes cognizance of complaints made and suggestions given by the employees and others. Even anonymous complaints are looked into and whenever necessary, suitable corrective steps are taken. No personnel has been denied access to the Audit Committee of the Board of Directors of the Company.

## **Prevention of Insider Trading**

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") the Company has in place Code of Internal Procedures and Conduct for Regulating, Monitoring, and Reporting of Trading by Designated Persons ("Code"), Code of Conduct for Fair Disclosures of Un-published Price Sensitive Information and Policy and Procedure for dealing with Leak or Suspected Leak of Unpublished Price Sensitive Information (UPSI), which may be accessed at [http://www.hcsl.co.in/code\\_of\\_conduct.php](http://www.hcsl.co.in/code_of_conduct.php) to deter the instances of insider trading in the securities of the Company based on the Un-published Price Sensitive Information.

## **Prevention of Sexual Harassment at Workplace Policy**

The Company has in place Prevention of Sexual Harassment at Workplace Policy in line with the requirements of the Sexual Harassment of Women at Workplace (Prevention, Prohibition, Redressal) Act, 2013 and the Rules made thereunder. The Company has zero tolerance towards any action on the part of any executive which may fall under the ambit of "Sexual Harassment" at workplace and is fully committed to uphold and maintain the dignity of every executive working in the Company. The Policy provides for protection against sexual harassment at workplace and for prevention and redressal of such complaints

## **Disclosure on Risk Management**

The Company has in place a Risk Management Policy. The Risk Management System is periodically reviewed and evaluated by the Audit Committee and Board of Directors

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## CEO/CFO Certification

As required under Regulation 17(8) of the Listing Regulations, a Certificate from Mr. Asutosh Raulo, Managing Director and Mr. Sunil Kataria Chief Financial Officer of the Company, on the Financial Statements of the Company is annexed to this report

## Disclosure with respect to Demat Suspense Account/ Unclaimed Suspense Account

During the year under review, there were no shares in Demat Suspense Account or Unclaimed Suspense Account of the Company

The quarterly shareholding pattern and the Corporate Governance Report of the Company are filed with BSE Ltd. through BSE Online Portal. They are also displayed on the Company's website under the tab "Investor Relations

## GENERAL SHAREHOLDERS INFORMATIONS ABOUT THE COMPANY

- A. Corporate Identity Number (CIN) : L67120MH1994PLC288180.
- B. Name of The Company: Harmony Capital Services limited
- C. Registered Office of Company: Office No. 8<sup>a</sup>, 8th Floor, Astral Centre, N. M. Joshi Marg, Chinchpokli-West, Mumbai – 400 011  
Tel No. 022-2300 1206
- D. Website: Website: [www.hcsl.co.in](http://www.hcsl.co.in)
- E. E-Mail ID: Email Id: [harmonycsl@yahoo.com](mailto:harmonycsl@yahoo.com)
- F. Financial Year : April 1, 2021 to March 31, 2022.
- G. Paid-up capital (₹) : ₹3,00,09,000
- H. Total Income (₹) : ₹5,12,602
- I. Total Profit after Tax (₹) : ₹(78,256)
- J. Does the Company has Subsidiary Co.: No
- K. Annual General Meeting  
Date: Thursday, 30<sup>th</sup> Sept 2022  
Time: AT 3.00 pm  
Venue: Pursuant to MCA Circular dated May 05, 2020 read with circulars dated April 08, 2020, April 13, 2020 and January 13, 2022 and SEBI circular dated May 12, 2020 and January 15, 2022 the Annual General Meeting of the Company will be held through VC/OAVM and the Registered Office of the Company shall be the deemed venue for this Meeting Friday, 30<sup>th</sup> Sept 2022 at 3.00 pm  
At Office No. 8A, 8th Floor, Astral Centre, 470/B, N. M. Joshi Marg, Chinchpokli- West, Mumbai – 400 011

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- L. Dividend : No dividend is declared.
- M. Dates of Book Closure : The dates of book closure shall be from Friday, September 23, 2022 to Friday, September 30, 2022 (both days inclusive).
- N. Stock Code : The BSE Code of the Company. – 530055
- O. ISIN : INE264N01017
- P. Listing on Stock Exchanges : Your Company's equity shares are listed on the BSE Ltd. (Stock Exchange) as on March 31, 2022 at Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai 400 001. Listing fees for the Financial Year 2021-22 has been paid to the BSE Ltd. within the stipulated time
- Q. Share Transfer Agent : Link Intime India, 247 Park,C-101, 1St Floor, LBS Marg, Vikhroli(W), Mumbai – 400083.  
Tel. No. Tel: 022-4918 6000  
Fax: 022-4918 6060  
Email: [Mumbai@linkintime.co.in](mailto:Mumbai@linkintime.co.in)  
Website: [www.linkintime.co.in](http://www.linkintime.co.in)
- R. Share Transfer System and the Scheme of transfer-cum-demat.  
Applications for transfer of shares held in physical form are received at the office of the Company. The Share Transfer Committee attends the share transfer formalities very frequently depending on the number of transfers and Company has appointed Registrar and Share Transfer Agent to Link Intime India, 247 Park,C-101, 1St Floor, LBS Marg, Vikhroli(W), Mumbai – 400083. for Share Transfer procedures.
- S. Dematerialization of Equity Shares  
The Company's shares are traded in dematerialized form. To facilitate trading in ematerialized form there are two depositories, i.e., National Securities Depository Limited. (NSDL) and Central Depository Services (India) Limited. (CDSL). The Company has entered into agreement with both these depositories. Shareholders can open account with any of the Depository Participants registered with any of these depositories. As on March 31, 2022 about 77.75% comprising 23,33,300 Equity Shares were in the dematerialized form

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T. Stock Market Data relating to Shares listed in India

The monthly high and low prices on Bombay Stock Exchange Limited during the financial year 2021-22 are as below:

## Stock price data at BSE

Sr. No.	Stock Price Data of BSE (Month wise)	High (₹)	Low (₹)
1	April 2021	N. T	N. T
2	May 2021	5.68	4.69
3	June 2021	N. T	N. T
4	July 2021	5.10	5.00
5	August 2021	5.00	4.75
6	September 2021	N. T	N. T
7	October 2021	N. T	N. T
8	November 2021	5.00	5.00
9	December 2021	5.25	5.00
10	January 2022	8.40	4.52
11	February 2022	11.75	8.82
12	March 2022	11.17	9.62

N. T stands for Not Traded

U. Address for Correspondence

Investors and shareholders can correspond with the registered office as well as corporate Address of the company at the following addresses:

Registered Office: Office No. 8A, 8<sup>th</sup> Floor, Astral Centre, 470-B,  
N. M. Joshi Marg, Chinchpokli -West, Mumbai - 400 011.

**BY ORDER OF THE BOARD**  
For HARMONY CAPITAL SERVICES LTD

**ASUTOSH B. RAULO**  
MANAGING DIRECTOR  
DIN: 1589574

PLACE: - MUMBAI.  
DATE : - 29.04.2022