

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

29th September, 2018

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

Sub : Disclosure of Voting Results of 24th Annual General Meeting of Harmony Capital Services Limited ("Company") held on 28th September 2018 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 24th Annual General Meeting of the Company was held on Friday, 28th September, 2018 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 Tuesday, 25th September 2018 to Thursday (9.00 am IST), 27th September 2018 (5.00 pm IST) both days inclusive and poll was conducted at the AGM dated 28th September 2018. 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.



**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

Report on Consolidated results

Based on result of e-voting and Poll at the 24th Annual General Meeting of the members of the Harmony Capital Services Limited held on Friday, 28th September, 2018 at 11.00 a.m., Consolidated Results of each item of the Agenda as set out in the notice of AGM dated 27th July, 2018 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, 2018, 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	20,93,000	95,600	21,88,600	100
Dissent	-	-	-	-
Total	20,93,000	95,600	21,88,600	100

Accordingly, out of the total 21,88,600 valid votes cast by e-voting and poll, 21,88,600 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 27th July, 2018 is passed with requisite majority.

Item No. 2 – To appoint a Director in place of Shri Krishna Kumar Jhunjhunwala (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	20,93,000	95,600	21,88,600	100
Dissent	-	-	-	-
Total	20,93,000	95,600	21,88,600	100

Accordingly, out of the total 21,88,600 valid votes cast by e-voting and poll, 21,88,600 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 27th July, 2018 is passed with requisite majority.

**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

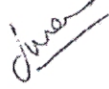
Item No. 3 – To appoint M/s. Dinesh Lodha & Co.(Firm Registration No.135606W), Chartered Accountants as statutory auditors of the company in the place of retiring Auditors M/s. B. M. Gattani & Co. Chartered Accountants, Mumbai (Firm Registration No. 113536W).

Particulars	Number of Votes Contained in			% of Valid Votes
	e-votes	Poll	Total	
Assent	20,93,000	95,600	21,88,600	100
Dissent	-	-	-	-
Total	20,93,000	95,600	21,88,600	100

Accordingly, out of the total 21,88,600 valid votes cast by e-voting and poll, 21,88,600 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 27th July, 2018 is passed with requisite majority.

**For Suman Sureka & Associates,
Company Secretaries**


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



Place: Mumbai

Date: 29/09/2018