

# HARMONY CAPITAL SERVICES LTD.

(CIN: L67120MH1994PLC288180)

Reg. Off: Office No. 8A, 8<sup>th</sup> 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

30<sup>th</sup> Sept, 2022

To,

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

**Sub : Outcome of the 28<sup>th</sup> Annual General Meeting of the Company held on September 30, 2022 Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulation 2015**

**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 28<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September 2022 at 3.00 p.m. through Video Conferencing/Other Audio Visuals Means (VC/OAVM).

Kindly take the same on record.

Thanking you.

Yours truly,

For Harmony Capital Services Limited

  
Asutosh Raulo

Managing Director

DIN: 01589574



## HARMONY CAPITAL SERVICES LTD.

(CIN: L67120MH1994PLC288180)

Reg. Off: Office No. 8A, 8<sup>th</sup> 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

### ***Summary of the Proceedings of the 28<sup>th</sup> Annual General Meeting of Harmony Capital Services Limited on 30<sup>th</sup> September, 2022***

This is to inform you that the 28<sup>th</sup> Annual General Meeting of the Company Harmony Capital Services Limited held on Friday, September 30, 2022 at 03:00 P.M and concluded at 03.30 pm through video Conferencing/Other Audio visual Means (VC/OAVM)

#### **Meeting details are as follows**

Meeting Day	: FRIDAY
Date	: 30.09.2022
Time	: 03.00 PM
Conclusion time	: 03.30 PM
Vanue	: Since this meeting was held through video VC/OAVM, Deemed value of the meeting is Registered Office of the Company
Total No. of Shareholders as on Cutoff Date 22.09.2022	: 1431
Total No. of Shareholders attended	: Since this meeting was held through video VC/OAVM, Therefore 22 shareholders were attend through VC/OVAM
Quorum	: The requisite Quorum as required under Section 103 of the Companies Act, 2013 was present

#### **Meeting is attended by following Directors and Invitees**

1. ASUTOSH RAULO	: MANAGING DIRECTOR AND CHAIRMAN
2. BALAJI RAUT	: INDEPENDENT DIRECTOR
3. KRISHNA KUMAR JHUNJHUNWALA	: EXECUTIVE DIRECTOR
4. POOJA L. KUMAWAT	: INDEPENDENT DIRECTOR

#### **Key Managerial Personnel's Present:**

Mr. Sunil Kataria : Chief Financial Officer

Ms. Ramdulari Saini : Company secretary and Compliance Officer

# HARMONY CAPITAL SERVICES LTD.

(CIN: L67120MH1994PLC288180)

Reg. Off: Office No. 8A, 8<sup>th</sup> 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

---

## Auditor's Present:

Mr. Dinesh Lodha : – Proprietor of M/S. D. Lodha & Associates., Statutory Auditors.

Mr. Asutosh Rauro, Managing Director of the Company chaired the Meetings. Mr. Krishna Kumar Jhunjhunwala, Executive Director of the Company, Introduced the Directors stated on the dais and welcomed all the Members to the 28<sup>th</sup> Annual General Meeting of the Company. The requisite quorum being present at the AGM, the Chairman called meeting to order.

He 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 from September 26, 2022 at 09:00 a.m. and ended at September 29, 2022 at 05:00 p.m. (both days included). Has also provided e-Voting facility for member's who were Present at the AGM and had not cast their votes electronically on such resolutions.

He further informed that the Board of Directors have engaged service of M/s. National Securities Depository Limited (NSDL) as the agency to provide e-voting Services and Ms. Suman Murarilal Sureka, Company Secretary, Proprietor of M/s. Suman Sureka & Associates has been appointed for as the Scrutinizer for scrutinizing the remote e-voting process and also e-Voting at the Annual General meeting, in a fair and transparent manner.

He invited the Members to ask question, make comments and give their views if any, The Members were given an opportunity to speak in order in which they had given their names.

In accordance with the Regulation 30 and other applicable Provisions of SEBI (LODR) Regulation, 2015, the following items of the Business as set out in the Notice of AGM dated September 30, 2022 were transacted at the Meeting:

## ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2022 the report of Board of Directors and Auditors thereon.

The following resolution was passed as an Ordinary Resolution:

"RESOLVED THAT the Audited Standalone Financial Statements of the Company for

## HARMONY CAPITAL SERVICES LTD.

(CIN: L67120MH1994PLC288180)

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

Tel.: 022 2300 1206, Web Site: [www.hcsl.co.in](http://www.hcsl.co.in), E-mail: [harmonycsl@yahoo.com](mailto:harmonycsl@yahoo.com)

---

the Financial Year ended 31<sup>st</sup> March, 2022 and the Reports of the Board of Directors and Auditor thereon laid before this meeting, be and are hereby considered and adopted.”

2. To appoint a Director in place of Shri Krishna Kumar Jhunjunwala (DIN: 00335070) who retires by rotation and being eligible, offers himself for re-appointment.

The following resolution was passed as on Ordinary Resolution:

“**RESOLVED** that pursuant to provision of Section 152 of the Companies Act, 2013, and Rules framed thereunder, Shri Krishna Kumar Jhunjunwala (DIN: 00335070) Promoter Director of the Company who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and hereby re-appointed as a Director of the Company liable to retire by rotation

3. Ratification of the Appointment of the Statutory Auditors of the Company,

The following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 3(7) of The Companies (Audit and Auditors) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), the Company be and hereby ratifies the appointment of M/s. D. Lodha & Associates. (Firm Registration No. 135606W), Chartered Accountants, as the Statutory Auditor of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the 29<sup>th</sup> Annual General Meeting and that the Board of Directors be and are hereby authorised to fix their remuneration..”

The Chairman authorized Company Secretary to declare the Voting Results, intimate the Stock Exchange and place the same on the Website of the Company.

He further informed that the result of the Voting will declared within 48 hours of the Conclusion of the AGM.

# HARMONY CAPITAL SERVICES LTD.

(CIN: L67120MH1994PLC288180)

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

Tel.: 022 2300 1206, Web Site: [www.hcsl.co.in](http://www.hcsl.co.in), E-mail: [harmonycsl@yahoo.com](mailto:harmonycsl@yahoo.com)

---

The Voting Results will be notified to the Stock Exchange in the format prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take the above information on record.

For Harmony Capital Services Limited

  
Asutosh Raulo  
Managing Director  
DIN: 01589574

