

HARMONY CAPITAL SERVICES LIMITED

(CIN: L67120RJ1994PLC008796)

FORM NO. MGT.11 PROXY FORM

Name of the member(s):

Registered address:

e-mail Id:

Folio No/ *Client Id:

*DP Id:

I/We, being the member(s) of _____ shares of HARMONY CAPITAL SERVICES LIMITED, hereby appoint:

1. _____ of _____ having e-mail id _____ or failing him
2. _____ of _____ having e-mail id _____ or failing him
3. _____ of _____ having e-mail id _____ or failing him

as my / our proxy to attend and vote (on a poll) for me/us and on my / our behalf at the 22nd Annual General Meeting of the company, to be held on Friday, the 30th day of September, 2016 at 11:00 a.m. at Registered Office and at any adjournment thereof in respect of such resolutions as are indicated below:

** I wish my above Proxy to vote in the manner as indicated in the box below:

No. Resolutions For Against

No.	Resolutions	For	Against
1	To consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the FY ended 31st March, 2016, the Reports of the Board of Directors and Auditors thereon.		
2	To appoint a Director in place of Mrs. Pooja Lalchand Kumawat (DIN: 07158872V), who retires by rotation and, being eligible, offers herself for re-appointment.		
3	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 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		

Affix a
Re. 1/-
Revenue
Stamp

Signed this..... day of.....2016

Signature of shareholder

Signature of first proxy holder Signature of second proxy holder Signature of third proxy holder

REGD. OFF.: PLOT NO. 278, VIJAYWADI PATH NO. 6, DHER KA BALAJI, JAIPUR- 302016.