

# HARMONY CAPITAL SERVICES LIMITED

## 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 Shri/Smt. \_\_\_\_\_ Or filling him Shri/Smt. \_\_\_\_\_ as my / our proxy to attend and vote for me/us and on my / our behalf at the 24<sup>th</sup> Annual General Meeting of the company, to be held on Friday, the 28<sup>th</sup> day of Sept, 2018 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, 2018, the Reports of the Board of Directors and Auditors thereon.		
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.		
3	Appointment of M/s. Dinesh Lodha & Co. Chartered Accountants (Firm Registration No. 135606W) as statutory Auditor of the Company in the place of retiring Auditors M/s. B. M. Gattani & Co. Chartered Accountants, Mumbai (Firm Registration No. 113536W)		

Signed this..... day of.....2018

Affix a  
Re. 1/-  
Revenue  
Stamp

\_\_\_\_\_  
Signature of Shareholder

\_\_\_\_\_  
Signature of first proxy holder

\_\_\_\_\_  
Signature of second proxy holder

\_\_\_\_\_  
Signature of third proxy holder

### NOTES:

1. This form of proxy in order to be effective should be duly completed and deposited at The Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. \*\*This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
3. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
4. In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.