

# HARMONY CAPITAL SERVICES LIMITED

**FORM NO. MGT.11  
PROXY FORM  
25<sup>th</sup> Annual General Meeting**

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 25<sup>th</sup> Annual General Meeting of the company, to be held on Monday, the 30<sup>th</sup> day of Sept, 2019 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
1	To consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the FY ended 31st March, 2019, the Reports of the Board of Directors and Auditors thereon.		
2	To appoint a Director in place of Shri Krishna Kumar Jhunjhunwala (DIN: 00335070), who retires by rotation and, being eligible, offers himself for re-appointment.		
3	Ratifies the appointment of M/s. D. Lodha & Associates. (Firm Registration No. 135606W), Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) until conclusion of the 29th AGM to be held in the calendar year 2023		

Signed this..... day of.....2019

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

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

Affix a  
Re. 1/-  
Revenue  
Stamp

\_\_\_\_\_  
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.