# 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 I206, Web Site: www.hcsl.co.in,E-mail: harmonycsl@yahoo.com

3rd October, 2017

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

> Sub : Disclosure of Voting Results of 23<sup>rd</sup> Annual General Meeting of Harmony Capital Services Limited ("Company") held on 30<sup>th</sup> September 2017 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 23<sup>rd</sup> Annual General Meeting of the Company was held on Friday, 30<sup>th</sup> September, 2017 at 11.00 a.m. at Office No. 8A, 8<sup>th</sup> 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 Wednesday, 27<sup>th</sup> September 2017 to Friday (9.00 am IST), 29<sup>th</sup> September 2017 (5.00 pm IST) both days inclusive and poll was conducted at the AGM dated 30<sup>th</sup> September 2017. 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 <u>Services Limited</u>

Asutosh Raulo Managing Director DIN: 01589574 Encl. a/a.

	TUIAI	Total	Institutions	Non		Institutions	Public-		Promoter and Promoter Group		Category	Whether prom agenda/resolu	Resolution re	INCOLUCION NO.	Desolution	Group: Public	No. of Shareh	Promote Public:	No of shareh	Total of the AGM/EGM	Data of the A	
		Total		E-Voting	Total	Poll	E-Votina	Total	-		Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/ Special)	ţ			No. of Shareholders attended the meeting through Video Conferencing Demotion and Demotion	Promoter Group: Promoter Group:	I otal number of shareholders on record date	GM/EGM		
	3000900	1368200		1368300			00/7001		1632700	(1)	No. of shares held	nterested in the					na through Video Confer	ing either in person or th	date			
	2093100	460400	135900	324500		*	1632700	×	1632700	(2)	No. c votes polled	NO	To consider a report of Boan		Agenda-	encing Fromoten		rough proxy: Pr				HARMO
a.	- 69.749	33.650	9.933	23.717			100		100		of % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		To consider and adopt the Audited Financial State report of Board of Directors and Auditors thereon		Agenda- wise disclosure			omoters and 3	1386	30-(	VOTING RESULTS	HARMONY CAPITAL SERVICES LIMITED
	2093100	460400	135900	324500		•	1632700		1632700	(4)	No. Votes – in favour		ancial Statemen			Not Applicable Not Applicable		1	36	30-09-2017		S LIMITED
	0	0	0	0			0	0	0	(5)	of No. of Votes – against		t of the Comp									
And	100	100	100	100			100	.+ 100	100	(6)=[(4)/(2)]*100	% of Votes in favour on votes polled		To consider and adopt the Audited Financial Statement of the Company for the financial year ended 31 <sup>st</sup> March, 2017 the report of Board of Directors and Auditors thereon									
TERTING ST		0	0	0		a.		0	0	(7)=[(5)/(2)]*100	% of Votes against on votes polled		ided 31st March, 2017 the									

Nesolution ivo.	Resolution req	Whether promoter/ agenda/resolution?	Category		Promoter and Promoter	Group		Public-	institutions		Public-	Non Institutions		Total
2	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting		E-Voting	Poll	Total	E-Voting	Poll	Total	E-Voting	Poll	Total	
		nterested in the	No. of shares held	(1)	1632700		1632700		,			1368200	1368200	3000900
P	To appoint a D disqualified to a appointment	NO	No. of votes polled	(2)	1632700	c	1632700		а	,	324500	135900	460400	2093100
	irector in place of Shri Kris act as a director as per the		f % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		100		100				23.717	9.933	33.650	69.749
	provisions of t		No. of Votes – in favour	(4)	1632700	1	1632700		,		324500	135900	460400	2093100
	injhunwala ( he Compani		No. of Votes – against	(5)	0	0	0		я		0	0	0	0
	To appoint a Director in place of Shri Krishna Kumar Jhunjhunwala (DIN: 01687709) 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		% of Votes in favour on votes polled	(6)=[(4)/(2)]*100	100	100	100				100	100	100	TOOLEN
	by rotation and who is no juble, offers himself for re-		% of Votes against on votes polled	(7)=[(5)/(2)]*100	0	0	0				0	0	0	0

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IOTAI	Tatal	Institutions	NON	Public-			Public- Institutions		Category Promoter and Promoter Group		ory er and er		Whether promoter/ agenda/resolution?	Resolution require	Resolution No.
	IOTAI		Poll	E-Voting	Total	Poll	E-Voting	Total	Poll	E-Voting		Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/ Special)	
3000900	1368200		1368200					1632700	1632700		(1)	No. of shares held	rested in the		
2093100	460400	Unacet	10000	324500		3		1632700	,	1632700	(2)	No. of votes polled	NO	To Ratifies M Institute of C the conclusic remuneration	3
69.749	33.650	9.933		23.717		8		100	¥.	100		<ul> <li>f % of Votes Polled on outstanding shares</li> <li>(3)=[(2)/(1)]* 100</li> </ul>		To Ratifies M/s. B. M. Gattani & Co. C Institute of Chartered Accountants of the conclusion of ensuing Meeting unt remuneration as shall be fixed by the	
2093100	460400	135900	0000	324500	•	â		1632700		1632700	(4)	No. of Votes - in favour		. Chartered Accountar of India), as the St until the conclusion o he Board of Directors.	
0	0	0			ä	ï		0	0	0	(5)	No. of Votes – against		the Statut usion of the trectors.	
+ 100	100	100	100	100			100	100	100	100	(6)=[(4)/(2)]*100	% of Votes in favour on votes polled		To Ratifies 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 ensuing Meeting until the conclusion of the next Annual General Meeting on such remuneration as shall be fixed by the Board of Directors.	
0	0	0	c	>		e		0	0	0	(7)=[(5)/(2)]*100	% of Votes against on votes polled		tion No. 113536W, with Company to hold office Meeting on such	



#### FORM NO. MGT-13

#### Report On Scrutinizer

# [Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (M anagement and Administration) Rules, 2014]

To,

#### The Chairman of HARM ONY CAPITAL SERVICES LIMITED

The 23<sup>rd</sup> Annual General Meeting of the Shareholders of HARM ONY CAPITAL SERVICES LIMITED held on 30<sup>rh</sup> day, September, 2017 at the registered office of the company at Office No. 8A, 8th Floor, Astral Centre, 470/B, N. M. Joshi Marg, Chinchpokli-West Mumbai-400011

#### Dear Sir,

I, Suman Sureka, Practicing Company Secretary, appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44(3) of the SEBI (Listing Obligations Disclosures Requirements) Regulations, 2015 for the purpose of Scrutinizing the remote e-voting and voting by poll taken at the 23<sup>rd</sup> Annual General Meeting of the Equity Shareholders of HARMONY CAPITAL SERVICES LIMITED held on 30<sup>th</sup> day of September, 2017 at the registered office of the Company at Office No. 8A, 8th Floor, Astral Centre, 470/B, N. M. Joshi Marg, Chinchpokli- West Mumbai-400011, submit my report as under:

#### A. Relating to E-Voting:

- The Remote E-Voting period remained open from Wednesday, 27th September, 2017 at 9.00 A.M. to Friday, 29th September, 2017 by 5.00 P.M.
- 2. The Remote E Voting was unblocked on 30<sup>th</sup> September, 2017 at 11:30 A.M. in presence of two witnesses Ms. Seema Raghani and Ms. Sayali Bhosale who were not in the employment of the Company.

Seems

Name: Ms. Seema Raghani

Surali

Name : Sayali Bhosale

302- A Wing, Mukti Tower, Eastern Express Highway, Mulund East, Mumbai - 400081. Contact No - 989221447/ 9967494405 E-mail: sumanmsureka@yahoo.com

#### B. Relating to voting by Poll:

1.

Members present through Authorized	
Representatives	0
Members present in person	
	18
Members present through proxy	
	0
Members who cast vote through Poll	2
Members who had cast vote through Remote	7
E-voting but present in meeting	
Members present at the meeting but did not	9
vote	

- **2.** After the time fixed for closing of the poll by the Chairman one ballot box kept for polling was locked in our presence with due identification mark placed by us.
- 3. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- **4.** There were no poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

## C. Result of E-Voting and Poll:

- The voting rights were reckoned as on 23<sup>rd</sup> September, 2017, being cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.
- **2.** After the conclusion of the Annual General Meeting, the votes cast through remote evoting were unblocked. The ballot box was opened and polling papers were removed and examined.
- **3.** Thereafter, the details of equity shareholders, who voted for or against was extracted from the polling papers and the list of equity shareholders who voted "For" or "Against" were downloaded from the E-Voting website of National Depository Services Limited (NSDL) (https://www.evoting.nsdl.com)
- **4.** The combined result of remote E-voting and poll is as under:
  - 302- A Wing, Mukti Tower, Eastern Express Highway, Mulund East, Mumbai 400081. Contact No - 989221447/ 9967494405 E-mail: sumanmsureka@yahoo.com

#### **VOTING RESULTS**

Date of the AGM/EGM	30 <sup>th</sup> September, 2017				
Total number of shareholders on					
record date	1386				
No. of shareholders present in the					
meeting either in person or through	Promoters and Promoter Group: 3				
proxy:					
	Public : 15				
No. of Shareholders attended the					
meeting through Video Conferencing	0				
Promoters and Promoter Group:					
Public:					

## Agenda-wise disclosure

Item No. 1 – To consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2017, together with the report of Board of Directors and Auditors thereon.

Resolution	Required	:			Ordinary Res	solution		
agenda / re		promoter gro	-	rested in the	No			
Category	M ode of Voting	No. of shares held	No. of valid votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*10 0	(4)	(5)	(6)=[(4) /(2)]*1 00	(7)=[(5) /(2)]*1 00
Promoter and	E- Voting	1632700	1632700	100	1632700	0	100	0
Promoter Group	Poll		-	-	-	-	-	-
	Total	1632700	1632700	100	1632700	0	100	0
Public – Institution	E- Voting	0	-	-	-	-	_	-
s	Poll		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public - Non	E- Voting	1368200	324500	23.717	324500	0	100	0
Institution s	Poll		135900	9.933	135900	0	100	0
5	Total	1368200	460400	33.650	460400	0	100	0
Total		3000900	2093100	69.749	2093100	0	100	0

302- A Wing, Mukti Tower, Eastern Express Highway, Mulund East, Mumbai - 400081. Contact No - 989221447/ 9967494405 E-mail: sumanmsureka@yahoo.com

Item No. 2 – To appoint a Director in place of Krishna Kumar Jhunjhunwala (DIN: 00335070) who retires by rotation and who is not disqualified to act as director as per the provisions of Companies Act, 2013, and being eligible, offers himself for re-appointment.

Resolution	Required				Ordinary Resolution						
Whether pr agenda / re		promoter gro	oups are inter	rested in the	No						
Category	M ode of Voting	No. of shares held	No. of valid votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled			
		(1)	(2)	(3)= [(2)/(1)]*10 0	(4)	(5)	(6)=[(4) /(2)]*1 00	(7)=[(5) /(2)]*1 00			
Promoter and Promoter	E- Voting Poll	1632700	1632700 -	-	- 1632700	0	100	0			
Group	Total	1632700	1632700	100	1632700	0	100	0			
Public – Institution	E- Voting	0	-	-	-	-	-	-			
S	Poll		-	-	-	-	-	-			
Public - Non	<b>Total</b> E- Voting	<b>0</b> 1368200	- 324500	- 23.717	- 324500	- 0	- 100	- 0			
Institution	Poll		135900	9.933	135900	0	100	0			
S	Total	1368200	460400	33.650	460400	0	100	о			
Total		3000900	2093100	69.749	2093100	0	100	0			

Item No. 3 - To ratify M/s. B. M. Gattani & Co., Chartered Accountants, Mumbai (Firm Registration No. 113536W) as statutory auditors of the Company to hold office from the conclusion of ensuing meeting until the conclusion of the next Annual General Meeting on such remuneration as shall be fixed by the Board of Directors.

Resolution F	Required:				Ordinary Resolution						
Whether pro / resolution		omoter groups	are interested	in the agenda	No						
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled			
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100			
Promoter and	E-Voting	1632700	1632700	100	1632700	0	100	0			
Promoter	Poll	i secondatantes da						a 18			
Group	Total 1632700 1632700 100	100	1632700	o	100	o					
Public -	E-Voting	1128									
Institutions	Poll	0	2	13	38	3	-	- 3			
	Total	0	-			-	· • ·	-			
Public +	E-Voting		324500	23.717	324500	0	100	0			
Non Institutions	Poll	1368200	135900	9.933	135900	0	100	0			
	Total	1368200	460400	33.650	460400	0	100	o			
Total		3000900	2093100	69.749	2093100	o	100	0			

The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You.

Yours Faithfully,

For Suman Sureka & Associates,

**Company Secretaries** 



(Suman Sureka)

Proprietor

C.P. No. 4892

# Place: Mumbai

Date: 03/10/2017

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