

HARMONY CAPITAL SERVICES LTD.

(CIN: L67120MH1994PLC288180)

Reg. Off: A-405, 4TH FLOOR, A WING, 215 ATRIUM CO-OPERATIVE PREMISES SOCIETY LTD. ,
ANDHERI KURLA ROAD, ANDHERI (EAST), Chakala Midc, Mumbai Maharashtra, India, 400093
Tel.: 022 2300 1206, Web Site: www.hcsl.co.in,E-mail: harmonycsl@yahoo.com

To,

Date: 28.09.2024

The Manager,
BSE Limited,
28th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Symbol: HRMNYCP
Scrip Code: 530055

Subject: Details regarding Voting Results of 30th Annual General Meeting of Harmony Capital Services Limited under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Company Harmony Capital Services Limited has conducted its **30th Annual General Meeting** (AGM) on Thursday, **26th September, 2024 at 11.00 A.M. (IST) through Video Conferencing ("VC")/Other Audio- Visual means.** Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder's approval by way of resolution for the following resolution(s):

1. Adoption of Audited Financial Statements for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon;
2. Appointment of Mr. Sankalp Kawatra (DIN: 07725979), who retires by rotation, and being eligible offers herself for re-appointment;

The above mentioned resolutions have been passed by the members through remote e-voting. On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority. The meeting commenced at 11:00 A.M and concluded at 11:40 A.M. (including the time allowed for e-voting)

This is for your information and records.

Thanking you,

Yours faithfully,
For & on behalf of
Harmony Capital Services Limited

Jatinder Bagga
Managing Director & CFO
DIN: 09796597

Encl: 1). Scrutinizer's Report 2). Voting Result



**Vikas Verma & Associates,
Company Secretaries**

FORM NO. MGT-13

REPORT OF SCRUTINIZER

**[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of
Companies (Management and Administration) Rules, 2014, as amended]**

To,
The Chairman,
Harmony Capital Services Limited
A-405, 4th Floor, A Wing, 215 Atrium Co-Operative Premises Society Ltd. , Andheri Kurla Road,
Andheri (East), Chakala Midc, Mumbai, Mumbai, Maharashtra, India, 400093

**Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted for the 30th Annual
General Meeting of Harmony Capital Services Limited held on 26th September, 2024 at 11.00
A.M. (IST) through video conferencing ('VC') / Other Audio Visual Means ('OAVM').**

Dear Sir,

I, Vikas Kumar Verma, Managing Partner of M/s Vikas Verma & Associates, Company Secretaries in Practice having office at B-502, Statesman House, 148, Barakhamba Road, New Delhi -110001 were appointed as a Scrutinizer by the Board of Directors of **Harmony Capital Services Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 for the purpose of scrutinizing the remote e-voting, on the below mentioned resolutions contained in the Notice of **30th Annual General Meeting of Harmony Capital Services Limited** held on **Thursday, 26th September, 2024** at **11:00 A.M.** (IST) through Video Conferencing ("VC")/Other Audio- Visual means.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the Shareholders on the resolutions proposed in the **Notice of 30th Annual General Meeting** of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.



Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001



Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626

GST No.:- 07AAOFV2342L1ZR, Peer Review Certificate No.899/2020

Off. No.:- 011 43029809, +91 9953573236

Website:- www.vvanda.com

I, submit my report as under:

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Link Intime India Private Limited (RTA) for providing Remote E-voting facility to Members to cast their votes on all resolution set forth in AGM Notice.
 2. As per Rule 20 (4) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on **September 05, 2024** about the dispatch of Notice in "Financial Express" (English) and "Pratah Kaal" (Marathi) newspapers dated 05.09.2024.
 3. The voting period for remote e-voting commenced on **23rd September, 2024 at 9:00 A.M. and ended on 25th September, 2024 at (5:00 P.M. IST)** and the Link Intime India Private Limited (RTA) e-voting platform was disabled thereafter.
 4. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
 5. The shareholders of the Company holding shares as on the "cut-off" date **19th September, 2024** were entitled to vote on the resolutions as contained in the Notice of the AGM.
 6. The Votes were unblocked on Tuesday, 19th September, 2023 around 01:35 P.M. IST. After the Completion of AGM in the presence of two witness namely Mr. Sanjaymohan Singh Rawat Resident of CR 243, Near Laxmi Sweets, Laxmi Nagar and Mr. Irfan Khan Resident of Gali No. 6, Rajiv Nagar, Near Bus Stand Gurugram.
- 
(Sanjaymohan Singh Rawat)
- 
(Irfan Khan)
7. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Link Intime India Private Limited (RTA) e-voting system. After the time fixed for closing of the e-voting i.e., **5:00 P.M. on 25th September, 2024**, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://instavote.linkintime.co.in/> of RTA. Based on such reports generated by Link Intime India Private Limited (RTA) and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
 8. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **Thursday, 19th September, 2024** and as per the Register of Members of the Company.
 9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
 10. The consolidated report as under on the results of the remote e-voting prior in respect of the said resolutions:



Item No. 1: Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.;

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	10	2191901	100
E-voting at AGM	NIL	NIL	NIL
Total	10	2191901	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Sankalp Kawatra (DIN: 07725979), who retires by rotation, and being eligible, offers herself for re-appointment.;

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	10	2191901	100
E-voting at AGM	NIL	NIL	NIL
Total	10	2191901	100

2. Voted against the resolution:



Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

For and on behalf of
Vikas Verma & Associates
(Company Secretaries)

Vikas Kumar Verma
(Partner)

M. No. F9192
COP No.: 10786

Date: 28.09.2024
Place: New Delhi
UDIN: F009192F001341798

For and on Behalf of
Harmony Capital Services Limited

Jatinder Bagga
Chairperson of AGM

General information about company	
Scrip code	530055
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE264N01017
Name of the company	Harmony Capital Services Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:40 AM

Scrutinizer Details	
Name of the Scrutinizer	VIKAS KUMAR VERMA
Firms Name	VIKAS VERMA & ASSOCIATES
Qualification	CS
Membership Number	F9192
Date of Board Meeting in which appointed	04-09-2024
Date of Issuance of Report to the company	28-09-2024

Voting results	
Record date	19-09-2024
Total number of shareholders on record date	1467
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	20
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.;				
Category	Mode of voting	No. of shares held	No. of 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 Promoter Group	E-Voting	2191760	2191760	100	2191760	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2191760	2191760	100	2191760	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	809140	141	0.0174	141	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		809140	141	0.0174	141	0	100
Total		3000900	2191901	73.0415	2191901	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Sankalp Kawatra (DIN: 07725979), as a Director liable to retire by rotation, offers himself for Re-appointment				
Category	Mode of voting	No. of shares held	No. of 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 Promoter Group	E-Voting	2191760	2191760	100	2191760	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2191760	2191760	100	2191760	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	809140	141	0.0174	141	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		809140	141	0.0174	141	0	100
Total		3000900	2191901	73.0415	2191901	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	