HARMONY CAPITAL SERVICES LIMITED.

(CIN:L67120MH1994PLC288180)
Reg. Off: Office No. 8A, 8th Floor, Astral Centre,
470-B, N. M. Joshi Marg, Chinchpokli - West, Mumbai – 400 011.
Tel.: 022 2300 1206, Web Site: www.hcsl.co.in,E-mail: harmonycsl@yahoo.com

To,

Date: 12/08/2021

The Manager

Listing Dept./Market Operation Dept.

BSE Limited. 14th floor, Phiroz Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 023

Sub : Outcome of Board Meeting under Reg. 30 of the SEBI(LODR) Regulation, 2015

Ref : Harmony Capital Services Limited (Scrip Code-530055, Scrip ID- HRMNYCP)

Dear Sir/Madam,

Pursuant to Regulation 30 and other provision of SEBI (Listing obligation and disclosure Requirement) Regulation, 2015, this is to inform you that the Board Meeting of the Company held on today i.e on Thursday, 12th August 2021, at 3.00 pm. The Meeting concluded at 03.40 pm. The outcome of the Board Meeting is stated as bellow:-

1. Considered, approved and took on record the unaudited Financial Results for the quarter ended on 30th June 2021. The Said unaudited Financial Results were reviewed by the Audit Committee and thereafter approved by the Board of Directors. Enclosed here with the Unaudited Standalone Financial Quarterly Results for the Quarter ended on 30th June 2021 along with Limited Review Report issued by M/s. D. Lodha & Associates, Chartered Accountants, Statutory Auditor of The Company. The Financial Result will be uploaded on the website of the Company at www.hcsl.co.in.

2. The 27th Annual General Meeting of the Company for the Financial Year 2020-21 to be held on 30th September 2021 at 03.00 pm through Video Conferencing (VC)/Other Audio Video Means (OAVM). The Annual Report for 2020-21, including the AGM Notice will be sent in due course.

3. Fixed Book Closure date from 23rd Sept., 2021 to 30th Sept.,2021

4. fixed the cut-off date of Wednesday, September 22, 2021 for the purpose of determining the members eligible to vote on the resolutions as set out in the Notice of the AGM

HARMONY CAPITAL SERVICES LIMITED ★ MUMBAI

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5. Ms. Suman Murarilal Sureka, Company Secretary (Membership No. 6842) Proprietor of M/s. Suman Sureka & Associates is being authorized to act as the Scrutinizers for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

6. Non - Applicability of Regulation 32 of SEBI (LODR) Regulation 2015: The boards of directors have considered the matter of applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 in the said meeting. The compliances of said regulation is not applicable to the company as the company has not issued any share by way of public issue, right issue, preferential issue during the quarter ended on 30th June .,2021

In this regard, please find enclosed herewith the Non - Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015

Please take on record the same.

Thanking you,
Yours truly,
For Harmony Capital Services Limited

HARMONY CAPITAL SERVICES LIMITED MUMBAI

Asutosh Raulo
Managing Director
DIN: 01589574

D LODHA & ASSOCIATES
Chartered Accountants

Office :
8-B-7, Gr. Floor, Room No. 4,
Near Shah Auto Gopal Nagar,
Kalyan Road, Bhiwandi - 421302. Thane
☎ : 02522-227960/227963
✆ : 09890319976.
E-mail : cadineshlodha@yahoo.com

Limited Review Report on Unaudited Quarterly Financial Results of Harmony Capital Services Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement), Regulations,2015

Review report to:

The Board of Directors of
Harmony Capital Services Limited

We have reviewed the accompanying statement of unaudited financial results of Harmony Capital Services Limited ("The Company") for the quarter ended June 30, 2021 attached herewith, being submitted by the Company pursuant to the requirement of regulation 33 of SEBI (Listing Obligations and Disclosures Requirements, 2015 ("the Regulation"), as amended.

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "interim Financial Reporting'. - ("Ind AS 34"),prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For D. Lodha & Associates
Chartered Accountants
Firms Reg. No. 135606W

Dinesh Lodha
(Proprietor)
M. No. 401118
UDIN: 21401118AAAACY4770

D LODHA & ASSOCIATES M.No. 401118 BHIWANDI Chartered Accountants

Place: Thane
Date: 12.08.2021

CIN: L67120MH1994PLC288180

Reg. Off. Office No. 8A, 8th Floor, Astral, Centre, 470/B, N. M. Joshi Marg, Chinchpokli- West, Mumbai - 400 011

STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30th June, 2021

(RS. IN LAKH)

SR. NO.	Particulars	QUARTER ENDED			YEAR ENDED
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Income from Operations** a)Revenue from Operation	-	-	-	-
	b) Other Income	2.84	(0.50)	0.28	0.47
	Total Income	**2.84**	**(0.50)**	**0.28**	**0.47**
2	**Expenses**				
	a. Cost of Material Consumed	-	-	-	-
	b. Purchase of Stock -in-Trade	-	-	-	-
	c. Changes in inventories of finished goods, work-in-progress and stock -in-trade	-	-	-	-
	d. Employee benefits expense	0.30	0.30	0.30	1.20
	e. Finance Cost	-	-	-	-
	f. Depreciation and Amortisation expense	0.01	0.01	0.01	0.02
	g. Other Expenses	3.45	0.66	3.38	5.02
	Total Expenses	**3.76**	**0.97**	**3.69**	**6.24**
3	**Profit / (Loss) before Exceptional Items and Tax (1-2)**	**(0.92)**	**(1.47)**	**(3.41)**	**(5.77)**
4	Exceptional Items	0.00	0.00	0.00	0.00
5	**Profit / (Loss) before Exceptional Items and Tax (1-2)**	**(0.92)**	**(1.47)**	**(3.41)**	**(5.77)**
6	Tax Expenses - current and deferred	0.00	0.00	0.00	-0.02
7	**Net Profit / (Loss) for the period/year**	**(0.92)**	**(1.47)**	**(3.41)**	**(5.75)**
8	**Other Comprehensive Income**				
	i. Items that will not be reclassified to profit & loss	-	-	-	-
	ii. Income tax relating to items that will not be reclassified to profit & loss	-	-	-	-
	Total Comprehensive Income Income	-	-	-	-
9	**Total Comprehensive Income Income for the period/Year**	**(0.92)**	**(1.47)**	**(3.41)**	**(5.75)**
10	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	300.09	300.09	300.09	300.09
11	**Earning Per Share not annualised)**				
	(a) Basic	-	-	-	-
	(b) Diluted	-	-	-	-

Notes:

1 The aforesaid audited Standlone Financial results were reviewed by the Audit Committee, approved by 'the Board of 'Directors at their Meeting held on August 12, 2021. The Statutory Auditor has carried out Limited Review of the above Result

2 The figure of the previous period have been reclassified /regrouped , whenever necessary to make them comparable

3 The figures for the quarter ended 31st March 2021 are the balancing figures between audited figures inrespect of the Full Financial Year ended 31st March 2021 and the unaudited published year to date figures upto 31st December 2020,being the end of the thrid quarter of the respective financial years.

4 The above financial results are extracted from the Unaudited Financial Statements of the Company, which are prepared in accordance with Indian Accounting Standards ('Ind AS') as prescribed under section 133 of the Companies Act, 2013 read with relevant Rules made thereunder

5 Considering the Nature of Business activities and related risks and returns , the Company has determined that it operates a single primery business segment

6 There has been no material impact on the business of the Company due to Covid-19 pandemic

For Harmony Capital Services Limited

Asutosh Raulo
Managing Director
DIN: 01589574
Date: 12.08.2021

HARMONY CAPITAL SERVICES LIMITED MUMBAI

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To,

Date: 12/08/2021

The Manager

Listing Dept./Market Operation Dept.

BSE Limited. 14th floor, Phiroz Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 023

Sub : Undertaking for non-applicability of Regulation 32 of SEBI(LODR) Regulation 2015.

Ref : Harmony Capital Services Limited (Scrip Code-530055, Scrip ID- HRMNYCP)

Dear Sir/Madam,

As per Regulation 32 of SEBI (LODR) Regulations, 2015 Every Listed Company shall submit to the Stock Exchange the following statement(s) on Quarterly Basis for Public Issue, right issue, preferential issue etc:-

a) Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;

b) Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, Mr. Asutosh Raulo, Managing Director of Harmony Capital Service Limited hereby certify that Compliance of Regulation 32 of SEBI (LODR) Regulations, 2015 is not applicable to the company as the company has not issued any share by way of public issue, right issue, preferential issue during the quarter ended on 30th June, 2021.

Please take on record the same.

Thanking you,
Yours truly,
For Harmony Capital Services Limited

HARMONY CAPITAL SERVICES LIMITED MUMBAI

Asutosh Raulo
Managing Director
DIN: 01589574