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,

10th June.,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 and Submission of Unaudited Standalone Financial Result under Regulation 33 of SEBI for the Quarter and year ended on 31/03/2021.

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

Dear Sir/Madam,

We wish to inform you that the Board Meeting of the Company held on today i.e 10th June.,2021 at 02.45 pm at our Registered Office. The Meeting concluded at 03.30 pm. The outcome of the Board Meeting is stated as bellow:-

The Board of Directors considered, approved and took on record the Audited Financial Results for the quarter and year ended on 31st March.,2021. The Said Financial Results were reviewed by the Audit Committee and thereafter approved by the Board of Directors. Enclosed herewith the Audited Standalone Financial Quarterly Results, Statement of Assets and Liabilities, Cash Flow Statement for the Quarter and half year ended on 31th MAR 2021 along with Independent Audit Report on Quarterly Financial results thereon by the Auditor M/s. D. Lodha & Associates, Chartered Accountant.

Further pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No CIR/CFD/CMD/56/2016 dated May 27, 2016, Declaration in respect of Audit Reports with unmodified opinion for the financial year ended on 31st March,2021 is enclosed

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 31st March.,2021

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

The Financial Result will be uploaded on the website of the Company at www.hcsl.co.in.

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
Encl: a/a.

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

Independent Auditor's Report on Quarterly Financial Results and Year to Date Results of Harmony Capital Services Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF
HARMONY CAPITAL SERVICES LIMITED
MUMBAI,

Opinion

We have audited the accompanying Standalone Annual Financial Results of **Harmony Capital Services Limited** ("the Company") for year ended 31st March 2021, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (lithe listing regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone annual financial results

i. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended; and

ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive loss and other financial information for the year ended 31st March 2021.

Basis of Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Annual Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's and Board of Directors' Responsibilities for the Standalone Annual Financial Results

These standalone annual financial results have been prepared on the basis of Standalone Annual Financial Statements. The Company's Management and the Board of Directors are responsible for the preparation of these Standalone Annual Financial Results that give a true and fair view of the net profit and other comprehensive loss and other financial information in accordance with the

D. LODHA & ASSOCIATES M.No. 401118 BHIWANDI

D LODHA & ASSOCIATES
Chartered Accountants

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recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone annual financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process

Auditors' Responsibilities for the Audit of the Standalone Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the Standalone Annual Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing opinion through a separate report on the complete set of financial statements on whether the Company has adequate internal financial controls with reference to financial statements in place and operating effectiveness of such controls.

D.LODHA & ASSOCIATES M.No. 401118 BHIWANDI

D LODHA & ASSOCIATES
Chartered Accountants

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- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management and Board of Directors.

- Conclude on the appropriateness of the Management and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Standalone Annual Financial Results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards

Others Matters

The standalone Annual Financial Results include the results for the quarter ended 31st March 2021, being the balancing figure between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

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

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

Dinesh Lodha
(Proprietor)
M. N. No. 401118
UDIN :- 21401118AAAACR7300

Place: Thane
Date: 10.06.2021

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
STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2021

(RS. IN LAKH)

SR. NO.	Particulars	QUARTER ENDED			YEAR ENDED	
		31.03.2021	31.12.2020	31.03.2020	31.03.2021	31.03.2020
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	**Income from Operations** a)Revenue from Operation	-	-	-	-	-
	b) Other Income	(0.50)	0.44	(3.49)	0.47	(3.61)
	Total Income	**(0.50)**	**0.44**	**(3.49)**	**0.47**	**(3.61)**
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	0.40	1.20	0.93
	e. Finance Cost	-	-	-	-	-
	f. Depreciation and Amortisation expense	0.01	0.01	0.02	0.02	0.02
	g. Other Expenses	0.66	0.56	0.82	5.02	5.28
	Total Expenses	**0.97**	**0.87**	**1.24**	**6.24**	**6.23**
3	**Profit / (Loss) before Exceptional Items and**	**(1.47)**	**(0.43)**	**(4.73)**	**(5.77)**	**(9.84)**
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00
5	**Profit / (Loss) before Exceptional Items and**	**(1.47)**	**(0.43)**	**(4.73)**	**(5.77)**	**(9.84)**
6	Tax Expenses - current and deferred	0.00	0.01	0.01	-0.02	0.31
7	**Net Profit / (Loss) for the period/year**	**(1.47)**	**(0.44)**	**(4.74)**	**(5.75)**	**(10.15)**
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**	**(1.47)**	**(0.44)**	**(4.74)**	**(5.75)**	**(10.15)**
10	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	300.09	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 June, 10, 2021. The Statutiry Auditor have expressed an unmodified Audit opinion on thease Audited Statndlone Financial Results.

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

3 Provisions for Taxation includes provision for current tax and Deffered tax. (Current Tax is Rs. 0.01. Lacs)

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

5 The Figures of Quarter ended on March 31, 2021 and its corresponding Quarter ended March 31, 2020 as reported in this Financial Results are the Balancing figures between the Audited figures in respect of the Full Financial Year and published year to date figures upto December 31,2020 of the relavent Financial Year. The figures upto December 31, 2020 have only been reviewed and not to Audit

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

For Harmony Capital Services Limited

Asutosh Rungta
Managing Director
DIN: 01589574
Date: 10.06.2021

HARMONY CAPITAL SERVICES LIMITED MUMBAI

For D.LODHA & ASSOCIATES
Chartered Accountants

Proprietor

D.LODHA & ASSOCIATES M.No. 401118 BHIWANDI

HARMONY CAPITAL SERVICES LTD

CIN: L67120MH1994PLC288180

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

STATEMENT OF ASSETS & LIABILITIES AS ON 31ST MARCH 2021

PARTICULARS	AS ON MARCH 31, 2021 (Audited)	AS ON MARCH 31, 2020 (Audited)
ASSETS		
Non-current assets		
a). Fixed assets	11,470	13,566
b). Non-current Investments :	1,916,450	1,916,450
c). Deferred tax assets(net)	-	-
d). Long-term loans & advances	-	-
e). Other non-current assets	-	-
Total Non-current Assets	**1,927,920**	**1,930,016**
Current Assets		
a). Current Investment	10,195,757	10,613,582
b). Inventories	-	-
c). Trade Receivables	-	-
d). Cash & Cash Equivalents	597,365	821,609
e). Short-term Loans & Advances	-	-
f). Other current assets	511,819	456,614
Total Current Assets	**11,304,941**	**11,891,805**
TOTAL - ASSETS	**13,232,861**	**13,821,821**
EQUITY & LIABILITIES		
Equity		
Equity Share Capital	30,009,000	30,009,000
Reserve & Surplus	(16,820,570)	(16,245,172)
Sub - Total - Equity	**13,188,430**	**13,763,828**
Non-Current Liabilities		
a). Long-term borrowings	-	-
b). Diferred Tax Liabilities(Net)	-	-
c). Other long term Liabilities		
d). Long-term Provisions		
Total Non-current Liaillities	-	-
Current Liabilities		
a). Short -term borrowings	-	-
b). Trade Payables	6,557	216
c). Other current Liabilities	24,000	10,000
d). Differed Tax Liabilities	2,875	3,277
e). Short-term provisions	11,000	44,500
Sub - Total - Current Liaillities	**44,432**	**57,993**
TOTAL - EQUITIES AND LIABILITIES	**13,232,861**	**13,821,821**

HARMONY CAPITAL SERVICES LIMITED MUMBAI

D.LODHA & ASSOCIATES M.No. 401113 BHIWANDI

For D.LODHA & ASSOCIATES
Chartered Accountants

Proprietor

HARMONY CAPITAL SERVICES LIMITED

UNAUDITED CASH FLOW STATEMENTS FOR THE HALF YEAR ENDED 31.03.2021

Particulars	Period ended 31.03.2021	Period ended 31.03.2020
A) Cash Flow from Operating Activities		
Net Profit before Tax	(577,168)	(984,514)
Adjustments for:		
Depreciation and amortisation	2,095	2,095
Loss on sale of Fixed Assets	-	-
Interest Paid	-	-
Operating Profit Before Working Capital Changes	(575,073)	(982,419)
Changes in working capital		
Adjustments for:		
(Increase) / Decrease in Short Term Loans and Advances	- -	
(Increase) / Decrease in Long Term Loans and Advances	- -	
Increase / (Decrease) in Trade Payable	6,341	216
(Increase)/Decrease in Trade Receivable	- -	
(Increase)/Decrease in Other Current Assets	(55,205)	(110,607)
Increase / (Decrease) in Other Current Liabilties	14,000	-
Increase / (Decrease) in Short Term Provisions	-33,500	21,500
Increase / (Decrease) in Long Term Provisions	-	-
(Increase) / Decrease in Non- Current Investments	-	-
(Increase) / Decrease in Current Investments	417,825	1,749,449
CASH GENERATED FROM OPERATIONS	-225,612	678,139
Income tax Paid	-1,370	-
Net cash ge A	-224,242	678,139
B. Cash Flow from Investing Activities		
Sale of Property, Plant and equipment	-	-
Purchase of property, plant and equipment	-	-
Shares received against Share Application Money	-	-
Net Cash Flc B	-	-
C. Cash Flow from Financing Activities		
Proceeds from Issue of Equity Shares	-	-
Proceeds of Short Term and Long Term Borrowings	-	-
Repayment of Short Term/Long Term Borrowings	-	-
Interest	-	-
Dividend Paid	-	-
Net Cash Flc C	-	-
Net Increase / (Decrease) in Cash and Cash Equivalents (A+B+C)	-224,242	678,139
Cash and cash equivalents at the beginning of the year	821,609	143,469
Cash and cash equivalents at the end of the year	597,365	821,609
Cash and Cash Equivalents Comprise		
Cash on Hand	272,944	105,005
Balance with Bank, Current Account	324,421	716,604
	597,365	821,609

For Harmony Capital Services Limited

Ashutosh Raulo
Managing Director
DIN: 01589574

For D.LODHA & ASSOCIATES
Chartered Accountants

Proprietor

D. LODHA & ASSOCIATES M No. 401118 BHIWANDI

HARMONY CAPITAL SERVICES LTD.

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Tel.: 022 2300 l206, Web Site: www.hcsl.co.in,E-mail: harmonycsl@yahoo.com

To,

The Manager
Listing Dept./Market Operation Dept.
BSE Limited.
14th floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 023

Sub: Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- Declaration for Audit Report with un-modified opinion for the Financial Year ended on 31st March, 2021

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

Pursuant to regulation 33 of SEBI (Listing Obligations and disclosure requirements regulations, 2015, SEBI circular no. CIR/CFD/CMD/56/2016 dated May 27,2016 this is hereby declared that the Auditor of the Company M/s. D.Lodha & Associates, Chartered Accountants, has issued an unmodified Audit Reports on the Standalone Audited Financial Statements as prepared under the SEBI (Listing obligation and Disclosure Requirements) 2015, for the Financial Year ended on 31st March 2021.

Thanking you,
Yours truly,
For Harmony Capital Services Limited

Asutosh Raulo
Managing Director
DIN: 01589574
Date: 10.06.2021

HARMONY CAPITAL SERVICES LIMITED.

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Tel.: 022 2300 1206, Web Site: www.hcsl.co.in, E-mail: harmonycsl@yahoo.com

To,

Date: 10.06.2021

The Manager

Listing Dept./Market Operation Dept.

BSE Limited. 14th floor, Phiroz Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 023

Sub : Non-applicability of Regulation 32 of SEBI(LODR) Regulation 2015.

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

Dear Sir/Madam,

Pursuant to the Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. CIR/CFD/CMD1/162/2019 issued by SEBI, the Company hereby confirms that the Company has not raised any Proceeds from Public Issue, right issue, preferential issue etc. by issuing offer Documents and does not have any unutilized proceeds therefrom during the Period ended 31st March.,2021.

Hence, the Statement of deviation(s) or variation(s) is not applicable to the Company. We request you to kindly take note of this information on your record and acknowledge.

Please take on record the same.

Thanking you,
Yours truly,
For Harmony Capital Services Limited

Asutosh Raulo
Managing Director
DIN: 01589574