

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

To,

Date: 06/08/2019

The Manager

Listing Dept./Market Operation Dept.

BSE Limited. 14th floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 023

Sub : Submission of unaudited Financial Result under Regulation 33 of SEBI along with Limited Review Report for the Quarter ended on 30th June 2019.

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 on Tuesday, 6th August. 2019 at 2.30 pm at our Registered Office. The Meeting concluded at 03.45 pm. The outcome of the Board Meeting is stated as below:-

1. The Board of Directors considered, approved and took on record the unaudited Financial Results for the quarter ended on 30th June 2019. 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 2019 along with Limited Review Report.

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

2. The Minutes of the Meetings of the Audit Committee, Remuneration Committee and Shareholders Grievance Committee were read and approved.
3. The Reports of the Internal Auditors of the Company for the Quarter ended on 30.06.2019 taken on record, and the comments of the Management thereon.
4. The Notice Convening Annual General Meeting of the Company for the Financial Year 2018-19 to be held on 30th September 2019.
5. Fixed Book Closure date from 23rd Sept., 2019 to 30th Sept., 2019
6. 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.

Please take on record the same.

Thanking you,
Yours truly,

For Harmony Capital Services Limited


Asutosh Raulo
Managing Director
DIN: 01589574



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CIN: L67120MH1994PLC288180

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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

		(RS. IN LAKH)			
SR. NO.	Particulars	QUARTER ENDED			YEAR ENDED
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
	Particulars	(Unaudited)	(Audited)	(Audited)	(Audited)
1	REVENUE from Operation	-	-	-	-
	a) Revenue	-	-	-	-
	b) Other Income	0.09	(2.53)	1.55	10.97
	Total Income	0.09	(2.53)	1.55	10.97
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	-	1.20	0.15	1.90
	e. Finance Cost	-	-	-	-
	f. Depreciation and Amortisation expense	-	-	-	0.02
	g. Other Expenses	3.44	1.83	3.01	6.96
	Total Expenses	3.44	3.03	3.16	8.88
3	Profit / (Loss) before Exceptional Items and Tax (1-2)	-3.35	(5.56)	-1.61	2.09
4	Exceptional Items	0.00	0.00	0.00	0.00
5	Profit / (Loss) before Tax (3+4)	-3.35	(5.56)	-1.61	2.09
6	Tax Expenses - current and deferred	0.10	-	0.00	0.15
7	Net Profit / (Loss) for the period/year	-3.45	-5.56	-1.61	1.94
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	-3.45	-5.56	-1.61	1.94
9	Total Comprehensive Income for the period/Year (7+8),	-3.45	-5.56	-1.61	1.94
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	-0.11	-0.19	-0.05	0.06
	(b) Diluted	-0.11	-0.19	-0.05	0.06

Notes:

- The aforesaid unaudited Standalone Financial results were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on Aug 06, 2019.
- The Statutory Auditor of the Company have carried out the Limited Review of the Financial Results for the Quarter ended on 30th June 2019 as required under Regulation 33, of the Securities and Exchange Board of India (Listing Obligation and Disclosure requirement, 2015)
- Considering the Nature of Business activities and related risks and returns, the Company has determined that it operates a single primary business segment
- The figure of the previous period have been reclassified /regrouped, whenever necessary, to correspond with those of the current period.

For Harmony Capital Services Limited

Asutosh Raulo
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

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E-mail : cadineshlodha@yahoo.com

Limited Review Report

Review report to:

The Board of Directors

Harmony Capital Services Limited

We have reviewed the accompanying statement of unaudited financial results of Harmony Capital Services Limited for the period ended 30th June 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. 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. N. No. 401118
UDIN 19401118AAAAAR2408



Place: Thane
Date: 06.08.2019