

HARMONY CAPITAL SERVICES LTD.

(CIN: L67120MH1994PLC288180)

Reg. Off: Office No. A- 405, 4th Floor, A Wing, 215 Atrium Co-Operative Premises Society Ltd.,
Andheri Kurla Road, Andheri (East), Chakala Midc, Mumbai 400093, Maharashtra, India
Tel.: 9769798932, Web Site: www.hcsl.co.in, E-mail: harmonycapital03@gmail.com

To,

Date: 07th February, 2024

The Manager, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	Symbol: HRMNYCP Scrip Code: 530055
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Subject: Clarification Letter for Outcome of the Board Meeting under Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 07.02.2024

Dear Sir/Madam,

In reference to our Outcome of Board Meeting dated 07.02.2024 for approval of Un-audited Financial Results for Quarter and 9 Months ended 31st December, 2023 to the exchange, there has been an unintentional error which has come to our notice, after filing the same with BSE. Hence, we are hereby providing the clarification for the same as below:

While uploading, Board meeting outcome the Start Time and End Time of Board Meeting has been selected in 12-hour Format instead of 24-hour Format.

Hence, the **Start Time of Board Meeting is 15:00hrs and End Time of Board Meeting is 15:40hrs** instead of 03:00 A.M. and 3:40 A.M.

You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

**For and on behalf of
Harmony Capital Services Limited**

ANISH SHARMA
Digitally signed by
ANISH SHARMA
Date: 2024.02.07
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**Anish Sharma
Managing Director & CFO
DIN: 09796597**

Encl: As above

HARMONY CAPITAL SERVICES LTD.

(CIN: L67120MH1994PLC288180)

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Andheri Kurla Road, Andheri (East), Chakala Midc, Mumbai 400093, Maharashtra, India
Tel.: 9769798932, Web Site: www.hcsl.co.in, E-mail: harmonycapital03@gmail.com

To,

Date: 07th February, 2024

The Manager, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	Symbol: HRMNYCP Scrip Code: 530055
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Subject: Outcome of the Board Meeting under Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In Pursuant to **Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, as amended, this is to inform you that the Board of Directors of Harmony Capital Services Limited at their meeting held on Today i.e. Wednesday, 07th February, 2024, at the registered office of the Company situated at Office No. A-405, 4th Floor, A Wing, 215 Atrium Co-operative Premises Society Ltd, Andheri Kurla Road, Andheri (East), Chakala Midc, Mumbai 400093, Maharashtra has inter alia, considered and approved the Standalone Un-audited Financial Results of the Company for the Quarter and 9 Months ended on 31st December, 2023.

We enclose herewith a copy of the said financial results along with the Limited Review Report by the Statutory Auditors of the company.

The meeting of Board of Directors commenced at 3:00 P.M. and concluded at 03:40 P.M.

You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

Harmony Capital Services Limited

ANISH SHARMA
Digitally signed by
ANISH SHARMA
Date: 2024.02.07
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Anish Sharma
Managing Director & CFO
DIN: 09796597

Encl: As above

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

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2023

(Rs. in Lakhs)

S. No.	Particulars	Standalone					
		Quarter ended			Nine Months ended		Year ended
		31-Dec-23	30-Sep-23	31-Dec-22	31-Dec-23	31-Dec-22	31-Mar-23
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
	a) Revenue from operations	-	-	-	-	-	-
	b) Other income	-	-	0.60	-	2.86	38.00
	Total income	-	-	0.60	-	2.86	38.00
2	Expenses						
	a) Cost of materials consumed						-
	b) Employee benefits expense	-	-	0.30	0.20	0.90	1.20
	c) Finance costs	-	-	-	-	-	-
	d) Depreciation and amortisation expense	0.01	-	0.01	0.02	0.02	0.02
	e) Other expenses	0.20	0.13	0.67	5.07	4.86	27.02
	Total expenses	0.21	0.13	0.98	5.29	5.78	28.24
3	Profit / (Loss) before exceptional Items and tax (1-2)	(0.21)	(0.13)	(0.38)	(5.29)	(2.92)	9.76
4	Exceptional items	-	-	-	-	-	-
5	Profit / (Loss) before tax (3-4)	(0.21)	(0.13)	(0.38)	(5.29)	(2.92)	9.76
6	Tax expense						
	a) Current tax	-	-	-	-	-	-
	b) Tax of earlier year provided / written back	-	-	-	-	-	-
	c) Deferred tax	-	(0.02)	-	(0.02)	-	(0.00)
7	Profit / (Loss) after Tax (5-6)	(0.21)	(0.11)	(0.38)	(5.27)	(2.92)	9.76
8	Other comprehensive income						
	a) Items that will not be reclassified to profit and loss						
	Re-measurement gains (losses) on defined benefit plans	-	-	-	-	-	-
	Income tax effect	-	-	-	-	-	-
	b) Income tax relating to items that will not be reclassified to profit and loss						
	Net other comprehensive income to be reclassified to profit or loss in subsequent periods	-	-	-	-	-	-
	Income tax effect	-	-	-	-	-	-
	Total other comprehensive income / (loss) for the period / year	-	-	-	-	-	-
9	Total comprehensive income / (loss) for the period/year (7+8)	(0.21)	(0.11)	(0.38)	(5.27)	(2.92)	9.76
10	Paid up equity share capital (face value of Rs. 10 per share)	300.09	300.09	300.09	300.09	300.09	300.09
11	Other equity						(159.22)
12	Earnings per equity share (face value of Rs. 10 per share) (not annualised, excluding year end)						
	Basic (Rs.)	(0.007)	(0.004)	(0.013)	(0.176)	(0.097)	0.325
	Diluted (Rs.)	(0.007)	(0.004)	(0.013)	(0.176)	(0.097)	0.325

Note:

1. The Unaudited Standalone Financial Results have been reviewed and approved by the Board of Directors at their Meetings held on 07th February, 2024. In compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations as amended, 2015 ("SEBI Listing Regulations"), a limited review of the above results has been carried out by the Statutory Auditors of the Company.

2. The Unaudited Standalone Financial Results have been prepared in accordance with the Indian Accounting Standards (Ind AS), Section 133 of the Companies Act, 2013 read with Rules framed thereunder and Schedule III to the Companies Act, 2013 as amended .

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

4. The figures for the previous periods have been regrouped/ rearranged whenever considered necessary, to confirm current period classification.

For and on behalf of the Board of Directors of
FOR HARMONY CAPITAL SERVICES LTD.

ANISH SHARMA
Digitally signed by ANISH SHARMA
Date: 2024.02.07 15:11:24 +05'30'

Anish Sharma
Managing Director & CFO
DIN : 09796597

Place : Mumbai
Date : 07th February, 2024



F.R.N. 022743N

KAPISH JAIN & ASSOCIATES

CHARTERED ACCOUNTANTS

Head Office: 504, B-Wing, Statesman House, 148, Barakhamba Road, New Delhi - 110001 | Phone : +91-11-43708987

Mobile : +91 9971 921466 | Email : ca.kapish@gmail.com | Website : www.kapishjainassociates.com; www.cakja.com

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results and Standalone Unaudited Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to The Board of Directors Harmony Capital Services Limited

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results ("Statement") of **Harmony Capital Services Limited** ("the Company") for the quarter ended 31 December 2023 and the Standalone Unaudited Year to Date Results for the period 1 April 2023 to 31 December 2023 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulation, 2015 (the "Regulation") as amended, including relevant circulars issued by the SEBI from time to time.
2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related audited interim standalone financial information which has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (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 statements are free of material misstatements. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 (Ind AS-34) specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. The audit of financial results for the year ended 31 March 2023 and review of unaudited financial results for the quarter & nine month ended 31 December 2022 included in the Statement was carried out and reported by M/s D. Lodha & Associates, Chartered Accountants vide their audit report dated 30th May 2023 and review reports dated 03rd February 2023 respectively, whose audit and review reports have been furnished to us by the management and which have been relied upon by us for the purpose of our review of the Statement.

For **Kapish Jain & Associates,**
Chartered Accountants
Firm Registration No. 022743N

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MADHESHIA



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Date: 2024.02.07
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Amit Kumar Madheshia
Partner
Membership No. 521888

UDIN: 24521888BKCENF9937
Place: Delhi
Date: February 7, 2024