

HARMONY CAPITAL SERVICES LTD.

(CIN: (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: 30/04/2019

The Manager

Listing Dept./Market Operation Dept.

BSE Limited.

14th floor, Phiroz Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 023

Sub : Outcome of Board Meeting held on 30th April, 2019 and Submission of Audited Annual Financial Result under Regulation 33 of SEBI along with Audit Report and Declaration for the Quarter and year ended on 31/03/2019.

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, 30th April, 2019 at 2.30 pm at our Registered Office. The Meeting concluded at 03.40 pm. The outcome of the Board Meeting is stated as bellow:-

The Board of Directors considered, approved and took on record the Audited Annual Financial Results for the quarter and year ended on 31st March 2019. The Said Audited Financial Results were reviewed by the Audit Committee and thereafter approved by the Board of Directors. Enclosed herewith the Audited Standalone Financial Quarterly Results for the Quarter and year ended on 31st March, 2019 along with the Statement of Assets and Liability and Independent Auditors Report on results.

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

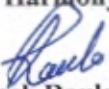
Further pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No CIR/CFD/CMD/56/2016 dated May 27, 2016, Declaration in respect of Audit Reports with unmodified opinion for the financial year ended on 31st March, 2019 is enclosed

Please take on record the same.

Thanking you,

Yours truly,

For Harmony Capital Services Limited


Asutosh Raulo
Managing Director
DIN: 01589574



HARMONY CAPITAL SERVICES LIMITED

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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, 2019

		(RS. IN LAKH)				
SR. NO.	Particulars	QUARTER ENDED			YEAR ENDED	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Income from Operations					
	a) Revenue from Operation					
	b) Other Income	(2.53)	0.58	2.70	10.97	34.36
	Total Income	(2.53)	0.58	2.70	10.97	34.36
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	0.40	0.26	1.90	1.46
	e. Finance Cost	-	-	-	-	-
	f. Depreciation and Amortisation expense	-	-	-	0.02	0.02
	g. Other Expenses	1.83	0.50	5.12	6.96	10.62
	Total Expenses	3.03	1.00	5.38	8.88	12.10
3	Profit / (Loss) before Tax (1-2)	(5.56)	-0.42	-2.68	2.09	22.26
4	Tax Expenses - current and deferred	0.00	0.10	3.88	0.15	3.88
5	Net Profit / (Loss) for the period/year	(5.56)	-0.52	-6.56	1.94	18.38
6	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	-	-	-	-	-
7	Total Comprehensive Income for the period/Year	(5.56)	-0.52	-6.56	1.94	18.38
8	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	300.00	300.00	300.00	300.00	300.00
9	Earning Per Share not annualised)					
	(a) Basic	-0.19	-0.02	-0.22	0.06	0.61
	(b) Diluted	-0.19	-0.02	-0.22	0.06	0.61

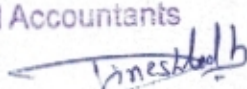
Notes:

- The aforesaid audited Standalone Financial results were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on April 30, 2019.
- Provisions for Taxation includes provision for current tax and Deferred tax. (Current Tax is Rs. . Lacs 0.12 and Deferred Tax is Rs.0.00 Lacs)
- 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.
- In terms of SEBI Circular CIR/CFD/CMD/56/2016 dated 27.05.2016, the Company hereby may declares that the Auditors have issued Audit Report , Standalone Financial Results with Unmodified opinion for the Year ended on 31st March 2019

For Harmony Capital Services Limited


Anutosh Raou
Managing Director
DIN: 01589574
Date: 30.04.2019

For D.LODHA & ASSOCIATES
Chartered Accountants


Proprietor

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STATEMENT OF ASSETS & LIABILITIES AS ON 31ST MARCH 2019

PARTICULARS	AS ON MARCH 31, 2019 (Audited)	AS ON MARCH 31, 2018 (Audited)
ASSETS		
Non-current assets		
a). Fixed assets	15,660	17,756
b). Non-current Investments :	1,916,451	1,916,451
c). Deferred tax assets(net)	-	-
d). Long-term loans & advances	-	-
e). Other non-current assets	-	-
Total Non-current Assets	1,932,111	1,934,207
Current Assets		
a). Current Investment	12,363,029	12,217,379
b). Inventories	-	-
c). Trade Receivables	-	-
d). Cash & Cash Equivalents	143,469	80,639
e). Short-term Loans & Advances	-	-
f). Other current assets	346,007	723,538
Total Current Assets	12,852,505	13,021,555
TOTAL - ASSETS	14,784,617	14,955,761
EQUITY & LIABILITIES		
Equity		
Equity Share Capital	30,009,000	30,009,000
Reserve & Surplus	(15,260,852)	(15,454,958)
Sub - Total - Equity	14,748,148	14,554,042
Non-Current Liabilities		
a). Long-term borrowings	-	-
b). Differed Tax Liabilities(Net)	-	-
c). Other long term Liabilities	-	-
d). Long-term Provisions	-	-
Total Non-current Liabilities	-	-
Current Liabilities		
a). Short -term borrowings	-	-
b). Trade Payables	-	-
c). Other current Liabilities	-	-
d). Differed Tax Liabilities	3,469	3,432
e). Short-term provisions	33,000	398,287
Sub - Total - Current Liabilities	36,469	401,719
TOTAL - EQUITIES AND LIABILITIES	14,784,617	14,955,761

For D.LODHA & ASSOCIATES
Chartered Accountants

(Signature)

Proprietor





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

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company 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**

We have audited the quarterly financial results of Harmony Capital Services Limited (The "Company") for the quarter ended 31.03.2019 and the year to date results for the period 01.04.2018 to 31.03.2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and





D LODHA & ASSOCIATES
Chartered Accountants

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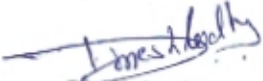
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- ii. gives a true and fair view of the net profit and other financial information for the quarter ended 31.03.2019 as well as the year to date results for the period from 01.04.2018 to 31.03.2019.

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


Dinesh Lodha
(Proprietor)
M. N. No. 401118



Place: Thane

Date: 30.04.2019

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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, 2019

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 for the Financial Results as prepared under the SEBI (Listing obligation and Disclosure Requirements) 2015, for the Financial Year ended on 31st March 2019.

Thanking you,
Yours truly,
For Harmony Capital Services Limited


Asutosh Raulo
Managing Director
DIN: 01589574
Date: 30.04.2019

