

# HARMONY CAPITAL SERVICES LTD.

(CIN: L67120MH1994PLC288180)

Reg. Off: Office No. A- 405, 4<sup>th</sup> 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](http://www.hcsl.co.in), E-mail: [harmonycapital03@gmail.com](mailto:harmonycapital03@gmail.com)

To,  The Manager, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	Date: 2 <sup>nd</sup> March, 2024  Symbol: HRMNYCP Scrip Code: 530055
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## **Subject: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015**

Dear Sir/Madam,

As per captioned subject this is to inform you that the Board of Directors of the Company at their Meeting held on today i.e **Saturday, 02<sup>nd</sup> March, 2024**, at the Registered office of the Company situated at Office No. A- 405, 4<sup>th</sup> Floor, A Wing, 215 Atrium Co-Operative Premises Society Ltd., Andheri Kurla Road, Andheri (East), Chakala Midc, Mumbai 400093, Maharashtra, India, considered and approved the following matter(s):

1. Appointment of Mr. Jatinder Bagga (DIN: 10531062) as an Additional Director to be designated as Managing Director of the Company with effect from 02<sup>nd</sup> March, 2024. **(Attached herewith as Annexure-A)**
2. Appointment of Mr. Jatinder Bagga as Chief Financial Officer (CFO) of the Company with effect from 02<sup>nd</sup> March, 2024. **(Attached herewith as Annexure-B).**
3. Appointment of Ms. Subimol Abhilash Murali (DIN: 10531014) as an Additional Director to be designated as Non-Executive Independent Director of the Company with effect from 02<sup>nd</sup> March, 2024. **(Attached herewith as Annexure-C).**
4. Resignation of Mrs. Ritika Sharma from the post of Non-Executive Non-Independent Director of the Company w.e.f. 02<sup>nd</sup> March, 2024. **(Attached herewith as Annexure-D).**
5. Resignation of Mr. Parminder Singh from the post of Non-Executive Independent Director of the Company w.e.f. 02<sup>nd</sup> March, 2024. **(Attached herewith as Annexure-E).**
6. Resignation of Mr. Gurdeep Singh from the post of Non-Executive Independent Director of the Company w.e.f. 02<sup>nd</sup> March, 2024. **(Attached herewith as Annexure-F).**
7. Considered and approved the addition of main objects of the company and Consequential Alteration of Memorandum of Association of the Company subject to approval of shareholders to be obtained by postal ballot **(Summary Attached herewith as Annexure-G).**
8. Increase in Authorized Share Capital of the Company from Rs. 3,50,00,000 divided into 35,00,000 Equity shares of Rs. 10/- each to Rs. 50,00,00,000 divided into 5,00,00,000 Equity Shares of Rs. 10/- each and Consequential Alteration of Memorandum of Association of the Company subject to the approval of shareholders to be obtained by Postal Ballot. **(Summary Attached herewith as Annexure-G).**
9. To approve the notice of postal ballot of the Company.
10. Appointment of Mr. Vivek Rawal, Partner of M/s. Vikas Verma & Associates, Firm of Practicing Company Secretaries having office at New Delhi, who will act as the scrutinizer (the "Scrutinizer") for conducting the postal ballot.

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## Reconstitution of Committee of the Company

### **Audit Committee:**

S. No.	DIN	Name	Designation	Category
1	10531014	Subimol Abhilash Murali	Chairman	Non-Executive Independent Director
2	03556088	Chetan Balubhai Patel	Member	Non-Executive Independent Director
3	07725979	Sankalp Kawatra	Member	Non-Executive Director

### **Nomination and Remuneration Committee:**

S. No.	DIN	Name	Designation	Category
1	10531014	Subimol Abhilash Murali	Chairman	Non-Executive Independent director
2	03556088	Chetan Balubhai Patel	Member	Non-Executive Independent Director
3	07725979	Sankalp Kawatra	Member	Non-Executive Director

### **Stakeholders Relationship Committee:**

S. No.	DIN	Name	Designation	Category
1	10531014	Subimol Abhilash Murali	Chairman	Non- Executive Independent director
2	03556088	Chetan Balubhai Patel	Member	Non-Executive Independent Director
3	07725979	Sankalp Kawatra	Member	Non-Executive Director

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The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as **Annexure -A to Annexure-F**.

Brief details of alteration of Object Clause and increase in Authorized Share Capital Clause in the Memorandum of Association ("MOA") of the Company as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and vide SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as **Annexure – G**.

The meeting of the Board of Directors commenced at 06:00 P.M. and concluded at 06:30 P.M.

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

Thanking you,  
Yours faithfully,

Thanking you,

Yours faithfully,

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

**SANKALP** Digitally signed by  
SANKALP KAWATRA  
Date: 2024.03.02  
**KAWATRA** 18:31:35 +05'30'

**Sankalp Kawatra  
Director  
DIN: 07725979**

**Encl: As above**

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## **Annexure A**

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

S No.	Particulars	<b>Mr. Jatinder Bagga (DIN: 10531062)</b>
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	DIN	<b>10531062</b>
3.	Date of Appointment & Terms of Appointment	The Board of directors of the Company at its Meeting held on 02 <sup>nd</sup> March, 2024 appointed Mr. Jatinder Bagga as an additional Director to be Designated as Managing Director of the Company with effect from 2 <sup>nd</sup> March, 2024. The appointment shall be subject to the approval of shareholders to be obtained by Postal ballot.
4.	Brief Profile	Presently working as Managing Partner with GB Finserv since August 2016 to till date. He is a Bachelor of Arts from Sh. Satya Sai institute
5.	Disclosure of relationships between directors (in case of appointment)	NA

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## Annexure B

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

S No.	Particulars	Mr. Jatinder Bagga
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	PAN	AJQPB0628N
3.	Date of Appointment & Terms of Appointment	02 <sup>nd</sup> March, 2024 As may be decided.
4.	Brief Profile	Presently working as Managing Partner with GB Finserv since August 2016 to till date. He is a Bachelor of Arts from Sh. Satya Sai institute
5.	Disclosure of relationships between directors (in case of appointment)	NA

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## Annexure C

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

S.No	Particulars	Subimol Abhilash Murali (DIN:10531014)
1	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment & terms of appointment	02.03.2024 As may be decided.
3	DIN	10531014
4	Brief Profile	Ms. Subimol Abhilash Murali has done Masters in Critical Care Nursing and has 12 years of experience as Operation Theatre In charge.
5	Disclosure of relationships between directors	None
6	Whether director is debarred from holding the office of Director by virtue of SEBI order	N. A

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## **Annexure D**

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

S No.	Particulars	<b>Ms. Ritika Sharma</b>
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	DIN	<b>10187632</b>
3.	Date of Resignation	2 <sup>nd</sup> March, 2024
4.	Brief Profile	N.A.
5.	Disclosure of relationships between directors (in case of appointment)	N.A.

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## **Annexure E**

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

S No.	Particulars	<b>Mr. Parminder Singh</b>
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	DIN	<b>10188061</b>
3.	Date of Resignation	2 <sup>nd</sup> March, 2024
4.	Brief Profile	N.A.
5.	Disclosure of relationships between directors (in case of appointment)	N.A.



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## **Annexure F**

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

S No.	Particulars	<b>Mr. Gurdeep Singh</b>
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	DIN	<b>10250176</b>
3.	Date of Resignation	2 <sup>nd</sup> March, 2024
4.	Brief Profile	N.A.
5.	Disclosure of relationships between directors (in case of appointment)	N.A.

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## Annexure-G

### Summary of Alteration in the Memorandum of Association of the Company

Sl No.	Changes
A	<p>The existing Main Objects under Clause III (A) under the head “THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION” be altered by addition of following new Clause III (A) 4, 5, 6, 7 and 8 after 1, 2 and 3 as under:</p> <p>4. To carry on the business of architects, consultants, civil engineers, civil testers, builders and developers of land, contractors, colonisers, civil contractors and undertake any residential, commercial or Industrial, construction either independently or jointly in partnership, joint venture or on agency or sub contracts basis with or on behalf of any individual firm, body corporate, association or society, Central or State Government, Cantonment board or any local authority.</p> <p>5. To carry on business as manufacturers, producers, processors, makers, importers, exporters, traders, buyers, sellers, retailers, wholesalers, suppliers, indenters, bottlers, packers, movers, stockiest, agents, sub-agents, merchants, distributors, consignors, jobbers, brokers, concessionaires for forestry, animal husbandry, poultry farming, agriculture pisciculture, sericulture, horticulture or otherwise deal in all plants and machinery, implements, accessories, tools, materials, substances, goods or things of any description including tractors, power tillers, sprayers, dusters, mist blowers, fishing boats, crafts and trawlers, fishing nets, gadgets, cold storages, deep freeze equipment and all types of equipment required for processing and preserving forest, agricultural, horticultural, piscicultural, or sericultural produce.</p> <p>6. To carry on business of an investment Company and Treasury Services, to buy, sell, deal, hold, invest, disinvest, exchange and surrender stocks, shares, securities, scrips, derivatives, debt instruments, bonds, debentures, policies, book debts, and claims and commercial papers, government or commercial security or any other financial investment instruments of any Company, banks whether government or non- government, public or private or any local authority whether in India or abroad.</p> <p>7. To carry on the business of financial and investment consultants, management consultants, and provide advice, services, consultancy in various fields, general administrative, secretarial, commercial, financial legal, economic, labour, industrial, public relations, scientific, technical, direct and indirect taxation and other levies, statistical, accountancy, quality control and data processing.</p> <p>8. To carry on the business of providing all kinds of corporate advisory services in the areas of setting up of organization, project syndication, wealth management, portfolio management, investment advisory, financial planning, asset allocation, risk profiling, investment research cash budgeting, estate / will planning and taxation issues.</p>

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<b>B</b>	<p>The existing Clause V of the Memorandum of Association of the Company be and is hereby substituted by following new Clause V as under:</p> <p><i>V. The Authorised Share Capital of the Company is Rs. 50,00,00,000/- (Indian Rupees Fifty Crores only) divided into 5,00,00,000 (Five Crore) Equity Shares of Rs. 10/- (Indian Rupees Ten only) each.</i></p>
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Resignation letters of Ms. Ritika Sharma, Mr. Parminder Singh and Mr. Gurdeep Singh are attached.

This intimation is also being uploaded on the Company's website at [www.hcsl.co.in](http://www.hcsl.co.in).

Please take on record the same.

Thanking you,

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

**SANKALP** Digitally signed by  
SANKALP KAWATRA  
**KAWATRA** Date: 2024.03.02  
18:32:09 +05'30'

**Sankalp Kawatra  
Director  
DIN: 07725979**

Dated: 02<sup>nd</sup> March, 2024

To

The Board of Directors,  
Harmony Capital Services Limited  
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

Sub: Resignation from Directorship

Respected Sir

I would like to inform you that I am resigning from my position as Non-Executive Non-Independent Director from the **Harmony Capital Services Limited**, with effect from **02<sup>nd</sup> March, 2024**.

Thank you for the support and the opportunities that you have provided me during my tenure. I have truly enjoyed my tenure with **Harmony Capital Services Limited** and I am more than grateful for the encouragement you have given me in pursuing my professional and personal growth objectives.

Kindly accept my resignation from the post of Director with effect from **02<sup>nd</sup> March, 2024**. I shall be highly obliged for the same.

Thanking You

Yours Faithfully,



Ritika Sharma

Director

DIN: 10187632

Add: House No- 725/2, Phase- 4,  
Mohali, Chandigarh, Sector - 59,  
S.A.S Nagar (Mohali) Punjab - 160059

Dated: 02<sup>nd</sup> March, 2024

To

The Board of Directors,  
Harmony Capital Services Limited  
Office No. A- 405, 4th Floor, A Wing,  
215 Atrium Co-Operative Premises Society Ltd.,  
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Mumbai 400093, Maharashtra, India

Sub: Resignation from Directorship

Respected Sir

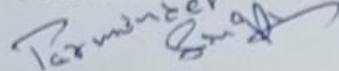
I would like to inform you that I am resigning from my position as Non-Executive Independent Director from the **Harmony Capital Services Limited**, with effect from **02<sup>nd</sup> March, 2024**.

Thank you for the support and the opportunities that you have provided me during my tenure. I have truly enjoyed my tenure with **Harmony Capital Services Limited** and I am more than grateful for the encouragement you have given me in pursuing my professional and personal growth objectives.

Kindly accept my resignation from the post of Director with effect from **02<sup>nd</sup> March, 2024**. I shall be highly obliged for the same.

Thanking You

Yours Faithfully,



Parminder Singh  
Director  
DIN: 10188061  
Add: 706, T.D.I City,  
Sector-117, S.A.S. Nagar  
(Mohali), Punjab - 160055

Dated: 02<sup>nd</sup> March, 2024

To  
The Board of Directors,  
Harmony Capital Services Limited  
Office No. A- 405, 4th Floor, A Wing,  
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Mumbai 400093, Maharashtra, India

Sub: Resignation from Directorship

Respected Sir

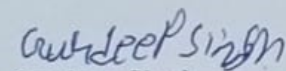
I would like to inform you that I am resigning from my position as Non-Executive Independent Director from the **Harmony Capital Services Limited**, with effect from **02nd March, 2024**.

Thank you for the support and the opportunities that you have provided me during my tenure. I have truly enjoyed my tenure with **Harmony Capital Services Limited** and I am more than grateful for the encouragement you have given me in pursuing my professional and personal growth objectives.

Kindly accept my resignation from the post of Director with effect from **02nd March, 2024**. I shall be highly obliged for the same.

Thanking You

Yours Faithfully,



Gurdeep Singh

Director

DIN: 10250176

Add: Village Rurki Hiran,  
P.O. Lutheri, Rurkee, Rupnagar,  
Punjab - 140102