

HARMONY CAPITAL SERVICES LTD.

(CIN: L67120MH1994PLC288180)

Reg. Off - WEWORK LIGHTBRIDGE, 6TH FLOOR, CORPORATE NO. 137, HIRANANDANI BUSINESS PARK, SAKI VIHAR
RD, TUNGA VILLAGE, CHANDIVALI, POWAI, MUMBAI- 400072

Corp. Off - WELLINGTON APARTMENT 29/1, NIRMAL CHANDRA STREET 4TH FLOOR, BOWBAZAR, KOLKATA, WEST BENGAL, INDIA, 700012
Tel.: 8928039945, Web Site: www.harmonycapitalserviceltd.com, E-mail: harmonycapital03@gmail.com

Date: 03-06-2026

To,
Listing Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Scrip Code: 530055

Sub: Summary of proceedings of the 32nd Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the 32nd Annual General Meeting (“AGM”) of Harmony Capital Services Limited (“the Company”) held on Wednesday, 03rd June, 2026 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Kindly take the above on your record

Thanking you,
Yours Faithfully,

For Harmony Capital Services Limited

Khyati Mishra

Company Secretary and Compliance Officer

Membership No: 70162

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Summary of The Proceedings of The 32nd Annual General Meeting of Harmony Capital Services Limited

The 32nd Annual General Meeting (“AGM”) of the Members of Harmony Capital Services Limited (“the Company”) was held on Wednesday, 03rd June, 2026 at 01:07 P.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant Circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”).

Mr. Jubin Gada, Chairman of the Meeting, chaired the proceedings and welcomed all the shareholders, Directors, Auditor, Scrutinizer and other participants attending the Meeting.

On behalf of the Board of Directors, the Chairman thanked all the shareholders for their continued trust, confidence and valuable support towards the Company.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman briefed the Members on the business operations, regulatory compliances and future growth initiatives undertaken by the Company during the financial year 2025-26.

The Chairman further informed the Members that during the year under review, an Open Offer was made by Mr. Rajesh Ghosh and Dorni Vinimoy Private Limited in accordance with the provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, resulting in a change in control and management of the Company.

The Chairman also informed the Members regarding the strategic initiatives undertaken by the Company including the proposed diversification of business activities through alteration of the Object Clause of the Memorandum of Association to support future operational growth and business expansion.

The Chairman further reiterated the Company’s commitment towards maintaining the highest standards of corporate governance, transparency and sustainable value creation for all stakeholders.

Thereafter, Ms. Khyati Mishra, Company Secretary and Compliance Officer of the Company, welcomed the Members attending the Meeting and informed that the Meeting was being conducted through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) in compliance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant MCA and SEBI Circulars.

The Company Secretary informed the Members that the Notice convening the AGM together with the Annual Report for the financial year 2025-26 had already been circulated electronically to the Members.

With the permission of the Members present, the Notice convening the AGM together with the Directors’ Report and Auditors’ Report were taken as read.

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The Company Secretary informed the Members that the Company had provided remote e-voting facility to the Members in respect of all the resolutions set out in the Notice of the AGM. The remote e-voting commenced on Friday, 29th May, 2026 at 09:30 A.M. and concluded on Tuesday, 02nd June, 2026 at 05:00 P.M.

The Members were further informed that the facility for e-voting during the AGM was also made available to those Members who had not cast their votes through remote e-voting.

The Company Secretary further informed that Mr. Hemang Satra, Proprietor of M/s. Hemang Satra & Associates, Company Secretaries, had been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting conducted during the AGM in a fair and transparent manner.

Thereafter, the following items of business as set out in the Notice convening the AGM were transacted:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.
2. To re-appoint Mr. Sankalp Kawatra (DIN: 07725979), who retires by rotation and being eligible, offers himself for re-appointment.
3. To re-appoint Mr. Jubin Gada (DIN: 10820579), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

4. To regularize the appointment of Mr. Rajesh Ghosh (DIN: 00327645) as Director of the Company.
5. To consider and approve alteration of the Object Clause of the Memorandum of Association and adoption of a new set of Memorandum of Association of the Company.
6. To consider and approve shifting of the Registered Office of the Company from the State of Maharashtra to the State of West Bengal.

The Speaker Shareholders who had registered themselves for the Meeting were provided an opportunity to express their views, offer comments and seek clarifications on the agenda items and affairs of the Company.

The Members were informed that the e-voting facility would remain open for 15 minutes after conclusion of the Meeting and the voting results along with the Scrutinizer's Report would be declared within the prescribed timeline and submitted to the Stock Exchange as well as uploaded on the website of the Company and CDSL.

The Meeting concluded at 1:32 P.M with a vote of thanks to the Chair.