

**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](http://www.harmonycapitalserviceltd.com), E-mail: [harmonycapital03@gmail.com](mailto:harmonycapital03@gmail.com)

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**Date: 04-06-2026**

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

**Scrip Code: 530055**

**Sub: Submission of Voting Results and Scrutiniser's Report in respect of the Annual General Meeting ("AGM")**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the following documents in respect of the Annual General Meeting of the Company:

1. Voting Results in the format prescribed by SEBI; and
2. Consolidated Scrutiniser's Report dated 04th June, 2026 on remote e-voting and e-voting conducted during the AGM, issued by Mr. Hemang Satra, Proprietor of Hemang Satra & Associates, Practising Company Secretaries.

The resolutions set out in the Notice convening the AGM have been duly approved by the members with the requisite majority.

Kindly take the aforesaid documents on record.

Thanking you,  
Yours Faithfully,

**For Harmony Capital Services Limited**

**Khyati Mishra**  
**Company Secretary and Compliance Officer**  
**Membership No: 70162**

Enclosures: As above

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### General information about company

Scrip code	530055
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE264N01017
Name of the company	Harmony Capital Service Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-06-2026
Start time of the meeting	01:07 PM
End time of the meeting	01:32 PM

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### Scrutinizer Details

Name of the Scrutinizer	Hemang Satra
Firms Name	Hemang Satra & Associates
Qualification	CS
Membership Number	54476
Date of Board Meeting in which appointed	07-05-2026
Date of Issuance of Report to the company	04-06-2026

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### Voting results

Record date	27-05-2026
Total number of shareholders on record date	1490
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	1
b) Public	17
<b>No. of resolution passed in the meeting</b>	<b>6</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7200000	7200000	100.0000	7200000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		7200000	7200000	100.0000	7200000	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4926900	2550434	51.7655	2550434	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		4926900	2550434	51.7655	2550434	0	100.0000
<b>Total</b>		12126900	9750434	80.4034	9750434	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Sankalp Kawatra (DIN: 07725979), who retires by rotation and, being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7200000	7200000	100.0000	0	7200000	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		7200000	7200000	100.0000	0	7200000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4926900	2550434	51.7655	107	2550327	0.0042	99.9958
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		4926900	2550434	51.7655	107	2550327	0.0042
<b>Total</b>		12126900	9750434	80.4034	107	9750327	0.0011	99.9989
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint Mr. Jubin Gada (DIN: 10820579), who retires by rotation and, being eligible, offers himself for re appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7200000	7200000	100.0000	0	7200000	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		7200000	7200000	100.0000	0	7200000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4926900	2550434	51.7655	107	2550327	0.0042	99.9958
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		4926900	2550434	51.7655	107	2550327	0.0042
<b>Total</b>		12126900	9750434	80.4034	107	9750327	0.0011	99.9989
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To regularize the appointment of Mr. Rajesh Ghosh (DIN: 00327645) as a Director of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7200000	7200000	100.0000	7200000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		7200000	7200000	100.0000	7200000	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4926900	2550434	51.7655	2550434	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		4926900	2550434	51.7655	2550434	0	100.0000
<b>Total</b>		12126900	9750434	80.4034	9750434	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve alteration of the Object Clause of the Memorandum of Association and adoption of new set of Memorandum of Association of the Company;				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7200000	7200000	100.0000	7200000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		7200000	7200000	100.0000	7200000	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4926900	2550434	51.7655	2550434	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		4926900	2550434	51.7655	2550434	0	100.0000
<b>Total</b>		12126900	9750434	80.4034	9750434	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the Change in the registered office of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7200000	7200000	100.0000	0	7200000	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		7200000	7200000	100.0000	0	7200000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4926900	2550434	51.7655	1022674	1527760	40.0980	59.9020
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		4926900	2550434	51.7655	1022674	1527760	40.0980
<b>Total</b>		12126900	9750434	80.4034	1022674	8727760	10.4885	89.5115
<b>Whether resolution is Pass or Not.</b>							No	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**SCRUTINIZER'S REPORT**

Consolidated Report of Scrutinizer for Remote E-voting & E-voting during AGM  
[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the  
Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman

**Harmony Capital Services Limited**

Reg. Off - Wework Lightbridge, 6<sup>th</sup> Floor,

Corporate No. 137, Hiranandani Business Park,

Saki Vihar Rd, Tunga Village, Chandivali, Powai, Mumbai- 400072.

**Subject: Scrutinizer's Report on 32<sup>nd</sup> Annual General Meeting of the Members of Harmony Capital Services Limited held on Wednesday, 03<sup>rd</sup> June, 2026 at 01:07 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").**

I, Hemang Satra, Proprietor of M/s Hemang Satra & Associates, Company Secretaries (Membership No. ACS 54476 and CP No. 24235) have been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular issued from time to time in a fair and transparent manner in respect of the Resolutions passed at the 32<sup>nd</sup> Annual General Meeting of the members of Harmony Capital Services Limited ("the Company") held on Wednesday, 03<sup>rd</sup> June, 2026 at 01.07 p.m. (IST) by Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the AGM. My responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the AGM provided by MUFGE, the authorised agency engaged by the Company to provide remote e-voting and e-voting system at the AGM.

I hereby submit my report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the AGM. For the purpose of remote e-voting and e-voting system at the AGM, the Company has engaged MUFG for its services;
2. Members attended the meeting through VC/OAVM facility provided in accordance with the Circulars issued by the Ministry of Corporate Affairs (“MCA”) and SEBI from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
3. The cut-off date for the purpose of identifying members who were entitled to vote on the resolutions placed for approval was Wednesday, 27<sup>th</sup> May, 2026.
4. The period for remote e-voting commenced on Friday, 29<sup>th</sup> May, 2026 at 9.30 a.m. and ended on Tuesday, 02<sup>nd</sup> June, 2026 at 5.00 p.m. (IST). The remote e-voting module was disabled by MUFG for voting thereafter;
5. For the members who did not cast their vote through remote e-voting facility, the Company had provided the facility of e-voting system during the AGM;
6. Further, the votes cast through remote e-voting and e-voting system during the AGM were unblocked by me on Wednesday, 03<sup>rd</sup> June, 2026 in the presence of two witnesses not in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
7. My report on the results of e-voting is based on the data downloaded from the website of MUFG InstaVote i.e <https://instavote.in.mpms.mufg.com/>.

I hereby submit my Consolidated Scrutinizer’s Report on the results of remote e-voting and e-voting system at the AGM.

**ITEM NO. 1: ORDINARY RESOLUTION:**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2026 together with the Reports of the Board of Directors and Auditors thereon.

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	27	9750434	100%	0	0	0	0
Remote e-voting at AGM	0	0	0	0	0	0	0
<b>Total</b>	<b>27</b>	<b>9750434</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**ITEM NO. 2: ORDINARY RESOLUTION:**

To re-appoint Mr. Sankalp Kawatra (DIN: 07725979), who retires by rotation and being eligible, offers himself for re-appointment.

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	4	107	0.01	23	9750327	99.99	0
Remote e-voting at AGM	0	0	0	0	0	0	0
<b>Total</b>	<b>4</b>	<b>107</b>	<b>0.01</b>	<b>23</b>	<b>9750327</b>	<b>99.99</b>	<b>0</b>

**ITEM NO. 3: ORDINARY RESOLUTION:**

To re-appoint Mr. Jubin Gada (DIN: 10820579), who retires by rotation and being eligible, offers himself for re-appointment.

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	4	107	0.01	23	9750327	99.99	0
Remote e-voting at AGM	0	0	0	0	0	0	0
<b>Total</b>	<b>4</b>	<b>107</b>	<b>0.01</b>	<b>23</b>	<b>9750327</b>	<b>99.99</b>	<b>0</b>

**ITEM NO. 4: ORDINARY RESOLUTION:**

To regularize the appointment of Mr. Rajesh Ghosh (DIN: 00327645) as Director of the Company.

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	27	9750434	100%	0	0	0	0
Remote e-voting at AGM	0	0	0	0	0	0	0
<b>Total</b>	<b>27</b>	<b>9750434</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

The resolution pertains to regularization of the appointment of Mr. Rajesh Ghosh as a Director of the Company who is a part of the Promoter Group. However, this transaction is not material pursuant to Regulation 23(1) of SEBI (LODR) 2015, hence promoter voting was considered by me in the aforesaid resolution.

**ITEM NO. 5: SPECIAL RESOLUTION:**

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.

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	27	9750434	100%	0	0	0	0
Remote e-voting at AGM	0	0	0	0	0	0	0
<b>Total</b>	<b>27</b>	<b>9750434</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**ITEM NO. 6: SPECIAL RESOLUTION:**

To consider and approve shifting of the Registered Office of the Company from the State of Maharashtra to the State of West Bengal.

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	12	1022674	10.49	15	8727760	89.51	0
Remote e-voting at AGM	0	0	0	0	0	0	0
<b>Total</b>	<b>12</b>	<b>1022674</b>	<b>10.49</b>	<b>15</b>	<b>8727760</b>	<b>89.51</b>	<b>0</b>

**Hemang Satra & Associates**  
Company Secretaries

375 Vidyut Bldg, D Block, 1<sup>st</sup> Floor,  
Chirabazar, Mumbai – 400002  
**Mobile:** +91-9769848168  
**Email:** [hemangsatra99@gmail.com](mailto:hemangsatra99@gmail.com)

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In view of the above scrutiny, I hereby certify that all the above resolutions, except for Resolution Nos. 2, 3 and 6 have been passed with requisite majority.

The e-voting reports containing a list of Members who voted “FOR” and “AGAINST” each resolution and all other relevant records will be handed over to the Company for safe keeping.

**For Hemang Satra & Associates,  
Company Secretaries**

**HEMANG** Digitally signed  
by HEMANG  
**RAMNIK** RAMNIK SATRA  
**SATRA** Date: 2026.06.04  
15:35:52 +05'00'

**Hemang Satra  
Proprietor**

**M. No.: A54476  
C. P. No.: 24235**

**Place: Mumbai  
Date: 4<sup>th</sup> June, 2026  
UDIN: A054476H000580474  
Peer Review No: 5684/2024**

**Countersigned by:**

**For Harmony Capital Services Limited**

**Jubin Gada  
Chairman & Director  
DIN: 10820579**