



SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

Harmony Capital Services Limited,

Wework Lightbridge, 6th Floor, Corporate No. 137,

Hiranandani Business Park, Saki Vihar Rd,

Tungavillage, Chandivali, Mumbai, Maharashtra, 400072

Subject: Scrutinizer's Report on voting through postal ballot by electronic means conducted pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

I, Ajay Yadav, Proprietor of M/s Ajay Yadav & Associates, Company Secretaries (Membership No. ACS 75958 and CP No. 27919) have been appointed as the Scrutinizer to scrutinize the Postal Ballot process through electronic voting process ('remote e- voting') conducted by the Company in respect of the Special Resolutions as set out in the Postal Ballot Notice dated 20th November, 2025, pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (the "MCA Circulars") and any other applicable provisions, of the Act, rules, regulations, circulars and notifications (including any statutory modification(s), clarification(s) or reenactment(s) thereof for the time being in force).

The Postal Ballot Notice dated 20th November, 2025 along with statement setting out material facts under Section 102 of the Act in respect of the above-mentioned resolutions, as confirmed by the Company, was sent, in electronic form to those members whose e-mail addresses were registered with the Company/Registrar and Transfer Agent ('RTA')/ Depositories and whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories / RTA as on Friday 28th November, 2025 ('cut-off date').



The Company had availed the e-voting facility offered by MUFG Intime India Private Limited ('MUFG') for conducting remote e-voting by the members of the Company.

The members of the Company holding shares as on the 'cut-off' date i.e. Friday, 28th November, 2025 were entitled to vote on the resolutions as contained in the Notice.

The remote e-voting period commenced from Wednesday, 3rd December, 2025 (9:00 hours IST) and ended on Thursday, 1st January, 2026 (17:00 hours IST). The e-voting module was disabled by MUFG thereafter.

The votes cast under remote e-voting facility were thereafter unblocked by me in the presence of two witnesses who were not in the employment of the Company.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of MUFG and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Company is responsible to ensure compliance with the requirements of the Act, rules made thereunder and the MCA circulars relating to remote e-voting on the resolutions contained in the Postal Ballot Notice. The communication of the assent or dissent of the member had taken place through remote e-voting only.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.

I would like to mention that the voting rights of the Members were in proportion to their shareholding in the Company as on the cut-off date and as per the Register of Members of the Company.

I now submit my Report as under on the result of the voting by postal ballot only through the e-voting process in respect of the said Special Resolutions, as under:

RESOLUTION 1: SPECIAL RESOLUTION

TO CONSIDER AND APPROVE ISSUANCE OF 91,26,000 (NINETY-ONE LAKH TWENTY-SIX THOUSAND) EQUITY SHARES ON PREFERENTIAL BASIS TO THE NON-PROMOTERS FOR CONSIDERATION IN CASH.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	16137	99.97



(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
01	4	0.03

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast by them
Nil	Nil

RESOLUTION 2: SPECIAL RESOLUTION

TO CONSIDER AND APPROVE THE REGULARIZATION OF MR. JIGNESH KESHAV BAROT (DIN: 08184643) AS NON-EXECUTIVE INDEPENDENT DIRECTOR

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	16137	99.97

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
01	4	0.03

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast by them
Nil	Nil



AJAY YADAV & ASSOCIATES

Practicing Company Secretary

Peer Reviewed Firm

{ACS, LL.B. (Gen) M.com}

The resolutions as set out in the Postal Ballot Notice has been approved and passed by the requisite consent of the members.

For Ajay Yadav & Associates,
Company Secretaries

AJAY
SURESH
YADAV

Digitally signed by
AJAY SURESH
YADAV
Date: 2026.01.03
15:45:23 +05'30'

Place: Mumbai
Date: 03rd January, 2026
UDIN: A075958G003095128
Peer Review No: 5684/2024

Ajay Yadav
Proprietor
M. No.: A75958
C. P. No.: 27919

Countersigned by:
For, HARMONY CAPITAL SERVICES LIMITED

Digitally signed by Jubin Premji Gada
DN: c=IN, o=Personal, postalCode=400104, l=Mumbai
Suburban, st=Maharashtra, street=PLOT NO 183 FLAT
601 JAIN SADAN GOREGAON WEST Mumbai
Maharashtra India-400104, title=1764,
2.5.4.20=17cf07929c781c93cd8d3aa0fb08654a2c86a45
b232989611355bce987eca93,
serialNumber=233ccbc6d84eaa030400d9331503dd5fd
2e1d81702e628749dfc6b3c77dd9cf2,
email=jubingada89@gmail.com, cn=Jubin Premji Gada
Date: 2026.01.03 15:47:55 +05'30'

Jubin Premji Gada
DIN: 10820579
Chairman & Director