

QUASAR INDIA LIMITED

CIN: L67190DL1979PLC009555

Address: 1971-72, Room No.3, Ground Floor, Kucha Chelan, Khari Baoli
Chandni Chowk, North Delhi, Delhi, India – 110 006

Email id: quasarindia123@gmail.com **Contact No:** +91 9558542710

Date: 17th October, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Sub: Outcome of Extra-Ordinary General Meeting held today i.e. 17th October, 2024 in terms of the Regulation 30 of the SEBI (LODR) Regulations, 2015

Ref: Security ID: QUASAR / Code: 538452

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their Extra Ordinary General Meeting of the Company held today i.e. on 17th October, 2024 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 12:14 P.M. and concluded on 12:38 P.M., have discussed and considered the businesses mentioned in the notice of Extra-Ordinary General Meeting.

Kindly take the same on your record and oblige us.

Thanking You,

For, Quasar India Limited

Vishal Makwana
Managing Director
DIN: 10671094

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Date: 17th October, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

**Sub: Summary of the proceedings of the Extra-Ordinary General Meeting
held today i.e. 17th October, 2024**

Ref: Security ID: QUASAR / Code: 538452

The Extra-Ordinary General Meeting of the members of the Company is held today i.e., Thursday, 17th October, 2024 at 12:14 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Mr. Vishal Makwana, Managing Director of the Company has chaired the Meeting, he confirmed that the requisite quorum being present called the meeting to order.

The Chairman then delivered his speech and made an oral presentation about calling of the Extra-Ordinary General Meeting.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice of Extra-Ordinary General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	Reclassification of Authorised Equity Share Capital and Consequent Alteration of Memorandum of Association.	Special Resolution
2.	Sub- Division of Share Capital into smaller amount.	Special Resolution

The members who have not yet voted during the remote e-voting period have casted their vote. The Chairman informed the members that the results of the remote e-voting would be announced within 2 (Two) working days and also be intimated to the Stock Exchange.

The Chairman invited comments, questions and queries from the members but there were no queries from the members of the Company present at the meeting.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 12:38 P.M.

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This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Kindly take the same on your record and oblige us.

Thanking You

For, Quasar India Limited

Vishal Makwana
Managing Director
DIN: 10671094