

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: 12th September, 2024

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

Dear Sir / Madam,

Sub: Outcome of 45th Annual General Meeting held today i.e. 12th September, 2024 in terms of the Regulation 30 (6) 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 45th Annual General Meeting of the Company held on today i.e. on 12th September, 2024 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 4:02 P.M. and concluded on 4:12 P.M., have discussed and considered the businesses mentioned in the notice convening the 45th Annual 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: 12th September, 2024

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

Dear Sir / Madam,

Sub: Summary of the proceedings of the 45th Annual General Meeting held today i.e. 12th September, 2024

Ref: Security Id: QUASAR / Code: 538452

The 45th Annual General Meeting of the Company is held today i.e. Thursday, 12th September, 2024 at 4:02 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

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

The Chairman then delivered his speech and made an oral presentation about the performance of the Company.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice convening 45th Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31 st March, 2024 and Statement of Profit and Loss account together with the notes forming part thereof and Cash Flow Statement for the Financial Year ended on that date, and the reports of the Board of Directors ("The Board") and Auditor thereon.	Ordinary Resolution
2.	To appoint a director in place of Ms. Shital Vishal Makwana (DIN: 10697423), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	To appoint M/s. J. Singh & Associates, Chartered Accountants, Ahmedabad (Firm Registration No. 110266W), as the Statutory Auditor of the Company.	Ordinary Resolution
4.	Appointment of Ms. Shital Vishal Makwana (DIN: 10697423) as a Non-Executive Non-Independent Director of the Company	Ordinary Resolution
5.	Appointment of Mr. Lovish Kataria (DIN: 06925922) as a Non-Executive Independent Director of the Company.	Special Resolution
6.	Appointment of Ms. Namrata Sharma (DIN: 10204473) as a Non-Executive Independent Director of the Company.	Special Resolution
7.	Appointment of Mr. Vishal Babubhai Makwana (DIN: 10671094) as a Managing Director of the Company.	Ordinary Resolution
8.	To approve Borrowing Limits under Section 180 (1) (C) of the Companies Act, 2013	Special Resolution
9.	To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company or where the Company owns more than one undertaking, of	Special Resolution

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	the whole or substantially the whole of such undertakings	
10.	Power under Section 186 of the Companies Act, 2013	Special Resolution
11.	Increase in Authorised Share Capital and Alteration of the Capital clause in Memorandum of Association of the Company.	Ordinary Resolution

The Chairman informed the members that the consolidated results of the E-voting and remote e-Voting would be announced within 2 working days and also be intimated to the Stock Exchanges.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 4:12 P.M.

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