

QUASAR INDIA LIMITED

CIN: L67190DL1979PLC009555

Regd. Office: 305, Third Floor, Aggarwal, Plaza
Sector - 14, Rohini, Delhi West, Delhi – 110 085

Email id: quasarindia123@gmail.com

Date: 27th September, 2023

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

Dear Sir / Madam,

Sub: Outcome of 44th Annual General Meeting held today i.e. 27th September, 2023 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 44th Annual General Meeting of the Company held on today i.e. on 27th September, 2023 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 2:00 P.M. and concluded on 2:05 P.M., have discussed and considered the businesses mentioned in the notice convening the 44th Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You

For, Quasar India Limited

Vijaybhai Patni
Managing Director
DIN: 09675100

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To,
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Phiroze Jeejeebhoy Tower,
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Mumbai – 400 001

Dear Sir / Madam,

**Sub: Summary of the proceedings of the 44th Annual General Meeting held
today i.e. 27th September, 2022
Ref: Security Id: QUASAR / Code: 538452**

The 44th Annual General Meeting of the Company is held today i.e. Wednesday, 27th September, 2023 at 02:00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Mrs. Hetal Pathak, Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

He informed that Statutory Auditor of the Company was present at the meeting.

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

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice convening 44th Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31 st March, 2023 and Statement of Profit and Loss together with the notes forming part thereof along with Cash Flow Statement for the financial year ended on that date, and the Reports of the Board of Directors ("The Board") and the Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Ms. Hansaben Parmar (DIN: 09684012), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To appoint M/s. V S S B & Associates, Chartered Accountants, Ahmedabad (Firm Registration No. 121356W), as the Statutory Auditor of the Company.	Ordinary Resolution
4.	Appointment of Ms. Hansaben Parmar as a Director of the Company.	Ordinary Resolution
5.	Appointment of Mr. Nishit Popat as an Independent Director of the Company.	Special Resolution
6.	Appointment of Mrs. Hetal Pathak as an Independent Director of the Company.	Special Resolution
7.	Appointment of Mr. Vijaybhai Patni (DIN: 09675100) as a Managing Director of the Company.	Special Resolution

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The members who have not yet voted during the remote e-voting period have casted their vote.

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 invited comments, questions and queries from the members and they were satisfactorily clarified / answered by the Chairman of the Company to 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 02:05 P.M.

This is for your information and records.

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

Vijaybhai Patni
Managing Director
DIN: 09675100