



September 29, 2022

To,
BSE Limited
PJ Towers,
Dalal Street, Fort
Mumbai-400 001

Dear Sir/Madam,

Script Code: 538452 / ISIN: INE855P01033

Sub: Outcome/ Proceedings of 43rd Annual General Meeting of Quasar India Limited ("the Company") held on Thursday, September 29, 2022 at 01:00 P.M.

Ref.: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

This is with reference to 43rd Annual General Meeting ("AGM") of Quasar India Limited held on Thursday, September 29, 2022 at 1:00 P.M. at registered office of the Company at 305, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085.

In this regard, , Mr. Aakash Goel, Proprietor of **M/s G Aakash & Associates**, Practicing Company Secretaries ("**Scrutinizer**"), was appointed in the Board meeting held on Saturday, September 03, 2022 as the Scrutinizer to scrutinize the voting process in a fair and transparent manner and shall submit his report on or before Saturday, October 01, 2022 to Mr. Harish Kumar, Chairperson of the meeting who is authorised to receive the Report of the Scrutinizers on the voting through ballot papers at the AGM.

Based on the Scrutinizers' Report, the result of the meeting shall announced by the Chairperson on or before Saturday, October 1, 2022 as received from the Scrutinizer.

In this regard, Kindly find enclosed herewith the Gist of Proceedings of 43rd Annual General Meeting of Quasar India Limited.

You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking You
Yours' Truly

Thanking You,
Yours Faithfully,
For **Quasar India Limited**

Harish Kumar
Director
DIN: 02591868

Encl.: Gist of Proceedings of 43rd Annual General Meeting of Quasar India Limited



QUASAR INDIA LIMITED

CIN: L67190DL1979 PLC009555

GIST OF PROCEEDINGS OF 43rd ANNUAL GENERAL MEETING OF QUASAR INDIA LIMITED HELD ON THURSDAY THE 29TH DAY OF SEPTEMBER, 2022 AT 01:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 305, IIIRD FLOOR, AGGARWAL PLAZA, SECTOR-14, ROHINI, NEW DELHI-110085

Day: Thursday
Date: September 29, 2022
Time: 01:00 P.M.
Venue: 305, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

PRESENT

Mr. Harish Kumar, Chairperson and Director
Mrs. Anju Sharma, Director
Mr. Achal Kapoor, Independent Director
Mr. Ish Sadana, Independent Director
Mr Alok Nath Singh, Company Secretary & Compliance Officer

Scrutinizer: Mr. Aakash Goel, Proprietor of M/s G Aakash & Associates, Practising Company Secretary

Statutory Auditors: Representative from V.N. Purohit & Co., Chartered Accountants.

Audit Committee Chairman: Mr. Achal Kapoor

Members

Personally Present: Total 17 members having 232685 Equity Shares have recorded their presence at the AGM.

Leave of Absence - No leave of Absence granted

Mr. Harish Kumar, Director of the Company has been appointed as a Chairperson of the Meeting.

Mr. Harish Kumar has chaired and presided over the meeting and welcomed the members present at the 43rd Annual General Meeting (AGM) of the Company.

The business before the AGM was taken up as Quorum was present. Quorum was also present throughout the Meeting.

The following Statutory Registers were remained open and accessible for inspection of members during the continuance of AGM as prescribed in the respective sections of the Companies Act, 2013 as specified below:

305, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

E-mail Id : quasarindia123@gmail.com Website : www.quasarindia.in Phone : +91 - 9625304043

a. Register of contracts with related party and contracts and bodies etc. in which directors are interested under section 189 of the Companies Act, 2013 shall be open for inspection on all working days during business hours.

b. Register of directors and key managerial personnel and their shareholding under section 170 of the Companies Act, 2013.

The Notice dated September 03, 2022 convening the 43rd AGM and the Report and Accounts for the financial year ended 31st March, 2022, circulating to the members, were taken as read with the consent of the members present at the meeting.

The Chairperson has also informed that the Board had appointed Mr. Aakash Goel, Proprietor of **M/s G Aakash & Associates**, Practicing Company Secretaries (“Scrutinizer”), as the Scrutinizer to scrutinize the voting process in fair and transparent manner.

The Chairperson then briefly read out the items of the business before the AGM and enquired from the members present if they required any clarification on them, particularly on the Financial Statements of the Company.

The Chairperson thereafter read the Resolutions as follows:

Item No.	Agenda Items	Type of Resolution	Method of Voting
Ordinary Business			
1.	To receive, consider and adopt the Audited standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	E- voting and Ballot Papers at the AGM
2.	To appoint a Director in place of Mr. Harish Kumar (DIN: 02591868) who retires by rotation and, being eligible, offers herself for re-election.	Ordinary Resolution	E- voting and Ballot Papers at the AGM
3.	Appointment of M/s V S S B & Associates, Chartered Accountants (FRN - 121356W) as Statutory Auditors of the company in place of M/s V.N. Purohit & Co., Chartered Accountants (FRN: 304040E).	Ordinary Resolution	E- voting and Ballot Papers at the AGM

The Chairperson thereafter announced the commencement of casting of Votes.

On completion of voting, the Scrutinizer has opened the polling box in the presence of two Person as witness after the voting process is over.

The Results of the voting will be intimated to you separately as soon as we receive reports from the Scrutinizer.

The Chairperson of the meeting concluded the meeting with vote of thanks at 02:15 P.M.

This is for your information and record.

Thanking You,

Yours Faithfully,

For **Quasar India Limited**

Harish Kumar

Director & Chairperson

DIN: 02591868

Date: September 29, 2022

Place: New Delhi