

QUASAR INDIA LIMITED

CIN: L67190DL1979 PLC009555

June 23, 2021

To,

The Department of Corporate Relations

BSE Limited

PJ Towers,

Dalal Street, Fort

Mumbai-400 001

Dear Sir/Madam,

Sub: **Submission of Compliances**

We are submitting herewith the following documents in respect of compliances of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Outcome of the Board meeting held on today i.e. Wednesday, 23rd day of June, 2021.
2. Auditor's Report (AR) and Declaration of Audited Financial Results for the quarter and year ended March 31, 2021 of the company as per the format prescribed by SEBI.
3. Audited financial results along with Statement of Assets and Liabilities for the quarter and year ended March 31, 2021 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Considered and took note Undertaking of non applicability of Reg.32 of SEBI (LODR) Regulations, 2015 from the director of the company.

You are requested to take the same on your records.

Thanking You,

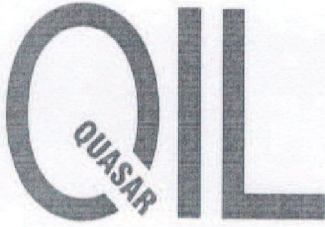
Yours truly

For Quasar India Limited


Harish Kumar
Director
DIN: 02591868



Place: New Delhi



QUASAR INDIA LIMITED

CIN: L67190DL1979 PLC009555

June 23, 2021

To,

The Department of Corporate Relations

BSE Limited

PJ Towers,

Dalal Street, Fort

Mumbai-400 001

Dear Sir/Madam,

Sub: Outcome of Meeting of Board of Directors of Quasar India Limited held today i.e. Wednesday, 23rd June 2021.

In terms of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. Wednesday, 23rd June, 2021, which commenced at 04:00 PM and concluded at 06:15 P.M., inter alia, has discussed and taken the following decisions:

1. Considered and Approved the Audited Financial Results for quarter and year ended March 31, 2021.
2. Took note of Audit Report on the Audited financial results for quarter and year ended March 31, 2021.
3. Considered and Approved the Audited Financial Statements (includes Audited Balance Sheet as on 31st March, 2021, Statement of Profit and Loss, Cash Flow Statement for the year ended 31st March 2021, accounting policies and notes forming part of the accounts along with the Auditors' Report) for the financial year ended March 31, 2021.
4. Took note of Audit Report on the Audited financial statements for the financial year ended March 31, 2021.
5. Appointed M/s G Aakash & Associates , Company Secretaries as a Secretarial Auditor of the company for the Financial Year 2021-22.
6. Appointed M/S S K Goel & Associates, Chartered Accountants as an Internal Auditor of the Company for the Financial Year 2021-2022.
7. Took note the Undertaking of non applicability of Reg.32 of SEBI (LODR) Regulations , 2015 from the director of the company.

The meeting commenced at 04:00 PM and concluded at 06:15 P:M.

You are requested to take the same on your records.

Thanking You,

Yours faithfully,

For Quasar India Limited

Harish Kumar

Director

DIN: 02591868

Place: New Delhi



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

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