



QUASAR INDIA LIMITED

CIN: L67190DL1979 PLC009555

September 03, 2022

To
BSE Limited
Phiroze Jeejeebhoy 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. Saturday, September 03, 2022 at registered office of company

SECURITY CODE:538452
ISIN: INE855P01033

In terms of Regulation 30 and Regulation 33 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. Friday, September 02, 2022 at registered office of company, inter alia, has discussed and taken the following decisions:

1. Fixed the Venue ,Day, Date and time of the 43rd Annual General Meeting (AGM) :
Venue:305, Plot No .3, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085.
Day : Thursday
Date : September 29,2022
Time : 01:00 P:M
2. Considered and approved Notice of ensuring 43rd Annual General Meeting.
3. Fixed the period of Book Closure for the purpose of 43rd Annual General Meeting.
4. Considered and approved Directors' Report for the financial year ended 31st March 2022.
5. Fixed the Cut off date for the eligibility of Shareholder to vote at the ensuring 43rd Annual General Meeting.
6. Approved the appointment Mr. Aakash Goel, Proprietor of **M/s G Aakash & Associates**, Practicing Company Secretaries ("**Scrutinizer**"), to act as scrutinizer for conducting the e-voting process in a fair and transparent manner



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

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7. Approved the appointment of **M/s V S S B & Associates , Chartered Accountants (FRN - 121356W)** as Statutory Auditors of the company in place of existing retiring Auditor M/s V.N. Purohit & Co., Chartered Accountants (FRN: 304040E) subject to the approval of shareholders in the ensuring AGM to hold office from the conclusion of this meeting until the conclusion of 44th AGM of the members of the Company, in accordance with the provisions of Companies Act,2013.

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015.

S. No.	Particulars	Disclosures
1.	Name of Statutory Auditor	M/s V S S B & ASSOCIATES, Chartered Accountants (FRN-121356W)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	The term of our current auditor M/s V.N. Purohit & Co., Chartered Accountants (FRN: 304040E), will be expired at the conclusion of current 43 rd AGM. Therefore M/s V S S B & ASSOCIATES, Chartered Accountants (FRN-121356W) has appointed as Statutory Auditor of the Company subject to the approval of shareholders.
3.	Date of appointment /& term of appointment	Term: 1(One) year From the conclusion of ensuring 43 rd AGM till the conclusion of 44 th AGM of the company.
4.	Brief profile (in case of appointment)	M/s V S S B & ASSOCIATES, Chartered Accountants (FRN-121356W) has registered with Institute of Chartered Accountants of India (ICAI) as partnership Firm has more that 20 years of experience in Accounting Services, Tax Advisory & Management, Financial Management & Valuation, Company Law matters. The firm is empaneled with C&AG, RBI, Registrar of Co. Op. Societies, Small Farmers' Agribusiness Consortium (SFAC). The firm has been carrying out statutory audit of reputed listed Companies and carries a good professional track-record.
	Disclosure of Relationships between directors	N.A.

Kindly take the above information on record and oblige.

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


Harish Kumar
Director
DIN: 02591868



Place:Delhi