



QUASAR INDIA LIMITED

CIN: L67190DL1979 PLC009555

January 19, 2019

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

Dear Sir/Ma'am,

Script Code: 538452 / ISIN: INE855P01033

Sub: Submission of documents for Extra Ordinary General Meeting of Quasar India Limited ("the Company") held on January 18, 2019 at 11:00 A.M.

This is with reference to the Voting (Remote E-voting and Poll) of Extra Ordinary General Meeting of Quasar India Limited held on Friday, January 18, 2019 at 11:00 a.m. at 305, Third Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085, please find enclosed documents:

1. Disclosure of Voting (Remote e-voting and Poll) Results of Extra Ordinary General Meeting pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Declaration of Voting (Remote E-voting and Poll) Results by the Chairman of the Extra Ordinary General Meeting.
3. Consolidated Scrutinizers Report on voting through remote e-voting and voting at the EGM pursuant to Section 108 and 109 of the Companies Act, 2013 read with rule 20 & 21 of Companies (Management & Administration) Rules, 2014, as amended thereto.

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

Thanking You,
Yours truly

For Quasar India Limited

Harish Kumar
(Chairperson and Director)
DIN: 02591868



CHAIRMANS' REPORT

DECLARATION OF VOTING RESULTS OF THE REMOTE E-VOTING AND VOTING AT THE EXTRA ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF QUASAR INDIA LIMITED HELD ON FRIDAY, JANUARY 18, 2019 AT 11:00 A.M. AT THE REGISTERED OFFICE AT 305, THIRD FLOOR, AGGARWAL PLAZA, SECTOR-14, ROHINI, DELHI-110085

QUASAR INDIA LIMITED ("Company") has convened its Extra Ordinary General Meeting ("AGM") held on Friday, January 18, 2019 at 11:00 a.m. at 305, Third Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085.

In compliance of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-Voting facility to all the equity shareholders to cast their vote on the resolutions set forth in the Notice of Extra Ordinary dated 12th December, 2018 electronically.

The remote e-Voting was open for three days from Tuesday, January 15, 2019 (09:00 a.m.) to Thursday, January 17, 2019 (05:00 p.m.) to cast the vote electronically.

Further, in line with the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended thereto, the voting at the EGM was conducted through poll that were present throughout the meeting.

The Board of Directors of the company in its meeting held on December 12, 2018, had appointed Mr. Amit Kumar, Practicing Company Secretary (Membership No. 5187) to as the Scrutinizer(s) for the purpose of scrutinizing the remote e-Voting as well as voting conducted at the AGM in a fair and transparent manner and ascertaining the requisite majority on the resolutions as set out in the notice of EGM dated 12th December, 2018 were sent to the Shareholders in respect of the below mentioned resolutions passed at the Extra Ordinary Meeting of the Company.



The Consolidated Voting Results on the basis of the information contained in the Scrutinizers' Report dated 19th January, 2019 submitted by Mr. Amit Kumar, Practicing Company Secretary, Scrutinizer of the Extra Ordinary General Meeting, to me, are as follows:

Resolution No.	Particulars of the Business	Ordinary/ Special Resolution	Total No. of Votes casted	No. of votes in favour	% of votes in favour	No. of votes against	% of votes against	No. of invalid vote	Results
Special Business									
1	Ratification of the utilization of proceeds of the preferential allotment made on January 31, 2014	Special Resolution	1668187	1668187	100.00	0	0.00	NIL	Approved
2	Ratification of the ensuing quarterly unaudited / audited financial results of the Company	Special Resolution	1668187	1668187	100.00	0	0.00	NIL	Approved

Based on the diligently scrutinized report of the Scrutinizer, all the requisite resolutions as set out in the Notice of EGM have been duly approved by the shareholders of the company.

Thanking You,
Yours Faithfully

For Quasar India Limited

Harish Kumar
(Chairperson and Director)
DIN: 02591868



Date: 19th January, 2019
Place: New Delhi

Special Business

Agenda 1- Ratification of the utilization of proceeds of the preferential allotment made on January 31, 2014

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	1112000	0	0	0	0	0	0
	Poll		1112000	20.78	1112000	0	66.66	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1112000	20.78	1112000	0	66.66	0.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	4240500	65	0.00	65	0	0.00	0.00
	Poll		556122	13.12	556122	0	33.34	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		556187	13.12	556187	0	33.34	0.00
Total		5352500	1668187	33.90	1668187	0	100.00	0.00

Agenda 2- Ratification of the ensuing quarterly unaudited / audited financial results of the Company

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and	E-Voting	1112000	0	0	0	0	0	0
	Poll		1112000	20.78	1112000	0	66.66	0.00



Promoter Group	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1112000	20.78	1112000	0	66.66	0.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	4240500	65	0.00	65	0	0.00	0.00
	Poll		556122	13.12	556122	0	33.34	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		556187	13.12	556187	0	33.34	0.00
Total		5352500	1668187	33.90	1668187	0	100.00	0.00

For Quasar India Limited

Harish

Harish Kumar
(Chairperson and Director)
DIN: 02591868



Date: January 19, 2019

Place: New Delhi

AMIT KUMAR
COMPANY SECRETARIES
Unit No. 805, 8th Floor,
Krishna Apra Business Square,
Netaji Subhash Place,
Pitampura,
New Delhi-110034
Tel:0142811270,9313340776
Email: amitkumar_cs@hotmail.com

To,
The Chairman,
Mr. Harish Kumar

**Extra Ordinary General Meeting of the
Equity Shareholders of QUASAR INDIA LIMITED**

held on Friday, January 18, 2019 at 11:00 A.M.
at 305, Third Floor, Aggarwal Plaza
Sector-14, Rohini, Delhi-110085

**Sub.: Consolidated Report of Scrutinizer on voting through remote e-voting and voting
at EGM held on Friday, January 18, 2019 at 11:00 A.M. at 305, Third Floor, Aggarwal
Plaza, Sector-14, Rohini, Delhi-110085**

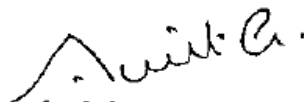
Dear Sir,

In relation to the Extra Ordinary General Meeting of the Company, please find enclosed Consolidated Scrutinizers' Report on voting through remote E-voting and the voting conducted at the Extra Ordinary General Meeting of the shareholders of the company.

Kindly acknowledge and take the same on records.

Thanking You,
Yours Faithfully

For AMIT KUMAR
Company Secretaries



Amit Kumar
Proprietor
FCS: 5917
CP: 6184



Date: 18/01/2019
Place: Delhi

AMIT KUMAR
COMPANY SECRETARIES
Unit No. 805, 8th Floor,
Krishna Apra Business Square,
Netaji Subhash Place,
Pitampura,
New Delhi-110034
Tel:0142811270,9313340776
Email: amitkumar_cs@hotmail.com

**CONSOLIDATED REPORT OF SCRUTINIZER ON VOTING THROUGH REMOTE E-
VOTING AND VOTING AT AGM**
**(Pursuant to Section 108 and 109 of Companies Act,2013 and Rule 20(xi) and 21(2) of
Companies (Management & Administration), Rules 2014)**

To
The Chairman
Mr. Harish Kumar

**Extra Ordinary General Meeting of the
Equity Shareholders of QUASAR INDIA LIMITED**

held on Friday, January 18, 2019 at 11:00 A.M.
at 305, Third Floor, Aggarwal Plaza
Sector-14, Rohini, Delhi-110085

Sub: **Consolidated Scrutinizer's Report on remote e- Voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013, read with Rule 20 (xi) and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and voting at the Extra Ordinary General Meeting of QUASAR INDIA LIMITED held on Friday, January 18, 2019 at 11:00 A.M.**

BACKGROUND

I, Amit Kumar, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **QUASAR INDIA LIMITED**, pursuant to section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) and 21(2) of the Companies (Management and Administration) Rules, 2014, to conduct the remote e- voting and voting at the EGM and to scrutinize the electronic votes cast by the shareholders in respect of the below mentioned resolutions passed at the Extra Ordinary General Meeting of the Company held on Friday, January 18, 2019 at 11:00 A.M.

DATE OF DISPATCH OF NOTICE AND CONVENING OF THE MEETING

The Company has informed me that the Company has completed the dispatch of Notice dated December 12, 2018 to the Shareholders of the said Extra Ordinary General Meeting to all whose names were appearing as on December 14, 2018 in respect of the below mentioned resolutions passed at the Extra Ordinary General Meeting of the Company.

CUT-OFF DATE

The shareholders of the Company holding shares as on the "Cut-off" date of January 11, 2019 were entitled to vote on the resolutions as contained in the Notice of the Extra Ordinary General Meeting.

REMOTE E-VOTING

The Company had availed the e- Voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e- Voting by the shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through the e- Voting.

The voting period for remote e- Voting commenced on Tuesday, January 15, 2019 at 9:00 a.m. (IST) and ended on Thursday, January 17, 2019 at 05:00 p.m. (IST) and the CDSL e- Voting platform was blocked thereafter.

The votes cast under remote e- Voting facility were thereafter unblocked in the presence of two witnesses and after the conclusion of the Voting at the Extra Ordinary General Meeting the votes cast there under were counted.

VOTING AT THE EGM

At the venue of the EGM, the facility to vote through poll have been provided to those members who were present at the EGM and have not exercised the option of casting their vote through e-Voting.

After the closure of the Voting at the Extra Ordinary General Meeting, the report of voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

COUNTING PROCESS

The locked polling box subsequently opened in my presence and in presence of two witnesses and the polling papers diligently scrutinized.

After counting the votes casted by the members present at the EGM and the votes cast under remote e-voting thereafter unblock from the website of Central Depository Services (India) Limited (CDSL) e- Voting system in presence of two witness as mentioned above.

I have scrutinized and reviewed the remote e- Voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e- Voting system and report has been prepared on the basis of details provided above.

I now submit my consolidated Report as under on the result of the remote e- Voting and voting at the meeting in respect of the said Resolutions.



SPECIAL BUSINESS:

Resolution 1: Special Resolution

Ratification of the utilization of proceeds of the preferential allotment made on January 31, 2014

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	25	65	0.00
Poll	20	16,68,122	100.00
Total	45	16,68,187	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes :

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

Resolution 2: Special Resolution

Ratification of the ensuing quarterly unaudited / audited financial results of the Company

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	25	65	0.00
Poll	20	16,68,122	100.00
Total	45	16,68,187	100.00



(ii) Voted against the resolution:

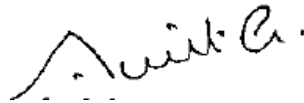
Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes :

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

Thanking You,
Yours faithfully,

For **AMIT KUMAR**
Company Secretaries



Amit Kumar
Proprietor
FCS-5917
CP -6184



Date: 18/01/2019
Place: New Delhi

AMIT KUMAR
COMPANY SECRETARIES
Unit No. 805, 8th Floor,
Krishna Apra Business Square,
Netaji Subhash Place,
Pitampura,
New Delhi-110034
Tel:0142811270,9313340776
Email: amitkumar_cs@hotmail.com

Report of Scrutinizer(s)

[Pursuant to rule Section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules,2014) as amended by Companies (Management and Administration) Rules, 2015]

To,
Mr. Harish Kumar
Chairperson & Director

**Extra Ordinary General Meeting of the
Equity Shareholders of QUASAR INDIA LIMITED**

held on Friday, January 18, 2019 at 11:00 A.M.
at 305, Third Floor, Aggarwal Plaza
Sector-14, Rohini, Delhi-110085

Dear Sir,

I, Amit Kumar, Practicing Company Secretary, New Delhi, was appointed as the Scrutinizer(s) for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(3) of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Rules, 2015 on the resolution contained in the notice of Extra Ordinary Meeting ("EGM") of the Equity Shareholders of **QUASAR INDIA LIMITED** held on Friday, January 18, 2019 at 11:00 A.M. at 305, Third Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085, submit my report as under:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice of Extra Ordinary General Meeting of the members of the Company. My responsibility as a Scrutinizer for the e-voting is restricted to make a Scrutinizer's Report on the votes cast "in favour" or "in against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities, engaged by the Company.

Further to the above, I submit my report as under:

- i. The e-voting period commenced from Tuesday, January 15, 2019 (09.00 a.m.) and ended on Thursday, January 17, 2019 (05.00 p.m.).
- ii. The members of the Company as on "cut-off" date i.e. Friday, 11th January, 2019 were entitled to vote on the resolution as set out in the notice of the EGM.



- iii. The votes cast unblocked during the Extra Ordinary General Meeting ("EGM") in the presence of two who are not in the employment of the company.
- iv. Thereafter, the details containing inter alia, list of Equity Share Holders, who voted "for", "against" the resolution that was put to vote, were generated from e-voting website of Central Depository Services (India) Limited ("CDSL") i.e. www.evotingindia.com and based on such reports generated, the result of the e-voting is as under :

SPECIAL BUSINESS:

Resolution 1: Special Resolution

Ratification of the utilization of proceeds of the preferential allotment made on January 31, 2014

- (i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	25	65	100.00
Total	25	65	100.00

- (ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Total	0	0	0.00

- (iii) Invalid votes :

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Total	0	0	0.00

Resolution 2: Special Resolution

Ratification of the ensuing quarterly unaudited / audited financial results of the Company

- (i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	25	65	100.00
Total	25	65	100.00



(ii) Voted against the resolution:

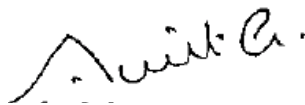
Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes :

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Total	0	0	0.00

Thanking you,
Yours faithfully,

For AMIT KUMAR
Company Secretaries



Amit Kumar
Proprietor
FCS-5917
CP -6184



Date: 18/01/2019
Place: New Delhi

AMIT KUMAR
COMPANY SECRETARIES
Unit No. 805, 8th Floor,
KrishnaApra Business
Square,
Netaji Subhash Place,
Pitampura,
New Delhi-110034
Tel:0142811270,9313340776
Email: amitkumar_cs@hotmail.com

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014)

To,
Mr. Harish Kumar
Chairperson & Director

**Extra Ordinary General Meeting of the
Equity Shareholders of QUASAR INDIA LIMITED**
held on Friday, January 18, 2019 at 11:00 A.M.
at 305, Third Floor, Aggarwal Plaza
Sector-14, Rohini, Delhi-110085

Dear Sir,

I, Amit Kumar, Practicing Company Secretary, New Delhi, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution, at the meeting of the Equity Shareholders of **QUASAR INDIA LIMITED**, held on Friday, January 18, 2019 at 11:00 A.M. at 305, Third Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, an empty polling box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked polling box were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agent of the Company and the authorizations/ Proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:



SPECIAL BUSINESS:

Resolution 1: Special Resolution

Ratification of the utilization of proceeds of the preferential allotment made on January 31, 2014

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
20	16,68,122	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
Nil	Nil	Nil

(iii) Invalid votes :

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
Nil	Nil	Nil

Resolution 2: Special Resolution

Ratification of the ensuing quarterly unaudited / audited financial results of the Company

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
20	16,68,122	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
Nil	Nil	Nil

(iii) Invalid votes :

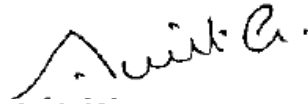
Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
Nil	Nil	Nil



5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

For AMIT KUMAR
Company Secretaries



Amit Kumar
Proprietor
FCS-5917
CP -6184



Date: 18/01/2019
Place: New Delhi