



QUASAR INDIA LIMITED

CIN: L67190DL1979 PLC009555

September 06, 2021

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

Ref: Scrip Code: 538452 ISIN: INE855P01033

Dear Sirs,

Sub: Newspaper clippings -Notice of Annual General Meeting and Record Date

We enclose herewith copies of the public notice of the Annual General Meeting and Record Date published on September 05, 2021 in "English language national daily newspaper circulating in the whole or substantially whole of India i.e. "FINANCIAL EXPRESS" and Hindi newspaper i.e. "JANSATTA"

Thanking You,
Yours truly

For Quasar India Limited


Harish Kumar
Director
DIN: 02591868



Place: New Delhi

From the Front Page

\$6-trillion loss to India by 2050

This translates into monetary losses of more than \$6 trillion in present value terms. In such a scenario, climate change-induced economic losses to India would be almost \$35 trillion in the next half of the century. To avoid such a situation, the country would need to forgo some short-term economic development in favour of significant investment in sustainable technologies till 2030. "Policy and investment decisions made in the next few years will largely shape the economic and climatic future that India and the world will inherit," the report noted. On the other hand, "our modeling shows that rapid decarbonisation could yield economic gains of almost \$11 trillion (in present value terms) for India's economy by 2070," the report said.

government hopes to exceed its INDC commitments well within the committed time frame, and expects that by 2050, 80-85% of India's overall power capacity will come from renewables. If the 46 GW of hydroelectric power plants is included, 38.5% of India's installed power generation capacity is currently based on clean renewable energy sources.

Shooter Narwal, shuttler Bhagat scoop a gold each

Tarun Dhillon too stayed in contention for a bronze after losing his semifinals while the duo of Bhagat and Palak Kohli will also feature in the third-place play-off in the mixed SL3-SL5 class. Narwal smashed the Paralympic record to clinch India's third gold of the current edition of the Games while compatriot Singhraj Adana bagged the silver to make it a sensational one-two finish for the country. "I'm very happy," said Narwal who hails from Ballabgarh in Haryana. The 39-year-old Adana, who competes with polio-impaired lower limbs, created a piece of history as he joins the elite list of Indians who have won multiple medals in the same edition of the Games. He had won the bronze in the P1 men's 10m air pistol SH1 event on Tuesday.

The country has already reduced CO2 emission intensity by 28% over 2005 levels, Union power minister RK Singh said. The target committed in its Intended Nationally Determined Contribution (INDC) under the Paris climate change COP21 accord is emission intensity reduction of 35% from 2005 level by 2030. The

favourite Bhagat became the first Indian to win a gold medal in the sport. Bhagat claimed the historic gold in the men's singles SL3 class by beating Great Britain's Daniel Bethell in the summit clash while Manoj Sarkar bagged a bronze after defeating Japan's Daisuke Fujihara in the third place play-off.

"This is very special to me, it's my dream come true. Bethell really pushed me but I just kept my calm and played to my strengths," said Bhagat after winning India's fourth gold medal in the Games. The 33-year-old from Odisha also remains in contention for a bronze medal in mixed doubles SL3-SU5 class. He and his partner Palak Kohli will meet Japanese pair of Daisuke Fujihara and Akiko Sugino in the bronze medal play-off on Sunday.

Upgrade of BSNL existing sites to 4G put off again

For instance, apart from TCS, other companies such as Tech Mahindra, HFCL and L&T are said to be facing challenges with their core partner Pertsol. These firms have communicated to BSNL that conducting trials with Pertsol may not be successful. TCS on its part, has suggested 128 deviations in the prescribed guidelines, which BSNL feels could jeopardise its business prospects and impact customer experience.

Given the scenario, the network rollout by the Indian firms is not expected to happen for another 18-20 months, so doing the upgrade at minimal cost was the best case scenario for BSNL in the interim.

Majority of BSNL's network has been rolled out by two ven-

dors - Nokia and ZTE. But since ZTE is a Chinese company and has not registered with the competent authority, BSNL can't place an order on it. BSNL being an astate-run firm has to follow the revised General Financial Rules (GFR) rules, which bars Chinese firms participation in public tenders, unless registered with the competent authority. But an order can be placed on Nokia, for which NSCS has given its approval. "This is the most cost-effective way for 4G services expansion and will save hundreds of crores of capex. The entire exercise of upgrade can be completed within a shortest time-frame of 3-4 months without disturbance to the existing network and services," Purwar said in the letter to telecom secretary, a copy of which has been seen by Financial Express. The exercise would also help BSNL increase its revenues as south zone alone contributes about 40% to its overall revenue generated from mobile services. Purwar has highlighted that the company's mobile subscribers are facing bandwidth issues, which has resulted in huge churn mainly due to non-availability of 4G services.

Domestic data centre sector to add 508 MW capacity by 2023

"Investment commitments to the tune of \$3 billion (around ₹22,000 crore) highlight the growth potential, with the data centre industry expected to double its capacity and cross the 1GW-mark by 2023. Mumbai, which currently accounts for 45% of the total capacity, is expected to further add 267 MW between now and 2023.

Various states have also been providing incentives for the data centre industry as they want to join the next leg of technological change," he noted.

Operators are adopting large land acquisition strategies to fulfill the long-term requirements of hyper scalers (large cloud players and occupiers with massive computing requirements). These operators would provide occupiers with flexibility in terms of availability zones, fiber pathways and power provisions required for large-scale expansions in less time. Players are also adopting strategic alliances by investing in new submarine cables to meet the growing demand, JLL said.

The telecom industry has been gearing up for rolling out 5G services as three telecom players have started field trials. As per network analyst firm Ookla, the median download speeds are likely to be 10 times faster in 5G as compared to 4G-LTE technology. This will lead to a sharp rise in data usage and related applications that would rely on data centres, it added.

According to Ericsson's mobility report 2021, smartphone subscriptions are expected to grow at a CAGR of 7%, from 810 million in 2020 to more than 1.2 billion by 2026. Such subscriptions, which accounted for 72% of total mobile subscriptions in 2020, are projected to constitute over 98% in 2026.

As digital becomes mainstream, start-ups accelerate hiring process

The tech team will support the fintech firm's planned launch of a slew of products in

the merchant and consumer lending space, the company had said recently.

Hiring is at an all-time high. Manish Gupta, CEO of TestingXperts (Tx), said, "We have started going to campuses, hiring lot of youngsters, spotting talent at bottom rungs, and picking those with the right technical mindset and are open to learning." TestingXperts is one of the top five testing companies globally, headquartered in London with offices all over the world, including India. This year, the company is planning to add another 200 to 250 employees to their fleet of 750. Hiring will be done pan India in the next 12 months. "The pace of digital transformation has been accelerated rapidly due to the pandemic and organisations are reinventing themselves to become 'digital-first' to service their customers better. Even during the pandemic, Tx has been growing at a steady pace and has added close to 200 people and is continuing to hire at a consistent pace," Gupta said.

Local start-ups across segments continue to attract sizeable funding from investors. Most start-ups intend to allocate a significant share of their funds towards hiring skilled talent. As competition in the space intensifies and consumer behaviour rapidly evolves, firms with advanced tech capabilities will be better placed to tap into new opportunities and get more users. For instance, Khatobook that closed a \$100 million funding round earlier this week and aims to build a bouquet of financial services will partly use the capital to accelerate hiring, especially in the engineering, product, design, analytics, and data science functions.

Taliban again postpone Afghanistan government formation announcement

PRESS TRUST OF INDIA Peshawar, September 4

THE TALIBAN HAVE postponed the formation of a new government in Afghanistan for next week, their spokesman Zabiullah Mujahid said on Saturday, as the insurgent group struggles to give shape to a broad-based and inclusive administration acceptable to the international community. The insurgent group was expected to announce on Saturday the formation of the new government in Kabul, likely to be led by the outfit's co-founder Mulla Abdul Ghani Baradar. This is the second that the Taliban have delayed the formation of the new government in Kabul since they seized Kabul on August 15.

"The announcement about the new government and Cabinet members will now be made next week," Mujahid said without giving further details.

US presses Pak to fight terror: Leaked diplomatic documents

PRESS TRUST OF INDIA Islamabad, September 4



A file photo of Pakistan Prime Minister Imran Khan

quietly pressing Pakistan to cooperate on fighting terrorist groups such as ISIS-K and Al Qaeda following the Taliban takeover of Afghanistan, according to a set of leaked documents and diplomatic cables to a prominent US media outlet. The Dawn newspaper on Saturday carried a report quoting a news report published on Friday by the Politico on a slew of diplomatic messages exchanged between Washington and Islamabad recently after the Taliban insurgents seized power in neighbouring Afghanistan. The messages show that "the Biden administration is

reported. In response, Pakistan "has hinted that Islamabad deserves more public recognition of its role in helping people now fleeing Afghanistan, even as it has downplayed fears of what Taliban rule of the country could mean," according to the report. The messages show that Washington sees Pakistan as "a nation with links to the Afghan Taliban whose cooperation on fighting terrorism can be helpful. It's also a nuclear-armed country American officials would prefer not to lose entirely to the Chinese influence," the report said. China, the closest ally of Pakistan, has been coordinating closely with it on the emerging situation in war-torn Afghanistan since Islamabad is

said to have some influence over the Taliban insurgents. The Taliban seized power in Afghanistan on August 15, two weeks before the US' complete troop withdrawal on August 31 after a costly two-decade war. This forced Afghan President Ashraf Ghani to flee the country to the UAE. The Taliban insurgents stormed across Afghanistan and captured all major cities in a matter of days, as Afghan security forces trained and equipped by the US and its allies melted away. Thousands of Afghan nationals and foreigners have fled the country to escape the new Taliban regime and to seek asylum in different nations, including the US and many European nations, resulting in total chaos and deaths.

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India and US 2+2 dialogue to be held in Nov: Foreign secretary Shringla

PRESS TRUST OF INDIA Washington, September 4

THE FOURTH ANNUAL 2+2 dialogue between India and the US would be held in November this year in Washington, according to Foreign Secretary Harsh Vardhan Shringla. Shringla, who arrived here on a three-day visit on Wednesday following his successful trip to New York, said: "We used this opportunity to have the 2+2 inter-session meeting at the joint secretary level. "We're looking at the 2+2 which will happen in November. The exact dates are not yet worked out," Shringla told a group of Indian reporters on Friday at the conclusion of his visit.

During his stay in Washington, Shringla held meetings with top officials of the Biden administration, including Secretary of State Antony Blinken. The 2+2 ministerial dialogue takes place between foreign and defence ministers of both sides. The inaugural '2+2' Indo-US dialogue was held in New Delhi in 2018. The last meeting of the 2+2 was held in New Delhi and the next meeting is to be hosted by the US here. External Affairs Minister S Jaishankar and Defence Minister Rajnath Singh would be hosted by their American counterparts.

GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED
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NOTICE OF THE 59th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCE (VC), OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 59th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC)/Other Audio Visual means (OAVM) on **Monday, 27th September, 2021 at 3:30 p.m.** (IST) pursuant to and in compliance with the provisions of the Companies Act, 2013 and rules made thereunder, read with General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021 issued by the Ministry of Corporate Affairs along with Securities and Exchange Board of India (SEBI) circulars dated 12/05/2020 and 15/01/2021, to transact the business as set forth in the Notice of the AGM.

In terms of the above circulars, the Company shall send the AGM Notice and the Annual Report for the year 2020-21 including the Financial Statements for the year ended 31st March, 2021 by e-mail to those Members, whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agents (RTA)/Depository Participant(s). No physical copies of the Annual Report including Notice of the AGM will be sent to any Members of the Company. Members can join and participate in the 59th AGM through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under provisions of Section 103 of the Companies Act, 2013.

Intimation of Book Closure:
 Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 & 47 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 13th September, 2021 to 27th September, 2021 (both days inclusive) for the purpose of 59th Annual General Meeting and for ascertaining the entitlement for payment of dividend for the year ended 31st March, 2021 to be declared at 59th Annual General Meeting.

Instructions for joining 59th AGM, remote e-voting and e-voting during the AGM:

- Members holding shares either in dematerialized mode or physical mode, as on cut-off date i.e. Monday, 20th September, 2021 may cast their vote electronically on all the businesses as set forth in the Notice of AGM;
- The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to members of the Company which would enable them to cast votes electronically through remote e-voting and also e-voting system at the AGM;
- The remote e-voting period commences on Friday, 24th September, 2021 at 9:00 a.m. and ends on Sunday, 26th September, 2021 at 5:00 p.m. (IST). The remote e-voting will be disabled by CDSL after 05:00 p.m.;
- Voting rights will be reckoned on the shares registered in the name of the members as on 20th September, 2021 (cut-off date);
- The Notice of the 59th AGM & the Annual Report for the year 2020-21 will be also made available on the Company's website www.gsfclimited.com, stock exchanges website www.bseindia.com, www.nseindia.com and on CDSL website at www.evotingindia.com in due course;
- Members can register their email addresses with Registrar and Share Transfer Agent (RTA) of the Company viz Link Intime India Pvt. Ltd. at https://linkintime.co.in/emailreg/remote_register.html by entering the details of Folio No./Demat A/C Number, Certificate No. (for Physical Folio only), Shareholder Name, PAN, Mobile Number and Email address with OTP Verification or Shareholders may send such details through email at vadodara@linkintime.co.in. While uploading/ sending the said details self-attested copy of PAN and copy of Aadhaar Card or Valid Passport are required to be attached for verification purpose.
- Any person, who acquires shares of the company and becomes members of the company after dispatch of notice of AGM and holding shares as on 20th September, 2021, may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com.
- All grievances connected with the facility for e-voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058738.

Tax Deducted at Source (TDS) on Dividend: Members may note that in terms of the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 01, 2020 and the Company is required to deduct Tax at Source at the prescribed rates on dividend payable to shareholders.

For Gujarat State Fertilizers and Chemicals Limited
 Sd/-
 CS V V Vachrajani
 Company Secretary &
 Sr. Vice President (Legal)

Place: Vadodara
 Date: 02nd September, 2021

SKIPPER Limited
 CIN: L40104WB1981PLC033408
 Registered Office: 3A, Loudon Street, Kolkata-700 017, West Bengal, India
 Phone: (033) 2289 2327/5731, Fax: (033) 2289 5733
 Email: investor.relations@skipperslimited.com
 Website: www.skipperslimited.com

NOTICE OF 40TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 40th (FORTIETH) Annual General Meeting ("AGM" or the "Meeting") of the members of SKIPPER LIMITED (the Company) will be held on **Tuesday, 28th September, 2021 at 2.30 P.M. (IST)** through Video Conferencing or Other Audio Visual Means (VC/OAVM) to transact the businesses as set out in the Notice convening the Meeting (Notice) in compliance with applicable provision of the Companies Act, 2013 ("Act") and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by Securities and Exchange Board of India (herein after collectively referred to as "Circulars").

In accordance with the above Circulars, the Company has completed dispatch of the Notice alongwith the Annual Report of the Company for the financial year ended March 31, 2021 on 4th September, 2021 through electronic mode only to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice and the Annual Report for the financial year ended March 31, 2021 are available on the website of the Company viz. www.skipperslimited.com and on the website of the stock exchanges where equity shares of the Company are listed viz. www.bseindia.com and www.nseindia.com. The Notice is also available on the e-Voting website of NSDL (Agency engaged for providing e-Voting facility) viz. www.evotingindia.com.

Members are also requested to refer to newspaper publication dated 20th August, 2021 issued in Financial Express (English) and newspaper publication dated 21st August, 2021, issued in Ekdin (Bengali) by the Company for other details pertaining to the meeting. The said advertisements are also available on the website of the Company and of the Stock Exchanges where the equity shares of the Company are listed.

Pursuant to the provisions of Section 106 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, read together with MCA Circulars and Regulation 44 of Listing Regulations, the Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting services and e-voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the Meeting. The businesses set out in the Notice shall be transacted only through remote e-voting/e-voting.

Details for attending the AGM through VC/OAVM and manner of casting vote through remote e-voting and e-voting system during the AGM have been provided in the Notice of AGM.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. **Tuesday, 21st September, 2021** shall be entitled to avail the facility of remote e-voting/e-voting at the Meeting. A person who is not a member as on the cut-off date should treat the Notice for information purpose only. The remote e-voting period commences on **Saturday, 25th September, 2021 at 9.00 A.M. and ends on Monday, 27th September, 2021 at 5.00 P.M.** The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled upon expiry of aforesaid period.

Only those members, who are present in the meeting through VC/OAVM and have not casted their vote on resolutions through remote e-voting, shall be allowed to vote through e-voting system during the AGM. However, Members who would have cast their votes by remote e-voting may attend the Meeting, but shall neither be allowed to change it subsequently nor cast votes again during the Meeting. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

Any person, who acquires shares in the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, i.e. Tuesday, 21st September 2021, may obtain the Login User ID and Password by sending a request at evoting@nsdl.com or investor.relations@skipperslimited.com. However, if the person is already registered with NSDL for e-Voting then existing User ID and Password can be used for casting the votes. Alternatively, if you are registered for NSDL e-services i.e., iDeAS, you can login at <https://eservices.nsdl.com> with your existing iDeAS login and access the e-voting webpage.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of NSDL e-Voting website, i.e. www.evotingindia.com or call on Toll Free No: 1800 1020 990/1800 22 44 30 or contact Mr. Amit Vishal, Senior Manager/Ms. Pallavi Mhatre, Manager of NSDL at e-mail id: lowerpanel@nsdl.com or at NSDL Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Panel, Mumbai - 400013. Members holding securities in demat mode with CDSL can contact at 022-23058738 or 022-23058542/43 or at e-mail ID helpdesk.evoting@cdslindia.com. Members may even write to the Company at investor.relations@skipperslimited.com.

For Skipper Limited
 Sd/-
 Manish Agarwal
 Company Secretary & Compliance Officer
 ICSI Membership No. A29792

Place: Kolkata
 Date: 4th September, 2021

Didi denies reports that Beijing city is coordinating companies to invest in it

REUTERS Beijing, September 4

CHINA'S RIDE HAILING giant Didi Global Inc said on Saturday that reports that the Beijing city government is coordinating companies to invest in it are not correct. "Didi is currently actively and fully cooperating with cybersecurity probe, foreign media reports that Beijing city government is coordinating companies to invest in it are incorrect," it said

on Weibo. Bloomberg News reported on Friday, citing unidentified people familiar with the matter, that China's capital city was considering taking Didi under state control and had proposed that government-run firms invest in it. Under the preliminary proposal, some Beijing-based companies including Shouqi Group, part of the state-owned Beijing Tourism Group, would acquire a stake in Didi, Bloomberg reported.

QUASAR INDIA LIMITED
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 E mail : quasarindia123@gmail.com | Website: www.quasarindia.in

Notice is hereby given that the 42nd Annual General Meeting of the members of Quasar India Limited ("the Company") will be held on Thursday, September 30, 2021 at 02:00 P.M. at Shop No. 305, Plot No. 3 Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 ("the Meeting").

The Annual Report for the financial year 2020-21 including the Notice convening the Meeting has been sent to the members to their registered address by courier, and electronically to those members who have registered their e-mail address with the Depositories/ Company.

The Annual Report for the financial year 2020-21 including the Notice is available on the website of the Company (www.quasarindia.in) and also available for inspection at the Registered Office of the Company on all working days except Sundays and Public Holidays, during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services Limited (CDSL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The formal of communication for e-voting is available on the website of the Company: www.quasarindia.in and on the website of CDSL: www.evotingindia.com.

The remote e-voting facility shall commence on Monday, September 27, 2021 from 9:00 a.m. and end on Wednesday, September 29, 2021 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date, i.e., Thursday, September 23, 2021, only shall be entitled to avail the facility of remote e-voting/voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. If the members already registered with CDSL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

REGISTRATION OF EMAIL ADDRESS: Members who have not yet registered their email addresses are requested to register their email addresses. Members holding shares in demat form are requested to update the same with their Depository Participant and to Skyline Financial Services Private Limited (RTA) for members holding shares in physical form. Member who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

RECORD DATE
 NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under that the Company has fixed Thursday, September 23, 2021 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting.

For Quasar India Limited
 Sd/-
 Harish Kumar (Director)
 DIN: 02591868

Date: 04.09.2021
 Place: New Delhi

BERAR FINANCE LIMITED
 Corporate Identity Number (CIN): U65929MH1990PLC057829
 Registered Office: Avinisha Tower, Mehadia Chowk, Dhantoli, Nagpur - 440012, Tel No. 0712-6663999,
 Website: www.berarfinance.com; E-mail: investor.relations@berarfinance.com

NOTICE OF 31st AGM AND E-VOTING INFORMATION

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the members of Berar Finance Limited ("the Company") will be held on **Monday, September 27, 2021 at 04.00 P.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility to transact the business as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder and General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and Circular No. 02/2021 dated January 8, 2021 issued by the Ministry of Corporate Affairs ("MCA") (collectively "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India ("SEBI") (collectively "SEBI Circulars") permitting convening of AGM through electronic means (VC/OAVM) without physical presence of Members at a common venue. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the aforesaid circulars, the Company has completed dispatch of the Annual Report for financial year 2020-2021 ("the Annual Report") and Notice of the AGM ("the Notice") on Saturday, September 4, 2021 only through electronic mode to those Members who have registered their e-mail address with the Company/Depository Participant(s) as on Friday, August 27, 2021. The requirement of sending the physical copy of the Notice of the AGM and Annual Report to the Members has been dispensed with vide MCA and SEBI Circulars for the year 2021. The Notice and the Annual Report are available on the Company's website www.berarfinance.com and also on the website of BSE Limited at www.bseindia.com. The Notice of the meeting can also be accessed on the website of Central Depository Services (India) Limited ("CDSL") (agency appointed for providing the remote e-voting facility and e-voting system during the AGM) at www.evotingindia.com.

Pursuant to the provisions of Section 106 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with facility to cast their votes on all resolutions set forth in the Notice using electronic voting system (e-voting) provided by CDSL. Mr. Sunil Zore, Practicing Company Secretary (PCS: 22144 CPD: 11837) having office at "A-wing, 202, Kolshet Road, Dhokali Naka, Cosmos Nest, Thane (W) - 400 607 and at "Block No.98, Wing III, Rajat Sankul, Ganeshpeth, Nagpur - 440018" has been appointed as the Scrutinizer for conducting E-Voting process (both remote e-voting as well as e-voting during the AGM) in a fair and transparent manner.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, September 20, 2021.

The remote e-voting period commences on Thursday, September 23, 2021 at 9:00 A.M. (IST) and ends on Sunday, September 26, 2021 at 5:00 P.M. (IST). During the period, members may cast their votes electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice, but holds shares as on the cut-off date for remote e-voting i.e. Monday, September 20, 2021 may obtain the copy of Annual Report, Notice, login ID and password by sending a request to helpdesk.evoting@cdslindia.com or to the Company at its email id investor.relations@berarfinance.com.

If you have not registered your e-mail address with the Company/ Depositories, you may please follow the below instructions for obtaining login details for e-voting:

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate and Exchange Board of India (self-attested scanned copy of PAN card), AADHAR card, the remote e-voting scanned copy of Aadhar Card) by email to Company/RTA email id.
- For Demat shareholders- Please update your email id & mobile no. with your respective Depository Participant (DP)
- For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

For details relating to remote e-voting as well e-voting, please refer to the Notice of the AGM. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By order of the Board
 For Berar Finance Limited
 Sd/-
 CS. Deepali Balpande
 (Company Secretary)

Place: Nagpur
 Date: 04.09.2021

