

QUASAR INDIA LIMITED

CIN: L67190DL1979 PLC009555

Date: September 03, 2018

Department of Corporate Relations
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400 001

Dear Sir,

Sub: Newspaper advertisement of notice of 39th Annual General Meeting, Cut-off date and Book Closure dates

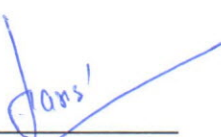
ISIN: INE855P01033/ Security Code: 538452

With reference to the Regulation 47 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copy of newspaper advertisement of notice of 39th Annual General Meeting, cut off date and Book Closure date published 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**" as on Sunday, September 02, 2018.

Kindly take the above information on record and oblige.

Thanking You,
Yours Faithfully,

For **Quasar India Limited**



Harish Kumar
Additional Director
DIN: 02591868



ment(s) thereof for time being in force).

resolution for approving "Hathway Employee Stock Option Plan" of the Company pursuant to section 62(1)(b) and other provisions of the Companies Act, 2013, read with rule 19 of the Companies (Share Capital and Debentures) Rules, 2014 and Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (including any statutory amendment(s) or re-enactment(s) thereof for time being in force).

The Directors of the Company have appointed Mr. Himanshu Rath, Partner, M/s. Rath & Associates, Practicing Company (Membership No. 5171), to scrutinize the e-voting process in a fair and transparent manner.

The Company has completed the dispatch of Postal Ballot Notice, Postal Ballot Form and a self-addressed postage prepaid Reply Envelope to the members on Saturday, September 1, 2018. Detailed instructions and information relating to e-voting are contained in the Postal Ballot Notice sent to Members.

The rights of Members shall be reckoned on the paid-up value registered in the name of the member(s) as on cut-off date. A person who is not a Member as on the cut-off date should treat this information purposes only. Notice and Explanatory Statement with the specimen of postal ballot form and all the details of e-voting shall also be available on the Company's website (www.hathway.com).

Members holding shares in physical/dematerialized form have an option to vote either electronically or through Postal Ballot form. A member can opt for only one mode of voting i.e. either by Postal Ballot or by electronic mode. In case any member casts vote through Postal Ballot as well as electronic mode, then voting done through electronic mode shall prevail and voting done through postal ballot shall be treated as invalid.

Members are requested to note that:

Members who are voting by way of Postal Ballot form, the Postal Ballot Form duly completed and signed should reach the Scrutinizer before the close of working hours i.e. 5:00 p.m. on Tuesday, September 2, 2018. All postal ballot forms received after the said date will be treated as invalid as if no reply from such Member has been received.

Members who are voting by e-voting, they can cast their vote online which starts from Monday, September 3, 2018 at 9 a.m. and ends on Tuesday, October 2, 2018 at 5:00 p.m. Members are requested to note that the e-voting module will be disabled for voting after Tuesday, September 3, 2018.

Members who have not received Postal Ballot form can download the Postal Ballot Form from the website of the Company (www.hathway.com) or apply for Postal Ballot Form by writing a letter for obtaining physical and Postal Ballot Form to the Registrar & Transfer Agent of the Company i.e. M/s. Link Intime India Private Limited, C-101, 247 Park, Vikhroli West, Mumbai - 400083.

Results shall be declared on Thursday, October 4, 2018 at 3:00 p.m. at 305/806, Windsor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098 and would be hosted on the website of the Company (www.hathway.com).

Contact detail of the person responsible to address the grievances related with the postal ballot including e-voting is given below:

	Ms. Jiny Elizabeth
	Link Intime India Private Limited, (Registrar & Transfer Agent), C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083
Phone number/Cell number	(022) 49186000/9969703780

For Hathway Cable and Datacom Limited

Sd/-
Ajay Singh

Head Corporate Legal, Company Secretary &
Chief Compliance Officer

Mumbai

1st September, 2018

FCS No. 5189

QUASAR INDIA LIMITED

Regd. Office: 305, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
E mail id: quasarindia123@gmail.com, Website: www.quasarindia.in
CIN: L67190DL1979PLC009555, Mob.: 9953118555

NOTICE OF THE 39th ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the Members of QUASAR INDIA LIMITED ("the Company") will be held on Monday, September 24, 2018 at 11:00 A.M. at 305, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, to transact the business as specified in the Notice convening the Annual General Meeting. The Annual Report for the year ended March 31, 2018 have been separately sent in electronic mode to all those members whose email addresses are registered with the company/Depository Participants. Physical copies of the Notice of AGM and Annual Report have been sent to all other members who have not registered their e-mail addresses, at their registered addresses, by the permitted mode. The dispatch of the Notice of AGM and Annual Report has been completed by the company.

Notice is also hereby given that pursuant to Section 91 of Companies Act, 2013 ("ACT") read with rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 17, 2018 to Monday, September 24, 2018 (both days inclusive), for the purpose of ensuing Thirty Ninth Annual General Meeting.

In compliance with 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 the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited ("CDSL"). The details pursuant to the Act are as under:

- Members holding shareholding in physical form or in dematerialization form, as on the Cut-off date i.e. Saturday, 15th day of September, 2018 ("eligible members"), to exercise their right to vote by remote e voting and voting to be held at AGM.
- The e-voting facility will be available during the following voting period:

Commencement of e-voting	September 21, 2018 at 09:00 A.M.
End of e-voting	September 23, 2018 at 05:00 P.M.
Cut-off date	September 15, 2018

The remote e-voting facility shall not be allowed beyond 05:00 P.M. on September 23, 2018 and the remote e-voting module shall be disabled by CDSL for voting thereafter and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. September 15, 2018, may obtain the login ID and password by sending a request at www.evotingindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. Further, the facility for voting through polling paper will also be made available at the AGM and members attending the AGM, who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM through polling paper.

The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through polling paper.

Notice of the AGM shall be displayed on the Website of the Company i.e. www.quasarindia.in and CDSL's website www.evotingindia.com.

In case of any queries or grievances relating to electronic voting, members may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual available at www.evotingindia.com or contact the under mentioned Person of the agency (CDSL) & Company:

CDSL	
Name of the Concerned Person	Mr. Rakesh Dalvi
Designation	Deputy Manager
Address	Marathon Futurex, A-Wing, 25 th Floor, NM Joshi Marg, Lower Parel, Mumbai 400013
Contact No:	022-23058542
E-mail id:	helpdesk.evoting@cdslindia.com

Company	
Name of the Concerned Person	Harish Kumar
Designation	Additional Director
Address	305, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Contact No:	9953118555
Email id:	quasarindia123@gmail.com

By the order of the Board of Directors of
Quasar India Limited.

Sd/-

Dinesh Kumar Maurya

Company Secretary & Compliance Officer

M. No. A35880

Date : September 01, 2018
Place: New Delhi

