

QUASAR INDIA LIMITED

CIN: L67190DL1979 PLC009555

September 25, 2018

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 39th Annual General Meeting of Quasar India Limited ("the Company") held on September 24, 2018 at 11:00 A.M.

This is with reference to the Voting (Remote E-voting and Poll) of 39th Annual General Meeting of Quasar India Limited held on Monday, September 24, 2018 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 39th Annual 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 39th Annual General Meeting.
3. Consolidated Scrutinizers Report on voting through remote e-voting and voting at the AGM 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.

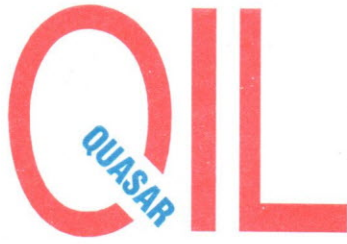
You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking You,
Yours truly

For Quasar India Limited

Harish Kumar
(Chairperson and Director)
DIN: 02591868





QUASAR INDIA LIMITED
CIN: L67190DL1979 PLC009555

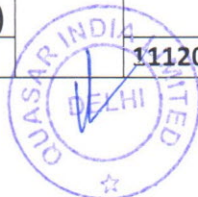
DISCLOSURE OF VOTING (REMOTE E-VOTING AND POLL) RESULTS OF 39TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF QUASAR INDIA LIMITED PURSUANT TO REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM	September 24, 2018
Total number of shareholders as on record date	2879
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Personally Present	1
Public: Personally Present	27
Proxy Present	0
No. of Shareholders attended the meeting through Video Conferencing Promoter and Promoter Group:	0
Public:	0

Ordinary Business

Agenda 1- Consideration and adoption of Financial Statements for the year ended March 31, 2018 along with Auditor's and Director's Report thereon

Resolution required: (Ordinary/ Special)					Ordinary			
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
Promoter and Promoter Group	E-Voting	1112000	0	0	0	0	0	0
	Poll		1112000	20.78	1112000	0	83.60	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1112000	20.78	1112000	0	83.60	0.00



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

Email Id.: quasarindia123@gmail.com Website: www.quasarindia.in Phone: +91 9873037413 Tel.: 011-27555137

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	13	0.00	13	0	0.00	0.00
	Poll		217975	4.07	217975	0	16.40	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		217988	4.07	217988	0	16.40	0.00
Total		5352500	1329988	24.85	1329988	0	100.00	0.00

Agenda 2- Re-appointment of M/s V.N. Purohit & Co., Chartered Accountants (FRN: 304040E) as the Statutory Auditors of the Company

Resolution required: (Ordinary/ Special)					Ordinary			
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
Promoter and Promoter Group	E-Voting	1112000	0	0	0	0	0	0
	Poll		1112000	20.78	1112000	0	83.60	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1112000	20.78	1112000	0	83.60	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	13	0.00	13	0	0.00	0.00
	Poll		217975	4.07	217975	0	16.40	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		217988	4.07	217988	0	16.40	0.00
Total		5352500	1329988	24.85	1329988	0	100.00	0.00



Special Business**Agenda 3- Approval of the limits for the Loans, Guarantees and Investment by the Company as per Section 186 of the Companies Act, 2013**

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1112000	0	0	0	0	0	0
	Poll		1112000	20.78	1112000	0	83.60	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Total			1112000	20.78	1112000	0	83.60	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	13	0.00	13	0	0.00	0.00
	Poll		217975	4.07	217975	0	16.40	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Total			217988	4.07	217988	0	16.40	0.00
Total		5352500	1329988	24.85	1329988	0	100.00	0.00

Agenda 4- Approval of the alteration of the Clause III (A) of main objects of Memorandum of Association 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1112000	0	0	0	0	0	0
	Poll		1112000	20.78	1112000	0	83.60	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Total			1112000	20.78	1112000	0	83.60	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	13	0.00	13	0	0.00	0.00
	Poll		217975	4.07	217975	0	16.40	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Total			217988	4.07	217988	0	16.40	0.00
Total		5352500	1329988	24.85	1329988	0	100.00	0.00

Agenda 5- Regularization of Mr. Harish Kumar (DIN: 02591868) as a Non Executive Director of the Company and shall be liable to retire by rotation

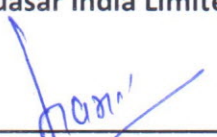
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1112000	0	0	0	0	0	0
	Poll		1112000	20.78	1112000	0	83.60	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Total			1112000	20.78	1112000	0	83.60	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	13	0.00	13	0	0.00	0.00
	Poll		217975	4.07	217975	0	16.40	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Total			217988	4.07	217988	0	16.40	0.00
Total		5352500	1329988	24.85	1329988	0	100.00	0.00



Agenda 6- Regularization of Mrs. Anju Sharma (DIN: 02591877) as a Non Executive Director of the Company and shall be liable to retire by rotation

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1112000	0	0	0	0	0	0
	Poll		1112000	20.78	1112000	0	83.60	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1112000	20.78	1112000	0	83.60	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	13	0.00	13	0	0.00	0.00
	Poll		217975	4.07	217975	0	16.40	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		217988	4.07	217988	0	16.40	0.00
Total		5352500	1329988	24.85	1329988	0	100.00	0.00

For Quasar India Limited


 Harish Kumar
 (Chairperson and Director)
 DIN: 02591868



Date: September 25, 2018
 Place: New Delhi

CHAIRMANS' REPORT

DECLARATION OF VOTING RESULTS OF THE REMOTE E-VOTING AND VOTING AT THE 39TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF QUASAR INDIA LIMITED HELD ON MONDAY, SEPTEMBER 24, 2018 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 39th Annual General Meeting ("AGM") held on Monday, September 24, 2018 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 39th AGM dated 09th August, 2018 electronically.

The remote e-Voting was open for three days from Friday, September 21, 2018 (09:00 a.m.) to Sunday, September 23, 2018 (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 AGM was conducted through poll that were present throughout the meeting.

The Board of Directors of the company in its meeting held on August 09, 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 AGM dated 09th August, 2018 were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.



The Consolidated Voting Results on the basis of the information contained in the Scrutinizers' Report dated 25th September, 2018 submitted by Mr. Amit Kumar, Practicing Company Secretary, Scrutinizer of the 39th Annual General Meeting, to me, are as follows:

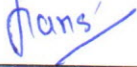
Resolution No.	Particulars of the Business	Ordinary/ Special Resolution	Total No. of Votes casted	No. of votes in favour	% of votes in favour	No. of votes against	% of votes against	No. of invalid vote	Results
Ordinary Business									
1	Consideration and adoption of Financial Statements for the year ended March 31, 2018 along with Auditor's and Director's Report thereon	Ordinary Resolution	1329988	1329988	100.00	0	0.00	NIL	Approved
2	Re-appointment of M/s V.N. Purohit & Co., Chartered Accountants (FRN: 304040E) as the Statutory Auditors of the Company	Ordinary Resolution	1329988	1329988	100.00	0	0.00	NIL	Approved
Special Business									
3	Approval of the limits for the Loans, Guarantees and Investment by the Company as per Section 186 of the Companies Act, 2013	Special Resolution	1329988	1329988	100.00	0	0.00	NIL	Approved
4	Approval of the alteration of the Clause III (A) of main objects of Memorandum of Association of the company	Special Resolution	1329988	1329988	100.00	0	0.00	NIL	Approved
5	Regularization of Mr. Harish Kumar (DIN: 02591868) as a Non Executive Director of the Company and shall be liable to retire by rotation	Ordinary Resolution	1329988	1329988	100.00	0	0.00	NIL	Approved
6	Regularization of Mrs. Anju Sharma (DIN: 02591877) as a Non Executive Director of the Company and shall be liable to retire by rotation	Ordinary Resolution	1329988	1329988	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 AGM 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: 25th September, 2018
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

**39th Annual General Meeting of the
Equity Shareholders of QUASAR INDIA LIMITED**
held on Monday, September 24, 2018 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 AGM held on Monday, September 24, 2018 at 11:00 A.M. at 305, Third Floor,
Aggarwal Plaza, Sector-14, Rohini, Delhi-110085**

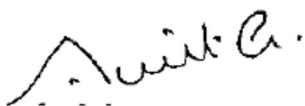
Dear Sir,

In relation to the 39th Annual General Meeting of the Company, please find enclosed Consolidated Scrutinizers' Report on voting through remote E-voting and the voting conducted at the Annual 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: 25/09/2018
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

39th Annual General Meeting of the
Equity Shareholders of QUASAR INDIA LIMITED
held on Monday, September 24, 2018 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 39th Annual General Meeting of QUASAR INDIA LIMITED held on Monday, September 24, 2018 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 AGM and to scrutinize the electronic votes cast by the shareholders in respect of the below mentioned resolutions passed at the 39th Annual General Meeting of the Company held on Monday, September 24, 2018 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 September 01, 2018 to the Shareholders of the said 39th Annual General Meeting to all whose names were appearing as on August 24, 2018 in respect of the below mentioned resolutions passed at the 39th Annual General Meeting of the Company.

CUT-OFF DATE

The shareholders of the Company holding shares as on the "Cut- off" date of September 15, 2018 were entitled to vote on the resolutions as contained in the Notice of the Annual 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 Friday, September 21, 2018 at 9:00 a.m. (IST) and ended on Sunday, September 23, 2017 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 Annual General Meeting the votes cast there under were counted.

VOTING AT THE AGM

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

After the closure of the Voting at the Annual 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 AGM 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.

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

Consideration and adoption of Financial Statements for the year ended March 31, 2018 along with Auditor's and Director's Report thereon

(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	8	13	0.00
Poll	24	13,29,975	100.00
Total	32	13,29,988	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: Ordinary Resolution**Re-appointment of M/s V.N. Purohit & Co., Chartered Accountants (FRN: 304040E) as the Statutory Auditors 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	8	13	0.00
Poll	24	13,29,975	100.00
Total	32	13,29,988	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

SPECIAL BUSINESS:**Resolution 3: Special Resolution****Approval of the limits for the Loans, Guarantees and Investment by the Company as per Section 186 of the Companies Act, 2013**

(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	8	13	0.00
Poll	24	13,29,975	100.00
Total	32	13,29,988	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 4: Special Resolution

Approval of the alteration of the Clause III (A) of main objects of Memorandum of Association 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	8	13	0.00
Poll	24	13,29,975	100.00
Total	32	13,29,988	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 5: Ordinary Resolution

Regularization of Mr. Harish Kumar (DIN: 02591868) as a Non Executive Director of the Company and shall be liable to retire by rotation

(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	8	13	0.00
Poll	24	13,29,975	100.00
Total	32	13,29,988	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 6: Ordinary Resolution

Regularization of Mrs. Anju Sharma (DIN: 02591877) as a Non Executive Director of the Company and shall be liable to retire by rotation

(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	8	13	0.00
Poll	24	13,29,975	100.00
Total	32	13,29,988	100.00



(ii) Voted against the resolution:

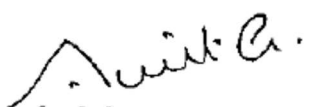

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(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: 25/09/2018
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
Chairman & Director

**39th Annual General Meeting of the
Equity Shareholders of QUASAR INDIA LIMITED**

held on Monday, September 24, 2018 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 Annual General Meeting ("AGM") of the Equity Shareholders of **QUASAR INDIA LIMITED** held on Monday, September 24, 2018 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 Annual 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 Friday, September 21, 2018 (09.00 a.m.) and ended on Sunday, September 23, 2018 (05.00 p.m.).
- ii. The members of the Company as on "cut-off" date i.e. Saturday, 15th September, 2018 were entitled to vote on the resolution as set out in the notice of the AGM.



- iii. The votes cast unblocked during the Annual General Meeting ("AGM") 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 :

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

Consideration and adoption of Financial Statements for the year ended March 31, 2018 along with Auditor's and Director's Report thereon

- (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	8	13	0.00
Total	0	0	0.00

- (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: Ordinary Resolution

Re-appointment of M/s V. N. Purohit & Co., Chartered Accountants (FRN: 304040E) as the Statutory Auditors 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	8	13	0.00
Total	0	0	0.00



(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

SPECIAL BUSINESS:

Resolution 3: Special Resolution

Approval of the limits for the Loans, Guarantees and Investment by the Company as per Section 186 of the Companies Act, 2013

(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	8	13	0.00
Total	0	0	0.00

(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 4: Special Resolution

Approval of the alteration of the Clause III (A) of main objects of Memorandum of Association 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	8	13	0.00
Total	0	0	0.00

(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 5: Ordinary Resolution

Regularization of Mr. Harish Kumar (DIN: 02591868) as a Non Executive Director of the Company and shall be liable to retire by rotation

(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	8	13	0.00
Total	0	0	0.00

(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 6: Ordinary Resolution

Regularization of Mrs. Anju Sharma (DIN: 02591877) as a Non Executive Director of the Company and shall be liable to retire by rotation

(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	8	13	0.00
Total	0	0	0.00

(ii) Voted against the resolution:

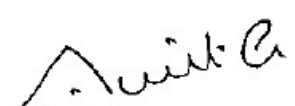

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Total	0	0	0.00

(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: 25/09/2018
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
Chairman & Director

39th Annual General Meeting of the
Equity Shareholders of QUASAR INDIA LIMITED
held on Monday, September 24, 2018 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 Monday, September 24, 2018 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:



ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

Consideration and adoption of Financial Statements for the year ended March 31, 2018 along with Auditor's and Director's Report thereon

(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
24	13,29,975	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: Ordinary Resolution

Re-appointment of M/s V.N. Purohit & Co., Chartered Accountants (FRN: 304040E) as the Statutory Auditors 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
24	13,29,975	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



SPECIAL BUSINESS:

Resolution 3: Special Resolution

Approval of the limits for the Loans, Guarantees and Investment by the Company as per Section 186 of the Companies Act, 2013

(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
24	13,29,975	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 4: Special Resolution

Approval of the alteration of the Clause III (A) of main objects of Memorandum of Association 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
24	13,29,975	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 5: Ordinary Resolution

Regularization of Mr. Harish Kumar (DIN: 02591868) as a Non Executive Director of the Company and shall be liable to retire by rotation

(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
24	13,29,975	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 6: Ordinary Resolution

Regularization of Mrs. Anju Sharma (DIN: 02591877) as a Non Executive Director of the Company and shall be liable to retire by rotation

(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
24	13,29,975	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: 25/09/2018

Place: New Delhi