



**QUASAR INDIA LIMITED**

**CIN: L67190DL1979 PLC009555**

**September 29, 2022**

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

Dear Sir/Madam,

**Script Code: 538452 / ISIN: INE855P01033**

**Sub:** Submission of documents for 43<sup>rd</sup> Annual General Meeting of Quasar India Limited ("the Company") held on September 29, 2022 at 01:00 P.M.

This is with reference to the Voting (Remote E-voting and Poll) of 43<sup>rd</sup> Annual General Meeting of Quasar India Limited held on Thursday, September 29, 2022 at 01:00 P.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 43<sup>rd</sup> 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 43<sup>rd</sup> 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**

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**Harish Kumar**  
**(Chairperson and Director)**  
**DIN: 02591868**

305, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085  
E-mail Id : quasarindia123@gmail.com Website : www.quasarindia.in Phone : +91 - 9625304043



**QUASAR INDIA LIMITED**

CIN: L67190DL1979 PLC009555

**DISCLOSURE OF VOTING (REMOTE E-VOTING AND POLL) RESULTS OF 43rd 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 29, 2022
Total number of shareholders as on record date	2392
No. of shareholders present in the meeting either in person or through proxy: <b>Promoter and Promoter Group:</b> Personally Present <b>Public:</b> Personally Present Proxy Present	  0  17 0
No. of Shareholders attended the meeting through Video Conferencing <b>Promoter and Promoter Group:</b> <b>Public:</b>	  0 0

## Ordinary Business

**Agenda 1- To receive, consider and adopt the Audited standalone Financial Statements of the company for the financial year ended 31<sup>st</sup> March, 2022 and the reports of the Board of directors and the Auditors 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
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	12000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	5340500	3496	0.0655	3494	2	99.9428	0.0572
	Poll		232545	4.3544	232545	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>236041</b>	<b>4.4198</b>	<b>236039</b>	<b>2</b>	<b>99.9992</b>	<b>0.0008</b>
<b>Total</b>		<b>5352500</b>	<b>236041</b>	<b>4.4099</b>	<b>236039</b>	<b>2</b>	<b>99.9992</b>	<b>0.0008</b>

**Agenda 2- To appoint a Director in place of Mr. Harish Kumar ( DIN:02591868), who retire by rotation and , being eligible , offer himself for reelection.**

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
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	12000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	5340500	3496	0.0655	3494	2	99.9428	0.0572
	Poll		232545	4.3544	232545	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		236041	4.4198	236039	2	99.9992	0.0008
<b>Total</b>		<b>5352500</b>	<b>236041</b>	<b>4.4099</b>	<b>236039</b>	<b>2</b>	<b>99.9992</b>	<b>0.0008</b>

**Agenda 3- Appointment of M/s V S S B & Associates , Chartered Accountants (FRN - 121356W ) as Statutory Auditors of the company in place of M/s V.N. Purohit & Co., Chartered Accountants (FRN: 304040E).**

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
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	12000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public	E-Voting	0	0	0	0	0	0	0

<b>Institutions</b>	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non Institutions</b>	<b>E-Voting</b>	<b>5340500</b>	3496	0.0655	3494	2	99.9428	0.0572
	<b>Poll</b>		232545	4.3544	232545	0	100	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>236041</b>	<b>4.4198</b>	<b>236039</b>	<b>2</b>	<b>99.9992</b>	<b>0.0008</b>
<b>Total</b>		<b>5352500</b>	<b>236041</b>	<b>4.4099</b>	<b>236039</b>	<b>2</b>	<b>99.9992</b>	<b>0.0008</b>

**For Quasar India Limited**

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**Harish Kumar**  
**(Chairperson and Director)**  
**DIN: 02591868**

**Date:** September 29, 2022

**Place:** New Delhi



**QUASAR INDIA LIMITED**

**CIN: L67190DL1979 PLC009555**

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### CHAIRMANS' REPORT

**DECLARATION OF VOTING RESULTS OF THE REMOTE E-VOTING AND VOTING AT THE 43<sup>rd</sup> ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF QUASAR INDIA LIMITED HELD ON THURSDAY, SEPTEMBER 29, 2022 AT 01:00 P.M. AT THE REGISTERED OFFICE AT 305, THIRD FLOOR, AGGARWAL PLAZA, SECTOR-14, ROHINI, DELHI-110085**

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QUASAR INDIA LIMITED ("Company") has convened its 43<sup>rd</sup> Annual General Meeting ("AGM") held on Thursday, September 29, 2022 At 01:00 P.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 43<sup>rd</sup> AGM dated September 03, 2022 electronically.

The remote e-Voting was open for three days from Monday, September 26, 2022 at 9:00 a.m. (IST) and ended on Wednesday, September 28, 2022 at 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 September 03, 2022, had appointed Mr. Aakash Goel , proprietor of M/s G Aakash & Associates Practicing Company Secretaries 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 03<sup>rd</sup> September, 2022 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 September 29, 2022 submitted by Mr. Aakash Goel , proprietor of M/s G Aakash & Associates, Scrutinizer of the 43<sup>rd</sup> Annual General Meeting, to me, are as follows:

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

E-mail Id : quasarindia123@gmail.com Website : www.quasarindia.in Phone : +91 - 9625304043

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
<b>Ordinary Business</b>									
1	To receive, consider and adopt the Audited standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	236041	236039	99.9992	2	0.0008	NIL	Approved
2	To appoint a Director in place of Mr. Harish Kumar (DIN: 02591868) who retires by rotation and, being eligible, offers herself for re-election.	Ordinary Resolution	236041	236039	99.9992	2	0.0008	NIL	Approved
3	Appointment of M/s V S S B & Associates , Chartered Accountants (FRN - 121356W ) as Statutory Auditors of the company in place of M/s V.N. Purohit & Co., Chartered Accountants (FRN: 304040E).	Ordinary Resolution	236041	236039	99.9992	2	0.0008	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: 29/09/2022  
Place: New Delhi



**G AAKASH & ASSOCIATES**

Company Secretaries

To,  
The Chairperson  
Mr. Harish Kumar

**43rd Annual General Meeting of the  
Equity Shareholders of Quasar India Limited**  
held on Thursday, September 29, 2022 at 01:00 P.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  
43rd Annual General Meeting held on Thursday, September 29, 2022 at 01:00 P.M. at 305,  
IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085**

Dear Sir,

In relation to the 43<sup>rd</sup> 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 company.

Kindly acknowledge and take the same on records.

Thanking You,

Yours Faithfully

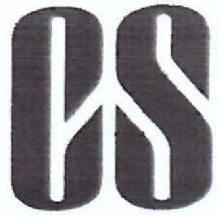
**For G Aakash & Associates  
Company Secretaries**

  
**Aakash Goel**  
(Prop.)  
M. No.: A57213  
CP No.: 21629  
UDIN: A057213D001084943



**Date: 29/09/2022  
Place: Haryana**





**G AAKASH & ASSOCIATES**

Company Secretaries

**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 Chairperson  
Mr. Harish Kumar

**43<sup>rd</sup> Annual General Meeting of the  
Equity Shareholders of Quasar India Limited**  
held on Thursday, September 29, 2022 at 01:00 P.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 Annual  
General Meeting of Quasar India Limited held on Thursday, September 29, 2022 at 01:00  
P.M.**

**BACKGROUND**

I, Aakash Goel, Proprietor of G Aakash & Associates , Practicing Company Secretaries, 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 all the votes cast by the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the company held on Thursday, September 29, 2022 at 01:00 P.M.

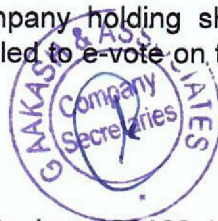
**DATE OF DISPATCH OF NOTICE AND CONVENING OF THE MEETING**

The date of Notice of the AGM is 03<sup>rd</sup> September, 2022 and the date of AGM is Thursday, September 29, 2022 at 01:00 P.M

The date of dispatch of Notice is September 05, 2022 to all the shareholders whose names were appearing as on September 02, 2022.

**CUT-OFF DATE**

The shareholders of the Company holding shares as on the "Cut- off" date of Thursday, September 22, 2022 were entitled to e-vote on the resolutions as contained in the Notice of the Annual General Meeting.



1878, H.B.C., Sector-13, 17, Panipat-132103, Haryana, Phone: +91-9991264017, 8377974087  
Email: cs.goelaakash@gmail.com

## **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 Monday, September 26, 2022 at 9:00 a.m. (IST) and ended on Wednesday, September 28, 2022 at 05:00 p.m. (IST) and the NSDL e- Voting platform was blocked thereafter.

The votes cast through e-voting were unblocked at Central Depository Services (India) Limited ("CDSL") platform 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 has 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.

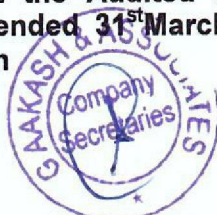
I have scrutinized and reviewed the remote e- Voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-Voting system and report has been prepared on the basis of details provided above.

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**

To receive, consider and adopt the Audited standalone Financial Statements of the company for the financial year ended 31<sup>st</sup> March, 2022 and the reports of the Board of directors and the Auditors 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	86	3494	1.48
Poll	3	232545	98.52
Total	89	236039	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	1	2	100.00
Poll	0	0	0.00
Total	1	2	100.00

(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

To appoint a Director in place of Mr. Harish Kumar (DIN: 02591868) who retires by rotation and, being eligible, offers himself for re-election.

(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	86	3494	1.48
Poll	3	232545	98.52
Total	89	236039	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	1	2	100.00
Poll	0	0	0.00
Total	1	2	100.00

(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 3: Ordinary Resolution

Appointment of M/s V S S B & Associates , Chartered Accountants (FRN - 121356W ) as Statutory Auditors of the company in place of M/s V.N. Purohit & Co., Chartered Accountants (FRN: 304040E).

(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	86	3494	1.48
Poll	3	232545	98.52
Total	89	236039	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	1	2	100.00
Poll	0	0	0.00
Total	1	2	100.00

(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

For G Aakash & Associates  
Company Secretaries



Aakash Goel  
(Prop.)

M. No.: A57213

CP No.: 21629

UDIN: A057213D001084943



Date: 29/09/2022

Place: Haryana