



QUASAR INDIA LIMITED

CIN: L67190DL1979 PLC009555

January 18, 2019

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

Dear Sir/Ma'am,

Script Code: 538452 / ISIN: INE855P01033

Sub: Outcome/ Proceedings of Extra Ordinary General Meeting of Quasar India Limited ("the Company") held on Friday, January 18, 2019 at 11:00 A.M.

Ref.: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

This is with reference to Extra Ordinary General Meeting ("EGM") of Quasar India Limited held on Friday, January 18, 2019 at 11:00 A.M. at registered office of the Company at 305, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085.

In this regard, Mr. Amit Kumar, Company Secretary in Practice (COP No. 6184) was appointed in the Board meeting held on Wednesday, December 12, 2018 as the Scrutinizer to scrutinize the voting process in a fair and transparent manner and shall submit his report on or before Sunday, January 20, 2018 to Mr. Harish Kumar, Chairperson of the meeting who is authorised to receive the Report of the Scrutinizers on the voting through ballot papers at the EGM.

Based on the Scrutinizers' Report, the result of the meeting shall be announced by the Chairperson on or before Sunday, January 20, 2018 as received from the Scrutinizer.

In this regard, Kindly find enclosed herewith the Gist of Proceedings of Extra Ordinary General Meeting of Quasar India Limited.

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
(Director & Chairperson)
DIN: 02591868



Encl.: Gist of Proceedings of Extra Ordinary General Meeting of Quasar India Limited



QUASAR INDIA LIMITED

CIN: L67190DL1979 PLC009555

GIST OF PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF QUASAR INDIA LIMITED HELD ON FRIDAY, 18TH DAY OF JANUARY, 2019 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 305, IIIRD FLOOR, AGGARWAL PLAZA, SECTOR-14, ROHINI, NEW DELHI-110085

Day: Friday

Date: January 18, 2019

Time: 11:00 A.M.

Venue: 305, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

PRESENT

Mr. Harish Kumar, Chairperson and Director
Mrs. Anju Sharma, Director
Mr. Avinash Sharma, Independent Director
Mr. Hitesh Rai Makhija, Independent Director
Mr. Dinesh Kumar Maurya, Company Secretary & Compliance Officer

Scrutinizer: Mr. Amit Kumar, Practicing Company Secretary

Statutory Auditors: Representative from V.N. Purohit & Co., Chartered Accountants.

Audit Committee Chairman: Mr. Avinash Sharma

Members

Personally Present: Total 20 members having 16,61,822 Equity Shares have recorded their presence at the EGM.

Mr. Harish Kumar, Director of the Company has been appointed as a Chairperson of the Meeting.

Mr. Harish Kumar has chaired and presided over the meeting and welcomed the members present at the Extra Ordinary General Meeting (EGM) of the Company.

The business before the EGM was taken up as Quorum was present. Quorum was also present throughout the Meeting.

The following Statutory Registers were remained open and accessible for inspection of members during the continuance of EGM as prescribed in the respective sections of the Companies Act, 2013 as specified below:

- a. Register of contracts with related party and contracts and bodies etc. in which directors are interested under section 189 of the Companies Act, 2013 shall be open for inspection on all working days during business hours.
- b. Register of directors and key managerial personnel and their shareholding under section 170 of the Companies Act, 2013.



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

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The Chairperson has also informed that the Board had appointed Mr. Amit Kumar, Practicing Company Secretary (COP: 6184) as the Scrutinizer to scrutinize the voting process in fair and transparent manner.

The Notice dated 12th December, 2018 convening the EGM circulating to the members, were read with the consent of the members present at the meeting.

The Chairperson then briefly read out the items of the business before the EGM and enquired from the members present if they required any clarification on them.

The Chairperson thereafter read the Resolutions as follows:

Item No.	Agenda Items	Type of Resolution	Method of Voting
Special Business			
1.	Ratification of the utilization of proceeds of the preferential allotment made on January 31, 2014	Special Resolution	E- voting and Ballot Papers at the EGM
2.	Ratification of the ensuing quarterly unaudited / audited financial results of the Company	Special Resolution	E- voting and Ballot Papers at the EGM

The Chairperson thereafter announced the commencement of casting of Votes.

On completion of voting, the Scrutinizer has opened the polling box in the presence of two Person as witness after the voting process is over.

The Results of the voting will be intimated to you separately as soon as we receive reports from the Scrutinizer.

The Chairperson of the meeting concluded the meeting with vote of thanks at 01:30 P.M.

This is for your information and record.

For **Quasar India Limited**


Harish Kumar
(Director & Chairperson)
DIN: 02591868



Date: January 18, 2019
Place: New Delhi