

QUASAR INDIA LIMITED

CIN: L67190DL1979 PLC009555

August 09, 2018

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

Dear Sir,

Sub: Submission of Compliances

ISIN: INE855P01033

We are submitting herewith the following documents in respect of compliances under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Outcome of the Board meeting held today i.e. 9th day of August, 2018 at 04:00 p.m.
2. Auditors' Limited Review Report (LRR) for the quarter ended June 30, 2018 of the company as per the format prescribed by SEBI.
3. Un-Audited financial results for the quarter ended June 30, 2018

You are requested to take the same on your records.

Thanking You,
Yours Faithfully,

For **Quasar India Limited**

Harish Kumar
Additional Director
DIN: 02591868



Place: New Delhi



QUASAR INDIA LIMITED

CIN: L67190DL1979 PLC009555

August 09, 2018

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

Dear Sir,

Sub: Outcome of 02/2018-2019 Board Meeting of QUASAR INDIA LIMITED held today i.e. Thursday, 9th August, 2018

ISIN: INE926R01012

In terms of Regulation 30 and Regulation 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

we hereby inform to your good office that the Board of Directors of the Company at its meeting held today i.e. Thursday, 9th August, 2018, inter alia, has discussed and transacted the following businesses:

1. Considered and took note of the CEO/CFO/MD/Director certificate for authentication of financial results for the quarter ended June 30, 2018

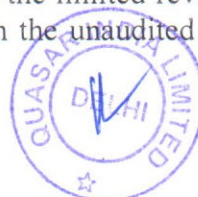
Mr. Harish Kumar, Additional Director of the company reviewed and certified the financial results for the quarter ended June 30, 2018 that these results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

2. Considered and approved the unaudited financial results for the quarter ended June 30, 2018

Board of directors in its meeting held today i.e. Thursday, 9th August, 2018 approved the financial results for the quarter ended June 30, 2018.

3. Took note of limited review report on the unaudited financial results for the quarter ended June 30, 2018

Board of directors in its meeting took note on the limited review report given by the auditors V. N. Purohit & co., chartered accountants on the unaudited financial results for the quarter ended June 30, 2018 dated 09.08.2018.



324, 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

4. **Considered and approved the alteration in registered office situation of company**
Board of directors in its meeting Considered and approved to shift the registered office situation of company within local limits of city, town or village from "324, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085" to **"305, PLOT NO. 3, THIRD FLOOR, AGGARWAL PLAZA, SECTOR-14, ROHINI, NEW DELHI-110085"**
5. **Took note on the fixation of day, date, time & venue of annual general meeting (AGM) to be held for the financial year ended March 31, 2018**
Board of directors in its meeting decided to hold the annual general meeting (AGM) on Friday, September 24, 2018 at 11.00 a.m. at the registered office of the company for the financial year ended March 31, 2018.
6. **Took note on the fixation of dates of Book closure, E- voting Process and cut off date**
Board of directors approved the date of closure of Register of Members and Share Transfer Books from September 17, 2018 to September 24, 2018 for the purpose of Annual General Meeting of the Company for the financial year ended March 31, 2018.

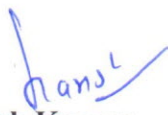
Fixed the cut-off date for eligibility to participate in the remote e-voting is September 16, 2018 and dates to vote electronically by the members of the company approved from September 21, 2018 to September 23, 2018.
7. **Approved the appointment of Mr. Amit Kumar, practising company secretary as a scrutinizer for the ensuing AGM**
Board of Directors has considered and approved the appointment of Mr. Amit Kumar, practising company secretary as a scrutinizer for the process of remote E-voting as well as voting at the AGM.
8. **Approved the Notice of AGM for the financial year ended March 31, 2018**
Board of Directors has approved the notice of annual general meeting duly signed by Mr. Dinesh Kumar Maurya, company Secretary and Compliance officer of the company mentioning the agenda items to be transacted in the AGM. Same was also approved to be published in widely circulated English and Vernacular newspaper, to intimate the stock exchange and to dispatch to members and stakeholders of the company by any mode.
9. **Considered and Approved the Director's Report for the financial year ended March 31, 2018**
Board of Directors has approved the Director's Report for the financial year ended March 31, 2018 duly signed by Mr. Harish Kumar, Additional Director and Mrs. Anju Sharma, Additional Director of the Company.

The Meeting Commenced at 04:00 p.m. and Concluded at 06:35 P.M.

Kindly take the above information on record and oblige.

Thanking You,
Yours Faithfully,

For **QUASAR INDIA LIMITED**


Harish Kumar
Additional Director
DIN- 02501868





QUASAR INDIA LIMITED


CIN: L67190DL1979 PLC009555

CEO/CFO/MD/DIRECTOR CERTIFICATION

As per regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors
Quasar India Limited

I, the undersigned, in my respective capacity as Director of the Company to the best of my knowledge and belief certify that I have reviewed the un-audited financial results of the Company for the Quarter ended 30th June, 2018 and based on my knowledge and belief, I certify that these results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.


Harish Kumar
Additional Director
DIN: 02591868



Date: 09.08.2018
Place: New Delhi



LIMITED REVIEW REPORT

To,
Quasar India Limited,
CIN: L67190DL1979PLC009555
324, 3rd Floor,
Aggarwal Plaza,
Sector-14, Rohini,
Delhi -110085

We have reviewed the accompanying statement of Unaudited Financial Results of M/S. **QUASAR INDIA LIMITED** for the quarter ended 30th June 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagement to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V.N. PUROHIT & CO.
Chartered Accountants
Firm Regn. 304040E

O.P. Pareek
Partner
M. No. 014238



Place: Delhi
Date: 09/08/2018



QUASAR INDIA LIMITED

CIN: L67190DL1979 PLC009555

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2018 - IND-AS COMPLIANT

₹ in lacs

	Particulars	Three Months Ended for			Year Ended
		CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	YEAR TO DATE FIGURES FOR PREVIOUS YEAR
		01.04.2018 to 30.06.2018 Unaudited	01.01.2018 to 31.03.2018 Audited	01.04.2017 to 30.06.2017 Unaudited	01.04.2017 to 31.03.2018 Audited
I	Revenue From Operations:	594.42	-	-	18.35
II	Other Income	11.02	11.93	8.24	42.05
III	Total Income (I+II)	605.44	11.93	8.24	60.40
IV	EXPENSES				
	Cost of Materials consumed	-	-	-	-
	Purchase of stock-in-trade	589.58	-	-	-
	Changes in inventories of finished goods, WIP and stock-in-trade	-	-	-	35.18
	Employee benefits expenses	1.29	0.30	0.30	4.11
	Finance costs	-	-	-	-
	Depreciation and amortisation expenses	0.01	0.02	0.03	0.08
	Other expenses:	3.46	16.04	4.19	22.83
	Total expenses (IV)	594.34	16.36	4.52	62.20
V	Profit/(loss) before exceptional items and tax (I- IV)	11.10	(4.43)	3.72	(1.80)
VI	Exceptional Items	-	-	-	-
VII	Profit/(loss) before tax(V-VI)	11.10	(4.43)	3.72	(1.80)
VIII	Tax expense:				
	(1) Current tax	2.89	-	0.96	-
	(2) Deferred tax	-	-	-	0.44
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	8.21	(4.43)	2.76	(1.36)
X	Profit/(loss) from discontinued operations	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)	8.21	(4.43)	2.76	(1.36)
XIV	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be re- classified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-



XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	8.21	(4.43)	2.76	(1.36)
XVI	Paid up equity share capital (Face value Rs. 10/- per share)	535.25	535.25	535.25	535.25
XVII	Earnings per equity share (for continuing operation):				
	(1) Basic	0.15	(0.08)	0.05	(0.03)
	(2) Diluted	0.15	(0.08)	0.05	(0.03)
XVIII	Earnings per equity share (for discontinued operation):				
	(1) Basic				
	(2) Diluted				
	See accompanying note to the financial results				

Notes :

- (1) The above unaudited financial results for the quarter ended 30th June, 2018 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on August 09, 2018.
- (2) The above results have been prepared in compliance with the recognition and measurement principles of the Companies (India Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment Rules, 2016) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable, beginning 1st April, 2017, the company has for the first time adopted Ind AS with a transition date of 1st April, 2016.
- (3) The format for above results as prescribed in SEBI's circular CIR/SFD/CMS/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division-II) to the companies Act, 2013 applicable to companies that are required to comply with Ind AS.
- (4) The statutory auditors have carried out the limited review report on the above results for Quarter Ended June 30, 2018. However, the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
- (5) Investor Compliants :
 Pending at the beginning of the quarter : 0
 Received during quarter : 0
 Disposed off during quarter : NA
 Unresolved at the end of the quarter : NA
- (6) Statement for reconciliation of net profit/ loss pursuant to SEBI Circular no. CIR/CFD/FAC/62/2016) dated July 05, 2016 as mentioned in the unaudited financial results for the quarter ended 30th June, 2018 compliant with Ind AS:

₹ in lacs

Nature of Adjustments	Quarter ended 30-06-2017	Year ended 31-03-2017
Net Profit/ Equity as per previous Indian GAAPs		
Add/ (Less): Adjustments to Balance Sheet	-	-
Add/ (Less): Adjustments to Statement of Profit and Loss		
Net Profit/ loss for the period as per Ind-AS	-	-
Other Comprehensive period (net of tax)	-	-
Total Comprehensive Income/ Equity as per Ind AS	-	-

- (7) Figures for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

For and on behalf of board of directors of
QUASAR INDIA LIMITED

Harish
HARISH KUMAR
 ADDITIONAL DIRECTOR
 DIN: 02591868



Date: August 09, 2018
 Place: New Delhi