

Listing Department BSE Limited PJ Towers Mumbai-400 001

Sub: Compliance of 37th Annual General Meeting of Quasar India Limited held on September 30,2016 at 11:30 A.M

Dear Sir/Ma'am,

Kindly find the enclosed documents in relation to compliance of 37<sup>th</sup> AGM of QUASAR INDIA LIMITED

- 1. Proceedings of 37<sup>th</sup> Annual General Meeting of M/s Quasar India Limited held on Friday, September 30, 2016 at 11:30 A.M. concluded at 01:00 P.M. at 101, First Floor, Barodia Tower, D Block, Central Market, Prashant Vihar, Rohini, Delhi-110085.
- 2. Consolidated Scrutinizers' Report, pursuant to section 108 of companies Act, 2013
- 3 . Disclosure of Voting Results as Per Regulation 44 of SEBI (Listing obligation & Disclosure Requirements), 2015

Kindly acknowledge and take the same on your records.

Thanking You,

Yours truly

For QUASAR INDIA LIMITED

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Sachin Chandrakant Gawand Whole time Director

Dated: 01st October, 2016

Place: New Delhi



CIN: LA7190DL1979 PLC009555

1. DATE OF THE AGM: 30.09.2016

- TOTAL NO. OF SHAREHOLDERS ON RECORD DATE: 2797
- W PROXY: NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH
- Ü) PROMOTERS AND PROMOTER GROUP: NIL
- 0 PUBLIC: 15
- 4 NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING
- 10.3 PROMOTERS AND PROMOTER GROUP: NIL
- PUBLIC: NIL

March 31, 2016. Board of Directors and the Auditor's Report thereon for the Financial year ended on ITEM NO. 1 Adoption of Balance Sheet, Statement of Profit and Loss, and the reports of

l The second		$-\tau$					The same of the sa				
RESOLUTION REQUIRED	WHETHER PROMOTER / PROTECTION	CATEGOR	Υ				PROMOTE R AND	PROMOTE R GROUP			
ON REQUI	PROMOTE DA/ RESOL	MODE	OF.	VOTIN	G		VOTIN	G	POLL	POSTAL BALLOT	TOTAL
ÃĐ	R / PROM	NO. OF	SHARES	HELD			F		Z E	N. I.	2
	OTER GRO	NO. OF	VOTES	POLLED			N.		NE NE	¥.	2
	WHETHER PROMOTER / PROMOTER GROUP ARE INTERESTED IN THE AGENDA/ RESOLUTION	% OF VOTES	POLLED ON	OUTSTANDIN	G SHARES		NIL		NIL	NE	3
	TED IN	NO. OF	VOTES	N	FAVOU	20	Z.		Z.	N.E.	Z.
ORDINARY RESOLUTIO N	ON	NO. OF	VOTES	AGAINST			Ę		N L	Z.	Z
		% On	VOTES IN	FAVOUR	ON	VOTES	Z F		Z	2	2
		%	VOTES	AGAINS	NOT	VOTES	2		Z	Z	Z

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PUBLIC INSTITUTI ONS	E- VOTIN	NIL	NIL	NIL	NIE	NIL	NIL	NIL
	POLL	NIL	NIL	NIL	NIL	NIL/	NIL	NIL
	POSTAL BALLOT	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL	NIL	NIL	NIL	NII.
PUBLIC NON- INSTITUTI	E- VOTIN G	105491	105491	100	105491	NIL	100	NIL
ONS	POLL	336410	336410	100	336410	NIL	100	NIL
	POSTAL		\$ 14 Mag					
	TOTAL	441901	441901	100	441901	NIL	100	MIL
TOTAL		441901	441901	100	441901	NIL	100	NIL

## ITEM NO. 2 To appoint a Director in place of Mr. Sachin Chandrakant Gawand who retires by rotation and being eligible, offers himself for re-appointment

RESOLUTIO						ORDINARY RESOLUTIO N		
WHETHER F			OTER GROI	UP ARE INTEREST	TED IN	NO		
CATEGOR Y	MODE OF VOTIN G	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDIN G SHARES	NO. OF VOTES IN FAVOU R	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINS T ON VOTES POLLED
PROMOTE R AND PROMOTE	E- VOTIN	NIL .	NIL	NIL	NIL	NIL	NIL	NIL

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RESOLUTE OFFICIAL

R GROUP	POLL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	POSTAL		NIL	NIL	NIE	NIL,	NIL	NIL
	TOTAL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
PUBLIC INSTITUTI ONS	E- VOTIN	NIL .	NIL	NIL	NIL	NIL	NIL	NIL
UNS .	POLL	NIL	NIL	NIL	NII)			
	BOSES				NIL	NIL	NIL	NIL
	POSTAL BALLOT	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL	NIL	NIL	NIE	NIE
PUBLIC NON- NSTITUTI DNS	E- VOTIN G	105491	105491	100	105491	NIL	100	NH
/NS	POLL	336410	336410	100	336410	NIL	100	NIL
	POSTAL BALLOT							TENT YES
	TOTAL	441901	441901	100	441901	NIL	100	
OTAL -		441901	441901	100				NA .
			171701	100	441901	NIL	100	NIL

## ITEM NO. 3 To ratify appointment of Auditors

RESOLUTIO						ORDINARY RESOLUTIO N		
THE AGENT	DA/ RESO	LUTION	OTER GRO	UP ARE INTERES	TED IN	NO		
CATEGOR	OF VOTIN	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDIN G SHARES	NO. OF VOTES IN FAVOU R	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	MOTES AGAINS TON VOTES POLLED

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PROMOTE		NIL	NIL	NIL	NIL	NIL	NIL .	NIL
PROMOTE	VOTIN							
R GROUP	POLL	NIL	NIL	NIL	NIL	NIL	NIL.	NIL
	POSTAL BALLOT	NIL	NIL	NIL	NIL	NIL	ŅIL	NIL
	TOTAL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
PUBLIC INSTITUTI ONS	E- VOTIN G	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	POLL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	POSTAL BALLOT	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
PUBLIC NON- INSTITUTI	E- VOTIN G	105491	105491	100	105491	NIL	100	NIL
ONS	POLL	336410	336410	100	336410	NIL	100	NIL
	POSTAL BALLOT		-	-				
	TOTAL	441901	441901	100	441901	NIL	100	NIL
TOTAL		441901	441901	100	441901	NIL	100	NIL

ITEM NO. 4 Regularisation of Mrs. Sweta Sachin Gavand (DIN 07559004) as an ordinary Director.

RESOLUTIO	N REQUI	RED				ORDINARY RESOLUTIO N		
WHETHER THE AGENT			OTER GRO	UP ARE INTEREST	red in	NO		
CATEGOR Y	MODE OF VOTIN	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDIN	NO. OF VOTES IN	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR	% OF VOTES AGAINS

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	G			G SHARES	FAVOU		ON	TON
					R		VOTES	VOTES
PROMOTE R AND PROMOTE	E- VOTIN G	NIL	NIL	NIL	NIL	NIL	NIL	NIL
R GROUP	POLL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	POSTAL BALLOT	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL	NIL	NÍT	NIL	NIL
PUBLIC INSTITUTI ONS	E- VOTIN G	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	POLL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	POSTAL BALLOT	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
PUBLIC NON- INSTITUTI	E- VOTIN G	105491	105491	100	105491	NIL	100	NIL
ONS	POLL	336410	336410	100	336410	NIL	100	NIL
	POSTAL BALLOT			- 4			-	
	TOTAL	441901	441901	100	441901	NIL	100	NIL
TOTAL		441901	441901	100	441901	NIL	100	NIL

ITEM NO. 5. Adoption of new set of Memorandum of Association as per Companies Act, 2013

RESOLUTION REQUIRED	SPECIAL
	RESOLUTIO
	N
WHETHER PROMOTER / PROMOTER GROUP ARE INTERESTED IN	NO

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CATEGOR Y	MODE OF VOTIN G	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDIN G SHARES	NO. OF VOTES IN FAVOU R	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINS T ON VOTES POLLED
PROMOTE R AND PROMOTE	E- VOTIN G	NIL	NIL	NIL	NIL	NIL	NIL	NIL
R GROUP	POLL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	POSTAL BALLOT	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL	NIL	NIL	NIL	NIL .
<b>发展的图像</b>	E- VOTIN G	NIL .	NIL	NIL	NIL	NIL	NIL	NIL
	POLL	NIL	NIL	NIL	NIL	NIL	NIL -	NIL
	POSTAL BALLOT	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
PUBLIC NON- INSTITUTI	E- VOTIN G	105491	105491	100	105491	NIL	100	NIL
ONS	POLL	336410	336410	100	336410	NIL	100	NIL
	POSTAL BALLOT	•			-	2	-	-
	TOTAL	441901	441901	100	441901	NIL	100	NIL
TOTAL		441901	441901	100	441901	NIL	100	NIL

ITEM NO. 6 Adoption of new set of Articles of Association as per Companies Act, 2013

RESOLUTIO	N REQUIR	ED				RESOLUTIO N		
WHETHER F			TER GROU	IP ARE INTEREST	FED IN	NO		
CATEGOR Y	MODE OF VOTIN G	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDIN G SHARES	NO. OF VOTES IN FAVOU R	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINS T ON VOTES POLLED
PROMOTE R AND PROMOTE	E- VOTIN G	NIL	NIL	NIL	NIL	NIL	NIL	NIL
R GROUP	POLL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	POSTAL BALLOT	NIL	NIL	NIL	NIL	NIL	NIL NIL	NIL
	TOTAL	NIL	NIL	NIL	NIL	NIL		NIL
PUBLIC INSTITUTI ONS	E- VOTIN G	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	POLL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	POSTAL BALLOT	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
PUBLIC NON- INSTITUTI	E- VOTIN G	105491	105491	100	105491	NIL	100	NIL
ONS	POLL	336410	336410	100	336410	NIL	100	NIL
	POSTAL BALLOT		,-	-				
	TOTAL	441901	441901	100	441901	NIL	100	NIL
TOTAL		441901	441901	100	441901	NIL .	100	NIL

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ITEM NO. 7. Approval of the terms and Appointment of Mr. Sachin Chandrakant Gawand as Whole Time Director of the Company

RESOLUTIO	N REQUIR	RED				SPECIAL RESOLUTIO N		
WHETHER			OTER GRO	UP ARE INTERES	TED IN	NO		
CATEGOR Y	MODE OF VOTIN G	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDIN G SHARES	NO. OF VOTES IN FAVOU R	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINS T ON VOTES POLLED
R AND PROMOTE R GROUP	E- VOTIN G	NIL	NIL	NIL	NIL	NIL	NIL	NIL
K GROUP		NIL	NIL					
	POSTAL BALLOT	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
PUBLIC INSTITUTI ONS	E- VOTIN G	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	POLL	NIL	NIL	NIL	NIL	NIL	NiL	NIL
	POSTAL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
PUBLIC NON- INSTITUTI	E- VOTIN G	105491	105491	100	105491	NIL	100	NIL
ONS	POLL	336410	336410	100	336410	NIL	100	NIL
	POSTAL BALLOT	•	-	-				-

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	TOTAL	441901	441901	100	441901	NIT	100	NII
TOTAL		441901	441901	100	441901	NIL	100	NIL

Thanking You

For QUASAR INDIA LIMITED

Sachin Chandrakant Gavand Whole Time Director

Dated: 30th September, 2018 Place: New Delhi