



QUASAR INDIA LIMITED
CIN: L67190DL1979 PLC009555

To,

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 37th AGM of QUASAR INDIA LIMITED

1. Proceedings of 37th 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

Sachin Chandrakant Gawand
Whole time Director

Dated: 01st October, 2016
Place: New Delhi



QUASAR INDIA LIMITED
CIN: L67190DL1979 PL C069555

1. DATE OF THE AGM: 30.09.2016
2. TOTAL NO. OF SHAREHOLDERS ON RECORD DATE: 2797
3. NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY:
 - a. PROMOTERS AND PROMOTER GROUP: NIL
 - b. PUBLIC: 15
4. NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING
 - a. PROMOTERS AND PROMOTER GROUP: NIL
 - b. PUBLIC: NIL

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

RESOLUTION REQUIRED		ORDINARY RESOLUTION						
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	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
PROMOTER AND PROMOTER GROUP	E-VOTING	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

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PUBLIC INSTITUTIONS	E-VOTING	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-INSTITUTIONS	E-VOTING	105491	105491	100	105491	NIL	100	NIL
	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. 2 To appoint a Director in place of Mr. Sachin Chandrakant Gawand who retires by rotation and being eligible, offers himself for re-appointment

RESOLUTION REQUIRED						ORDINARY RESOLUTION		
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	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
PROMOTE R AND PROMOTE	E-VOTING	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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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
PUBLIC INSTITUTIONS	E-VOTING	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-INSTITUTIONS	E-VOTING	105491	105491	100	105491	NIL	100	NIL
	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. 3 To ratify appointment of Auditors

RESOLUTION REQUIRED						ORDINARY RESOLUTION		
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	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED

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PROMOTE R AND PROMOTE R GROUP	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 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 ONS	E- VOTIN G	105491	105491	100	105491	NIL	100	NIL
	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.

RESOLUTION REQUIRED						ORDINARY RESOLUTIO N		
WHETHER PROMOTER / PROMOTER GROUP ARE INTERESTED IN THE AGENDA/ RESOLUTION						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 R		ON VOTES POLLED	T ON VOTES POLLED
PROMOTE R AND PROMOTE R GROUP	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 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 ONS	E- VOTIN G	105491	105491	100	105491	NIL	100	NIL
	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. 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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THE AGENDA/ RESOLUTION								
CATEGORY	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
PROMOTE R AND PROMOTE R GROUP	E-VOTING	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 INSTITUTIONS	E-VOTING	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-INSTITUTIONS	E-VOTING	105491	105491	100	105491	NIL	100	NIL
	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. 6 Adoption of new set of Articles of Association as per Companies Act, 2013

RESOLUTION REQUIRED						SPECIAL RESOLUTION		
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	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
PROMOTER AND PROMOTER GROUP	E-VOTING	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 INSTITUTIONS	E-VOTING	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-INSTITUTIONS	E-VOTING	105491	105491	100	105491	NIL	100	NIL
	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

RESOLUTION REQUIRED						SPECIAL RESOLUTION		
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	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
PROMOTER AND PROMOTER GROUP	E-VOTING	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 INSTITUTIONS	E-VOTING	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-INSTITUTIONS	E-VOTING	105491	105491	100	105491	NIL	100	NIL
	POLL	336410	336410	100	336410	NIL	100	NIL
	POSTAL BALLOT	-	-	-	-	-	-	-

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	TOTAL	441901	441901	100	441901	NIL	100	NIL
TOTAL		441901	441901	100	441901	NIL	100	NIL

Thanking You

For QUASAR INDIA LIMITED

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Sachin Chandrakant Gavand
Whole Time Director

Dated: 30th September, 2016
Place: New Delhi