

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

साराम न्य गावड

Sachin Chandrakant Gawand Whole time Director

Dated: 01st October, 2016

Place: New Delhi

M -3/21, FIRST FLOOR, MODEL TOWN, PHASE - III, NEW DELHI - 110 009 E.MAIL : csrachna@qmail.com

MOBILE : 9971052919

CONSOLIDATED SCRUTINISER'S REPORT (E-VOTING & POLL)

REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS OF M/S QUASAR INDIA LIMITED AT THEIR 37TH ANNUAL GENERAL MEETING HELD ON 30.09.2016 AT 101, FIRST FLOOR, BARODIA TOWER, D BLOCK, CENTRAL MARKET, PRASHANT VIHAR, ROHINI, DELHI-110 085.

The 37TH Annual General Meeting of the Shareholders has been held on Friday 30th day of September, 2016 at 11:30 AM. at 101, First Floor, Barodia Tower, D Block, Central Market, Prashant Vihar, Rohini, Delhi-110 085 for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the 37TH AGM Notice of M/s QUASAR INDIA LIMITED dated 02ND September, 2016.

The undersigned **Ms. Rachna Bhasin, Practicing Company Secretary** was appointed as the scrutinizer, by the board of directors of **M/s QUASAR** INDIA LIMITED at their 37TH Annual general meeting held on 30.09.2016. The result of the poll & e-voting conducted for the Annual General Meeting is as under:-

Resolution No.		
		\$
Nature of		
Resolution	Ordinary Resolution	

Subject Matter: 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.

Details of Voting	Asser	nt (For)	Disse	Invalid poll	
	No. Shares of 10/- each	Face Value Rs.	No. of vote	s Ratio	No. of Votes
	No. of Shareholder	Number of shares with %	No. Of Sharehol ders	Number of shares with %	.0
By Poll	15	336410	0	0	0
By E- Voting	10	(6.28%) 105491	0	0	0
		(1.97%)		* 2	
Consolidated Votes	25	441901 (8.25%)	0	0	0
	¥	(0.23 /0)	(8)	AASIA	

Resolution No.

2

Nature of

Resolution

Ordinary Resolution

<u>Subject: Appointment of Director in place of Mr. Sachin Chandrakant Gawand, who retires by rotation and being eligible, offers himself for re-appointment</u>

	Details of Voting	Assen	Assent (For)		Dissent (Against)	
		No. Shares of Face Value Rs. 10/- each		No. of votes Ratio		No. of Votes
I	=	No. of	Number of	No. Of	Number of	
		Shareholders	shares with %	Shareholders	shares with %	
-	By Poll	15	336410	0	0	0
			(6.28%)	3		
	By E- Voting	10	105491	0	0	0
			(1.97%)		· 5.	
	Consolidated Votes	25	441901	0	0	0
			(8.25%)		z	

Doso	lution	No
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3

Nature of

Resolution

Ordinary Resolution

Subject Matter: Ratification of appointment of Auditors of the Company

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Details of Voting	Assen	it (For)	Dissent	(Against)	Invalid poll	
	No. Shares of 10/- each	Face Value Rs.	No. of votes Ratio		No. of Votes	
	No. of	Number of	No. Of	Number of		
	Shareholders	shares with %	Shareholders	shares with %		
By Poll	15	336410	0	0	0	
		(6.28%)				
By E- Voting	10	105491	0	0	0	
		(1.97%)		(SHA'S)	3 2 4	
Consolidated	25	441901	0	10	0 0	

Votes		(8.25%)	A was	,
		4		=
Resolution No.	4	æ	ie .	 _
Nature of				
Resolution	Ordinary Resoluti	on		•

Subject Matter: Regularisation of Mrs. Sweta Sachin Gavand (DIN 07559004) as an ordinary

Director.

Details of Voting	Assen	Assent (For) Dissent (Ag		(Against)	Invalid poll No. of Votes
9	No. Shares of 10/- each	Face Value Rs.	No. of votes	o. of votes Ratio	
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	15	336410 (6.28%)	0	0	0
By E- Voting	10	105491 (1.97%)	0	0	0
Consolidated Votes	25	441901 (8.25%)	0	0	0

Resolution No.	5	
y		
Nature of		
Resolution	Special Resolution	·w
-		

Subject Matter: Adoption of new set of Memorandum of Association as per Companies Act, 2013					
Details of Voting	Assen	t (For)	Dissent	(Against)	Invalid poll
	No. Shares of Face Value Rs. 10/- each		No. of votes Ratio		No. of Votes
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	15	336410	0	. 0	0
		(6.28%)	BHA	SIN	

By E- Voting	10	105491	0 .	0	0
		(1.97%)			4
Consolidated	25	441901	0	0	0
Votes		(8.25%)	=	2 5	

Resolution No.

6

Nature of

Resolution

Special Resolution

Subject Matter: Adoption of new set of Articles of Association as per Companies Act, 2013

Details of Voting	Assent (For)		Dissent	Invalid poll No. of Votes	
	No. Shares of 10/- each	Face Value Rs.	No. of votes	Ratio	No. of votes
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	15	336410 (6.28%)	0	0	0
By E- Voting	10	105491 (1.97%)	0	0	.ag 0
Consolidated Votes	25	441901 (8.25%)	0	0	0

Resolution No.

7

Nature of

Resolution

Special Resolution

Subject Matter: Approval of the terms and Appointment of Mr. Sachin Chandrakant Gawand as Whole Time Director of the Company

1

-	Details of Voting	Assent (For)	Dissent (Against)	Invalid poll
		No. Shares of Face Value Rs. 10/- each	No. of votes Ratio	No. of Votes

· ·	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	,
By Poll	15	336410 (6.28%)	0	0	0
By E- Voting	10	(1.97%)	0	0	0
Consolidated Votes	25	(8.25%)	0	0	0

Based on the abovementioned details, the Resolution No. <u>1-7</u> was passed at Annual General Meeting of the company.

Thanking You,

Rachna Bhasin Company Secretary Membership No.: 23539

C.P. No.: 12952

Dated: 30/09/2016 Place: New Delhi

200

EVSN	ISIN	No of Folios Voted
160902044	INE855P01033	10
Voting Start Date and Time: 27-09-2016 10:00	27-09-2016 10:00	
Voting End Date and Time: 29-09-2016 17:00	9-09-2016 17:00	
Report Generation Date and Time: 30-09-2016_12_46_43	Time: 30-09-2016_12_46_4	ώ
Meeting Date and Start Time: 30-09-2016 11:30	: 30-09-2016 11:30	
Voting Einstication Date and Time: 30-00-2016 12:29	Time: 30,00,0016 10:39	

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29-09-16 12:45	0	2	2	DEEPAK KUMAR PANDEY	IN30051321768498	Substatus unavailable in EVS
28-09-16 3:08	0	1	1	PARMOD KUMAR JAIN	IN30039414752520	Substatus unavailable in EVS
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29-09-16 10:49	0	13710	13710	BIJ BUILDCON INDIA PRIVATE LIMITED	1207060000004710	Substatus unavailable in EVS
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29-09-16 10:49	0	13710	13710	BIJ BUILDCON INDIA PRIVATE LIMITED	1207060000004710	Substatus unavailable in EVS
27-09-16 20:47	0	37012	37012	BELL INDUS FIBRECOM PRIVATE LIMITED	1207060000004685	Substatus unavailable in EVS
27-09-16 20:47	0	37012	37012	BELL INDUS FIBRECOM PRIVATE LIMITED	1207060000004685	Substatus unavailable in EVS
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29-09-16 12:48	0	19239	19239	RSM SOFTECH SOLUTIONS PRIVATE LIMITED	12070600000004480	Substatus unavailable in EVS
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29-09-16 12:48	0	1,239	19239	RSM SOFTECH SOLUTIONS PRIVATE LIMITED	12070600000004480	Substatus unavailable in EVS
29-09-16 12:42	0	3990	9990	MKR TRADING PRIVATE LIMITED	12070600000004326	Substatus unavailable in EVS
29-09-16 12:42	0	9990	9990	MKR TRADING PRIVATE LIMITED	1207060000004326	Substatus unavailable in EVS
29-09-16 12:42	0	9990	9990	MKR TRADING PRIVATE LIMITED	12070600000004326	Substatus unavailable in EVS
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27-09-16 20:45	0	25413	25413	OPTIMAL FARMS PRIVATE LIMITED	12070600000004311	Substatus unavailable in EVS
27-09-16 20:45	0	25413	25413	OPTIMAL FARMS PRIVATE LIMITED	12070600000004311	Substatus unavailable in EVS



LIST OF MEMBERS OF QUASAR INDIA LIMITED PRESENT IN PERSON OR THROUGH PROXY

SRNO	FOLIO_NO	NAME	SHARES	VOTED IN FAVOUR	VOTED AGAINST
1 4	- 1258	GOPAL BANSAL	100	YES	NIL
2	1259	GOPAL BANSAL (HUF)	100	YES	NIL
3	1271	HARISH KUMAR SONI	100	YES	NIL
4	1281 🗼	KAVITA DEVI AGARWAL	100 ≈	YES	NİL
5	1344	HANSA DEVI SINGHAL	200	YES	NIL
6	1349	NAVEEN KUMAR GUPTA	200	YES	NIL
7	1352	NISHA AGARWAL	200	YES	NIL
. 8	IN30236510850657	REKHA SHARMA	1000	YES	NIL
9	1201910100309608	MANOJ KUMAR BANSAL (HUF)	100	YES	NIL
10	1203680000113467	MANOJ KUMAR BANSAL	100	YES	NIL .
11	1205650000000549	KIRAN MITTAL	2200	YES	NIL
12	1205650000000608	PAWAN KUMAR MITTAL	22546	YES	NIL
13	1205920000035306	KAILASH CHAND MITTAL	309064	YES	NIL -
14	1369	VISHAL SHARMA	200	YES	NIL
15	1370	USHA SHARMA	200	YES	NIL

TOTAL

336410

