



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

सचिन चंद्रकान्त गवण्ड

Sachin Chandrakant Gawand
Whole time Director

Dated: 01st October, 2016
Place: New Delhi

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:-

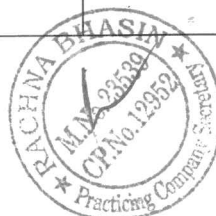
Resolution No. 1

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	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	
	No. of Shareholder s	Number of shares with %	No. Of Sharehol ders	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. 2

Nature of

Resolution Ordinary Resolution

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

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

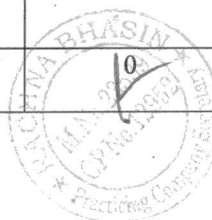
Resolution No. 3

Nature of

Resolution Ordinary Resolution

Subject Matter: Ratification of appointment of Auditors of the Company

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value 10/- each	Rs.	No. 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	25	441901	0	0	0



Votes		(8.25%)		
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Resolution No. 4

Nature of

Resolution Ordinary Resolution

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

Director.

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

Nature of

Resolution Special Resolution

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

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

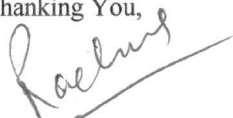


Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value Rs. 10/- each		No. of votes	Ratio	

	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

Based on the abovementioned details, the Resolution No. 1-7 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

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

SRNO	FOLIO_NO	NAME	SHARES	VOTED IN FAVOUR	VOTED AGAINST
1	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	NIL
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

