



**QUASAR INDIA LIMITED**

CIN: L67190DL1979 PLC009555

The Department of Corporate Relations

BSE Limited

PJ Towers,  
Dalal Street, Fort  
Mumbai-400 001

Script Code: 538452

**Sub:** Notice of 38<sup>th</sup> Annual General Meeting of the Company

**Ref.:** ISIN: INE855P01033

In terms of Regulation 30 read with Schedule III of Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the :

1. Notice of 38<sup>th</sup> Annual General Meeting of the Company to be held on Saturday, September 30, 2017.
2. Copy of Annual Report has been separately sent in electronic mode to all those Members whose email addresses are registered with the Company/Depository Participant(s). Physical copies has been dispatched to the Members whose email addresses are not registered with the Company/ Depository Participant(s).
3. Pursuant to Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall submit its 38<sup>th</sup> Annual Report to the Stock Exchange of its being approved at its ensuing Annual General Meeting.

Kindly take the above information on record and oblige.

Thanking You,  
Yours Faithfully,

For Quasar India Limited

Dinesh kumarMaurya  
(Company Secretary & Compliance officer)



M. No A35880

Date: 07/09/2017

Place: New Delhi



## NOTICE

NOTICE is hereby given that the 38<sup>th</sup> Annual General Meeting of the members of Quasar India Limited will be held on Saturday, 30<sup>th</sup> September, 2017 at 01:00 P.M. at the Registered office of the company at 324, Third Floor, Aggarwal Plaza, Sector-14, Rohini New Delhi- 110085 to transact the following businesses:

### ORDINARY BUSINESS:

#### **1. Adoption of Financial Statements and the reports of the Board of Directors and Auditors' Report for the Financial Year ended March 31, 2017**

To receive, consider and adopt the financial statement consisting of Balance Sheet for the year ended March 31, 2017 and the statement of Profit and Loss, Cash Flow Statement for the year ended on March 31, 2017 along with the reports of the Board of Directors and the Auditors thereon.

#### **2. Appointment of Ms. Sweta Sachin Gavand (DIN: 07559004) Director retire by rotation**

To appoint a Director in place of Ms. Sweta Sachin Gavand (DIN: 07559004) who retires by rotation at this Annual General Meeting and, being eligible, offers herself for re-appointment as a Director of the Company.

#### **3. Ratification for the Appointment of Statutory Auditors of the Company**

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the appointment of M/s V.N. Purohit & Co., Chartered Accountants (**FRN: 304040E**) as the Statutory Auditors of the Company till the conclusion of 39<sup>th</sup> AGM be and are hereby ratified and that the Board of Directors be and is hereby authorized to fix the remuneration payable to them for the financial year ending March 31, 2018, as may be determined by the Audit Committee in consultation with Statutory Auditors."

### SPECIAL BUSINESS:

#### **4. Appointment of Mr. Avinash Sharma(DIN: 07510278) as a Director of the Company**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provision of Section 149, 152, Schedule IV and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re enactment thereof for the time being in force), Mr. Avinash Sharma (DIN: 07510278 ), who was appointed as an Additional Director of the company by the Board of Directors with effect from 01.03.2017 and who holds office up to the date of this Annual General Meeting in terms of Section 161 of the Companies Act, 2013 and in respect of whom the company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 signifying her intention to propose Mr. Avinash Sharma as a candidate for the office of Director of the Company, be and is hereby appointed as an Ordinary Director of the Company.”

**“RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to take all such steps and actions for the purpose of making all such filings as may be required in relation to the aforesaid appointment and further to do all such acts, deeds, matters and things as may be deemed necessary to give effect to this resolution.”

#### **5. Appointment of Mr. Hitesh Rai Makhija (DIN: 07509495) as a Director of the Company**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provision of Section 149, 152, Schedule IV and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re enactment thereof for the time being in force), Mr. Hitesh Rai Makhija (DIN: 07509495 ), who was appointed as an Additional Director of the company by the Board of Directors with effect from 01.03.2017 and who holds office up to the date of this Annual General Meeting in terms of Section 161 of the Companies Act, 2013 and in respect of whom the company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 signifying her intention to propose Mr. Hitesh Rai Makhija as a candidate for the office of Director of the Company, be and is hereby appointed as an Ordinary Director of the Company.”

**“RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to take all such steps and actions for the purpose of making all such filings as may be required in relation to the aforesaid appointment and further to do all such acts, deeds, matters and things as may be deemed necessary to give effect to this resolution.”

**By the order of the Board of Directors of  
Quasar India Limited**

**Sd/-**

**Place: New Delhi**

**Date: 02.09.2017**

**Dinesh Kumar Maurya  
(Company Secretary & Compliance officer)  
M.No:A35880**

## **NOTES:**

### **1. EXPLANATORY STATEMENT TO BE ANNEXED WITH NOTICE**

An Explanatory Statement annexed to notice pursuant to Section 102(1) of the Companies Act, 2013 setting out the material facts relating to the Business stated under item no. 4 and 5 is annexed hereto.

### **2. PROXY/AUTHORIZED REPRESENTATIVE**

- (i) A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY, TO ATTEND AND ON A POLL, TO VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Pursuant to Section 105 of the Companies Act, 2013, a person can act as proxy on behalf of the members not exceeding 50 (Fifty) and holding in aggregate not more than ten percent of the total share capital of the Company carrying voting rights. However, a member holding more than ten percent, of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or member.

The instrument appointing proxy (Proxy Form), in order to be effective must be deposited at the registered office of the company, not less than forty-eight (48) hours before the commencement of the annual general meeting ("AGM"). Proxy Form is enclosed with the Annual Report.

- (ii) A member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, during the period beginning 24 hours before the time fixed for the commencement of the AGM and ending with the conclusion of the AGM, provided that not less than 3 days of notice in writing is to be given to the Company.
- (iii) Corporate Members intending to send their authorized representatives to attend the AGM are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote in their behalf at the Meeting.
- (iv) In case of joint holders attending the AGM, only such joint holder who is higher in the order of names will be entitled to vote.

### **3. BOOK CLOSURE**

Pursuant to Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 18, 2017 to Saturday, September 30, 2017 (both days inclusive).

### **4. CUT OFF DATE:**

- (i) This Notice is being sent to all the members whose name appears as on September 01, 2017 in the register of members or beneficial owners as received from M/s Skyline Financial Services Private Limited, the Registrar and Transfer Agent of the Company.
- (ii) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Monday, September 25, 2017 (the "Cut- Off Date") only shall be entitled to vote through Remote E-voting and at the AGM. The voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut Off date.

## 5. COMMUNICATION TO MEMBERS

- (i) With a view to using natural resources responsibly, we request shareholders to update their email address, with their Depository Participants to enable the company to send communications electronically.
- (ii) The Notice of AGM and Annual Report 2016-2017 is being sent through electronic mode only to the members whose email addresses are registered with the Company/Depository Participant(s), unless any member has requested for a physical copy of the report. For members who have not registered their email addresses, physical copies of the Annual Report 2016-2017 are being sent by the permitted mode.
- (iii) Members may also note that the Notice of the 38<sup>th</sup> AGM and the Annual Report 2016-2017 will be available on the company's website, <http://www.quasarindia.in/investor.php>. The Physical copies of the documents will also be available at the Company's registered office for inspection during normal business hours on working days, Members who require communication in physical form in addition to e-communication, or have any other queries, may write to us at: [quasarindia123@gmail.com](mailto:quasarindia123@gmail.com)
- (iv) The Register of Directors and Key Managerial Personnel and their Shareholding, maintained under Section 170 of the Companies Act, 2013 are open for inspection at the registered office of the Company on all working days except Saturdays and Sunday, between 11:00 a.m. to 1:00 p.m. and will also be available for inspection by the members at the Annual General Meeting.
- (v) The register of Contracts or Arrangements in which the directors are interested maintained under Section 189 of the Companies Act, 2013, are open for inspection at the registered office of the Company on all working days except Saturdays and Sunday, between 11:00 a.m. to 1:00 p.m. and will also be available for inspection by the members at the Annual General Meeting.
- (vi) In case you have any query relating to the enclosed annual accounts you are requested to send the same to the Company Secretary at the Registered office of the Company or on email Id "[quasarindia123@gmail.com](mailto:quasarindia123@gmail.com)" at least 10 days before the date of AGM so as to enable the management to keep the information ready.
- (vii) The Securities and Exchange Board of India (SEBI) vide circular ref no. MRD/DoP/CIR-05/2007 dated April 27, 2007, made PAN the sole identification number for all participants transacting in the securities market, irrespective of the amount of transaction. In continuation of the aforesaid circular, it is hereby clarified that for securities market transactions and off market/private transactions involving transfer of shares of listed company in physical form, it shall be mandatory for the transferee(s) to furnish copy of PAN card to the Company/ Register and Share Transfer Agent for registration of such transfer of shares.
- (viii) For convenience of the members and proper conduct of the meeting entry to the meeting venue will be regulated by attendance slip, which is enclosed with this Annual Report. Members are requested to sign at the place provided on the Attendance Slip along with a valid identity proof such as the PAN Card, Passport, Aadhar Card, Driving License etc and hand it over at the registration counter at the venue.
- (ix) Only bonafide members of the Company whose name appear on the Register of Members/Proxy holders, in possession of valid attendance slips duly filled and signed will be permitted to attend the meeting. The Company reserves its right to take all steps as may be deemed necessary to restrict non-members for attending the meeting.

- (x) As a measure of economy, copies of Annual Reports will not be distributed at the venue of the Annual General Meeting. Members are, therefore, requested to bring their own copies of the Annual Reports to the meeting.

## 6. VOTING BY MEMBERS

The voting for the agenda items as mentioned in the Notice shall be done in the following manner:

- (i) Members may cast their votes through electronic means by using an electronic voting system from a place other than the venue of AGM ("**Remote E-voting**") in the manner provided below during the e-voting period as mentioned below.
- (ii) At the venue of AGM, voting shall be done through ballot papers ("**Ballot Paper**") and the members attending AGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper.
- (iii) A Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to vote again at the venue of the AGM. If a Member casts votes through Remote E-voting and also at the AGM, then voting done through Remote E-voting shall prevail and voting done at the AGM shall be treated as invalid.

### (I) VOTING THROUGH ELECTRONIC MEANS

**The instructions for shareholders voting electronically are as under:**

- (i) The voting period begins on September 27, 2017 at 09:00 a.m. and ends on September 29, 2017 at 05.00 p.m. During this period, shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 25, 2017 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- (iv) Click on Shareholders.
- (v) Now Enter your User ID
- a. For CDSL: 16 digits beneficiary ID,  
b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,  
c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below:

	<b>For Members holding shares in Demat Form and Physical Form</b>
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <p>▪Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. Sequence no. can be obtained from CDSL. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</p>
Dividend Bank Details  <b>OR</b>  Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <p>• If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).</p>

- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for the relevant <QUASAR INDIA LIMITED> on which you choose to vote.
- (xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

- (xvi) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xviii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) **Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.**
- (xx) **Note for Non – Individual Shareholders and Custodians**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xxi) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

#### **(A) E-voting Period**

The Remote E-voting period commences on Wednesday, September 27, 2017 (09:00 A.M) and ends on Friday, September 29, 2017 (5:00 pm). During the aforesaid period, Members of the company may opt to cast their votes through Remote E-voting. After September 28, 2017 (5:00 p.m.) the Remote E-voting facility will be blocked.

#### **(B) User ID and Password for the members who became Members after dispatch of AGM notice:**

Persons who have acquired shares and became members of the Company after the dispatch of the notice of AGM but before the cut- off date of September 25, 2017, may obtain their user ID and password for e-voting from the Company’s Registrar and Share Transfer Agent or CDSL.

#### **(C) Queries in relation to E-voting:**

If you have any queries regarding the e-Voting System, you may contact CDSL by sending them an email at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).



## **(II) VOTING THROUGH BALLOT PAPER (POLL PAPER)**

Members who have not exercised the option of Remote E-voting shall be entitled to participate and vote at the venue of the AGM on the date of the AGM. Voting at the venue of AGM shall be done through Ballot (Poll) Papers and Members attending the AGM shall be able to exercise their voting rights at the meeting through Ballot (Poll) Papers. After the agenda item has been discussed, the Chairman will instruct the Scrutinizer to initiate the process of voting on all the resolutions through Ballot (Poll) Papers. The Ballot (Poll) Papers will be issued to the Shareholders / Proxy holders/ Authorized Representatives present at the AGM. The Shareholders may exercise their right of vote by tick marking as (√) against "FOR" or "AGAINST" as his/her choice may be, on the agenda item in the Ballot (Poll) Paper and drop the same in the Ballot (Poll) Box(es) kept at the meeting hall for this purpose.

### **7. SCRUTINIZER**

- (i) Mr. Amit Kumar, Company Secretary in practice (Membership No. 5917) having consented to act as a scrutinizer has been appointed as scrutinizer ("**Scrutinizer**") for scrutinizing the voting process (Ballot Paper as well as Remote E-voting) in a fair and transparent manner.
- (ii) The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast at the AGM by Ballot Papers and thereafter unblock the votes casted through e-voting in the presence of at least two witnesses not in the employment of the Company.

The Scrutinizer shall, within a period not exceeding two days from the conclusion of the AGM, prepare and present a consolidated report of the total votes cast in favour or against, if any, to the Chairman of the Company or a person authorized by him in writing who shall countersign the same.

### **8. DECLARATION OF RESULTS**

The Result of voting (Remote E-voting and the voting at the AGM) on the resolutions shall be declared within 2 days from the date of AGM by the Chairman or any person authorized by him for this purpose. The results declared along with the report of the Scrutinizer shall be placed on the website of the company i.e. [www.quasarindia.in](http://www.quasarindia.in) in the investor's Info section and on the website of CDSL immediately after the result is declared and simultaneously communicated to the BSE Limited.

### **9. DEMATERIALIZATION**

Pursuant to the directions of the SEBI, trading in the shares of your Company is in compulsory de-materialized form. Members who have not yet got their shares de-materialized, are requested to opt for the same in their own interest and send their share certificates through Depository Participant(s) with whom they have opened the de-materialization account to the Company's RTA.

**EXPLANATORY STATEMENT ANNEXED TO NOTICE PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013**

**Item No: 4**

Pursuant to the provision of Section 161 of the Companies Act, 2013 (the 'Act'), Mr. Avinash Sharma was appointed as Additional Director of the Company at the Board Meeting held on March 01, 2017 and he will hold office upto the date of this Annual General Meeting.

The Company has received notice in writing under the provisions of Section 160 of the Act from Member along with required deposit proposing the candidature of Mr. Avinash Sharma for the office of Director of the Company.

Mr. Avinash Sharma has given declaration to the Board of Directors that he meets the criteria of independence as provided under Section 149 of the Act and relevant provisions of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015. In the opinion of the Board, the above Director fulfill the conditions for his appointment as an Independent Director in terms of Section 149 of the Act.

Mr. Avinash Sharma holds degree in Master of Commerce from Sikkim Manipal University having good knowledge of Commerce -accounting & management. Board considers that his association with the Company would be of immense benefit to the Company and it is desirable to avail services of Mr. Avinash Sharma as an Independent Director Therefore, it is proposed to appoint Mr. Avinash Sharma as an Independent Director of the Company for the term of five consecutive years upto February 28, 2022.

Mr. Avinash Sharma are not disqualified from being appointed as Directors in terms of section 164 of the Act and have given their consent to act as Directors & a declaration that he fulfills the criteria as specified in 149(6) of Companies Act, 2013.

***Information about Mr. Avinash Sharma***

Name:	Avinash Sharma
Age:	32 Years
Nature of his expertise in specific functional area	Finance
Name of the other Companies in which Directorship held	a. Shree Worstex Limited b.Rita Finance and Leasing Limited (Formerly Known as Rita Holdings Limited)
Name of the other Companies in which Committee Membership held	a. Shree Worstex Limited b. Rita Finance And Leasing Limited(Formerly Known as Rita Holdings Limited)
Shareholdings in the Company	Nil

**Except Mr. Avinash Sharma, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financial or otherwise in the resolution as set out in Item no. 4.**

The Board recommends the resolution at item no. 4 for approval of the Members as Ordinary Resolution.

**Item No: 5**

Pursuant to the provisions of Section 161 of the Companies Act, 2013 (the 'Act'), Mr. Hitesh Rai Makhija was appointed as an Additional Director of the Company at the Board Meeting held on March 01, 2017 and he will hold office upto the date of this Annual General Meeting.

The Company has received notice in writing under the provisions of Section 160 of the Act from Member along with required deposit proposing the candidature of Mr. Hitesh Rai Makhija for the office of Director of the Company.

Mr. Hitesh Rai Makhija has given declaration to the Board of Directors that he meets the criteria of independence as provided under Section 149 of the Act and relevant provisions of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015. In the opinion of the Board, the above Directors fulfill the conditions for his appointment as Independent Director in terms of Section 149 of the Act.

Mr. Hitesh Rai Makhija is an MBA (Finance) & is having a good knowledge. Mr. Hitesh Rai Makhija is an asset to the Management As per the provisions of the Companies Act, 2013 and rules made there under, the Independent Directors are not liable to retire by rotation and required to be appointed by shareholders. Therefore, it is proposed to appoint Mr. Hitesh Rai Makhija as an Independent Director of the Company for the term of five consecutive years upto February 28, 2022.

Mr. Hitesh Rai Makhija are not disqualified from being appointed as Directors in terms of section 164 of the Act and have given their consent to act as Directors & a declaration that he fulfills the criteria as specified in 149(6) of Companies Act, 2013.

***Information about Mr. Hitesh Rai Makhija***

Name:	Hitesh Rai Makhija
Age:	33 Years
Nature of his expertise in specific functional area	Finance
Name of the other Companies in which Directorship held	a. Smart Capital Services Limited b. Gulmohar Investments and Holdings Limited c. Crazypricing Online Services Limited

Name of the other Companies in which Committee Membership held	a. Smart Capital Services Limited b. Gulmohar Investments and Holdings Limited c. Crazypricing Online Services Limited
Shareholdings in the Company	Nil

**Except Mr. Hitesh Rai Makhija, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financial or otherwise in the resolution as set out in Item no. 5.**

The Board recommends the resolution at item no. 5 for approval of the Members as Ordinary Resolution.

**By the order of the Board of Directors of  
Quasar India Limited**

**Sd/-**

**Dinesh Kumar Maurya  
(Company Secretary & Compliance officer)  
M.No:A35880**

**Place: New Delhi**

**Date: 02.09.2017**

**QUASAR INDIA LIMITED**  
**CIN: L67190DL1979PLC009555**  
**Regd. Off.: 324, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085**  
**E mail- [quasarindia123@gmail.com](mailto:quasarindia123@gmail.com) Website: [www.quasarindia.in](http://www.quasarindia.in)**

**ATTENDANCE SLIP**

**(To be presented at the entrance)**

**Annual General Meeting of the Company to be held on Friday, the 30th September, 2017 at 01:00  
P.M at 324, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085**

Folio No. ....DPID No.....Client ID No.....

Name of the Member..... Signature.....

Name of the Proxy Holder..... Signature.....

Number of shares held.....

1. Only Member/Proxy holder can attend the Meeting.
2. Member/Proxy holder should bring his/her copy of the Annual Report to reference at the meeting.

.....TEAR

HERE.....

**QUASAR INDIA LIMITED**  
**CIN: L67190DL1979PLC009555**  
**Regd. Off.: 324, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085**  
**E mail- [quasarindia123@gmail.com](mailto:quasarindia123@gmail.com) Website: [www.quasarindia.in](http://www.quasarindia.in)**

**Form No. MGT-11**  
**Proxy Form**

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3)  
of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s): .....

Registered Address: .....

E-mail id: .....

Folio No./ Client ID NO: .....DP ID NO:.....

I/We, being the member(s) holding.....Shares of Quasar India Limited, hereby appoint

1. Name: .....E mail ID:.....  
Address: .....  
.....Signature: .....  
or failing him

2. Name: .....E mail ID:.....  
Address: .....  
.....Signature: .....  
or failing him

as my/our proxy to attend and vote (on a poll) for me/ us and on my/our behalf at the Annual General Meeting of the Company to be held on Saturday, September 30, 2017 at 01:00 P.M at **324, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085** .

.....TEAR HERE.....

\*\* I/We direct my/our Proxy to vote on the Resolutions in the manner as indicated below:

S. No.	Resolution	Number of shares held	For	Against
<b>ORDINARY BUSINESS:</b>				
1	Adoption of Financial Statements and the reports of the Board of Directors and Auditors' Report for the Financial Year ended March 31, 2017			
2	Appointment of Ms. Sweta Sachin Gavand (DIN: 07559004) Director retire by rotation			
3	Ratification for the Appointment of Statutory Auditor of the Company			
<b>SPECIAL BUSINESS:</b>				
4.	Appointment of Mr. Avinash Sharma (DIN:07510278) as a Director of the Company .			
5.	Appointment of Mr. Hitesh Rai Makhija (DIN:07509495) as a Director of the Company .			

Signed this.....day of.....2017

Affix  
Revenue  
Stamp

Signature of Shareholder.....Signature of Proxy Holder.....

**NOTES:**

- 1.This Form in order to be effective should be duly completed and deposited at the Registered office of the Company at **324, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085** not less than 48 hours before the Commencement of the Meeting.
2. Those Members who have multiple folios with different joint holders may use copies of this Attendance Slip/Proxy.

**FORM NO. MGT-12**

**Polling Paper**

*[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]*

Name of the Company: Quasar India Limited

Registered office: 324, Third Floor, Aggarwal Plaza, Sector-14 Rohini New Delhi-110085

**BALLOT PAPER**

S No	Particulars	Details
1.	Name of the First Named Shareholder (In block letters)	
2.	Postal address	
3.	Registered folio No./*Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4.	Class of Share	

I hereby exercise my vote in respect of Ordinary/Special resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:

No	Item No.	No. of shares held by me	I assent to the resolution	I dissent from the resolution
<b>Ordinary Business</b>				
1.	Adoption of Financial Statements and the reports of the Board of Directors and Auditors' Report for the Financial Year ended March 31, 2017			
2.	Appointment of Ms. Sweta Sachin Gavand (DIN: 07559004) Director retire by rotation			
3.	Ratification for the Appointment of Statutory Auditor of the Company			
<b>Special Business</b>				
4.	Appointment of Mr.			



	Avinash Sharma (DIN:07510278) as a Director of the Company.			
5.	Appointment of Mr. Hitesh Rai Makhija (DIN:07509495) as a Director of the Company .			

Place:

Date:

(Signature of the shareholder)

