

September 30, 2017

BSE Limited
PJ Towers,
Dalal Street, Fort
Mumbai-400 001

Script Code: 538452

Dear Sir/Ma'am,

Sub: Submission of documents for 38th Annual General Meeting of Quasar India Limited ("the Company") held on September 30, 2017 at 01:00 P.M.

This is with reference to the Voting (Remote E-voting and Poll) of 38th Annual General Meeting of Quasar India Limited held on Saturday, September 30, 2017 at 01:00 p.m. at 324, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, please find enclosed documents:

1. Disclosure of Voting (Remote e-voting and Poll) Results of 38th Annual General Meeting pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Declaration of Voting (Remote E-voting and Poll) Results by the Chairman of the 38th Annual General Meeting.
3. Consolidated Scrutinizers' Report on voting through remote e-voting and voting at the AGM pursuant to Section 108 and 109 of the Companies Act, 2013 read with rule 20 & 21 of Companies (Management & Administration) Rules, 2014, as amended thereto.

You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking You,
Yours truly

For Quasar India Limited

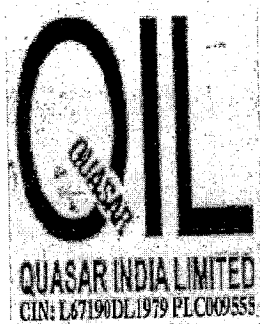
सचिन चं



Sachin Chandrakant Gawand
(Chairman and Whole Time Director)
DIN: 07544765

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

Email Id.: quasarindia123@gmail.com Website: www.quasarindia.in Phone: +91 9873037413 Tel.: 011-27555137



DISCLOSURE OF VOTING (REMOTE E-VOTING AND POLL) RESULTS OF 38TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF QUASAR INDIA LIMITED PURSUANT TO REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM	September 30, 2017
Total number of shareholders as on record date	2827
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Personally Present Public: Personally Present Proxy Present	01 13 0
No. of Shareholders attended the meeting through Video Conferencing Promoter and Promoter Group: Public:	NIL NIL

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

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100

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

Email Id.: quasarindia123@gmail.com Website: www.quasarindia.in Phone: +91 9873037413 Tel.: 011-27555137

Promoter and Promoter Group	E-Voting	1112000	0	0	0	0	0	0
	Poll		1112000	100%	1112000	100%	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1112000	1112000	100%	1112000	100%	0	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	4240500	15	0.00%	15	0	0.00	0
	Poll		550081	12.97%	550081	12.97%	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4240500	550096	12.97%	550096	12.97%	0	0
Total		5352500	1662096	31.05%	1662096	31.05%	0	0

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

Resolution required: (Ordinary/ Special)		Ordinary						
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	No. of Votes – in	No. of Votes – against	% of Votes in	% of Votes against

		(1)	(2)	outstandi ng shares (3)= [(2)/(1)] * 100	favour (4)	(5)	favour on votes polled (6)= [(4)/(2)]*100	on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1112000	0	0	0	0	0	0
	Poll		1112000	100%	1112000	100%	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1112000	1112000	100%	1112000	100%	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	4240500	15	0.00%	15	0	0.00	0
	Poll		550081	12.97%	550081	12.97%	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4240500	550096	12.97%	550096	12.97%	0	0
Total		5352500	1662096	31.05%	1662096	31.05%	0	0

Agenda 3- Ratification for the Appointment of Statutory Auditors of the Company.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)= [(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1112000	0	0	0	0	0	0
	Poll		1112000	100%	1112000	100%	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1112000	1112000	100%	1112000	100%	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	4240500	15	0.00%	15	0	0.00	0
	Poll		550081	12.97%	550081	12.97%	0	0

	applicable)							
	Total	1112000	1112000	100%	1112000	100%	0	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	4240500	15	0.00%	15	0	0.00	0
	Poll		550081	12.97%	550081	12.97%	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4240500	550096	12.97%	550096	12.97%	0	0
Total		5352500	1662096	31.05%	1662096	31.05%	0	0

For Quasar India Limited

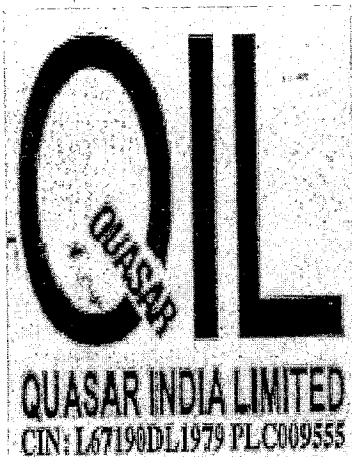


Sachin Chandrakant Gawand
(Chairperson and Whole Time Director)

DIN: 07544765

Date: September 30, 2017

Place: New Delhi



CHAIRMANS' REPORT

DECLARATION OF VOTING RESULTS OF THE REMOTE E-VOTING AND VOTING AT THE 38TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF QUASAR INDIA LIMITED HELD ON SATURDAY, SEPTEMBER 30, 2017 AT 01:00 P.M. AT THE REGISTERED OFFICE AT 324, THIRD FLOOR, AGGARWAL PLAZA, SECTOR-14, ROHINI, NEW DELHI-110085

QUASAR INDIA LIMITED ("Company") has convened its 38th Annual General Meeting ("AGM") held on Saturday, September 30, 2017 at 01:00 p.m. at 324, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085.

In compliance of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-Voting facility to all the equity shareholders to cast their vote on the resolutions set forth in the Notice of 38th AGM dated 02nd September, 2017 electronically.

The remote e-Voting was open for three days from Wednesday, September 27, 2017 (09:00 a.m.) to Thursday, September 29, 2017 (05:00 p.m.) to cast the vote electronically.

Further, in line with the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended thereto, the voting at the AGM was conducted through poll that were present throughout the meeting.

The Board of Directors of the company in its meeting held on September 02, 2017, had appointed Mr. Amit Kumar,, Practicing Company Secretary (Membership No. 5187) to as the Scrutinizer(s) for the purpose of scrutinizing the remote E-Voting as well as voting conducted at the AGM in a fair and transparent manner and ascertaining the requisite majority on the resolutions as set out in the notice of AGM dated 02nd September, 2017 were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

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

Email Id.: quasarindia123@gmail.com Website: www.quasarindia.in Phone: +91 9873037413 Tel.: 011-27555137

The Consolidated Voting Results on the basis of the information contained in the Scrutinizers' Report dated 30th September, 2017 submitted by Mr. Amit Kumar, Practicing Company Secretary, Scrutinizer of the 38th Annual General Meeting, to me, are as follows:

Res olut ion No' s	Particulars of the Business	Ordinary/ Special Resolution	Total No. of Votes casted	No. of votes in favour	% of votes in favou r	No. of vot es agai nst	% of votes again st	No. of inv alid vot e	Resul ts
1	Adoption of Financial Statements and the reports of Board of Directors and Auditors' Report for the Financial Year ended March 31, 2017.	Ordinary Resolution	1662096	1662096	100%	NIL	NIL	NIL	Appr oved
2	Appointment of Ms. Sweta Sachin Gavand (DIN: 07559004) Director retire by rotation.	Ordinary Resolution	1662096	1662096	100%	NIL	NIL	NIL	Appr oved
3	Ratification for the Appointment of Statutory Auditors of the Company.	Ordinary Resolution	1662096	1662096	100%	NIL	NIL	NIL	Appr oved
4	Appointment of Mr. Avinash Sharma(DIN: 07510278) as a Director of the Company.	Ordinary Resolution	1662096	1662096	100%	NIL	NIL	NIL	Appr oved
5	Appointment of Mr. Hitesh Rai Makhija (DIN: 07509495) as a Director of the Company.	Ordinary Resolution	1662096	1662096	100%	NIL	NIL	NIL	Appr oved

Based on the diligently scrutinized report of the Scrutinizer, all the requisite resolutions as set out in the Notice of AGM have been duly approved by the shareholders of the company.

Thanking You,
Yours Faithfully

For Quasar India Limited



Sachin Chandrakant Gawand
(Chairman & Whole Time Director)
DIN: 07544765

Date: 30th September, 2017
Place: New Delhi

**AMIT KUMAR
COMPANY SECRETARIES**

Unit No. 805, 8th Floor,
Krishna Apra Business Square,
Netaji Subhash Place,
Pitampura,
New Delhi-110034
Tel: 011-42811270, 9313340776
Email: amitkumar_cs@hotmail.com

To,
Mr. Sachin Chandrakant Gawand
Chairman

38th Annual General Meeting of the
Equity Shareholders of **QUASAR INDIA LIMITED**
held on Saturday, September 30, 2017 at 01:00 P.M.
at 324, Third Floor, Aggarwal Plaza
Sector-14, Rohini, New Delhi-110085

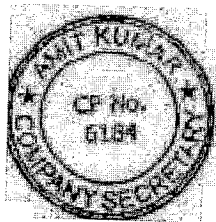
Sub: Consolidated Report of Scrutinizer on voting through remote e-voting and voting at
AGM held on Saturday, September 30, 2017 at 01:00 P.M. at 324, Third Floor, Aggarwal
Plaza, Sector-14, Rohini, New Delhi-110085

Dear Sir,

In relation to the 38th Annual General Meeting of the Company, please find enclosed
Consolidated Scrutinizers' Report on voting through remote E-voting and the voting
conducted at the Annual General Meeting of the shareholders of the company.

Kindly acknowledge and take the same on records.

Thanking You,
Yours Faithfully
For AMIT KUMAR
Company Secretaries



Amit K.

Amit Kumar
Proprietor
FCS: 5917
CP: 6184

Date: 30/09/2017
Place: Delhi

AMIT KUMAR
COMPANY SECRETARIES
Unit No. 805, 8th Floor,
Krishna Apra Business Square,
Netaji Subhash Place,
Pitampura,
New Delhi-110034
Tel: 011-42811270, 9313340776
Email: amitkumar_cs@hotmail.com

**CONSOLIDATED REPORT OF SCRUTINIZER ON VOTING THROUGH REMOTE E-
VOTING AND VOTING AT AGM**
**(Pursuant to Section 108 and 109 of Companies Act,2013 and Rule 20(xi) and 21(2) of
Companies (Management & Administration), Rules 2014)**

To
The Chairman
Mr. Sachin Chandrakant Gawand

38th Annual General Meeting of the
Equity Shareholders of **QUASAR INDIA LIMITED**
held on Saturday, September 30, 2017 at 01:00 P.M.
at 324, Third Floor, Aggarwal Plaza
Sector-14, Rohini, New Delhi-110085

Sub: Consolidated Scrutinizer's Report on remote e- Voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013, read with Rule 20 (xi) and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and voting at the 38th Annual General Meeting of **QUASAR INDIA LIMITED** held on Saturday, 30th September, 2017 at 01:00 P.M.

BACKGROUND

I, Amit Kumar, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **QUASAR INDIA LIMITED**, pursuant to section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) and 21(2) of the Companies (Management and Administration) Rules, 2014, to conduct the remote e- voting and voting at the AGM and to scrutinize the electronic votes and poll cast by the shareholders in respect of the below mentioned resolutions passed at the 38th Annual General Meeting of the Company held on Saturday, 30th September, 2017 at 01:00 P.M.

DATE OF DISPATCH OF NOTICE AND CONVENING OF THE MEETING

The Company has informed me that the Company has completed the dispatch of Notice dated 02nd September, 2017 along with statement setting out material facts under Section 102 of the Act to the Shareholders of the said 38th Annual General Meeting to all whose names were appearing as on 01st September, 2017 in respect of the below mentioned resolutions passed at the 38th Annual General Meeting of the Company.



CUT-OFF DATE

The shareholders of the Company holding shares as on the "Cut-off" date of September 25, 2017 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

REMOTE E-VOTING

The Company had availed the e-Voting facility offered by Central Depository Services (India) Limited for conducting remote e-Voting by the shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through the e-Voting.

The voting period for remote e-Voting commenced on Wednesday, 27th September, 2017 at 9:00 a.m. (IST) and ended on Friday, 29th September, 2017 at 05:00 p.m. (IST) and the CDSL e-Voting platform was blocked thereafter.

The votes cast under remote e-Voting facility were thereafter unblocked in the presence of two witnesses and after the conclusion of the Voting at the Annual General Meeting the votes cast there under were counted.

VOTING AT THE AGM

At the venue of the AGM, the facility to vote through poll has been provided to those members who were present at the AGM and have not exercised the option of casting their vote through e-Voting.

After the closure of the Voting at the Annual General Meeting, the report of voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

COUNTING PROCESS

The locked polling box subsequently opened in my presence and in presence of two witnesses Mr. Daljit Singh and Mr. Trilok Kumar Oberoi and the pooling papers diligently scrutinized.

After counting the votes casted by the members present at the AGM and the votes cast under remote e-voting thereafter unblock from the website of Central Depository Services (India) Limited e-Voting system in presence of two witness as mentioned above.

I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited e-Voting system and report has been prepared on the basis of details provided above.

I now submit my consolidated Report as under on the result of the remote e-Voting and voting at the meeting in respect of the said Resolutions.



ORDINARY BUSINESS

Resolution 1: Ordinary Resolution

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

(i) Votes in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	05	15	100%
Polling	14	1662081	100%
Total	19	1662096	100%

(ii) Votes against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

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

(i) Votes in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	05	15	100%
Polling	14	1662081	100%
Total	19	1662096	100%

(i) Votes against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	NIL	NIL	100%
Polling	NIL	NIL	100%
Total	NIL	NIL	100%



(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution

Ratification for the Appointment of Statutory Auditors of the Company.

(i) Votes in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	05	15	100%
Polling	14	1662081	100%
Total	19	1662096	100%

(ii) Votes against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

SPECIAL BUSINESS

Resolution 4: Ordinary Resolution

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

(i) Votes in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	05	15	100%
Polling	14	1662081	100%
Total	19	1662096	100%



(ii) Votes against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Resolution 5: Ordinary Resolution

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

(i) Votes in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	05	15	100%
Polling	14	1662081	100%
Total	19	1662096	100%

(ii) Votes against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

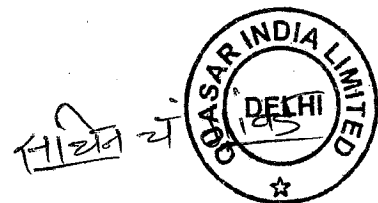
Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Thanking You,
Yours faithfully,
For AMIT KUMAR
Company Secretaries

Amit K.

Amit Kumar
Company Secretaries
ACS: 5917
COP: 6184

Date: 30/09/2017
Place: New Delhi



Countersigned by
Mr. Sachin Chandrakant
Gawand, Chairman of the
Meeting

dated: 30/09/2017
Place: New Delhi

AMIT KUMAR
COMPANY SECRETARIES
Unit No. 805, 8th Floor,
Krishna Apra Business Square,
Netaji Subhash Place,
Pitampura,
New Delhi-110034
Tel: 011-42811270, 9313340776
Email: amitkumar_cs@hotmail.com

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014)

To,
Mr. Sachin Chandrakant Gawand
Chairman

38th Annual General Meeting of the
Equity Shareholders of QUASAR INDIA LIMITED
held on Saturday, September 30, 2017 at 01:00 P.M.
at 324, Third Floor, Aggarwal Plaza
Sector-14, Rohini, New Delhi-110085

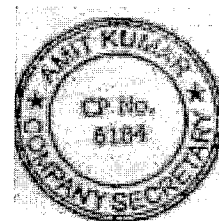
Dear Sir,

I, Amit Kumar, Practicing Company Secretary, New Delhi, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution, at the meeting of the Equity Shareholders of **QUASAR INDIA LIMITED**, held on Saturday, September 30, 2017 at 01:00 P.M. at 324, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, an empty polling box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked polling box were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agent of the Company and the authorizations/ Proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution



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

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
14	1662081	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
Nil	Nil	Nil

(iii) Invalid votes :

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
Nil	Nil	Nil

Resolution 2: Ordinary Resolution

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

(i) Voted in favour of the resolution:

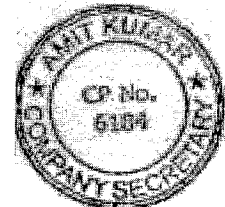
Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
14	1662081	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
Nil	Nil	Nil

(iii) Invalid votes :

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
Nil	Nil	Nil



Resolution 3: Ordinary Resolution

Ratification for the Appointment of Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
14	1662081	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
Nil	Nil	Nil

(iii) Invalid votes :

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
Nil	Nil	Nil

SPECIAL BUSINESS

Resolution 4: Ordinary Resolution

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

(i) Voted in favour of the resolution:

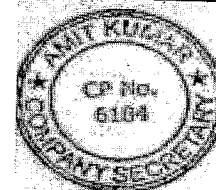
Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
14	1662081	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
Nil	Nil	Nil

(iii) Invalid votes :

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
Nil	Nil	Nil



Resolution 5: Ordinary Resolution

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

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
14	1662081	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
Nil	Nil	Nil

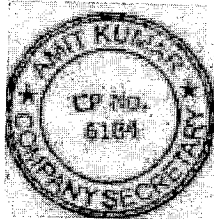
(iii) Invalid votes :

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
Nil	Nil	Nil

- A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid or each resolution is enclosed.
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

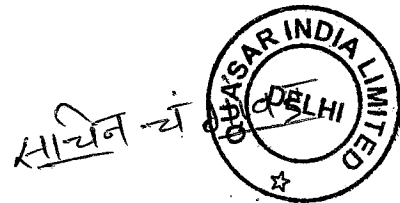
Thanking you,
Yours faithfully,

For AMIT KUMAR
Company Secretaries



Amit K.
Amit Kumar
Proprietor
FCS-5917
CP-6184

Date: 30/09/2017
Place: New Delhi



Hitesh Rai Makhija
Countersigned by
Mr. Sachin Chandrakant
Awarand, Chairman of the
meeting.
Dated: 30/09/2017
Place: New Delhi

AMIT KUMAR
COMPANY SECRETARIES
Unit No. 805, 8th Floor,
Krishna Apra Business Square,
Netaji Subhash Place,
Pitampura,
New Delhi-110034
Tel: 011-42811270, 9313340776
Email: amitkumar_cs@hotmail.com

Report of Scrutinizer(s)

[Pursuant to rule Section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014) as amended by Companies (Management and Administration) Rules, 2015]

To,
Mr. Sachin Chandrakant Gawand
Chairman

38th Annual General Meeting of the
Equity Shareholders of **QUASAR INDIA LIMITED**
held on Saturday, September 30, 2017 at 01:00 P.M.
at 324, Third Floor, Aggarwal Plaza
Sector-14, Rohini, New Delhi-110085

Dear Sir/Ma'am,

I, Amit Kumar, Practicing Company Secretary, New Delhi, was appointed as the Scrutinizer(s) for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(3) of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Rules, 2015 on the resolution contained in the notice of Annual General Meeting ("AGM") of the Equity Shareholders of **QUASAR INDIA LIMITED** held on Saturday, September 30, 2017 at 01:00 P.M. at 324, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, submit my report as under:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice of Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer for the e-voting is restricted to make a Scrutinizer's Report on the votes cast "in favour" or "in against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL) the authorized agency to provide e-voting facilities, engaged by the Company.



Further to the above, I submit my report as under:

- i. The e-voting period commenced from Wednesday, September 27, 2017 (09.00 a.m.) and ended on Friday, September 29, 2017 (05.00 p.m.).
- ii. The members of the Company as on "cut-off" date i.e. Monday, September 25, 2017 were entitled to vote on the resolution as set out in the notice of the AGM.
- iii. The votes cast unblocked during the Annual General Meeting ("AGM") in the presence of two witnesses Mr. Daljit Singh and Mr. Trilok Kumar Oberoi who are not in the employment of the company
- iv. Thereafter, the details containing inter alia, list of Equity Share Holders, who voted "for", "against" the resolution that was put to vote, were generated from e-voting website of Central Depository Services (India) Limited i.e. www.evotingindia.com, and based on such reports generated, the result of the e-voting is as under :

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

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

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of t cast% of total Number of valid votes cast
E voting	05	15	100%
Total	05	15	100%

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of t cast% of total Number of valid votes cast
E voting	0	0	0
Total	0	0	0

(iii) Invalid votes :

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of t cast% of total Number of valid votes cast
E voting	0	0	0
Total	0	0	0



Resolution 2: Ordinary Resolution

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

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of t cast% of total Number of valid votes cast
E voting	05	15	100%
Total	05	15	100%

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of t cast% of total Number of valid votes cast
E voting	0	0	0
Total	0	0	0

(iii) Invalid votes :

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of the cast% of total Number of valid votes cast
E voting	0	0	0
Total	0	0	0

Resolution 3: Ordinary Resolution

Ratification for the Appointment of Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of t cast% of total Number of valid votes cast
E voting	05	15	100%
Total	05	15	100%

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of t cast% of total Number of valid votes cast
E voting	0	0	0
Total	0	0	0

(iii) Invalid votes :

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of the cast% of total Number of valid votes cast
E voting	0	0	0
Total	0	0	0



SPECIAL BUSINESS

Resolution 4: Ordinary Resolution

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

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total votes cast	Number of valid votes cast
E voting	05	15	100%	
Total	05	15	100%	

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total votes cast	Number of valid votes cast
E voting	0	0	0	
Total	0	0	0	

(iii) Invalid votes :

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total votes cast	Number of valid votes cast
E voting	0	0	0	
Total	0	0	0	

Resolution 5: Ordinary Resolution

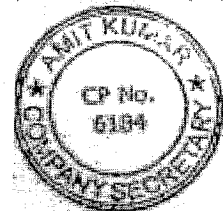
Appointment of Mr. Hitesh Rai Makhija (DIN: 07509495) as a Director of the Company

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total votes cast	Number of valid votes cast
E voting	05	15	100%	
Total	05	15	100%	

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total votes cast	Number of valid votes cast
E voting	0	0	0	
Total	0	0	0	



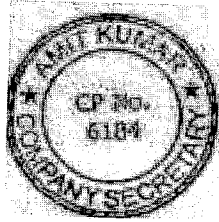
(iii) Invalid votes :

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0
Total	0	0	0

Thanking you,
Yours faithfully,
For AMIT KUMAR
Company Secretaries

Amit K.

Amit Kumar
Proprietor
FCS-5917
CP -6184



Date: 30/09/2017
Place: New Delhi

साधन चं



Countersigned by
Mr Sachin Chanderkant
Cawand, chairman of the
meeting

Dated: 30/09/2017

Place: New Delhi