



**QUASAR INDIA LIMITED**

CIN: L67190DL1979 PLC009555  
December 22, 2018

To,  
Department of Corporate Relations  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai-400 001

Dear Sir,

**ISIN : INE855P01033/ Scrip Code : 538452**

**Sub: Submission of Notice of Extra Ordinary General Meeting of the Company**

In terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed the following documents:

1. Notice of Extra Ordinary General Meeting of the Company to be held on Friday, January 18, 2019 at 11.00 a.m. at its registered office.
2. Copy of Notice of Extra Ordinary General Meeting has been sent in electronic mode to all those Members whose email addresses are registered with the Company/Depository Participant(s) and Physical copies sent to the Members whose email addresses are not registered with the Company/ Depository Participant(s) not later than the 25 days from the date of annual general meeting.

Kindly take the above information on record and oblige.

Thanking You,  
Yours Faithfully,

For Quasar India Limited

  
Harish Kumar  
Director  
DIN: 02591868



Place: Delhi

**NOTICE**

**NOTICE** is hereby given that an Extraordinary General Meeting ("EGM") of the members of Quasar India Limited (the "Company") will be held on Friday, January 18, 2019 at 11:00 a.m. at the registered office of the Company at 305, Third floor, Aggarwal Plaza, Sector- 14, Rohini, Delhi 110085 to transact the following businesses:

**Special Business:**

- 1. Ratification of the utilization of proceeds of the preferential allotment made on January 31, 2014.**

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

**"RESOLVED THAT** pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder ("Act") (including any statutory modification(s) or re-enactment thereof for the time being in force), Memorandum and Articles of Association of the Company, and any other rules / regulations/guidelines, if any, prescribed by the Securities and Exchange Board of India ("SEBI"), Reserve Bank of India, stock exchanges and/or any other statutory/ regulatory authority, listing agreement executed with stock exchanges in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and subject to the approval(s), consent(s), permission(s) and/or sanction(s), if any, of the appropriate authorities, institutions or bodies as may be required and subject to such conditions as may be prescribed by any of them, while granting any such approval(s), consent(s), permission(s) and/or sanction(s) and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to include any committee which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this resolution), the consent of the Members of the Company be and is hereby accorded to ratify the management's decision to utilise of the proceeds of Issue of Shares on a Preferential Basis, aggregating Rupees 5,10,50,000 (Five Crores Ten Lakhs Fifty Thousand Only) as it deemed fit and appropriate in the best interest of the Company at the time of such utilization, including but not limited to making or giving loans and advances for various purposes to its vendors, suppliers etc. and to utilize the monies elsewhere as they had deemed appropriate at the time of such utilization.

**RESOLVED FURTHER THAT** for the purpose of giving effect to above resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, desirable or expedient and to do all such acts, deeds, matters, things and take all such steps and actions, execute all such deeds, documents and writings and also give such directions and delegations, as it may in its absolute discretion deem fit, without being required to seek any further consent or approval of the shareholders.



**RESOLVED FURTHER THAT** the decision of the Board shall be final, binding and conclusive in all respects and the Board be and is hereby authorised to delegate all or any of the powers herein conferred by above resolutions to any Director or to any Committee of Directors or any other executive(s) / officer(s) of the Company or any other person as the Board at its discretion deem appropriate, to do all such acts, deeds, matters and things and also to execute such documents, writings, etc. as may be necessary to give effect to the aforesaid resolution."

**2. Ratification of the ensuing quarterly unaudited / audited financial results of the Company**

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

**"RESOLVED THAT** pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder ("Act") (including any statutory modification(s) or re-enactment thereof for the time being in force), Memorandum and Articles of Association of the Company, and any other rules / regulations/guidelines, if any, prescribed by the Securities and Exchange Board of India ("SEBI"), Reserve Bank of India, stock exchanges and/or any other statutory/ regulatory authority, listing agreement executed with stock exchanges in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and subject to the approval(s), consent(s), permission(s) and/or sanction(s), if any, of the appropriate authorities, institutions or bodies as may be required and subject to such conditions as may be prescribed by any of them, while granting any such approval(s), consent(s), permission(s) and/or sanction(s) and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to include any committee which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this resolution), the consent of the Members of the Company be and is hereby accorded to ratify all the quarterly unaudited / audited financial results since the date of the Preferential Allotment, i.e. January 31, 2014, as approved by the Management/Board/Members of the Company from time to time and as published in the newspapers and as appearing on the website of the Company and the website of the Stock Exchange(s) where the Company is listed.

**RESOLVED FURTHER THAT** for the purpose of giving effect to the above Resolutions, the Board be and is hereby authorised to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, desirable and expedient for such purpose, including without limitation and that the decisions of the Board shall be final, binding and conclusive in all respects and further that all acts, deeds and things as would have been done or may be done pursuant to and in terms of Board authorization.

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

  
**(HARISH KUMAR)**  
Director  
DIN: 02591868



Date: 12.12.2018  
Place: Delhi

**Notes:**

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act") in respect of the businesses set out at Item Nos. 1 & 2 above, is annexed hereto.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EXTRAORDINARY GENERAL MEETING ("EGM") IS ENTITLED TO APPOINT A PROXY OR PROXIES TO ATTEND AND ON A POLL TO VOTE ON HIS/HER BEHALF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. A person can act as a proxy on behalf of Members not exceeding 50 and holding in the aggregate, not more than ten percent of the total share capital of the Company, carrying voting rights. Provided that 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 shareholder.**
3. The instrument appointing the Proxy, in order to be effective, must be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 (Forty Eight) hours before the EGM. Proxies submitted on behalf of limited companies, trusts, etc. must be supported by appropriate resolution/authority, as applicable. A Proxy form for the EGM is enclosed along with this notice.
4. Members/Proxies should bring the enclosed Attendance Slip, duly filled in, for attending the EGM.
5. To support the "Green Initiative", Members who have not registered their email addresses are requested to register the same with the Company's Share Registrars and Transfer Agents / their Depository Participants, in respect of shares held in physical / electronic mode, respectively.
6. The Notice of the EGM is being sent by electronic mode to all the Members, whose e-mail addresses are registered with the Depositories. For Members who have not registered their e-mail addresses with the Depositories, physical copies are being sent by the permitted modes. The Notice of the EGM is also posted on the website of the Company at [www.quasarindia.in](http://www.quasarindia.in).
7. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during 9.00 a.m. to 5.00 p.m. on all working days (excluding Saturday, Sunday and other Public Holiday) up to the up to the date of the EGM of the Company.
8. The route map to the EGM venue is given herein.
9. Members desirous of obtaining any information concerning the proposed Resolutions are requested to write to the Company at least 10 days before the date of Extra-Ordinary General Meeting so as to enable the management to keep the information ready.



### **Voting through Electronic means:**

- I. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer to the Members, a facility to exercise their right to vote on the resolution proposed to be considered at the Extra-Ordinary General Meeting (EGM) by electronic means and the business may be transacted through e-Voting Services ("remote e-voting") provided by Central Depository Services (India) Limited (CDSL).
- II. The facility for voting through Polling Paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through Polling Paper.
- III. The members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again.
- IV. The Notice of Extra Ordinary General Meeting (EGM) of the Company inter alia indicating the process and manner of e-Voting process along with printed Attendance Slip and Proxy Form can be downloaded from the link [www.evotingindia.com](http://www.evotingindia.com) or [www.quasarindia.in](http://www.quasarindia.in).

### **PROCEDURE TO LOGIN TO E-VOTING WEBSITE:**

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

- (i) The voting period begins **Tuesday, January 15, 2019 (9:00 a.m. IST)** and ends on **Thursday, January 17, 2019 (5:00 p.m. IST)**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **Friday, January 11, 2019** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- (iii) Click on Shareholders / Members
- (iv) 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.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) 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.



(vii) 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	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"><li>• 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.</li><li>• 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.</li></ul>
Dividend Bank Details <b>OR</b> Date of Birth (DOB)	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. <ul style="list-style-type: none"><li>• 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 (iv).</li></ul>

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) 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.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant <Quasar India Limited> on which you choose to vote.
- (xii) 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.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) 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.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvii) If a demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.



(xviii) **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.**

(xix) **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.

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).

**GENERAL INSTRUCTIONS:**

- I. The remote e-voting period commences on **Tuesday, January 15, 2019 (9:00 a.m. IST)** and ends on **Thursday, January 17, 2019 (5:00 p.m. IST)**. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **Friday, January 11, 2019**, may cast their vote by remote e-voting. The e-voting module shall be disabled by CDSL for voting thereafter. A member will not be allowed to vote again on any resolution on which a vote has already been cast.
- II. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice convening the EGM and up to the cut-off date i.e. January 11, 2019, may obtain his login ID and password by sending a request at [www.evotingindia.com](http://www.evotingindia.com) or Issuer/RTA.
- III. The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date (record date) of Friday, January 11, 2019.
- IV. A person who is not a member as on the cut-off date should treat this notice for information purpose only.
- V. Members can also update their mobile number and e-mail id in the profile details of the folio which may be used for sending future communication(s).
- VI. A person who is not a member as on the cut-off date should treat this notice for information purpose only.
- VII. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the EGM through Polling Paper.



- VIII. The Company has appointed Mr. Amit Kumar, Practicing Company Secretary (Membership No.: FCS 5917 C.P. No.: 6184) as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.
- IX. The Scrutinizer shall immediately after the conclusion of voting at the EGM, first count the voting cast at the meeting, thereafter unblock the votes cast through remote e-Voting in the presence of at least two (2) witnesses not in the employment of the Company and make a Consolidated Scrutinizer's Report of the votes cast in favour or against, if any, and to submit the same to the Chairman of the EGM not later than forty eight hours from the conclusion of the EGM.
- X. The Results shall be declared forthwith after the submission of Consolidated Scrutinizer's Report either by Chairman of the Company or by any person authorized by him in writing and the resolutions shall be deemed to be passed on the EGM date subject to receipt of the requisite number of votes in favour of the Resolutions.
- XI. The Results declared along with the Scrutinizer's Report(s) will be available on the website of the Company at [www.quasarindia.in](http://www.quasarindia.in) and on the website of Stock Exchange Where the Securities of Company are listed at [www.bseindia.com](http://www.bseindia.com) immediately after the declaration of the results by the Chairman or by any person authorized by him in writing.

**Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act")**

**Item No. 1**

The Company had raised an amount aggregating Rupees 5,10,50,000 (Five Crores Ten Lakhs Fifty Thousand Only) by virtue of Issue of Shares on a Preferential basis. The proceeds of the said issue were raised vide a preferential allotment of 51,05,000 equity shares of the face value of Rs. 10/- each, fully paid up, at an issue price of Rs. 10/- each on January 31, 2014 made to 49 allottees as per the following list:

NAME OF ALLOTEE	CATEGORY	NO. OF SHARES
ANKIT AGARWAL	PROMOTER	1,100,000
AASHIMA AGGARWAL	NON PROMOTER	70,000
ANIL AHLAWAT	NON PROMOTER	70,000
ANJNA GUPTA	NON PROMOTER	70,000
ANU GOYAL	NON PROMOTER	70,000
ANUPAMA GARG	NON PROMOTER	70,000
BHUPENDER SINGH NARANG	NON PROMOTER	70,000
DEEPIKA JAIN	NON PROMOTER	70,000
DINESH KUMAR JAIN	NON PROMOTER	150,000
KAILASH CHAND MITTAL	NON PROMOTER	345,000
KIRAN MITTAL	NON PROMOTER	245,000
KRISHNA DEVI	NON PROMOTER	70,000
LALIT DUA	NON PROMOTER	70,000
LALIT MOHAN DOOGAL	NON PROMOTER	70,000
LATA SINGH	NON PROMOTER	70,000
MAHABIR SINGH	NON PROMOTER	70,000





MANISH GOYAL	NON PROMOTER	70,000
MINI AGGARWAL	NON PROMOTER	70,000
MOHAMMED ALAM KHAN	NON PROMOTER	80,000
MOHENDER AGGARWAL	NON PROMOTER	70,000
NARESH GARG	NON PROMOTER	70,000
NAVNEET AGARWAL	NON PROMOTER	135,000
NEETU GOEL	NON PROMOTER	70,000
PRAMOD KUMAR	NON PROMOTER	70,000
PUNEET KUMAR BANSAL HUF	NON PROMOTER	70,000
RAJASTHAN GLOBAL SECURITIES LTD	NON PROMOTER	70,000
RAM KISHAN GUPTA	NON PROMOTER	70,000
REENA AHLAWAT	NON PROMOTER	70,000
SANJAY GUPTA	NON PROMOTER	70,000
SANJAY KUMAR JAIN	NON PROMOTER	70,000
SANTOSH KUMAR MAHESHWARI	NON PROMOTER	70,000
SARLA YADAV	NON PROMOTER	70,000
SATISH CHANDNA	NON PROMOTER	70,000
SATYA PRAKASH SINGH	NON PROMOTER	80,000
SATYA VIR YADAV	NON PROMOTER	70,000
SAVITRI DEVI	NON PROMOTER	70,000
LALIT DUA HUF	NON PROMOTER	70,000
SUNITA AGGARWAL	NON PROMOTER	70,000
SURENDRA KUMAR JAIN	NON PROMOTER	70,000
TIKAM SARAF	NON PROMOTER	70,000
T.S. & SONS HUF	NON PROMOTER	70,000
UMESH CHANDRA AGARWAL	NON PROMOTER	70,000
VANDITA SARAF	NON PROMOTER	70,000
VARUN KHURANA HUF	NON PROMOTER	100,000
VEENA GUPTA	NON PROMOTER	70,000
VEENA MITTAL	NON PROMOTER	70,000
VINOD SINGHAL	NON PROMOTER	70,000
YOGESH SINGHAL	NON PROMOTER	70,000
HARBANS KAUR	NON PROMOTER	70,000
		<b>5,105,000</b>

The total proceeds of the issue were utilized as under by the Management of the Company because it deemed fit and appropriate in the best interest of the Company at the time of such utilization. Such utilization included but was not limited to making or giving advances for various purposes to its vendors, suppliers etc. and to utilize the monies elsewhere as they had deemed appropriate at the time of such utilization.



The details of such utilization is as under:

Amount Utilized (In Rs.)	Purpose
17,00,000/-	Avance given to M/s Kotia Estate Pvt. Ltd. for booking a office space in their project
10,00,000/-	Advance given to Sandeep Gupta, for identifying a sick company having similar objects as that of our company as a potential takeover target
90,00,000/-	Advance given to M/s Taxus Infrastructure & Power Projects (P) Ltd. for expanding business in setting 5Mw Power Projects
90,00,000/-	Advance given to M/s Signature Builders (P) Ltd. to take 2BHK Flat under the project as guest house for the company
69,00,000/-	Advance given to M/s Chanson Shipping & Packing Co. Private Limited to take office cum warehouse
6,00,000/-	Advance given to Ms. Rekha Malhotra to purchase 12000 mtr Fabric
50,00,000/-	Advance given to Ms. Neeru Bansal to purchase a property
10,00,000/-	Advance given to Ms. Madhu Vashisht to purchase fabric
30,00,000/-	Advance given to M/s Josh Impex Private Limited to purchase fabric
15,00,000/-	Amount given to M/s Flair Developers Private Limited as Loan
40,00,000/-	Amount given to M/s Savita Holdings Private Limited as Loan
17,00,000/-	Amount given to Seema Sahai as Loan
40,00,000/-	Amount given to M/s Lavish Educational Services Private Limited as Loan
27,00,000/-	Amount given to M/s Lancer Packers Private Limited as Loan

Thereafter the Company was suspended by BSE limited on September 12, 2016. However, BSE, vide its notice no. 20180613-29 revoked such suspension subject to the Company making Mandatory disclosures w.r.t. mis - utilization of preferential proceeds along with ensuing quarterly unaudited / audited financial results and same to be ratified by the shareholders of the company within 3 months from intimation. However, owing to non-receipt of the notice by the Company, such ratification could not be done within 3 months. Hence, the Company has not decided to immediately take necessary action on the matter to be in due compliance with BSE's notice no. 20180613-29.

In view of the above the resolution at item no. 1 has been put up to the members for their approval and ratification.

None of the Directors of the Company is in any way concerned or interested in the resolution except the promoter Mr. Ankit Agarwal of the Company.

The Board commends the resolution for approval of the members.



**Item No. 2**

The Company was suspended by BSE limited on September 12, 2016. However, BSE, vide its notice no. 20180613-29 revoked such suspension subject to the Company making Mandatory disclosures w.r.t. mis - utilization of preferential proceeds along with ensuing quarterly unaudited / audited financial results and same to be ratified by the shareholders of the company within 3 months from intimation. However, owing to non-receipt of the notice by the Company, such ratification could not be done within 3 months. Hence, the Company has not decided to immediately take necessary action on the matter to be in due compliance with BSE's notice no. 20180613-29.

In view of the above the resolution at item no. 2 has been put up to the members for their approval and ratification. The Company is proposing to ratify all the quarterly unaudited / audited financial results since the date of the Preferential Allotment, i.e. January 31, 2014, as approved by the Management/Board/Members of the Company from time to time and as published in the newspapers and as appearing on the website of the Company and the website of the Stock Exchange(s) where the Company is listed.

The Board commends the resolution for approval of the members as a Special Resolution.

None of the Directors and promoters of the Company is in any way concerned or interested in the resolution.

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

  
**(HARISH KUMAR)**  
Director  
DIN: 02591868  
Date: 12.12.2018  
Place: Delhi



**QUASAR INDIA LIMITED**

Regd. Office: 305, Plot No. 3, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

E mail id: quasarindia123@gmail.com, Website: www.quasarindia.in

CIN: L67190DL1979PLC009555, Mob. : 9625304043

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**ATTENDANCE SLIP**

**PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE**

<b>Name</b>	
<b>Address</b>	
<b>DP-ID/CLIENT-ID*</b>	
<b>Regd. Folio No.</b>	
<b>No. of shares held</b>	
<b>Whether the member is attending the meeting in person or by proxy or by authorized representative</b>	
<b>Name of the proxy (to be filed in if proxy attends instead of the member).</b>	

I certify that I am a registered Shareholder/Proxy for the registered Shareholder of the Company. I/we hereby record my/our presence at the Extra Ordinary General Meeting of the Company held on Friday, the 18<sup>th</sup> day of January, 2019 at 11:00 A.M., at the Registered Office of the Company situated at 305, Plot No. 3, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085.

**Signature of the Member/Proxy  
(To be signed at the time of handing over the slip)**

Notes:

1. Notice of the Extra Ordinary General Meeting along with Attendance Slip and Proxy Form is being sent to all the members whose E-mail address is registered with the Company/Depository Participant unless any member has requested for a hard copy of the same. Shareholders receiving electronic copy and attending the Extra Ordinary General Meeting can print copy of this Attendance Slip.
2. Physical copy Notice of Extra Ordinary General Meeting along with Attendance Slip and Proxy Form is sent in the permitted mode(s) to all members whose E-mail id is not registered or have requested for a hard copy.

**QUASAR INDIA LIMITED**

Regd. Office: 305, Plot No. 3, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085  
E mail id: quasarindia123@gmail.com, Website: www.quasarindia.in  
CIN: L67190DL1979PLC009555, Mob. : 9625304043

**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]

CIN: L67190DL1979PLC009555  
Name of the Company: QUASAR INDIA LIMITED  
Venue of the Meeting: 305, Plot No. 3, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085  
Date and Time: 18<sup>th</sup> day of January, 2019 at 11:00 A.M.

**PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE**

<b>Name</b>	
<b>Address</b>	
<b>DP-ID/CLIENT-ID/ Regd. Folio No.</b>	
<b>No. of shares held</b>	

I/We, being the member(s) of ..... shares of the above named company, hereby appoint the following as my/our Proxy to attend vote (for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company to be held on Friday, the 18<sup>th</sup> day of January, 2019 at 11:00 A.M., at the Registered Office of the Company situated at 305, Plot No. 3, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 and at any adjournment thereof) in respect of such resolutions as are indicated below:

1. Name: \_\_\_\_\_ Address: \_\_\_\_\_  
E-mail ID: \_\_\_\_\_ Signature: \_\_\_\_\_  
or failing him/her

2. Name: \_\_\_\_\_ Address: \_\_\_\_\_  
E-mail ID: \_\_\_\_\_ Signature: \_\_\_\_\_  
or failing him/her

3. Name: \_\_\_\_\_ Address: \_\_\_\_\_  
E-mail ID: \_\_\_\_\_ Signature: \_\_\_\_\_  
or failing him/her

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>Special Business</b>				
1.	Ratification of the utilization of proceeds of the preferential allotment made on January 31, 2014.			
2.	Ratification of ensuing quarterly unaudited / audited financial results by the shareholders			

Signature of shareholder ..... Signature of Proxy holder(s) .....

Signed this ..... Day of ..... 2018



**Note:**

- a. This is optional to put a tick mark (√) in the appropriate column against the resolutions indicated in the box. If a member leaves the "For" or "Against" column blank against any or all the Resolutions, the proxy will be entitled to vote in the manner he/she thinks appropriate. If a member wishes to abstain from voting on a particular resolution, he/she should write "Abstain" across the boxes against the Resolution.
- b. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
- c. A Proxy need not be a member of the Company.
- d. The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.

**QUASAR INDIA LIMITED**

Regd. Office: 305, Plot No. 3, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085  
E mail id: quasarindia123@gmail.com, Website: www.quasarindia.in  
CIN: L67190DL1979PLC009555, Mob. : 9625304043

**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]

CIN: L67190DL1979PLC009555  
Name of the Company: QUASAR INDIA LIMITED  
Venue of the Meeting: 305, Plot No. 3, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085  
Date and Time: 18<sup>th</sup> day of January, 2019 at 11:00 A.M.

**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.	
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:

S. No.	Resolution	Number of shares held	I assent to the resolution	I dissent from the resolution
<b>Special Business</b>				
1.	Ratification of the utilization of proceeds of the preferential allotment made on January 31, 2014			
2.	Ratification of ensuing quarterly unaudited / audited financial results by the shareholders			

Place:

Date:

(Signature of the shareholder)

