

**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

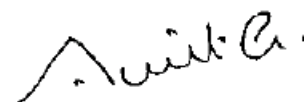
Sub: Consolidated Report of Scrutinizer on voting through remote e-voting and voting at
AGM held on Saturday, September 30, 2017 at 01:00 P.M. at 324, Third Floor, Aggarwal
Plaza, Sector-14, Rohini, New Delhi-110085

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 Kumar
Proprietor
FCS: 5917
CP: 6184



Date: 30/09/2017
Place: Delhi

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**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%

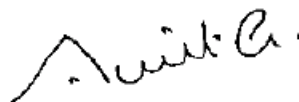
(ii) Votes against the resolution:

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 Kumar
Company Secretaries
ACS: 5917
COP: 6184

Date: 30/09/2017
Place: New Delhi