



**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: <b>Promoter and Promoter Group:</b> Personally Present <b>Public:</b> Personally Present Proxy Present	01 13 0
No. of Shareholders attended the meeting through Video Conferencing <b>Promoter and Promoter Group:</b> <b>Public:</b>	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

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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.
	<b>Total</b>	<b>1112000</b>	<b>1112000</b>	<b>100%</b>	<b>1112000</b>	<b>100%</b>	<b>0</b>	<b>0</b>
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.
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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.
	<b>Total</b>	<b>4240500</b>	<b>550096</b>	<b>12.97%</b>	<b>550096</b>	<b>12.97%</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>5352500</b>	<b>1662096</b>	<b>31.05%</b>	<b>1662096</b>	<b>31.05%</b>	<b>0</b>	<b>0</b>

**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.
	<b>Total</b>	<b>1112000</b>	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.
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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.
	<b>Total</b>	<b>4240500</b>	<b>550096</b>	<b>12.97%</b>	<b>550096</b>	<b>12.97%</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>5352500</b>	<b>1662096</b>	<b>31.05%</b>	<b>1662096</b>	<b>31.05%</b>	<b>0</b>	<b>0</b>

**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.
	<b>Total</b>	<b>1112000</b>	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.
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	4240500	15	0.00%	15	0	0.00	0
	Poll		550081	12.97%	550081	12.97%	0	0





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

For Quasar India Limited



Sachin Chandrakant Gawand  
(Chairperson and Whole Time Director)

DIN: 07544765

Date: September 30, 2017

Place: New Delhi