

# Coventry Coil-o-Matic(Haryana)Ltd.

Regd.office: 87km NH-8, Vill. Salawas, P.O. Sangwari, Distt. Rewari-123 401 (Haryana)

September 07, 2017 / 3/7

The Secretary,
The Bombay Stock Exchange Limited – Mumbai
Phiroz Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001

BSE Scrip Code: 523519 (Universal Office Automation Limited)

Re: Notice of Book Closure and requisite information

Dear Sir,

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and regulation 44 of the Listing Regulation and Secretarial Standards on General Meetings (SS2) issued by Institute of Companies Secretaries of India , the Company is providing to its members facility to cast votes electronically on all the resolutions set forth in the notice convening 26th Annual General Meeting

The dispatch of Annual report for the Financial year 2016-17 to all the members has been completed on August 29, 2017.

Pursuant to Rule 20(3)(v) of Companies (Management and Administration) Amendment Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company has published as advertisement in Financial Express, English on 06-09-2017 and Jansatta, Hindi on 07-09-2017 about having completed the dispatch of Notice of AGM and details pertaining to e- Voting.

Pursuant to Regulation 47(1)(d) read with Regulation 47(3) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement, 2015 we are enclosing herewith the copy of AGM notice as published in Financial Express, English on 06-09-2017 and Jansatta, Hindi on 07-09-2017.

Kindly take the above on record an acknowledge receipt of the same.

Thanking you,

By Order of the Board

For Coventry Coil o Matic (Haryana) Limited CIN: L74999HR1988 LC030370

BM Bafna Managing Director

Date: 07.09.2017 Place: Rewari

## F.E-06/09/17

WEDNESDAY, SEPTEMBER 6, 2017

Companies Act, 2013 and SEB ants) Regulations, 2015, that the ks of the Company shall remain r 26, 2017 (both days inclusive).

pleted the dispatch of the Notice nter alia, the Audited Financia sh 31, 2017 and the Reports of ebsite of the Company i.e.

-Voting facility through Central ould enable you to cast your vote Notice of AGM. You are advised ained in the notes to the Notice of www.escortsfinance.com) and dla.com). The Remote e-Voting

Remote e-Voting shall begin at September 23, 2017 and close on September 25, 2017. e-Voting Module shall be

CDSL for voting thereafter.

ster of members or in the register tories as on the cut-off date i.e. facility of remote e-voting as well neral Meeting.

ng the Notice of AGM and hold the shes to exercise the voting er ID & Password by sending a Manager of CDSL at email id to No. 1800-200-5533 or to the & Phone No 0129-2564116. The and available at the AGM to the note e-Voting The Members who a-voting can attend the AGM but

For Escorts Finance Limited Vicky Chauhan Company Secretary

3.O. : ARB-I, 4th Floor, 21 Bank puse, Rajendra Place, New Delhi Ph. No. 011-25789590

### THROUGH E-AUCTION V/OR BEFORE 16.10,2017

nancial Assets and Enforcement of on 13 (12) read with Rule 3 of the ne under mentioned borrowers and etc. thereon within 60 days from the

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property and any dealings with the ow with other charges. act of time available, to redeem the

vill be sold by the Authorised Office S and "AS IS WHAT IS BASIS" for orm provided at the Web Portal

e of Demand Notice Date Bid Outstanding Amount Increa

### **Coventry Coil-o-Matic (Haryana) Limited**

Registered Office: 87th Km Stone, NH 8, Delhi Jaipur Road, Sangwari, Dist. Rewari 123401 (Haryana) CIN: L74999HR1988PLC030370

### NOTICE

NOTICE is hereby given that the Twenty ninth (29th) Annual General Meeting of the members of the Company will be held on Saturday, the 23rd September, 2017 at 11:30 a.m. at its Registered Office - Village: Salawas, P.O. Sangwari, Distr. Rewari - 123 401 (Haryaria) to transact the ordinary business as set out in the Notice of AGM. The Annual Report and Notice of the AGM, Proxy Form, Attendance Slip and e-voting instructions have been sent on 29th August, 2017 by electronic mode to Members whose e-mail Dis are registered with the Depository Participant and Physical copies of the same have been depatched to all the members at their registered addresses on 29th August, 2017. Pursuant to Section 91 of Companies (Management

Pursuant to Section 91 of Companies Act, 2013, Rule 10(1) of Companies (Management and Administration) Rules 2014 and as per Regulation 42 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 15th September, 2017 to Saturday, 23rd September, 2017 (both days inclusive) for the purpose of AGM of the Company.

Notice is hereby also given that pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing its members e-voting facility rectuirements regulations, 2013, the Company is proving its members e-voting facility for voting electronically on all the resolutions set forth in the notice of AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the Agency to provide e-voting facility to the Members. The Company has appointed Mr. K.O.Siddiqui, Practicing Company Secretary (FCS 2229, CP 1284) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The e-voting will commence on 20th September, 2017 at 9 am and ends or 23rd September, 2017 at 5 m. The remote e-voting shall not be allowed beyond the said date and time. Members, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e., 14th September, 2017 only shall be entitled to avail the facility of remote e-voting. The facility for voting through ballot paper shall be made available at the AGM. However, members can opt only for one mode of voting, i.e. either electronic mode or the ballot papers. A member may participate in the AGM even after exercising his right to vote through electronic voting but shall not be entitled to cast his vote again at the AGM.

Any member who acquires shares and becomes member of the Company after dispatch of the notice and any shares as on the cut-Off date i.e. 14th September, 2017 may obtain the login language password by sending a request at https://www.evotinglindia.com.

By Order of the Board By Order of the Board

For Coventry Coll-o-Matic (Haryana) Limited

Dat e ma 2017 Place ari

R M Bafna Managing Director

. Off.: G.T. Road, Village Pawa, Sahnewal, Ludhiana-141 120 (Punjah), India CIN: L27109PB1980PLC004327 Tel.:+91-161-2511412-2511413, Fax: +91-161-2511414, E-mail: fin.ho@vallabhgroup.com website: www.yallabhgroup.com

NOTICE OF 37TH ANNUAL GENERAL MEETING, REMOTE F-VOTING

NOTICE DF 37TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 37th Annual General Meeting (AGM) of members of VALLABH STEELS LIMITED will be held on Thursday, 26th September, 2017 at 10.00 A.M. at the Registered office of the Company at 6.T. Road, Village Pavar, Sahnevral, Ludhlana-141 120, Punjab to transact businesses as detailed in the Natice dated 25th August, 2017 of AGM. The Company has sent electronic copies of Annual Report for the financial year 2016-17, Notice to the Members and Attendance slip to those members who have registered their email addresses. Electronic copy of Annual Report and Notice for financial year 2016-17 are also available on the Company's website <a href="https://www.vallabhoroup.com">www.vallabhoroup.com</a>. The Company has completed the despatch of Physical copies of these documents to all other reminers at their registered address in the permitted mode. The e-communication/despatch of the same has been completed on Monday, 4th September, 2017.

Dissipant to the demoistance of Section 91 of the Companies Act. 2013 read with Fiole 10 of

The remote e-voting facility shall commence on Monday, September 25, 2017 (8.00 a.m. (ST) and ends Wednesday, September 27, 2017 (6:00 p.m. (ST). The remote e-voltyg shall not be allowed beyond the said date and time.

The Out-off date for determining the eligibility to vote by alsotronic means is 21st September, 2017.

21st september, 2017.

Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date to, 21st. September, 2017 may obtain the Login ID and password by sending a request to helpdesk evoting@cdslindia.com or sbecsystems@redifinel.com. However if a Person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote;

Member may note that (a) The facility for voting trace the better paper shall be made available at the AGM. (b) The members who have can then you by remote evoling prior to the AGM may also attend the AGM but shall not be emissed in cant their vote. again. (c) Aperson whose name is recorded in the Register of Members of the Register of Beneficial owner maintained by the Depositories as on the out-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM prough Ballot

paper.
The Notice of 28th AGM is available on the Company's Website www.sbecaystems.com

In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evotingindia.co.in or may write an e-mail to helpdesk.evoting@cdslindia.com or beetalrta@gmail.com. or contact Ms. Akanksta Sharma, Company Secretary & Compliance Officer, 1400, Modi Tower, 93, Nehru Place, New Delhi-110019, E-mail Id: sbecsystems@rediffmail.com, Contact No. 011-42504842

By order of the Board For SBEC Systems (India) Ltd

Place: New Delhi

Akanksha Shanna Company Secretary

### SOMI CONVEYOR BELTINGS LTD.

Regd. Office: 4F-15, 'Oliver House', New Power House Road, Jodhpur- 342003, Phone: +91-291-2755400 to 09 | Fax: +91-291-2755410 E-mail: info@ombhansali.com | Website: www.somiinvestor.com CIN: L25192RJ2000PLC016480

### NOTICE OF 17<sup>14</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 17<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Fuday, 29<sup>th</sup> September, 2017 at 11:30 a.m. at 4F-15, 'Oliver House', New Power House Road, Jodhpur - 342003 to transact the business as set out in the Notice of AGM. The Company has completed the distatch of Notice together with Annual Report for the year 2016-17 to the members holding shares as on 25th August, 2017 (cut off for the purpose of dispatch) through prescribed mode.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain close from 23" September, 2017 to 29" September, 2017 (both days inclusive) for the purpose of the AGM of the Company.

Notice is further given that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment, Rules 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialized form, as on the cut off date i.e. 22<sup>nd</sup> September, 2017, may cast their vote electronically on the business as set out in the Notice of the AGM of the Company through e-voting platform of CDSL Shareholders who become members of the Company after 25° August, 2017 and holding shares as on the cut-off date i.e. Friday, 22<sup>nt</sup> September, 2017, may obtain the User ID and

# Insalla - 07/09/17

ट्यापार

जनसत्ता, ७ सितंबर, २०१७ 11

## ग्विरण

ाहीने विस्तार के समिति ने कहा-तेकरण से संतष्ट ान्य पर्यावरणीय ारण मंजुरी की त एअस्पीर्ट को संभालने लायक विकास और हवाई अड्डे की की जानी है।

ा ओरियन्टल बैंक 13 (12) के तहत में मांग नोटिस में

केया जाता है कि पठित के अधी-

-देन न कर तथ लब्द समय सीमा

द्वितीय तल बिना नं. XVI, गली नं. 110005 में स्थित ) जिसका कुल ना लाल पुत्र औ ।, नई दिल्ली में गली, पूरब में म में -

क ऑफ कॉनर्स

जमा करने तिम तिथि 9.2017 बजे तक

### R R FINANCIAL CONSULTANTS LIMITED

CIN: L74899DL1986PLC023533

Regd off: 412-422, 4° Floor, Indraprakash Building, 21

Barakambha Road, New Delhi-110001

Phone:- 011-23354802, Email id:- cs@rricl.com, Website:- www.rricl.com

NOTICE Notice is hereby given that pursuant to Reg. 29 of SEBI Listing Regulations 2015, (LODR), we are pleased to inform you that a meeting of the Board of Directors will be held on Thursday, the 14° September, 2017 at 4:00 P.M. at the registered office of the Company for considering the Unaudited Financial Results for the First quarter ended 30° June, 2017.

For R R Financial Consultants Limited

Place: New Delhi Dated: 07# September, 2017

Ralat Prasad Managing Director

### कोवेन्ट्री क्वॉयल-ओ-मैटिक (हरियाणा) लिमिटेड

. पंजी. कार्यालय: 87 कि.मी. एनएचं-8, ग्राम सालावास, पी.ओ. संगवारी जिला रेवाड़ी-123401 (हरियाणा) CIN: 1.74999HR1988PLC030370

एतद्हारा सुनित किया जाता है कि कम्पनी के सदस्यों की उनतीसवीं (29वीं) वार्षिक साधारण सभा शनिवार, 23 सितम्बर, 2017 को 11.30 बजे पूर्वा. में उसके पंजीकृत कार्यालय ग्राम सालावास, पी.ओ. संगवारी, जिला रेवाड़ी-123401 (हरियाणा) में आयोजित की जाएगी, जितमें एजीएम की सूचना में निर्दिष्ट साधारण व्यवसायों को निष्पादित किया जाएगा।

आर्थिक रिपोर्ट तथा एजीएम की सूचना, प्रोक्सी प्रपत्र, उपस्थित पर्ची तथा ई-वोटिंग निर्देश 29 अगस्त, 2017 को इलेक्ट्रॉनिक पद्धांचि में ऐसे सदस्यों को घेज दी गई है जिनके ईमेल आईडी डिपाजिटरी पार्टिसिपैन्ट के पास पंजीकृत हैं तथा उसकी भौतिक प्रतियाँ 29 अगस्त, 2017 को उनके पंजीकृत पते पर अन्य सभी सदस्यों को भेजी गई है।

कम्पनी अधिनियम, 2013 की धारा 91, कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014 के नियम 10(1) तथा सेवी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) दिनियमन, 2015 के विनियमन 42 के अनुसार रतद्द्वारा सूचित किया जाता है कि सदस्यों के रिजस्टर तथा कम्मनी की शेयर अंतरण पुस्तक शुक्रवार, 15 सितम्बर, 2017 से शनिवार, 23 सितम्बर, 2017 (दोनों दिवस सहित) तक कम्पनी की एजीएम के उद्देश्य

एतदृहारा यह मी सुचित किया जाता है कि कम्पनी (प्रदंघ तथा प्रशासन) नियमावली, 2014, यथा संशोधित के नियम 20 तथा सेबी (सूचीयन दायित्व तथा उद्घाटन अमेका) विनियमन, 2015 के विनियमन 44 के सहय पठित कम्पनी अधिनियम, 2013 की धारा 108 के प्रावधानों के अनुसार यह कम्पनी एजीएम् की सूचना में निर्दिष्ट सभी प्रस्तायों पर इलेक्ट्रॉनिक रूप से मतदान करने के लिए अपने सदस्यों को ई-वीटिंग को सुविधा उपलब्ध करा रही है। सदस्यों को ई-बोटिंग सुविधा उपलब्ध कराने के लिए एजेन्सी के रूप में कम्पनी ने सेन्ट्रल डिपॉजिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) की सेवा प्राप्त की है।

क्ष्य में कम्पना ने सन्द्रल ाडपाजिटरा साधसस (इडिया) लामटड (साडाएसएल) का सवा प्राप्त का है। है। स्वयन्त ग्रंब प्रस्तिय में इं नोटिंग का पर्यवेक्षण करने के लिए कम्पनी ने श्री के ओ. सिहिंकी, कार्यरत कम्पनी तर्धिव (एमसीएस 2229, सीपी 1284) को पर्यवेक्षक नियुक्त किया है। इं नोटिंग 20 स्तित्वदर, 2017 को 9.00 वजे मुर्चा, में शुरू होगी तथा 23 सिताव्यर, 2017 को 6.00 बजे सुर्चा, में शुरू होगी तथा 23 सिताव्यर, 2017 को 6.00 बजे साथ में वद होगी। इस दिवि एस समय के बात रिमोट इं न्योटिंग की अनुमति नहीं दी जाएगी। जिस सहस्य का नाम कट-डॉफ जिए क्षार्थात 14 सिताव्यर, 2017 को सहस्योत्साध्योत स्वापियों के राजिस्टर में शामिल होगा वे हो रिमोट ई बोर्टिंग सुविधा प्राप्त करने के लिए अधिकृत होंगे। एजीएम में मत-पत्र द्वारा मतदान होंगा व का रुप्तर इ स्वाद्य सुवक्षा आपना करन के एएर आवश्रूम राज्य र प्राप्त न न न न न न न न न न न न न न न न न की सुविधा उपलब्ध करहें आएगी। तैकिन, सदस्य इलेक्ट्रानिक पद्धित अथवा मत पत्रों हारा मतदान में से केवल एक ही पद्धित का चयन कर सकते हैं। इलेक्ट्रानिक पद्धित से मतदान कर देने के बाद भी सदस्य एजीएम में आविल हो सकते हैं, देकिन एजीएम में फिर से मतदान करने के लिए अधिकृत नहीं होंगे।

सदि कोई सदस्य सुचना के प्रेषण के बाद कम्पनी का शेयर अर्जित किए हों तथा सदस्य बने हों तथ भार काह प्रधान पुरात के अपर कट-ऑफ तिथि अर्थात् 14 सिटम्बर, 2017 को शेयर धारित करते हों, ये https://www.evolingindia.com अथवा primekoss@hotmail.com पर अनुरोध भेनकर लागिन आइंडी तथा पास्वर्ड प्राप्त

कोवेन्ट्री क्यॉबल ओ मैटिक (हरियाणा) लिमिटेड के लिए

प्रबंध निदेशक

Corrigendum to the public announcement dated 27/02/2017 ("Public Announcement") with respect to the exit offer to the public shareholders of

### SHREE SPONGE STEEL AND FORGING LIMITED

Registered Office: 6/1, GIDC Estate, National Highway No.8, Por - Ramangamdi, Dist. Vadodara - 391 243. | CIN: L27100GJ1991PLC016203

This corrigendum to the Public Announcement is being issued by Mr. Vinaykumar P. Parikh, Promoter of Shree Sponge Steel And Forging Limited (" the Company") in respect of offer to acquire the fully paid up Equity Shares of the Company held by Public Shareholders ("Exit Offer") for cash at a price of ₹ 10.70 per Equity Share The capitalized terms used but not defined in this Corrigendum shall have the same meaning assigned to them in the Exit Offer Letter dated February 24, 2017 and the Public Announcement.

THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY ARE REQUESTED TO NOTE THE FOLLOWING CHANGES / AMENDMENTS WITH RESPECT TO THE PUBLIC ANNOUNCEMENT:

Address of the Registrar to the Offer



नई दिल्ली नगरपालिका परिषद क्रमम से 229, शाभित प्रतेम, गोल मार्केट, नई दिल्ली 11000

ई-प्रापण निविदा सूचना

निविदा आईडी सं.: 2017-NDMC-136258-1

कार्य का नामः नदिनप क्षेत्र में पार्क एवं फाउंटेंस का सुधार।

उपशीर्षः नदिनप क्षेत्र में विभिन्न लोकेशनों में प्लांटों के लिए अतिरिक्त एमएस बर्टिकल द्युव फ्रेम्स का प्रायव तथा फिक्सिंग।

अनुमानित लागतः रु. 13,53,414/-

प्रापण सॉल्यूशन के माध्यम से निविदा जारी की तिथि। 5.9.2017

पापण सॉल्यूशन के माध्यम से निविदा प्राप्ति की अतिम विधि/समय: 22.9.2017 के 16 बजे न्द्रा विश्वरण http://govtprocument.delhi.gov.in पर देखी जा सकती है। प्रवास निवन में ई निवेदा में भाग तेने के लिए आयेदन सेवा प्रदाता (एनआईसीसीए) में पंजीकरण अनिवार्य

कार्यपालक अभियंता (आर-IV) नदिनप, नई दिल्ली

गजधानी नगर के लिए खोबल चचमार्क होगी

### QUASAR INDIA LIMITED

CIN: L67190DL1979PLC009555

Regd Office: 324, Third Floor, Aggarwal Piaza, Sector-14, Rohini, New Delhi-110085

Email: quasarindia123@gmail.com, website: www.quasarindia.in, Tet: 011-27555137,9873037413 NOTICE OF THE 38th ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

& BOOK CLOSURE

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Quasar India Limited ("the Company") will be held on Saturday, September 30, 2017 at 01:00 PM at 324, Third Floor, Aggarwal Plaza, Sector-14, Robini, New Publi-110085, to transact the business as specified in the Notice convening the Annual General Meeting. The Notice of AGM and Annual Report for the year ended March 31, 2017 have been separately sent in electronic mode to all those members whose email addresses are registered with the company/Depository Participants. Physical copies of the Notice of AGM and Annual Report have been sent to all other members who have not registered their e-mail addresses, at their registered addresses, by the permitted mode. The dispatch of the Notice of AGM and Annual Report has been completed by the company. Notice is also hereby eiven that pursuant to Section 91 of Companies Act. 2013 ("ACT") read with

Notice is also hereby given that pursuant to Section 91 of Companies Act, 2013 ("ACT") read with rule 10 of Companies (Management and Administration) Rules, 2014, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 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), for the purpose of ensuing Thirty Eighth Annual General Meeting.

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In compliance with 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 the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the SESI (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transacted through e-voting services. The facility of easting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited ("CDSL"). The details pursuant for the Act are as under:

a) Members holding shareholding in physical form or in dematerialization form, as on the Cut-off date i.e. Monday, 25th day of September, 2017 ("eligible members"), to exercise their right to wote by remote e voting and voting to be held at AGM.

b) The e- Voting facility will be available during the following

Commencement of e- Voting	September 27 , 2017 at 09:00 A.M.
End of e- Voting	September 29, 2017 at 05:00 P.M.
	September 25, 2017

The remote e-voting facility shall not be allowed beyond 05:00 PM on September 29, 2017 and the remote e-voting module shall be disabled by CDSI, for voting thereafter and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently. Any person, who acquire shares of the Company and become member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. September 25, 2017, may obtain the login ID and password by sending a request at helpdesk evoting@cdsillnd.arom. However, if you are already registered with CDSI for remote e-voting then you can use your existing user ID and password for casting your vote. Further, the facility for voting through polling paper will also be made available at the AGM and members attending the AGM, who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM through polling paper.

The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

A person, whose name is recorded in the register of members or in the register of persons and the property of the persons the person of the pers

Aperson, 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 AGM through polling paper.

Notice of the AGM Shall be displayed on the Website of the Company i.e.www.quasarindia.in and CDSL's website www.evotingIndia.com.

In case of any queries or grievances relating to electronic voting, members may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual available at https://www.avotingindia.com/or contact the under membered Person of the agency (CDSL) & Company

Name of the Concerned Person	Mr. Rakesh Dalvi
Designation	Deputy Manager
Address	16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Murnbal - 400001
Contact No:	18002005533
E-mail ld:	helpdesk.evoting@cdslindia.com
Company	
Name of the Concerned Deve	DATE OF THE STATE