

**CIN - L65993WB1980PLC033060**

3<sup>rd</sup> July, 2014

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.,  
7, Lyons Range,  
Kolkata - 700 001.

Dear Sir,

**Ref. : SEBI Circular No. SMDRP / POLICY / CIR-10/2000 dated 21/02/2000**

**Sub.: Quarterly Compliance Report on Corporate Governance**

Pursuant to clause 49 of the Listing Agreement, we are enclosing herewith Compliance Report on Corporate Governance for the Quarter ended on 30<sup>th</sup> June, 2014 for your record.

Please acknowledge the receipt.

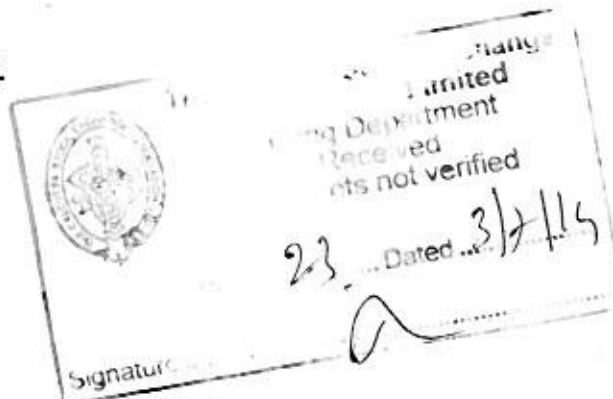
Thanking You,

Yours faithfully,  
For Quest Financial Services Ltd.



Director

Encl. As Above



**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**  
For the Quarter ended on 30th June, 2014 of M/s. Quest Financial Services Ltd.

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors (A) Composition of Board (B) Non - Executive Directors' compensation & disclosures (C) Other provisions as to Board and Committees (D) Code of Conduct	49 I 49 (IA) 49 (IB) 49 (IC) 49 (ID)	Yes Yes Yes Yes	-- -- -- --
II. Audit Committee (A) Qualified & Independent Audit Committee (B) Meeting of Audit Committee (C) Powers of Audit Committee (D) Role of Audit Committee (E) Review of Information by Audit Committee	49 II 49 (IIA) 49 (IIB) 49 (IIC) 49 (IID) 49 (IIE)	Yes Yes Yes Yes Yes	-- -- -- -- --
III. Subsidiary Companies IV. Disclosures (A) Basis of related party transactions	49 III 49 IV 49 (IVA)	Yes Yes Yes	-- -- --
(B) Disclosure of Accounting Treatment (C) Board Disclosures (D) Proceeds from public issues, rights issues, preferential issues etc. (E) Remuneration of Directors (F) Management (G) Shareholders V. CEO/CFO Certification VI. Report on Corporate Governance VII. Compliance	49 (IVB) 49 (IVC) 49 (IVD) 49 (IVE) 49 (IVF) 49 (IVG) 49 V 49 VI 49 VII	Yes Yes N.A. Yes Yes Yes Yes Yes Yes	-- -- No money was raised by way of public issue, right issue, preferential issues etc. Will be compiled in the Annual Report 2014-15 ..do.. ..do.. ..do.. ..do.. ..do.. ..do.. ..do.. ..do..

Date : 03.07.2014  
Place : Kolkata

**Quest Financial Services Ltd**

  
Director