

CIN: L65993WB1980PLC033060

29th September, 2014

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

Sir,

Ref. :- Scrip Code: 27006

Sub.. :- **Disclosure of Voting Results of the 34th Annual General Meeting of the Company Pursuant to Clause 35A the Listing Agreement.**

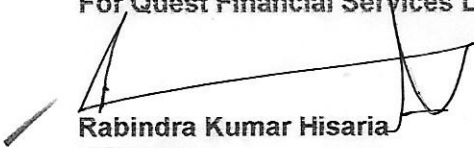
Pursuant to Clause 35A the Listing Agreement, we are enclosing herewith details regarding the Voting Results in respect of the 34th Annual General Meeting of the Company held on Monday, the 29th day of September, 2014 at the Registered Office of the Company at "Centre Point" 21, Hemanta Basu Sarani, Room No. 230, 2nd Floor, Kolkata – 700 001 at 11.00 a.m.

Further in this connection, enclosed please find herewith the Scrutinizer's Report for your kind perusal.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully
For Quest Financial Services Limited


Rabindra Kumar Hisaria
Director
DIN: 05170751

Encl. As above

Quest Financial Services Limited
Centre Point, 21, Hemanta Basu Sarani, Room No. 230, 2nd Floor, Kolkata-700 001
CIN-L65993WB1980PLC033060, Email-investorsquestfinancial@yahoo.com
Phone No. 033-3028-7790, Fax No. 033-3028-7789, Website: www.questfinancial.in

DETAILS OF VOTING RESULTS AS PER REQUIREMENTS OF THE LISTING AGREEMENT

SI. No.	Description	Particulars		
1	Date of Annual General Meeting	29th September, 2014		
2	Book Closure Date	22nd September, 2014 to 27th September, 2014 (both days inclusive)		
3	Total No. of Shareholders on Record Date (Being the cut-off date for determining shareholders entitled to vote: i.e. 14th August, 2014)	3144		
4	No. of Shareholders present in the meeting either in person or through proxy:			
	Shareholders	Present in person	Present through Proxy	Total
	Promoters and Promoters Group	4	0	4
	Public	16	0	16
	Total	20	0	20
5	No. of shareholders attended the meeting through Video Conferencing	N.A.		

Agenda-wise

Item No. 1 : Adoption of Audited Financial Statements for the year ended 31st March, 2014 .

Resolution Required : Ordinary Resolution

Mode of Voting : E Voting

Promoter/ Public	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
Promoter & Promoters group	2477500	2387500	96.37%	2387500	-	100.00%	-
Public- Institutional Holders	-	-	-	-	-	-	-
Public- Others	120,839,000	28998570	24.00%	28998570	-	100.00%	-
Total	123,316,500	31,386,070	25.45%	31,386,070	-	100.00%	-



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Item No. 2 : Appointment of Mr. Kishan Kumar Jajodia who retires by rotation and being eligible offers himself for re-appointment

Resolution Required : Ordinary Resolution

Mode of Voting : E Voting

Promoter/ Public	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
Promoter & Promoters group	2477500	2387500	96.37%	2387500	-	100.00%	-
Public- Institutional Holders	-	-	-	-	-	-	-
Public- Others	120,839,000	28998570	24.00%	28998570	-	100.00%	-
Total	123,316,500	31,386,070	25.45%	31,386,070	-	100.00%	-

Item No. 3 : Appointment of M/s. Arun Jain & Associates, Chartered Accountants, as Statutory Auditor of the Company and fix their Remuneration

Resolution Required : Ordinary Resolution

Mode of Voting : E Voting

Promoter/ Public	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
Promoter & Promoters group	2477500	2387500	96.37%	2387500	-	100.00%	-
Public- Institutional Holders	-	-	-	-	-	-	-
Public- Others	120,839,000	28998570	24.00%	28998570	-	100.00%	-
Total	123,316,500	31,386,070	25.45%	31,386,070	-	100.00%	-



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Item No. 4

: Appointment of Mr. Bijay Kumar Agarwal as an independent Director for a term of five years from the conclusion of the 34th AGM.

Resolution Required

: Ordinary Resolution

Mode of Voting

: E Voting

Promoter/ Public	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
Promoter & Promoters group	2477500	2387500	96.37%	2387500	-	100.00%	-
Public- Institutional Holders	-	-	-	-	-	-	-
Public- Others	120,839,000	28998570	24.00%	28998570	-	100.00%	-
Total	123,316,500	31,386,070	25.45%	31,386,070	-	100.00%	-

Item No. 5

: Appointment of Mr. Rabindra Kumar Hisaria as an Independent Director for a term of five years from the conclusion of the 34th AGM.

Resolution Required

: Ordinary Resolution

Mode of Voting

: E Voting

Promoter/ Public	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
Promoter & Promoters group	2477500	2387500	96.37%	2387500	-	100.00%	-
Public- Institutional Holders	-	-	-	-	-	-	-
Public- Others	120,839,000	28998570	24.00%	28998570	-	100.00%	-
Total	123,316,500	31,386,070	25.45%	31,386,070	-	100.00%	-



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Item No. 6

: Appointment of Mr. Dinesh Kumar Pandey as an Independent Director for a term of five years from the conclusion of the 34th AGM.

Resolution Required

: Ordinary Resolution

Mode of Voting

: E Voting

Promoter/ Public	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
Promoter & Promoters group	2477500	2387500	96.37%	2387500	-	100.00%	-
Public- Institutional Holders	-	-	-	-	-	-	-
Public- Others	120,839,000	28998570	24.00%	28998570	-	100.00%	-
Total	123,316,500	31,386,070	25.45%	31,386,070	-	100.00%	-

Item No.7

: Variation in terms of appointment of Mr. Prakash Kumar Jajodia, Whole-Time Director.

Resolution Required

: Ordinary Resolution

Mode of Voting

: E Voting

Promoter/ Public	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
Promoter & Promoters group	2477500	2387500	96.37%	2387500	-	100.00%	-
Public- Institutional Holders	-	-	-	-	-	-	-
Public- Others	120,839,000	28998570	24.00%	28998570	-	100.00%	-
Total	123,316,500	31,386,070	25.45%	31,386,070	-	100.00%	-



SCRUTINIZER'S REPORT

29th September, 2014

To
The Chairman
Quest Financial Services Ltd.
"Centre Point",
21, Hemanta Basu Sarani,
Room No. 230, 2nd Floor,
Kolkata – 700 001

Dear Sir,

The Board of Directors at their meeting held on Friday, the 30th day of May, 2014 have appointed me as the scrutinizer for scrutinizing the e-voting process in a fair and transparent manner in respect of the resolutions proposed at the 34th Annual General Meeting (AGM) of the Company, held on Monday, 29th September, 2014 at "Centre Point" 21, Hemanta Basu Sarani, Room No. 230, 2nd Floor, Kolkata – 700 001 at 11.00 a.m.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, SEBI Circular(s) regarding e-voting, the Company has provided e-voting facility to its Members to enable them to cast their votes electronically. The Company has accordingly made arrangements to provide the e-voting platform on the e-voting website of The Central Depository Services (India) Limited (CDSL).

Further, members were alternatively provided the facility to cast their votes through physical assent/dissent form, if they do not have access to e-voting facility.

I have completed the scrutiny of the e-votes and submit my report as under:-

1. The Company has on 5th September, 2014, completed the dispatch of Notice for the AGM of the Company for the year ended 31st March, 2014 to all members whose names appear as members/beneficial owners in the Company's Register of Members / records of the depository as on 14th August, 2014 (cut-off date).
2. The Company has extended voting in physical form to those shareholders who do not have access to e-voting facility to send their assent or dissent in writing on a physical assent/dissent form.
3. The e-voting period commenced on 23rd September, 2014, at 10.00 A.M. and ended on 25th September, 2014 at 6.00 P.M.
4. At the end of the voting period, the voting portal was blocked and subsequently, the votes were unblocked on 25th September, 2014 in the presence of Mr. Shakeel Ahmed, residing at 1/2/1H/6, J.K. Ghosh Road, Belgachia, Kolkata- 700 037 and Mr. Prasenjit Das, residing at 9/1, Sambhunath Pandit Street, Kolkata- 700 025, as witnesses and who are not in employment of the Company.



5. The e-voting website was opened on 25th September, 2014 in the presence of aforesaid two witnesses and 20 e-voting entries were found.
6. Particulars of all the e-votes received from the Members have been entered in the Electronic Register separately maintained for this purpose.
7. The e-votings were duly scrutinized wherein the shareholding was matched with the closing status of the Register of Members on 14th August, 2014 (cut-off date) and the votes casted have been considered accordingly.
8. I report the voting particulars hereunder:-

Voting Particulars for Item No. 1 of the Agenda:

Agenda : To receive, consider and adopt the Audited Statement of Profit and Loss Account for the year ended 31st March, 2014, the Audited Balance Sheet as on that date and the Reports of the Auditors and Directors thereon.

Resolution required: Ordinary Resolution

Result of the voting:

Promoter/ Public	No. of Votes in favour (1)	% of votes in favour on Votes Polled (2)=(1)/[(3)+(1)]*100	No. of Votes Against (3)	% of Votes against on Votes Polled (4)=(1)/[(3)+(1)]*100
Promoter & Promoters group				
1.E-voting	2387500	100.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
Total (A)= (1)+(2)	2387500	100.00%	0	0.00%
Public- Institutional Holders				
1.E-voting	0	0.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
Total (B)= (1)+(2)	0	0.00%	0	0.00%
Public-Others				
1.E-voting	28998570	100.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	00.00%	0	0.00%
Total (C)= (1)+(2)	28998570	100.00%	0	0.00%
Total (D)= (A)+(B)+(C)	31386070	100.00%	0	0.00%

Voting Particulars for Item No. 2 of the Agenda:

Agenda : To consider the re- appointment of Mr. Kishan Kumar Jajodia who retires by rotation and being eligible offers himself for re-appointment.



Resolution required: Ordinary Resolution

Result of the voting:

Promoter/ Public	No. of Votes in favour (1)	% of votes in favour on Votes Polled (2)=(1)/[(3)+(1)]*100	No. of Votes Against (3)	% of Votes against on Votes Polled (4)=(1)/[(3)+(1)]*100
Promoter & Promoters group				
1.E-voting	2387500	100.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
Total (A)= (1)+(2)	2387500	100.00%	0	0.00%
Public- Institutional Holders				
1.E-voting	0	0.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
Total (B)= (1)+(2)	0	0.00%	0	0.00%
Public- Others				
1.E-voting	28998570	100.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	00.00%	0	0.00%
Total (C)= (1)+(2)	28998570	100.00%	0	0.00%
Total (D)= (A)+(B)+(C)	31386070	100.00%	0	0.00%

Voting Particulars for Item No. 3 of the Agenda:

Agenda : To consider the re- appointment of M/s. Arun Jain & Associates, Chartered Accountants, as Statutory Auditor of the Company and fix their remuneration.

Resolution required: Ordinary Resolution

Result of the voting:

Promoter/ Public	No. of Votes in favour (1)	% of votes in favour on Votes Polled (2)=(1)/[(3)+(1)]*100	No. of Votes Against (3)	% of Votes against on Votes Polled (4)=(1)/[(3)+(1)]*100
Promoter & Promoters group				
1.E-voting	2387500	100.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
Total (A)= (1)+(2)	2387500	100.00%	0	0.00%
Public- Institutional				



1.E-voting	0	0.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
Total (B)= (1)+(2)	0	0.00%	0	0.00%
Public-Others				
1.E-voting	28998570	100.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	00.00%	0	0.00%
Total (C)= (1)+(2)	28998570	100.00%	0	0.00%
Total (D)= (A)+(B)+(C)	31386070	100.00%	0	0.00%

Voting Particulars for Item No. 4 of the Agenda:

Agenda : Appointment of Mr. Bijay Kumar Agarwal as an Independent Director for a term of five years from the conclusion of the 34th AGM.

Resolution required: Ordinary Resolution

Result of the voting:

Promoter/ Public	No. of Votes in favour (1)	% of votes in favour on Votes Polled (2)=(1)/[(3)+(1)]*100	No. of Votes Against (3)	% of Votes against on Votes Polled (4)=(1)/[(3)+(1)]*100
Promoter &Promoters group				
1.E-voting	2387500	100.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
Total (A)= (1)+(2)	2387500	100.00%	0	0.00%
Public- Institutional Holders				
1.E-voting	0	0.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
Total (B)= (1)+(2)	0	0.00%	0	0.00%
Public-Others				
1.E-voting	28998570	100.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	00.00%	0	0.00%
Total (C)= (1)+(2)	28998570	100.00%	0	0.00%
Total (D)= (A)+(B)+(C)	31386070	100.00%	0	0.00%



Voting Particulars for Item No. 5 of the Agenda:

Agenda : Appointment of Mr. Rabindra Kumar Hisaria as an Independent Director for a term of five years from the conclusion of the 34th AGM.

Resolution required: Ordinary Resolution

Result of the voting:

Promoter/ Public	No. of Votes in favour (1)	% of votes in favour on Votes Polled (2)=(1)/[(3)+(1)]*100	No. of Votes Against (3)	% of Votes against on Votes Polled (4)=(1)/[(3)+(1)]*100
Promoter & Promoters group				
1.E-voting	2387500	100.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
Total (A)= (1)+(2)	2387500	100.00%	0	0.00%
Public- Institutional Holders				
1.E-voting	0	0.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
Total (B)= (1)+(2)	0	0.00%	0	0.00%
Public-Others				
1.E-voting	28998570	100.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	00.00%	0	0.00%
Total (C)= (1)+(2)	28998570	100.00%	0	0.00%
Total (D)= (A)+(B)+(C)	31386070	100.00%	0	0.00%

Voting Particulars for Item No. 6 of the Agenda:

Agenda : Appointment of Mr. Dinesh Kumar Pandey as an Independent Director for a term of five years from the conclusion of the 34th AGM.

Resolution required: Ordinary Resolution

Result of the voting:

Promoter/ Public	No. of Votes in favour (1)	% of votes in favour on Votes Polled (2)=(1)/[(3)+(1)]*100	No. of Votes Against (3)	% of Votes against on Votes Polled (4)=(1)/[(3)+(1)]*100
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Promoter & Promoters group				
1.E-voting	2387500	100.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
Total (A)= (1)+(2)	2387500	100.00%	0	0.00%
Public- Institutional Holders				
1.E-voting	0	0.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
Total (B)= (1)+(2)	0	0.00%	0	0.00%
Public-Others				
1.E-voting	28998570	100.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	00.00%	0	0.00%
Total (C)= (1)+(2)	28998570	100.00%	0	0.00%
Total (D)= (A)+(B)+(C)	31386070	100.00%	0	0.00%

Voting Particulars for Item No. 7 of the Agenda:

Agenda : Variation in terms of appointment of Mr. Prakash Kumar Jajodia, Whole-Time Director.

Resolution required: Ordinary Resolution

Result of the voting:

Promoter/ Public	No. of Votes in favour (1)	% of votes in favour on Votes Polled (2)=(1)/[(3)+(1)]*100	No. of Votes Against (3)	% of Votes against on Votes Polled (4)=(1)/[(3)+(1)]*100
Promoter & Promoters group				
1.E-voting	2387500	100.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
Total (A)= (1)+(2)	2387500	100.00%	0	0.00%
Public- Institutional Holders				
1.E-voting	0	0.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
Total (B)= (1)+(2)	0	0.00%	0	0.00%
Public-Others				

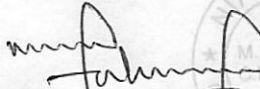
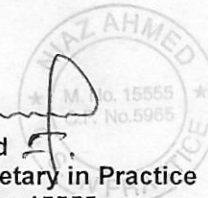


1.E-voting	28998570	100.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	00.00%	0	0.00%
Total (C)= (1)+(2)	28998570	100.00%	0	0.00%
Total (D)= (A)+(B)+(C)	31386070	100.00%	0	0.00%

10. In my opinion, based on the above scrutiny, all the resolutions under Item Nos. 1 to 7 have been passed through e-voting with requisite majority.

11. I further report that the Register and all other relevant records, shall be under my custody till the Chairman considers, approves and signs the minutes and thereafter, I shall return the related papers or register to Mr. Rabindra kumar Hisaria, Director, who has been authorised by the Board of Directors at its meeting held on the 30th day of May, 2014, to preserve such documents safely.

Thanking you,
Yours faithfully;



CS Niaz Ahmed
Company Secretary in Practice
Membership No. 15555
C.P. No. 5965