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CIN-L65993WB1980PLC033060

4th April, 2014

To,
The Secretary,
The Calcutta Stock Exchange Association 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 31st March, 2014 for your record.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Quest Financial Services Ltd.

Director

Encl. As Above

The Calculate Stock Exchange Limited
Listing Department
Received
Contents not verified
SLN 255...Dated 444...

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49	Name of Street, Street	
(A) Composition of Board	49 (IA)	Yes	1
(B) Non - Executive Directors' compensation & disclosures	49 (IB)	Yes	1
(C) Other provisions as to Board and Committees	49 (IC)	Yes	1
(D)Code of Conduct	49 (ID)	Yes	I
II.Audit Committee	49		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	1
(B) Meeting of Audit Committee	49 (IIB)	Yes	1
(C) Powers of Audit Committee	49 (IIC)	Yes	1
(D) Role of Audit Committee	49 (IID)	Yes	1
(E) Review of Information by Audit Committee	49 (三)	Yes	Information will be reviewed in the ensuing
			Audit Committee Meeting to be held within
			30th May, 2014.
III.Subsidiary Companies	49 Ⅲ	Yes	1
IV.Disclosures	49 IV		
(A)Basis of related party transactions	49 (IVA)	Yes	Related Party transactions, if any will be
			placed in the ensuing Audit Committee
			Meeting to be held within 30th May,2014.
(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	1
(C)Board Disclosures	49 (IVC)	Yes	1
(D)Procceds from public issues, rights issues, preferential issues etc.	49 (IVD)	N.A.	No money was raised by way of public
			issue, right issue, preferential issues etc.
(E)Remuneration of Directors	49(IVE)	Yes	Will be complied in the Annual Report 2013-14
(F)Management	49(IVF)	Yes	do
(G) Shareholders	49(IVG)	Yes	do
V.CEO/CFO Certification	49 V	Yes	do
VI.Report on Corporate Governance	49 VI	Yes	do
VII.Compliance	49 VII	Yes	do

Date: 04.04.2014 Place: Kolkata

For Quest Financial Service L'a Director