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Website: www.questfinancial.in

CIN - L65993WB1980PLC033060

15th January, 2015

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 31st December, 2014 for your record.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Quest Financial Services Ltd.

Prakash Kumar Jajodia Whole-Time Director

DIN: 00633920

Encl. As Above

Listing Department
Received
Contents not venified
SI. No. 14.9. Dated 1.1

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE Name of the Company: Quest Financial Services Limited Quarter ended on: 31st December, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board		Yes	
B) Independent Directors	49 (IIB)	Yes	
(C) Non - Executive Directors' compensation & disclosures	49 (IIC)	Yes	:
(D)Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
	49(IIF)	Yes	
III.Audit Committee	49 (111)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	:
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of information by Audit Committee	49 (IIIE)	Yes	information will be reviewed in the ensuing
			Adult Committee Weeting to be neid within 14 th February, 2015.
IV. Nomination and Remuneration Committee	49 (IV)	Yes	0 1
V.Subsidiary Companies	49 (V)	Yes	
VI.Risk Management	49 (VI)	Yes	
VII.Related Party Transactions	49 (VII)	Yes	,
VIII.Disciosures	49 (VIII)		
(A)Related party transactions	49 (VIIIA)	Yes	Related Party transactions, if any will be
			Meeting to be held within 14th February, 2015.
B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	do
C)Remuneration of Directors	49 (VIIIC)	Yes	do
(D)Management	49(VIIID)	Yes	do
(E)Shareholders	49 (VIIIE)	Yes	do.
(F)Proceeds from public issue, right issue,	49 (VIIIF)	Z	No money was raised by way of public
preferencial issues, etc.			issue, right issue, preferential issues etc.
IX.CEO/CFO Certification	49 (IX)	Yes	Will be complied in the Annual Report 2014-15
X.Report on Corporate Governance	49 (X)	Yes	do
XI.Compliance	49 (XI)	Yes	do

Date: 15.01.2015 Place: Kolkata

FOR QUEST FINANCIAL SERVICES LTD.

Whole-Time Director