



# QUEST SOFTECH (INDIA) LIMITED

27, MAKER BHAVAN NO. 2, 2ND FLOOR, 1B, NEW MARINE LINES, MUMBAI - 400 020, INDIA  
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## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY: QUEST SOFTECH (INDIA) LIMITED  
CIN: L72200MH2000PLC125359  
QUARTER ENDING ON: 30<sup>th</sup> June, 2014

SCRIP CODE: 535719

Particulars	Clause of Listing Agreement	Compliance Status	Remarks
<b>I Board of Directors</b>	49(I)		
(A) Composition of Board	49(IA)	YES	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	YES	
(C) Other Provisions as to Board and Committees	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	YES	
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49(II B)	YES	
(C) Powers of Audit Committee	49(II C)	YES	
(D) Role of Audit Committee	49 (II D)	YES	
(E) Review of Information by Audit Committee	49 (II E)	YES	
<b>III. Subsidiary Companies</b>	49 (III)	YES	The Company does not have any Subsidiary
<b>IV. Disclosures</b>	49(IV)		
(A) Basis of Related Party Transactions	49(IV A)	YES	
(B) Disclosure of Accounting Treatment	49(IV B)	YES	
(C) Board Disclosures	49(IV C)	YES	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49(IV D)	N.A	There is no such issue during the quarter period.
(E) Remuneration of Directors	49(IV E)	YES	Will be complied in the Annual Report for FY 2014-15
(F) Management	49(IV F)	YES	Will be complied in the Annual Report for FY 2014-15.
(G) Shareholders	49(IV G)	YES	Will be complied with at the AGM for FY 2014-15
<b>V. CEO/CFO Certification</b>	49(V)	YES	Will be complied in the Annual Report for FY 2014-15
<b>VI. Report on Corporate Governance</b>	49(VI)	YES	Will be complied in the Annual Report for FY 2014-15
<b>VII. Compliance</b>	49(VII)	YES	Will be complied in the Annual Report for FY 2014-15

FOR QUEST SOFTECH (INDIA) LIMITED

Mumbai  
July 17, 2014

  
DHIREN KOTHARY  
DIRECTOR  
DIN: 00009972