



QUEST SOFTECH (INDIA) LIMITED

27, MAKER BHAVAN NO. 2, 18, 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: 30TH SEPTEMBER, 2014

SCRIP CODE: 535719

Particulars	Clause of Listing Agreement	Compliance Status	Remarks
I Board of Directors	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	
II. Audit Committee	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 (IID)	YES	In process to appoint Internal Auditor
(E) Review of Information by Audit Committee	49 (IIE)	YES	
III. Subsidiary Companies	49 (III)	YES	The Company does not have any Subsidiary
IV. Disclosures	49(IV)		
(A) Basis of Related Party Transactions	49(IVA)	YES	
(B) Disclosure of Accounting Treatment	49(IVB)	YES	
(C) Board Disclosures	49(IVC)	YES	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49(IVD)	N.A	There is no such issue during the quarter period.
(E) Remuneration of Directors	49(IVE)	YES	
(F) Management	49(IVF)	YES	
(G) Shareholders	49(IVG)	YES	
V.CEO/CFO Certification	49(V)	YES	In process to appoint CFO
VI. Report on Corporate Governance	49(VI)	YES	
VII. Compliance	49(VII)	YES	

For Quest Softech (India) Limited

Mumbai
October 10, 2014


Dhiren Kothary
Director
DIN: 00009972