

# SQUARE FOUR PROJECTS INDIA LIMITED

CIN: L24230WB1992PLC192922

Regd. Office: 238A, A.J.C Bose Road, Suite No.2B, Kolkata-700020,

Phone: + 91-33-2290-3185; Fax: + 91-33-2290-3179

Website: [www.squarefourgroup.in](http://www.squarefourgroup.in); Email ID: [sq4group@gmail.com](mailto:sq4group@gmail.com)

Date: 30.09.2024

To

The Department of Corporate Services

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Tower

Dalal Street,

Mumbai-400001.

**Ref: Scrip Code: 526532**

**Dear Sir,**

In terms of Regulation 30 of the SEBI (LODR) Regulation, 2015 please find the outcome /proceedings of 32<sup>nd</sup> Annual General Meeting of the Company as held on Monday, the 30<sup>th</sup> day of September, 2024 at 3.00 P.M. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") as follows:

- a. The meeting was attended by 17 members and the requisite quorum was present.

b. Brief detail of items deliberated	
<b><u>Ordinary Business</u></b>	
1	Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2024 together with the Reports of the Directors' and Auditors' thereon.
2	Appointment of a director in place of Mr. Somnath Samanta (DIN: 02970050), who retires by rotation and being eligible, offers himself for re-appointment
<b><u>Special Business</u></b>	
3	Re-appointment of Mr. Ganesh Kumar Singhania (DIN: 01248747) as Managing Director of the Company for a further period of 3 years, with effect from 1 <sup>st</sup> April, 2025

A copy of Scrutinizer's report is enclosed and which is self-explanatory. The meeting concluded at 3.38 P.M

Please acknowledge receipt.

Thanking You,

Yours faithfully,

For **Square Four Projects India Limited.**

GANESH  
KUMAR  
SINGHANIA

Digitally signed by  
GANESH KUMAR  
SINGHANIA  
Date: 2024.09.30  
16:59:24 +05'30'

Ganesh Kumar Singhania

Managing Director

(DIN: 01248747)

Encl: as above

# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
*Practising Company Secretary*



# A. K. LABH & Co.

*Company Secretaries*

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

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Website : [www.aklabh.com](http://www.aklabh.com)

## **CONSOLIDATED SCRUTINIZER'S REPORT**

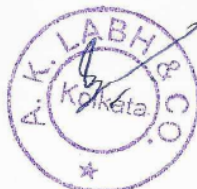
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]

**The Chairman  
of the 32<sup>nd</sup> Annual General Meeting of  
Square Four Projects India Limited  
238A, A.J.C. Bose Road  
Suite No. 2B  
Kolkata – 700 020**

*Dear Sir,*

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 32<sup>nd</sup> Annual General Meeting (“AGM”) of the members of “*Square Four Projects India Limited*” (“*Company*”) held on Monday, the 30<sup>th</sup> day of September, 2024 at 03:00 P.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting (“e-voting”) process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 14<sup>th</sup> day of August, 2024. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (“CDSL”), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.



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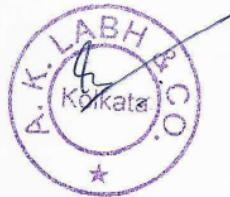
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Website : [www.aklabh.com](http://www.aklabh.com)

I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Friday, the 27<sup>th</sup> day of September, 2024 up to 5:00 P.M. IST on Sunday, the 29<sup>th</sup> day of September, 2024.
2. The shareholders holding shares as on the “cut off” date, i.e. the 23<sup>rd</sup> day of September, 2024 were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the Notice of the AGM dated the 14<sup>th</sup> day of August, 2024.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Monday, the 30<sup>th</sup> day of September, 2024 around 03:40 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 6, 3rd Floor, 1 No. Airport, North 24 Parganas, Kolkata - 700079 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVSN : 240821018] are as under:





<A> **ORDINARY BUSINESS:****a) Resolution 1**

*To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2024 together with the Reports of the Directors' and Auditors' thereon*

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	65	14700134	
E-voting at AGM	0	0	
<b>Total</b>	<b>65</b>	<b>14700134</b>	<b>99.99995%</b>

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	4	8	
E-voting at AGM	0	0	
<b>Total</b>	<b>4</b>	<b>8</b>	<b>0.00005%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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## b) Resolution 2

To appoint a director in place of Mr. Somnath Samanta (DIN: 02970050), who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	65	14700134	
E-voting at AGM	0	0	
<b>Total</b>	<b>65</b>	<b>14700134</b>	<b>99.99995%</b>

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	8	
E-voting at AGM	0	0	
<b>Total</b>	<b>4</b>	<b>8</b>	<b>0.00005%</b>

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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<B> SPECIAL BUSINESS:

c) Resolution 3 : Special Resolution

*Re-appointment of Mr. Ganesh Kumar Singhania (DIN: 01248747) as Managing Director*

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	65	14700134	
E-voting at AGM	0	0	
<b>Total</b>	<b>65</b>	<b>14700134</b>	<b>99.99995%</b>

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	4	8	
E-voting at AGM	0	0	
<b>Total</b>	<b>4</b>	<b>8</b>	<b>0.00005%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0





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7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The electronic data and e-voting registers shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly  
For A. K. LABH & Co.  
*Company Secretaries*



(CS A. K. LABH)  
*Practicing Company Secretary*  
FCS – 4848 / CP No. – 3238  
UIN : S1999WB026800  
PRCN : 1038/2020  
UDIN : F004848F001380101

Place : Kolkata

Dated : 30-09-2024



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*Witness:*

1. *Rohit Kumar*

*(Rohit Kumar)*

Basundhara Apartment, Flat No. 6, 3<sup>rd</sup> Floor  
1 No. Airport, North 24 Parganas  
Kolkata - 700079



2. *Anushree Dasgupta*

*(Anushree Dasgupta)*

28/N, Dwijen Mukherjee Road, Behala  
Kolkata - 700060

## Received the Report of the Scrutinizer

For Square Four Projects India Limited

GANESH KUMAR SINGHANIA

Digitally signed by GANESH  
KUMAR SINGHANIA  
Date: 2024.09.30 16:20:48  
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**(Ganesh Kumar Singhania)**

**Managing Director**

**DIN: 01248747**

