

**SQUARE FOUR PROJECTS INDIA LIMITED**

**CIN: L24230WB1992PLC192922**

Regd. Office: 238A, A.J.C 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: [arun@squarefourgroup.com](mailto:arun@squarefourgroup.com)

Dated: 14.02.2019

The Secretary,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai-400001

**Ref: Scrip Code: 526532**

**Sub: Outcome of Board Meeting –Unaudited financial Result for the Quarter ended 31<sup>st</sup> December, 2018.**

Dear Sir,

In compliance of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we are pleased to enclose the Unaudited Financial Results (Provisional) of the Company for the Quarter ended 31<sup>st</sup> December, 2018, which have been duly approved by the Board of Directors of the Company in its meeting held today i.e. 14<sup>th</sup> February, 2019. The Board Meeting commenced at 4.00 p.m. and concluded at 6.00 p.m.

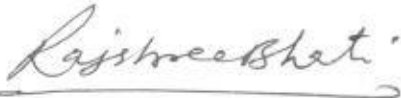
A copy of Limited Review Report on the said results, in the prescribed format, issued by the Auditors of the company is also enclosed.

In terms of Regulation 47 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the extract of financial results, in the prescribed format, shall be published by 16.02.2019 in Business Standard (English Edition) and Sukhabar (Bengali vernacular language daily). The full format of the Results for the Quarter ended 31<sup>st</sup> December, 2018 shall be available on the websites of the Stock Exchanges where equity shares of the Company is listed i.e. at The Bombay Stock Exchange Ltd. ([www.bseindia.com](http://www.bseindia.com)) and on the Company's website at [www.squarefourgroup.in](http://www.squarefourgroup.in)

Kindly take the same on your records.

Thanking You,  
Yours faithfully,

For **Square Four Projects India Limited**



Rajshree Bhati  
Company Secretary  
ACS 53452



# *S. Ramanand Aiyar & Co*

CHARTERED ACCOUNTANTS

114F/1D Selimpur Road, Kolkata 700 031

Ph : 4063-7112/7113 Fax : 4063-7112, email: ravi@sraco.in

**Review Report to the Members of SQUARE FOUR PROJECTS INDIA LIMITED (Formerly Essen Supplements India Ltd), 238A AJC Bose Road, 2<sup>nd</sup> Floor, Kolkata 700 020 on the Unaudited Quarterly Financial Results for the quarter ended 31<sup>st</sup> December, 2018**

We have reviewed the accompanying statement of unaudited financial results of **SQUARE FOUR PROJECTS INDIA LIMITED (Formerly Essen Supplements India Ltd) LIMITED** for the quarter and nine months ended 31<sup>st</sup> December, 2018 together with the relevant notes thereon. The statement has been prepared by the Company pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, read with SEBI circular dated 5<sup>th</sup> July, 2016, which has been initialed by us for identification purposes. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "*Review of Internal Financial Information Performed by the Independent Auditor of the Entity*" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.

A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement has not been prepared in all material respects in accordance with Ind AS and other recognized accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular dated 2<sup>th</sup> July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata  
Dated: 14<sup>th</sup> February, 2019

For S Ramanand Aiyar & Co  
Chartered Accountants  
(Firm Regn No 000990N)



*Ravi Kumar Venkatesan*  
Ravi Kumar Venkatesan  
Partner  
(Membership No 052145)

SQUARE FOUR PROJECTS INDIA LIMITED  
 CIN: L24230WB199PLC192922  
 REGD. OFFICE: 238A A. J. C. BOSE ROAD  
 2ND FLOOR, KOLKATA - 700 099

STATEMENT OF UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2018

(Amount in Rs. Lacs)

SL. NO.	PARTICULARS	Quarter ended			Nine months ended		Year Ended
		31.12.2018	30.09.2018	31.12.2017	(31/12/2018)	(31/12/2017)	31.03.2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from Operations	-	-	-	-	-	-
2	Other Income	-	-	-	-	-	21.87
3	<b>Total Income (1 + 2)</b>	-	-	-	-	-	<b>21.87</b>
4	<b>Expenses</b>						
a)	Purchase of trade goods	-	-	-	-	-	-
b)	Employee benefit expenses	0.75	0.46	0.70	1.42	2.98	2.65
c)	Finance Cost	-	-	-	-	-	-
d)	Depreciation and amortisation expenses	-	-	-	-	-	-
e)	Other expenses	1.69	2.31	1.51	8.08	9.17	13.09
	<b>Total Expenses</b>	<b>2.44</b>	<b>2.77</b>	<b>2.21</b>	<b>9.51</b>	<b>12.16</b>	<b>15.74</b>
5	<b>Profit before tax (3 - 4)</b>	<b>(2.44)</b>	<b>(2.77)</b>	<b>(2.21)</b>	<b>(9.51)</b>	<b>(12.16)</b>	<b>6.13</b>
6	<b>Tax Expense</b>						
a)	Current Tax	-	-	-	-	-	0.90
b)	Short/Excess Provision of taxation for previous periods	-	-	-	-	-	-
c)	Deferred Tax	-	-	-	-	-	-
	<b>Total Tax Expenses</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.90</b>
7	<b>Net profit for the period (5 - 6)</b>	<b>(2.44)</b>	<b>(2.77)</b>	<b>(2.21)</b>	<b>(9.51)</b>	<b>(12.16)</b>	<b>5.23</b>
8	<b>Other comprehensive income, net of income tax</b>						
a)	i) item that will not be reclassified to profit or loss	-	-	-	-	-	-
	ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
b)	i) item that will be reclassified to profit or loss	-	-	-	-	-	-
	ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	<b>Total other comprehensive income, net of income tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
9	<b>Total comprehensive income for the period (7 - 8)</b>	<b>(2.44)</b>	<b>(2.77)</b>	<b>(2.21)</b>	<b>(9.51)</b>	<b>(12.16)</b>	<b>5.23</b>
10	<b>Net profit attributable to:</b>						
a)	Owner	(2.44)	(2.77)	(2.21)	(9.51)	(12.16)	5.23
b)	Non-controlling interests	-	-	-	-	-	-
11	<b>Total comprehensive income attributable to:</b>						
a)	Owner	(2.44)	(2.77)	(2.21)	(9.51)	(12.16)	5.23
b)	Non-controlling interests	-	-	-	-	-	-
12	Paid-up equity share capital (Face value Rs. 10 each)	980.89	980.89	980.89	980.89	980.89	980.89
13	<b>Earnings per share (of Rs. 10 each) (not annualised)</b>						
a)	Basic (in Rs.)	(0.02)	(0.03)	(0.02)	(0.09)	(0.12)	0.04
b)	Diluted (in Rs.)	(0.02)	(0.03)	(0.02)	(0.09)	(0.12)	0.04

Notes:

- The above results have been approved by the Board of Directors of the Company held on 14.02.2019
- The Statement has been prepared in accordance with the Indian Accounting Standards (referred to as IND AS) 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act 2013 read with the Companies (Indian Accounting Standards) Rules 2015 as amended from time to time.
- The above results are duly reviewed by the Auditors of the Company
- The Company did not have any turnover during the period under report.
- Segment-wise reporting is not applicable to the Company
- Figures relating to previous periods have been re-grouped / re-arranged wherever necessary

Place: Kolkata  
 Date: 14.02.2019



On behalf of the Board  
 For Square Four Projects India Limited

Ganesh Kumar Singhania  
 (Managing Director)  
 DIN: 01248747