## 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

Web site: www.squarefourgroup.in; Email ID:arun@squarefourgroup.com

Dated: 14.02.2018

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 31st December, 2017.

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, 2017, 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, 2018. The Board Meeting commenced at 1.00 p.m. and concluded at **6.0**0 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 16.02.2018 in Business Standard (English Edition) and Sukhabar (Bengali vernacular language daily). The full format of the Results for the Quarter ended 31st December, 2017 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) and on the Company's website at www.squarefourgroup.in

Kindly take the same on your records.

Thanking You, Yours faithfully,

For Square Four Projects India Limited .

Ganesh Kumar Singhania Managing Director

(DIN: 01248747)



## amanand 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, 2nd Floor, Kolkata 700 020 on the Unaudited Quarterly Financial Results of for the quarter ended 31st December, 2017

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 31st December, 2017, 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 5th 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. Further, the Management is also responsible to ensure that the accounting policies used in the preparation of this Statement are consistent with those used in in the preparation of the Company's opening unaudited Balance Sheet as at 1st April, 2016 prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (Ind AS) prescribed under Section 133of the Companies Act, 2013 and other recognized accounting practices and policies. 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 2th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

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KOLKATA

Place: Kolkata

Dated: 14h February, 2018

For S Ramanand Aiyar & Co Chartered Accountants

(Firm Regn No 000990N)

& Cam Ulumas Ravi Kumar Venkatesan

Partner

(Membership No 052145)

SQUARE FOUR PROJECTS INDIA LIMITED
CIN L24230WB1992PLC192922
REGD OFFICE: -238A, A J C BOSE ROAD
2ND FLOOR, KOLKATA - 700 020.
UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 31.12.2017

	Particulars	FIGURES FOR THE OTR ENDED 31.12.2017 (UNAUDITED)	FIGURES FOR THE QTR ENDED 30.09.2017 (UNAUDITED	FIGURES FOR THE QTR ENDED 31.12.2016	FIGURES FOR THE NINE MONTHS ENDED 31.12.2017	FIGURES FOR THE NINE MONTHS ENDED 31.12.2016 (UNAUDITED)	PREVIOUS YEAR ENDED 31/03/2017 (AUDITED)
1		(Oltridonius)					*
ш	Revenue from operation	T	9	18 1	100		21.50
	Other Income Fotal Income(1+2)		-	~			21.50
	Expense a) Purchase of trade goods b) Employee benefit expense c) Finance Cost	0.70	1.45	1.60	2.99	3.95	5.75 -
	d) Depreciation and amortisation expenses	1.51	2.54	1.96		8.22	11,88
- 4	e)other expenses	2.21	3.99	3.76	12.16	12.17	17.63
١	Total expenses						3.8
1	Prifit before tax(3-4)	(2.21	(3.99	(3.76	(12.16	(12.17)	3.0
-1	Tax Expenses				. 3	1 4	1 8
1	a) Current tax		† ::	1			
	b) Short/(Excess) Provision of taxation for previous periods		**	16		1 .	(a)
U	c) Defered tax		1	_			
	Total tax expenses		10.00	(3.76			3.8
,	Net profit for the period(5-6)	(2.21	) (3.99	10.70	112.10	1	
8	Other comprehensive Income, not of Income tax a) 1) Item that will not be reclassified to profit or loss ii) Income tax relating to tiems that will not be			3	3	:	
	reclassfied to profit or loss b) i) Items that will be reclassfied to profit or loss ii) Income tax relating to items that will be reclassfied		1			1	
	to profit or loss			100	1		
	Total other comprehensive income, net of income tax	10.00	(3.9	9) (3.7)	6) (12.16	(12.17	3.8
9	Total comprehensive income for the peirod (7-8)	(2.2)	(3.9	3) (0.1)	1,121,1	-	
10	Net Profit attributable to:	(2.2	(3.9	9) (3.7)	6) (12.16	5) (12.17	7) 3.8
	a) Owner b) Non-controling interests	1					*
11	Total comprehensive income attributable to:	(2.2	1) (3.9	(3.7	6) (12.1)	6) (12.1)	7) 3.1
	a) Owner b) Non-controling interests	1	Elitti i		1	0) ( 10)	32000
12	Paid-up equity share capital(Face value Rs.10 each)	980,5	9 980.6	980.8	980.8	9 980.8	9 980
1:	Baring per shares(of Rs.10 each) (not annualised) Basic(in Rs.) Diluted (in Rs.)	(O.0) (O.0)		201A 1 1 1 1 2 2 2 2 2	25.0	17.52000	200



## Notes:

- 1. THE ABOVE RESULTS HAVE BEEN APPROVED BY THE BOARD OF DIRECTORS IN ITS MEETING HELD ON 14.02.2018
- 2. THE ABOVE RESULTS ARE DULY REVIEWED BY THE AUDITORS OF THE COMPANY.
- 3. THE COMPANY DID NOT HAVE ANY TURNOVER DURING THE PERIOD UNDER REPORT. SEGMENT-WISE REPORTING IS NOT APPLICABLE TO THE COMPANY.
- 4. PREVIOUS FIGURES HAVE BEEN RE-GROUPED /RE-ARRANGED WHEREVER NECESSARY
- 5.RECONCILATION BETWEEN FINANCIAL RESULTS PREVIOUSLY REPORTED (REFFERED TO AS PREVIOUS GAAP) AND IND AS FOR THE CORRESPONDING QUARTER ENDED IN THE PREVIOUS YEAR IS AS UNDER

CIR/CFD/FAC/62/2016 as per Circular Dated 05/07/2016

	(Rs.in Lakhs) Corresponding 3 Month ended in the Previous Year	
Particulars		
	Quarter Ended 31st December, 2016	
Net Profit/(loss) as per Previous GAAP (Indian GAAP)	-3.76	
Ind AS Adjustment: Add/(Less)	-5.76	
Effect of Employees stock option measurement and amortistion based on fair valur of options	Nil	
Actuarial gain/loss on employee defined benefit funds reconised in other comprehensive income,	Nit	
Effect of Fair Valuing Security deposits and amortistion of advance rentals		
Commision on bank Gurantees Provided	Nil	
Tax impact on Ind As Adjustment	Nil	
mpact of measuring Investment at fair value through Profit & Loss	Nil	
FVIPL)	Nil	
Net Profit/(Loss) as per Ind AS	-3.76	

PLACE:- KOLKATA DATE :- 14.02.2018 TAND AD

On behalf of the board For Square Four Projects India Limited

> GANESHRUMAR SINGHANIA (MANAGING DIRECTOR) DIN: 01248747