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: <u>www.squarefourgroup.in</u>; Email ID:arun@squarefourgroup.com

Dated: 14.08.2018

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 30th June, 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 30th June, 2018, which have been duly approved by the Board of Directors of the Company in its meeting held today i.e. 14thAugust, 2018. The Board Meeting commenced at 3.00 p.m. and concluded at 5.00 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 16.08.2018 in Business Standard (English Edition) and Sukhabar (Bengali vernacular language daily). The full format of the Results for the Quarter ended 30th June, 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) and on the Company's website at <u>www.squarefourgroup.in</u>

Kindly take the same on your records.

Thanking You, Yours faithfully, For **Square Four Projects India Limited**.

Ganesh Kumar Singhania Managing Director (DIN: 01248747)

Encl: as above

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, 2nd Floor, Kolkata 700 020 on the Unaudited Quarterly Financial Results for the quarter ended 30th June, 2018

We have reviewed the accompanying statement of standalone unaudited financial results of **SQUARE FOUR PROJECTS INDIA** for the quarter ended 30th June, 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 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. 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 the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata Dated: 14^h August, 2018



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

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Ravi Kumar Venkatesan Partner (Membership No 052145)

RE FOUR PROJECTS INDIA LIMITED

. L24230WB199PLC192922

-GD: OFFICE: 238A A. J. C. BOSE ROAD

AND FLOOR, KOLKATA - 700 020

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30.06.2018

[Amount in Rs. Lacs]

SL. NO.	PARTICULARS	Quarter Ended			Year Ended
		30/06/2018	31/03/2018	30/06/2017	31/03/2018
NO.		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from Operations	-	-	-	-
2	Other Income	-	21.87	-	21.87
3	Total Income (1 + 2)	-	21.87	-	21.87
4	Expenses				
a)	Purchase of trade goods	-	-	-	-
b)	Employee benefit expenses	0.21		0.84	2.6
c)	Finance Cost	-	-	-	-
d)	Depreciation and amortisation expenses	-	-	-	-
	Other expenses	4.09	2.58	5.12	13.0
	Total Expenses	4.30	2.58	5.96	15.74
5	Profit before tax (3 - 4)	(4.30)	19.29	(5.96)	6.13
6	Tax Expense				
a)	Current Tax	-	0.90	-	0.9
b)	Short/(Excess) Provision of taxation for previous periods		-	-	-
	Deferred Tax	-	-		-
-1	Total Tax Expenses	-	0.90	-	0.9
7	Net profit for the period (5 - 6)	(4.30)	18.39	(5.96)	5.2
	Other comprehensive income, net of income tax			, , , , ,	
	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				
	Total other comprehensive income, net of income tax	-	-	-	
9	Total comprehensive income for the period (7 - 8)	(4.30)	18.39	(5.96)	5.2
	Net profit attributable to:				
	Owner	(4.30)	18.39	(5.96)	5.2
1	Non-controlling interests		-	-	· .
	Total comprehensive income attributable to:				
-	Owner	(4.30)	18.39	(5.96)	5.2
/	Non-controlling interests	-	-	-	-
	Paid-up equity share capital (Face value Rs. 10 each)	980.89	980.89	980.89	980.8
	Earnings per share (of Rs. 10 each) (not annualised)				
	Basic (in Rs.)	(0.04)	0.18	(0.06)	0.0
,	Diluted (in Rs.)	(0.04)	0.18	(0.06)	0.04



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-) The above results have been approved by the Board of Directors of the Company held on 14.08.2018
- 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.
- 4) Segment-wise reporting is not applicable to the Company
- 5) Figures relating to previous periods have been re-grouped / re-arranged wherever necessary
- 6) Reconciliation between financial results previously reported (referred 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

Amount in Rs. Lacs

	Corresponding 3 month
	ended in the previous year
Particulars	Quarter Ended 30.06.2017
Net Profit / (Loss) as per Previous GAAP (Indian GAAP)	(5.96)
Ind AS Adjustment Add / (Less) :	
Effect of Employee stock option measurement and amortisation based on fair value of options	Nil
Actuarial gain/loss on employee defined benefit funds recognised in other comprehensive income	Nil
Effect of fair valuing security deposits and amortisation of advance rentals	Nil
Commission on bank guarantees provided	Nil
Tax impact on Ind AS adjustment	Nil
Impact of measuring Investment at fair value through Profit & Loss Account (FVTPL)	Nil
Net Profit / (Loss) as per Ind AS	(5.96)

On behalf of the Board For Square Four Projects India Limited

Ganesh Kumar Singhania (Managing Director) DIN: 01248747

Place: Kolkata Date: 14-08-2018

