

A. K. LABH

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



A. K. LABH & Co.

Company Secretaries

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REPORT OF SCRUTINIZER [E-VOTING]

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies
(Management and Administration) Rules, 2014]

The Chairman
Square Four Projects India Limited
238A, Aje Bose Road, 2nd Floor Suit No.2b,
Kolkata-700020

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 Annual General Meeting of the members of “**Square Four Projects India Limited**” (“*Company*”) to be held on Monday, 22nd September, 2014 at 11.30 A.M. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata – 700 017 for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and sub-rule (xi) of Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

I submit my report as under:

1. The e-voting period remained open from 10.00 AM IST on Tuesday, the 16th day of September, 2014 up to 06.00 PM IST on Thursday, the 18th day of September, 2014.
2. The Shareholders holding shares as on the “cut off” date, i.e. 15th day of August, 2014 were entitled to vote on the proposed 6(Six) resolutions as mentioned in the notice dated 14th day of August, 2014 of the Annual General Meeting of the Company.
3. The votes were unblocked on Friday, the 19th day of September, 2014 at 11.00 AM IST in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108 Sarat Chatterjee Road, Howrah-711 102 and Mr. Raju Chowdhury residing at The C.A.B. Dr. B. C. Roy Club House, Eden Gardens, Kolkata – 700 021 who are not in employment of the company.



4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-Voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>)
5. The result of the e-voting [EVSN : 140808020] is as under :

<A> ORDINARY BUSINESS:**a) Resolution 1****To receive consider and adopt the Directors Report and Audited Accounts for the year ended 31.03.2014**

Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
7320384	7320384 (100%)	NIL	Carried Unanimously

b) Resolution 2**To appoint a Director in place of Mr. Ganesh Kumar Singhania (DIN 01248747) who retires by rotation and being eligible offers himself for re-appointment**

Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
7320384	7320384 (100%)	NIL	Carried Unanimously

c) Resolution 3**To appoint M/s S. Ramanand Aiyar & Co., Chartered Accountants (Registration No. : 000990N) as auditors of the Company**

Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted in against	Result
7320384	7320384 (100%)	NIL	Carried Unanimously

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 SPECIAL BUSINESS:

d) Resolution 4

To appoint Mr. Tapas Mukherjee (DIN: 03121793) as an Independent Director for a period of five years w.e.f. 01.10.2014

Type of Resolution: Ordinary Resolution

Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted in against	Result
7320384	7320384 (100%)	NIL	Carried Unanimously

e) Resolution 5

To Confirm appointment of Mrs. Shabana Anjoom (DIN: 06937428) as a Director of the Company

Type of Resolution: Ordinary Resolution

Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted in against	Result
7320384	7320384 (100%)	NIL	Carried Unanimously

f) Resolution 6

To appoint Mrs. Shabana Anjoom (DIN: 06937428) as an Independent Director for a period of five years w.e.f 01.10.2014

Type of Resolution: Ordinary Resolution

Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted in against	Result
7320384	7320384 (100%)	NIL	Carried Unanimously

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6. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking You,

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

(CS A. K. LABH)
Practicing Company Secretary
FCS - 4848 / CP - 3238



Place: Kolkata

Dated: 20.09.2014