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
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : 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 33rd 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 33rd Annual General Meeting ("AGM") of the members of ***"Square Four Projects India Limited"*** (*"Company"*) held on September, the 24th day of September, 2025 at 04:00 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, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 (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 18th day of August, 2025. 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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I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Saturday, the 20th day of September, 2025 up to 5:00 P.M. IST on Tuesday, the 23rd day of September, 2025.

2. The shareholders holding shares as on the "cut off" date, i.e. Wednesday the 17th day of September, 2025 were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the Notice of the AGM dated the 18th day of August, 2025.

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 Wednesday, the 24th day of September, 2025 around 05:00 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, 27, Ital Gacha Road, Kolkata – 700 079 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, 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 : 250819051]** are as under:

*<A> **ORDINARY BUSINESS :***

a) Resolution 1 : Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2025 together with the Reports of the Directors' and Auditors' thereon.

A. K. LABH & CO. Kolkata

ACCREDITED

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*(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	62	1,46,42,758	
E-voting at AGM	1	28	
Total	**63**	**1,46,42,786**	99.9994

*(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	23	89	
E-voting at AGM	0	0	
Total	**23**	89	0.0006

*(iii) **Invalid** Votes:*

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

b) Resolution 2 : Ordinary Resolution

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.

*(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*

A. K. LABH & CO. Kolkata

ACCREDITED

MEMBER OF MULTILATERAL RECOGNITION ARRANGEMENT IAF

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Remote e-voting	62	1,46,42,758	
E-voting at AGM	1	28	
Total	**63**	**1,46,42,786**	**99.9994**

*(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	23	89	
E-voting at AGM	0	0	
Total	**23**	**89**	**0.0006**

*(iii) **Invalid** Votes:*

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

c) Resolution 3 : Ordinary Resolution

M/s. P A R V & Associates, Chartered Accountants, (Firm Registration No.-032073C), and a Peer Reviewed Firm, be and are hereby appointed as Statutory Auditors of the Company.

*(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	63	1,46,42,760	
E-voting at AGM	1	28	
Total	**64**	**1,46,42,788**	**99.9994**

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*(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	22	87	
E-voting at AGM	0	0	
Total	**22**	**87**	0.0006

*(iii) **Invalid** Votes:*

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

<B> SPECIAL BUSINESS:

d) Resolution 4 : Special Resolution

To appoint Mr. Ravish Kumar Sharma (DIN: 10405631) as an independent director of the Company.

*(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	62	1,46,42,758	
E-voting at AGM	1	28	
Total	**63**	**1,46,42,786**	99.9994

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of*

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			valid votes cast
Remote e-voting	23	89	
E-voting at AGM	0	0	
Total	**23**	**89**	**0.0006**

(iii) ***Invalid*** *Votes:*

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

e) Resolution 5 : Special Resolution

To appoint Mrs. Ankita Agarwal (DIN: 10732900) as an independent director of the Company.

(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	62	1,46,42,758	
E-voting at AGM	1	28	
Total	**63**	**1,46,42,786**	99.9994

(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	23	89	
E-voting at AGM	0	0	

A. K. LABH & CO. Kolkata

IAS ACCREDITED

MEMBER OF MULTILATERAL RECOGNITION ARRANGEMENT IAF

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Total	**23**	**89**	**0.0006**

(iii) ***Invalid*** *Votes:*

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

7. The proposed resolution has therefore been passed with requisite majority by the Shareholders of the Company

8. The electronic e-voting registers and other documents related thereto are returned herewith for your safe custody.

Thanking You,

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

A. K. LABH & Co. Kolkata

(CS A. K. LABH)
Proprietor
FCS – 4848 / CP No. – 3238
UIN : S1999WB026800
PRCN : 1038/2020
UDIN : F004848G001329336

Place : Kolkata
Dated : 24.09.2025

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Witness:

1. Rohit Kumar

(Rohit Kumar)
Basundhara Apartment,
Flat No 6, 3rd Floor,
27, Ital Gacha Road,
Kolkata - 700 079

A. K. LABH & CO. Kolkata

2.

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala,
Kolkata – 700 060

Received the Report of the Scrutinizer
For Square Four Projects India Limited

SQUARE FOUR PROJECTS INDIA LTD. Kolkata

(Ganesh Kumar Singhania)
Managing Director
DIN : 01248747