SQUARE FOUR PROJECTS INDIA LIMITED

CIN: L24230WB1992PLC192922

Regd. Office: 238A, A.J.C Bose Road, Suite No.2B, Kolkata-700020,
Phone: + 91-33-2290-3185; Fax: + 91-33-2290-3179
Website: www.squarefourgroup.in; Email ID:sq4group@gmail.com

Date: 24.09.2026

To
The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001

Ref: Scrip Code: 526532

Dear Sir,

In terms of Regulation 30 of the SEBI (LODR) Regulation, 2015 please find the outcome / proceedings of 34th Annual General Meeting of the Company as held on Thursday, the 24th day of September, 2026 at 4.00 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") as follows:

a. The meeting was attended 48 by members and the requisite quorum was present.

b. Brief detail of items deliberated	
Ordinary Business	
1	Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2026 together with the Reports of the Directors' and Auditors' thereon.
2	Appointment of a director in place of Mr. Somnath Samanta (DIN: 02970050), who retires by rotation and being eligible, offers himself for re-appointment

A copy of Scrutinizer's report is enclosed and which is self-explanatory. The meeting concluded at 4.25 P.M

Please acknowledge receipt.

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

GANESH KUMAR SINGHANIA

Digitally signed by GANESH KUMAR SINGHANIA
DN: c=IN, o=Personal, title=1615, pseudonym=fc86efdfce1348d5b8b3baf33c980773, 2.5.4.20=84035780136fe48b07aeb26c3c05cfc8c801ffeaccaa526397ed3249b30054a3, postalCode=700019, st=West Bengal, serialNumber=deda4ebd480bd7259478899eb8dde76dce089a4dfa54a4f691c41b8517419281, cn=GANESH KUMAR SINGHANIA
Date: 2026.09.24 19:12:51 +05'30'

Ganesh Kumar Singhania
Managing Director
(DIN: 01248747)

Encl: as above

A. K. LABH
FCS, ACMA, MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor, Kolkata - 700 013
✆ (033) 2221-9381, 4063-0236
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 34th 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 34th Annual General Meeting ("AGM") of the members of ***"Square Four Projects India Limited"*** ("*Company*") held on Thursday, the 24th day of September, 2026 at 04:00 PM IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular No. 20/2020 dated the 5th day of May, 2020 and subsequent circulars issued by MCA in this regard (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 5th day of August, 2026. 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.

A. K. LABH & Co. Kolkata

A. K. LABH
FCS, ACMA, MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

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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 Monday, the 21st day of September, 2026 up to 5:00 P.M. IST on Wednesday, the 23rd day of September, 2026.

2. The shareholders holding shares as on the "cut off" date, i.e. Thursday, the 17th day of September, 2026 were entitled to vote on the proposed 2 (Two) resolutions as mentioned in the Notice of the AGM dated the 5th day of August, 2026.

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 Thursday, the 24th day of September, 2026 around 5:15 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Rahul Lal, residing at 5/1L, Bir Ananta Ram Mondal Lane, Kolkata – 700 050 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 : 260810015**] 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, 2026 together with the Reports of the Directors' and Auditors' thereon.

*(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***

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Remote e-voting	66	14,64,14,64	
E-voting at AGM	2	8	
Total	**68**	**14,64,14,72**	**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	20	95	
E-voting at AGM	0	0	
Total	**20**	**95**	**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. Somnath Samanta (DIN: 02970050), 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***
Remote e-voting	66	14,64,14,64	
E-voting at AGM	2	8	
Total	**68**	**14,64,14,72**	**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	20	95	
E-voting at AGM	0	0	
Total	**20**	**95**	**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 resolutions have 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 : 7207/2025
UDIN : F004848H001594007

Place : Kolkata
Dated : 24.09.2026

A. K. LABH
FCS, ACMA, MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
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Witness:

1. Rahul Lal

(Rahul Lal)
5/1L, Bir Ananta Ram Mondal Lane,
Kolkata – 700 050

A. K. LABH & CO. Kolkata

2.

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala
Kolkata - 700060

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