

## A. K. LABH

FCS, ACMA (ICAI), 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, Fax : (033) 2221-9381

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### **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 28<sup>th</sup> 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, Practicing 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 28<sup>th</sup> Annual General Meeting (“AGM”) of the members of “**Square Four Projects India Limited**” (“Company”) held on Thursday, the 31<sup>st</sup> day of December, 2020 at 12:30 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020 and 17/2020 dated 13<sup>th</sup> April, 2020 (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 30<sup>th</sup> day of November, 2020. 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 Monday, the 28<sup>th</sup> day of December, 2020 up to 5.00 P.M. IST on Wednesday, the 30<sup>th</sup> day of December, 2020.
2. The shareholders holding shares as on the "cut off" date, i.e. the 24<sup>th</sup> day of December, 2020 were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the Notice dated the 30<sup>th</sup> day of November, 2020 of the AGM of the Company.
3. The Company has 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 has not been cast by them through remote e-voting.
4. The votes were unblocked on Thursday, the 31<sup>st</sup> day of December, 2020 around 02:45 P.M. after the completion of the AGM in the presence of two witnesses, namely, Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060 and Ms. Nidhi Bansal, residing at 62, Vijay Kumar Mukherjee Road, Salkia, Howrah – 711106, 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: 201130017] is as under:





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## <A> ORDINARY BUSINESS:

### a) Resolution 1

*To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2020 together with the Reports of the Directors and Auditors thereon*

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	31	7320712	
E-voting at AGM	0	0	
<b>Total</b>	<b>31</b>	<b>7320712</b>	<b>99.99996%</b>

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	2	2	
E-voting at AGM	1	1	
<b>Total</b>	<b>3</b>	<b>3</b>	<b>0.00004%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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### b) Resolution 2

**To appoint a Director in place of Mr. Sanjay Kumar Jha (DIN: 03422655), who retires by rotation and being eligible, offers himself for re-appointment**

(i) **Voted in favour of the Resolution:**

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	33	7320714	
E-voting at AGM	1	1	
<b>Total</b>	<b>34</b>	<b>7320715</b>	<b>100.00000%</b>

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

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	0	0	
E-voting at AGM	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00000%</b>

(iii) **Invalid Votes:**

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
0	0



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## c) Resolution 3 : Ordinary Resolution

*Appointment of M/s Spark & Associates, Chartered Accountants, (FRN: 005313C)  
as the Statutory Auditors of the Company and fixation of their appointment*

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	33	7320714	
E-voting at AGM	1	1	
<b>Total</b>	<b>34</b>	<b>7320715</b>	<b>100.00000%</b>

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
E-voting at AGM	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00000%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0





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7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The electronic data and e-voting registers including other related papers / registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Director / Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly

For A. K. LABH & Co.

*Company Secretaries*

(CS A. K. LABH)

*Practicing Company Secretary*

FCS – 4848 / CP No. – 3238

UDIN : F004848B001796055



Place: Kolkata

Dated: 31.12.2020



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*Witness:*

1. 

(Anushree Dasgupta)

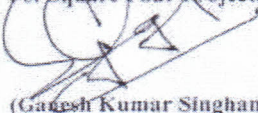
28/N, Dwijen Mukherjee Road, Behala  
Kolkata - 700060

2. 

(Nidhi Bansal)

62, Vijay Kumar Mukherjee Road  
Salkia, Howrah - 711106

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



(Ganesh Kumar Singhania)

Managing Director

DIN: 01248747

