

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: arun@squarefourgroup.com

Date: 30.09.2023

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

Ref: Scrip Code: 526532

Dear Sir,

Please find enclosed details regarding the voting result in terms of Regulations 44(3) of SEBI (LODR) Regulation, 2015 pertaining to 31st Annual General Meeting of the Company as held on Saturday, the 30th day of September, 2023 at 2.00 P.M. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") and which is self-explanatory.

Please acknowledge receipt.

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

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Ganesh Kumar Singhania
Managing Director
(DIN: 01248747)

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General information about company

Scrip code	526532
NSE Symbol	
MSEI Symbol	
ISIN	INE716K01020
Name of the company	UARE FOUR PROJECTS INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	02:00 PM
End time of the meeting	02:17 PM

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Scrutinizer Details	
Name of the Scrutinizer	ATUL KUMAR LABH
Firms Name	A. K. LABH & CO.
Qualification	CS
Membership Number	4848
Date of Board Meeting in which appointed	12-08-2023
Date of Issuance of Report to the company	30-09-2023

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Voting results	
Record date	23-09-2023
Total number of shareholders on record date	1343
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	30
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To receive, consider and adopt the Audited Financial Statements (Standaone and Consolidated) of the Company for the financial year ended 31st March, 2023 together with the Reports of the Directors and Auditors thereon.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14640768	14640768	100.0000	14640768	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14640768	14640768	100.0000	14640768	0	100.0000
Public- Institutions	E-Voting	19200	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19200	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4957832	1299	0.0262	1287	12	99.0762	0.9238
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4957832	1299	0.0262	1287	12	99.0762
Total		19617800	14642067	74.6366	14642055	12	99.9999	0.0001

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Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		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						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		14640768	100.0000	14640768	0	100.0000	0.0000
	Poll	14640768	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14640768	14640768	100.0000	14640768	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	19200	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1299	0.0262	1289	10	99.2302	0.7698
	Poll	4957832	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4957832	1299	0.0262	1289	10	99.2302	0.7698
Total		19617800	14642067	74.6366	14642057	10	99.9999	0.0001

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Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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