SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)

REGD. AND HEAD OFFICE :
TECHNITY, DN - 1, SECTOR - V, SALT LAKE CITY, KOLKATA - 700 091
PH. : 2357 - 6255 / 2357-6256/2357-6257, FAX : 91-33-2357-6253
E-MAIL : info@ccapltd.in, WEBSITE : www.ccapltd.in, CIN - L45203WB1972PLC028349

Date: 2nd January 2018

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 **(BSE Scrip Code: 526839)**	**The Calcutta Stock Exchange Limited** The Secretary 7, Lyons Range KOLKATA – 700 001

Dear Sir,

Sub: Result of Postal Ballot and E-voting

In continuation of our letter dated 27th November, 2017, submitting the Postal Ballot Notice under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith the following:-

1. Voting results as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Report of the Scrutinizer dated 28th December, 2017.

Based on the Scrutinizer's Report, we wish to inform you that the resolution mentioned in the said Postal Ballot Notice has been passed by the Members of the Company with requisite majority.

The result along with Scrutinizer's report is available on the Company's website www.ccapltd.in

You are requested to kindly take the above documents on record.

Thanking you

Yours faithfully,
For Shelter Infra Projects Limited

Moumana Pal

MOUMANA PAL
(DIRECTOR)
DIN: 07144146

Encl.: as stated above

CC: - The Bombay Stock Exchange Limited

CC: - The Calcutta Stock Exchange Limited

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(formerly CCAP Limited)

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Details of Postal Ballot Voting Results	
Date of the AGM/EGM:	Not Applicable (Resolution passed through Postal Ballot on 02.01.2018)
Total number of shareholders on record date: (24th November, 2017)	2143
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 Not Applicable Resolution passed through Postal Ballot

Details of Postal Ballot Voting Results	
Date of the AGM/EGM:	Not Applicable (Resolution passed through Postal Ballot on 02.01.2018)

Resolution No.	1
Resolution required: (Ordinary/ Special)	Special Resolution – Approval for entering into transaction with related party (M/s. Akankha Nirman Private Limited), under Section 188 of the Companies Act, 2013 and Rules made thereunder and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for sale/disposal of property situated at CCAPERS, IB- 163, SLAT LAKE, SCTOR III, KOLKATA 700106.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	1981443	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	1981443	0	0	0	0	0	0
Public- Institutions	E Voting	2100	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	2100	0	0	0	0	0	0
Public- Non Institutions	E Voting	1586618	410	0.025	110	300	26.83	73.17
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		454	0.028	454	0	100	0
	Total	1586618	864	0.053	564	300	65.2778	34.7222
Total		3570161	864	0.053	564	300	65.2778	34.7222

Resolution No.			2					
Resolution required: (Ordinary/ Special)			Special Resolution – Approval for sale/transfer of the undertaking of the Company pertaining exclusively to CCAPERS, IB-163, SALT LAKE, SECTOR III, KOLKATA 700106.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1981443	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	1981443	0	0	0	0	0	0
Public- Institutions	E Voting	2100	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	2100	0	0	0	0	0	0
Public- Non Institutions	E Voting	1586618	410	0.025	110	300	26.83	73.17
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		454	0.028	454	0	100	0
	Total	1586618	864	0.053	564	300	65.2778	34.7222
Total		3570161	864	0.053	564	300	65.2778	34.7222

For Shelter Infra Projects Limited

Moumana Pal

MOUMANA PAL
(DIRECTOR)
DIN: 07144146

Encl.: as stated above

CC: - CC: - The Bombay Stock Exchange Limited

CC: - The Calcutta Stock Exchange Limited

K. ARUN & CO.
Company Secretaries

January 1, 2018

To,
The Chairman,
Shelter Infra Projects Limited,
CIN: L45203WB1972PLC028349,
Eternity Building DN-1,
Sector - V, Salt Lake,
Kolkata 700091.

Dear Sir,

Sub: Scrutinizer's Report on voting through Remote E-voting and Postal Ballot conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

I, Arun Kumar Khandelia, Partner of **K. Arun & Co.**, Practicing Company Secretaries, have been appointed by the Board of Directors of **Shelter Infra Projects Limited ("the Company")** to act as the Scrutinizer for the purpose of scrutinizing the voting process through Remote E-voting and Postal Ballot conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 **("the Act")** read with **Companies (Management and Administration) Rules, 2014** and Regulation 44 of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, in respect of the resolution mentioned in the Postal Ballot Notice dated **14th November, 2017.**

The Management of the Company is responsible to ensure the compliance with the requirements of the Sections 108 and 110 of the Act read with Companies (Management and Administration) Rules, 2014. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted only to the extent of making Scrutinizer Report for ascertaining the votes cast in "favour" or "against" for the resolutions proposed in the Postal Ballot Notice.

The Members holding Equity Shares as on the "cut off date" i.e. 24th November, 2017, were entitled to vote on the resolution proposed in the Postal Ballot Notice.

The Company had engaged the services of National Securities Depository Limited (NSDL) for providing Remote E-voting facility and the service provider had set up the Remote E-voting facility on its website www.evoting.nsdl.com.

'Shantiniketan', 8, Camac Street, 8th Floor, Suite # 807, Kolkata - 700 017 Ph. : +91 33 4004 0798, 2289 0383
E-mail : karun@cskarun.com ♦ Website : www.cskarun.com

I hereby submit my Report as under:

1. In terms of the aforesaid Postal Ballot Notice dated 14th November, 2017, dispatched to the Shareholders of the Company on 27th November, 2017 and the Public Notice published on 'Sukhabar' and 'Business Standard' pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 on 25th November, 2017, the period for Remote E-voting commenced at 09:00 A.M (IST) on Friday, 1st December, 2017 and ended at 05.00 P.M (IST) on Sunday, 31st December, 2017 for voting through E-voting and Postal Ballot forms. At the end of the E-voting period, the voting portal of NSDL was blocked on Sunday, 31st December, 2017 at 5:00 P.M (IST).

2. The votes cast through Remote E-voting were unblocked in presence of 2 (two) witnesses, Mr. Shawant Raj and Ms. Ishita Chatterjee who are not in the employment of the Company. The results of Remote E-voting are based on the reports generated from Service Provider website www.evoting.nsdl.com.

3. The Ballot Forms received were scrutinized and reconciled with the records maintained by the Company / Registrar and Transfer Agent and the authorizations / power of attorney etc. lodged thereof. The votes were also scrutinized for the purpose of eliminating duplicate voting and the votes, if any, cast by a member(s) both through E-voting and Postal Ballot Form having been identified and votes cast through E-voting only were considered valid. Invalid ballots were marked and segregated and the summary results were prepared. For processing Postal Ballots, necessary technical support was provided by NSDL, the service providers of E-voting facility.

4. My report on the results of the voting is based on the data downloaded from National Securities Depository Limited (NSDL) and the votes cast through physical Ballot Forms received in respect of the resolution contained in the Notice of the Postal Ballot as processed and provided by NSDL / Company.

I, therefore submit my report as per the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the resolution mentioned in the Postal Ballot Notice dated 14th November, 2017 as detailed in **Annexure A**.

I hereby confirm that the Registers and Records generated from the E-voting platform of the Service Provider are being maintained in the electronic form.

The Register of Postal Ballot and all other records/ papers relating to Remote E-voting and Ballot Process shall remain in our custody till the Chairman considers, approves and signs the minutes of Postal Ballot and thereafter the same shall be handed over to the Company.

You may accordingly declare the result of voting in respect of the resolutions mentioned in the Postal Ballot Notice as detailed in the attachment and marked as **Annexure-A.**

Thanking You.

Place: Kolkata
Date: 01.01.2018

FOR K. ARUN & CO
Company Secretaries

(Arun Kumar Khandelia)
Partner
C.P. No. 2270

We, the undersigned witnesses that the votes in respect of Remote E-voting of shareholders of Shelter Infra Projects Limited were unblocked from e-voting website of National Securities Depository Limited (NSDL) in our presence at 11:38:12 hours on 1st January, 2018.

Mr. Shawant Raj
13/2 I.R. Bellilious Lane
Howrah- 711101

Ms. Ishita Chatterjee
26/4, Motilal Gupta Road
Kolkata-700008

Countersigned by
For Shelter Infra Projects Limited

Chinmoy Mazumdar
Chairman/Director
DIN: 00021324
Address: "Matishree", 14/1, Raipur East,
Ground Floor, Eastern Flat Kolkata 700032

ANNEXURE A

Particulars	Number of Members voted through Remote E-voting	Number of Remote E-votes casted	Number of Members voted through Postal Ballot	Number of votes casted by Postal Ballot	Total No. of Members voted through Remote E-voting and Postal Ballot	Total No. of votes cast through Remote E-voting and Postal Ballot	% of total number of valid votes cast
	1	2	3	4	5=(1) + (3)	6=(2) + (4)	7
Item No.1 : Approval for entering into transaction with related party (M/s. Akanksha Nirman Private Limited) under Section 188 of the Companies Act, 2013 and Rules made thereunder and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for sale/disposal of property situated at CCAPERS, IB- 163, SALT LAKE, SECTOR III, KOLKATA 700106.							
Voted in favour of the resolution	4	110	7	454	11	564	65.2778
Voted against the resolution	1	300	0	0	1	300	34.7222
Total	5	410	7	454	12	864	100.00
Invalid / Abstain votes	0	0	2131	3569197	2131	3569197	0
Item No.2 : Approval for sale/transfer of the undertaking of the Company pertaining exclusively to CCAPERS, IB-163, SALT LAKE, SECTOR III, KOLKATA 700106.							
Voted in favour of the resolution	4	110	7	454	11	564	65.2778
Voted against the resolution	1	300	0	0	1	300	34.7222
Total	5	410	7	454	12	864	100.00
Invalid / Abstain votes	0	0	2131	3569197	2131	3569197	0

Place: Kolkata
Date: 01.01.2018

For K ARUN & CO.
Company Secretaries

Arun Kumar Khandelwal
Partner
C.P. No. 2270