

SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)



REGD. AND HEAD OFFICE

ETERNITY, DN - 1, SECTOR -V, SALT LAKE CITY, KOLKATA - 700 091

PH.: 2357 - 6255 / 4003 2290

E-MAIL : info@ccapltd.in, WEBSITE : www.ccapltd.in, CIN - L45203WB1972PLC028349

Dated: 13.08.2019

To,
The Secretary,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Tower
Dalal Street,
Mumbai-400001

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Scrip Code: BSE: 526839

Scrip Code: CSE: 13077

Dear Sir,

Sub: Outcome of Board Meeting held on Tuesday, 13th day of August, 2019-Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

A. In compliance of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we are pleased to enclose the Unaudited Financial Results (Provisional) of the Company for the Quarter ended 30th June, 2019, which have been duly approved by the Board of Directors of the Company in its meeting held today i.e. Tuesday, 13th day of August, 2019. The Board Meeting commenced at 12.00 NOON and concluded at 3.00 P.M.

A copy of Limited Review Report on the said results, in the prescribed format, issued by the Auditors of the company is also enclosed.

In terms of Regulation 47 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the extract of financial results, in the prescribed format, shall be published by 14.08.2019 in Business Standard (English Edition) and Arthik Lipi (Bengali vernacular language daily). The full format of the Results for the Quarter ended 30th June, 2019 shall be available on the websites of the Stock Exchanges where equity shares of the Company is listed i.e. at The Bombay Stock Exchange Ltd. (www.bseindia.com) and on the Company's website at www.ccapltd.in.

B. 47th Annual General Meeting of the Company will be held on Monday, 23rd September, 2019 at 12.30 P.M at Shyamalina, P.S Rajarhat, P.O Rajarhat Bishnupur, Battala, (24 Parganas North), Kolkata-700135.

C. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 17th September, 2019, to Monday, 23rd September, 2019 (both days inclusive).

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Shelter Infra Projects Limited.


Company Secretary & Compliance Officer
(Aparupa Das)



**INDEPENDENT AUDITORS' REVIEW REPORT ON REVIEW OF
INTERIM FINANCIAL RESULTS**

TO THE BOARD OF DIRECTORS OF SHELTER INFRA PROJECTS LIMITED

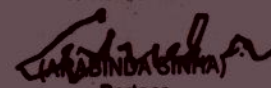
1. We have reviewed the accompanying statement of unaudited financial results of ~~Shelter Infra~~ **Projects Limited** ('the Company') for the Quarter ended June, 30, 2019 (the "Statement"), being submitted by the company pursuant to the requirement of Regulation-33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting practices generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Kolkata

Dated: 13th August, 2019

UDIN : 19010713AAAAA0248E

For BASU CHANCHANI & DEB
CHARTERED ACCOUNTANTS
R No- 304049E


Anandinda Sinha
Partner
(M. No. 010713)

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PART I

Statement of Standalone Unaudited Results for the Quarter Ended 30 th June 2019

(Rs.in Lakhs)

	Particulars	3 Months ended 30.06.2019 (Unaudited)	Preceding 3 Months ended 31.03.2019 (Audited)	Corresponding 3 months ended in the previous year 30.06.2018 (Unaudited)	Year to date figures for the previous year ended 31.03.2019 (Audited)
I	Revenue from operations	65.80	78.59	119.54	360.72
II	Other income	9.73	21.97	661.24	691.12
III	Total Income (I+II)	75.53	100.56	780.78	1051.84
IV	Expenses				
	(a) Cost of Materials consumed	0.11	17.53	6.07	36.68
	(b) Depreciation of plant & machinery	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress	(1.77)	3.60	(1.08)	(1.79)
	(d) Employee benefits expense	7.77	1.75	6.87	25.91
	(e) Finance Costs	15.79	12.25	4.45	52.55
	(f) Depreciation and amortisation expense	4.11	1.90	5.28	14.43
	(g) Other Expenses	0.00	0.00	0.00	0.00
	(i) Expenditure On Contracts	12.20	7.21	49.54	116.67
	(ii) General and Administrative Expenses	16.18	30.62	20.58	87.90
	Total Expenses (IV)	54.39	74.86	91.71	332.36
V	Profit/(Loss) before exceptional items and tax(I-IV)	21.14	25.70	689.07	719.49
VI	Exceptional items		0.00	0.00	0.00
VII	Profit/(Loss) before tax	21.14	25.70	689.07	719.49
VIII	Tax Expense:				
	(1) Current Tax	0.82	2.20	190.00	219.39
	(2) Deferred Tax	0.05	0.16	(0.17)	0.85
IX	Profit/(Loss) for the period from continuing operations(VII-VIII)	20.27	23.34	499.24	499.25
X	Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
XII	Profit/(Loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
XIII	Profit/(Loss) for the period (IX+XII)	20.27	23.34	499.24	499.25
XIV	Paid up equity share capital (Face value of Rs.10/- each)	356.62	356.62	356.62	356.62
XV	Other Equity excluding Revaluation Reserve as per Balance Sheet of Previous accounting year	0.00	0.00	0.00	0.00
XVI	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit and loss	0.01	(0.01)	0.00	(0.01)
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	B (i) Items that will be reclassified to profit and loss	0.00	(0.86)	0.03	(0.76)
	(ii) Income Tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
XVII	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and other Comprehensive Income for the period)	20.28	22.47	499.27	498.48
XVIII	Earnings Per EquityShare (for continuing operations)				
	(1) Basic	0.57	0.63	13.99	13.99
	(2) Diluted	0.57	0.63	13.99	13.99
XIX	Earnings Per EquityShare (for discontinued operations)				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00
XX	Earnings Per EquityShare (for discontinued & continuing operations)				
	(1) Basic	0.57	0.63	13.99	13.99
	(2) Diluted	0.57	0.63	13.99	13.99

