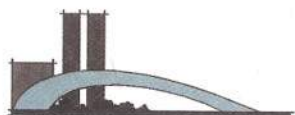


SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)



REGD. AND HEAD OFFICE

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

PH. : 2357 - 6255 / 2357-6256/2357-6257, FAX : 91-33-2357-6253

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

SIPL/BSE/RS/2015-16 /17

September 30, 2015

The Secretary
BOMBAY STOCK EXCHANGE LTD.
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400 001

Code No. 526839

Sub- Submission of Voting Result as per Clause 35A

Dear sir ,

Details under Clause 35A of the Listing Agreement Regarding Voting Results

| | |
|--|---------------------------------|
| Date of AGM | 28 th September 2015 |
| Total no. of Shareholder as on Record Date | 2153 |
| No. of Shareholders present in the meeting either in Person or through Proxy : Proxy :- 1 (Corporate Proxy) | 22 |
| Promoter and Promoter Group : | 01 |
| Public : | 21 |
| No of Shareholders attended though Video Conferencing Promoter and Promoter Group : | Not applicable |
| Public : | |

Agenda wise details of combined e Voting and Ballot Voting are attached herewith.

Thanking You
For Shelter Infra Projects Limited

A. Chatterjee
Dwijadas Chatterjee
Whole Time Director
DIN :- 02183974



In case of Ballot Paper/Postal-Ballot/E-Voting:

Agenda Wise

(The Mode of Voting for all resolution was E-Voting and ballot process Conducted at the Meeting)

Mr. A K Labh, Company Secretary in Practice, the Scrutinizer has submitted his report dated 30th September, 2015 on the Ballot Paper & e-Voting and the following results were announced on Wednesday, 30th September, 2015, at the Registered Office of the Company:

Resolution No. 1: Adoption of Financial Statements and Reports thereon for the financial year ended 31st March, 2015

Resolution as a Ordinary Resolution

| Promoter/Public | No of Shares Held | No of Vote Polled | % of Votes Polled on Outstanding Shares (3) | No of Votes In favour (4) | No of Votes Against | % of Votes in Favour on votes polled (6) | % of Votes in against on votes polled (7) |
|-------------------------------|-------------------|-------------------|---|---------------------------|---------------------|--|---|
| | -1 | -2 | $=[(2)/(1)]*100$ | | -5 | $=[(4)/(2)]*100$ | $=[(5)/(2)]*100$ |
| Promoter and Promoter Group | 1981443 | 1981443 | 100 | 1981443 | 0 | 100 | 0 |
| Public :Institutional Holders | 2100 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public:- Others | 1586618 | 189644 | 11.95 | 189640 | 4 | 99.9979 | 0.0021 |
| Total | 3570161 | 2171087 | 60.81 | 2171083 | 4 | 99.9998 | 0.0002 |

Resolution No. 2: Re-appointment of Mr. Chinmoy Majumdar (DIN: 00021324)

Resolution as a Ordinary Resolution

| Promoter/Public | No of Shares Held | No of Vote Polled | % of Votes Polled on Outstanding Shares (3) | No of Votes In favour (4) | No of Votes Against | % of Votes in Favour on votes polled (6) | % of Votes in against on votes polled (7) |
|-------------------------------|-------------------|-------------------|---|---------------------------|---------------------|--|---|
| | -1 | -2 | $=[(2)/(1)]*100$ | | -5 | $=[(4)/(2)]*100$ | $=[(5)/(2)]*100$ |
| Promoter and Promoter Group | 1981443 | 1981443 | 100 | 1981443 | 0 | 100 | 0 |
| Public :Institutional Holders | 2100 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public:- Others | 1586618 | 189644 | 11.95 | 189640 | 4 | 99.9979 | 0.0021 |
| Total | 3570161 | 2171087 | 60.81 | 2171083 | 4 | 99.9998 | 0.0002 |

Resolution No. 3: Appointment of M/s. G.Basu & Company, Chartered Accountants (Registration No. 301174E, Statutory Auditors and to fix their remuneration for the financial year ending 31st March, 2016

Resolution as a Ordinary Resolution

| Promoter/Public | No of Shares Held | No of Vote Polled | % of Votes Polled on Outstanding Shares (3) | No of Votes In favour (4) | No of Votes Against | % of Votes in Favour on votes polled (6) | % of Votes in against on votes polled (7) |
|-------------------------------|-------------------|-------------------|---|---------------------------|---------------------|--|---|
| | -1 | -2 | $=[(2)/(1)]*100$ | | -5 | $=[(4)/(2)]*100$ | $=[(5)/(2)]*100$ |
| Promoter and Promoter Group | 1981443 | 1981443 | 100 | 1981443 | 0 | 100 | 0 |
| Public :Institutional Holders | 2100 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public:- Others | 1586618 | 189644 | 11.95 | 189640 | 4 | 99.9979 | 0.0021 |
| Total | 3570161 | 2171087 | 60.81 | 2171083 | 4 | 99.9998 | 0.0002 |



Special Business

Resolution No. 1: Appointment of Miss. Maumana Pal (DIN: 07144146) as an Independent Director of the Company

Resolution as a Ordinary Resolution

| Promoter/Public | No of Shares Held | No of Vote Polled | % of Votes Polled on Outstanding Shares (3) | No of Votes In favour (4) | No of Votes Against | % of Votes in Favour on votes polled (6) | % of Votes in against on votes polled (7) |
|-------------------------------|-------------------|-------------------|---|---------------------------|---------------------|--|---|
| | -1 | -2 | $=[(2)/(1)]*100$ | | -5 | $=[(4)/(2)]*100$ | $=[(5)/(2)]*100$ |
| Promoter and Promoter Group | 1981443 | 1981443 | 100 | 1981443 | 0 | 100 | 0 |
| Public :Institutional Holders | 2100 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public:- Others | 1586618 | 189644 | 11.95 | 189640 | 4 | 99.9979 | 0.0021 |
| Total | 3570161 | 2171087 | 60.81 | 2171083 | 4 | 99.9998 | 0.0002 |

Resolution No.2: Adoption of new Articles of Association of the Company

Resolution as a Special Resolution

| Promoter/Public | No of Shares Held | No of Vote Polled | % of Votes Polled on Outstanding Shares (3) | No of Votes In favour (4) | No of Votes Against | % of Votes in Favour on votes polled (6) | % of Votes in against on votes polled (7) |
|-------------------------------|-------------------|-------------------|---|---------------------------|---------------------|--|---|
| | -1 | -2 | $=[(2)/(1)]*100$ | | -5 | $=[(4)/(2)]*100$ | $=[(5)/(2)]*100$ |
| Promoter and Promoter Group | 1981443 | 1981443 | 100 | 1981443 | 0 | 100 | 0 |
| Public :Institutional Holders | 2100 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public:- Others | 1586618 | 189644 | 11.95 | 189640 | 4 | 99.9979 | 0.0021 |
| Total | 3570161 | 2171087 | 60.81 | 2171083 | 4 | 99.9998 | 0.0002 |

Resolution No. 3: Approval of Related Party Transaction under section 188 - Akankha Nirman Pvt Ltd

Resolution as a Special Resolution

| Promoter/Public | No of Shares Held | No of Vote Polled | % of Votes Polled on Outstanding Shares (3) | No of Votes In favour (4) | No of Votes Against | % of Votes in Favour on votes polled (6) | % of Votes in against on votes polled (7) |
|-------------------------------|-------------------|-------------------|---|---------------------------|---------------------|--|---|
| | -1 | -2 | $=[(2)/(1)]*100$ | | -5 | $=[(4)/(2)]*100$ | $=[(5)/(2)]*100$ |
| Promoter and Promoter Group | 1981443 | 1981443 | 100 | 1981443 | 0 | 100 | 0 |
| Public :Institutional Holders | 2100 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public:- Others | 1586618 | 189644 | 11.95 | 189640 | 4 | 99.9979 | 0.0021 |
| Total | 3570161 | 2171087 | 60.81 | 2171083 | 4 | 99.9998 | 0.0002 |

Resolution No. 4: Approval of Related Party Transaction under section 188 - Seguro Infracon Pvt Ltd.

Resolution as a Special Resolution



| Promoter/Public | No of Shares Held | No of Vote Polled | % of Votes Polled on Outstanding Shares (3) | No of Votes In favour (4) | No of Votes Against | % of Votes in Favour on votes polled (6) | % of Votes in against on votes polled (7) |
|-------------------------------|-------------------|-------------------|---|---------------------------|---------------------|--|---|
| | -1 | -2 | $=[(2)/(1)]*100$ | | -5 | $=[(4)/(2)]*100$ | $=[(5)/(2)]*100$ |
| Promoter and Promoter Group | 1981443 | 1981443 | 100 | 1981443 | 0 | 100 | 0 |
| Public :Institutional Holders | 2100 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public:- Others | 1586618 | 189644 | 11.95 | 189640 | 4 | 99.9979 | 0.0021 |
| Total | 3570161 | 2171087 | 60.81 | 2171083 | 4 | 99.9998 | 0.0002 |

Resolution No. 5: Approval of Related Party Transaction under section 188 - MJM Nirman Pvt Ltd

Resolution as a Special Resolution

| Promoter/Public | No of Shares Held | No of Vote Polled | % of Votes Polled on Outstanding Shares (3) | No of Votes In favour (4) | No of Votes Against | % of Votes in Favour on votes polled (6) | % of Votes in against on votes polled (7) |
|-------------------------------|-------------------|-------------------|---|---------------------------|---------------------|--|---|
| | -1 | -2 | $=[(2)/(1)]*100$ | | -5 | $=[(4)/(2)]*100$ | $=[(5)/(2)]*100$ |
| Promoter and Promoter Group | 1981443 | 1981443 | 100 | 1981443 | 0 | 100 | 0 |
| Public :Institutional Holders | 2100 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public:- Others | 1586618 | 189644 | 11.95 | 189640 | 4 | 99.9979 | 0.0021 |
| Total | 3570161 | 2171087 | 60.81 | 2171083 | 4 | 99.9998 | 0.0002 |

Resolution No. 6: Approval of Related Party Transaction under section 188 - Bengal Shelter Housing Development Ltd

Resolution as a Special Resolution

| Promoter/Public | No of Shares Held | No of Vote Polled | % of Votes Polled on Outstanding Shares (3) | No of Votes In favour (4) | No of Votes Against | % of Votes in Favour on votes polled (6) | % of Votes in against on votes polled (7) |
|-------------------------------|-------------------|-------------------|---|---------------------------|---------------------|--|---|
| | -1 | -2 | $=[(2)/(1)]*100$ | | -5 | $=[(4)/(2)]*100$ | $=[(5)/(2)]*100$ |
| Promoter and Promoter Group | 1981443 | 1981443 | 100 | 1981443 | 0 | 100 | 0 |
| Public :Institutional Holders | 2100 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public:- Others | 1586618 | 189644 | 11.95 | 189640 | 4 | 99.9979 | 0.0021 |
| Total | 3570161 | 2171087 | 60.81 | 2171083 | 4 | 99.9998 | 0.0002 |

Resolution No. 7: Approval of Related Party Transaction under section 188 - Barnaparichay Book Mall (p) Ltd

Resolution as a Special Resolution

| Promoter/Public | No of Shares Held | No of Vote Polled | % of Votes Polled on Outstanding Shares (3) | No of Votes In favour (4) | No of Votes Against | % of Votes in Favour on votes polled (6) | % of Votes in against on votes polled (7) |
|-------------------------------|-------------------|-------------------|---|---------------------------|---------------------|--|---|
| | -1 | -2 | $=[(2)/(1)]*100$ | | -5 | $=[(4)/(2)]*100$ | $=[(5)/(2)]*100$ |
| Promoter and Promoter Group | 1981443 | 1981443 | 100 | 1981443 | 0 | 100 | 0 |
| Public :Institutional Holders | 2100 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public:- Others | 1586618 | 189644 | 11.95 | 189640 | 4 | 99.9979 | 0.0021 |
| Total | 3570161 | 2171087 | 60.81 | 2171083 | 4 | 99.9998 | 0.0002 |



Resolution No. 8: Approval of Related Party Transaction under section 188 - Ramayana Promoters (p) Ltd.,

Resolution as a Special Resolution

| Promoter/Public | No of Shares Held | No of Vote Polled | % of Votes Polled on Outstanding Shares (3) | No of Votes In favour (4) | No of Votes Against | % of Votes in Favour on votes polled (6) | % of Votes in against on votes polled (7) |
|-------------------------------|-------------------|-------------------|---|---------------------------|---------------------|--|---|
| | -1 | -2 | $=[(2)/(1)]*100$ | | -5 | $=[(4)/(2)]*100$ | $=[(5)/(2)]*100$ |
| Promoter and Promoter Group | 1981443 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public :Institutional Holders | 2100 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public:- Others | 1586618 | 189644 | 11.95 | 189640 | 4 | 99.9979 | 0.0021 |
| Total | 3570161 | 189644 | 5.31 | 189640 | 4 | 99.9979 | 0.0021 |

Accordingly, a Special Resolutions as mentioned in the Notice of Postal Ballot has been passed by the requisite majority.

As required under Rule 22(13) of the Companies (Management and Administration) Rules, 2014, enclosed copy of the Scrutinizer's Report along with the above results.

Kindly take the same on record and acknowledge.

Thanking You

Yours faithfully

For Shelter Infra Projects Limited



Cs Rahul Srivastava
(Company Secretary cum Compliance Officer)



A. K. LABH

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



A. K. LABH & Co.

Company Secretaries

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Mobile : 9 8 3 0 0 - 5 5 6 8 9 / 9 8 3 0 0 - 5 7 6 8 9
e-mail aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014, as amended]

The Chairman
Shelter Infra Projects Limited
"Eternity Building", DN-1, Salt Lake City
Sector - V, Kolkata -700091

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 43rd Annual General Meeting of the members of **Shelter Infra Projects Limited** ("Company") held on Monday, 28th day of September, 2015 at 12:30 P.M. at Shyamalina, P.S. Rajarhat, P.O. Rajarhat Bishnupur, Battala, (24 Parganas North), Kolkata - 700135 for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through physical ballot process carried out 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 and Rules relating to e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated the 28th May, 2015. My responsibility as a scrutinizer for the voting process through electronic means and physical ballots 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 National Securities Depository Limited (NSDL) and of voting through physical ballots as provided by M/s MCS Limited, the agencies engaged by the Company to provide e-voting and physical ballot facilities.

I submit my report as under:

1. The remote e-voting period remained open from 09:00 AM IST on Friday, the 25th September, 2015 up to 5.00 PM IST on Sunday, the 27th September, 2015.



A. K. LABH

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



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Company Secretaries

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Website : www.aklabh.com

- The Shareholders holding shares as on the "cut off" date, i.e. 21st September, 2015 were entitled to vote on the proposed 11 (Eleven) resolutions as mentioned in the notice dated 28th day of May, 2015 of the Annual General Meeting of the Company.
- The votes were unblocked on Monday, the 28th day of September, 2015 around 5.00 PM after the completion of the Annual General Meeting in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108, Sarat Chatterjee Road, Howrah – 711 102 and Mr. Raju Chowdhury residing at The C.A.B. Dr. B. C. Roy Club House, Eden Gardens, Kolkata – 700 021 who are not in employment of the Company.
- Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-Voting website of NSDL (<https://www.evoting.nsdl.com>)
- The result of the remote e-voting [EVEN : 103120] is as under:

<A> ORDINARY BUSINESS:

a) Resolution 1

To consider & adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2015 and the reports of the Board of Directors and Auditors thereon

| Total No. of votes cast | Total No. of votes cast in favour | Total No. of votes cast against |
|-------------------------|-----------------------------------|---------------------------------|
| 2170706 | 2170702 | 4 |

b) Resolution 2

To appoint a Director in place of Mr. Chinmoy Majumdar (DIN : 00021324), who retires by rotation and being eligible, offers himself for re-appointment

| Total No. of votes cast | Total No. of votes cast in favour | Total No. of votes cast against |
|-------------------------|-----------------------------------|---------------------------------|
| 2170706 | 2170702 | 4 |



A. K. LABH

M.Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)
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Website : www.aklabh.com

c) Resolution 3

Type of Resolution : Ordinary Resolution

*To appoint M/s G. Basu & Co., Chartered Accountants as Statutory Auditors
and to fix their remuneration*

| Total No. of votes cast | Total No. of votes cast in favour | Total No. of votes cast against |
|-------------------------|--------------------------------------|---------------------------------------|
| 2170706 | 2170702 | 4 |

 SPECIAL BUSINESS:

d) Resolution 4

Type of Resolution : Ordinary Resolution

*Appointment of Miss. Maumana Pal (DIN 07144146) as an Independent
Director of the Company*

| Total No. of votes cast | Total No. of votes cast in favour | Total No. of votes cast against |
|-------------------------|--------------------------------------|---------------------------------------|
| 2170706 | 2170702 | 4 |

e) Resolution 5

Type of Resolution : Special Resolution

Adoption of new Articles of Association of the Company

| Total No. of votes cast | Total No. of votes cast in favour | Total No. of votes cast against |
|-------------------------|--------------------------------------|---------------------------------------|
| 2170706 | 2170702 | 4 |



A. K. LABH

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



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Website : www.aklabh.com

f) Resolution 6

Type of Resolution : Special Resolution

Approval of Related Party Transaction under section 188 – Akankha Nirman Pvt Ltd.

| Total No. of votes cast | Total No. of votes cast in favour | Total No. of votes cast against |
|-------------------------|-----------------------------------|---------------------------------|
| 2170706 | 2170702 | 4 |

g) Resolution 7

Type of Resolution : Special Resolution

Approval of Related Party Transaction under section 188 – Seguro Infracon Pvt Ltd.

| Total No. of votes cast | Total No. of votes cast in favour | Total No. of votes cast against |
|-------------------------|-----------------------------------|---------------------------------|
| 2170706 | 2170702 | 4 |

h) Resolution 8

Type of Resolution : Special Resolution

Approval of Related Party Transaction under section 188 – MJM Nirman Pvt Ltd.

| Total No. of votes cast | Total No. of votes cast in favour | Total No. of votes cast against |
|-------------------------|-----------------------------------|---------------------------------|
| 2170706 | 2170702 | 4 |



A. K. LABH

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Website : www.aklabh.com

i) Resolution 9

Type of Resolution : Special Resolution

Approval of Related Party Transaction under section 188 – Bengal Shelter Housing Development Ltd.

| Total No. of votes cast | Total No. of votes cast in favour | Total No. of votes cast against |
|-------------------------|-----------------------------------|---------------------------------|
| 2170706 | 2170702 | 4 |

j) Resolution 10

Type of Resolution : Special Resolution

Approval of Related Party Transaction under section 188 – Barnaparichay Book Mall (P) Ltd.

| Total No. of votes cast | Total No. of votes cast in favour | Total No. of votes cast against |
|-------------------------|-----------------------------------|---------------------------------|
| 2170706 | 2170702 | 4 |

k) Resolution 11

Type of Resolution : Special Resolution

Approval of Related Party Transaction under section 188 – Ramayana Promoters (P) Ltd.

| Total No. of votes cast | Total No. of votes cast in favour | Total No. of votes cast against |
|-------------------------|-----------------------------------|---------------------------------|
| 189263 | 189259 | 4 |



A. K. LABH

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DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



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Website : www.aklabh.com

6. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to cast the votes physically in case the same has not been casted by them through remote e-voting.
7. The result of the voting through ballot forms are as under :

<A> ORDINARY BUSINESS:

a) Resolution 1

To consider & adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2015 and the reports of the Board of Directors and Auditors thereon

| Total No. of votes cast | Total No. of votes cast in favour | Total No. of votes cast against |
|-------------------------|-----------------------------------|---------------------------------|
| 381 | 381 | 0 |

b) Resolution 2

To appoint a Director in place of Mr. Chinmoy Majumdar (DIN : 00021324), who retires by rotation and being eligible, offers himself for re-appointment

| Total No. of votes cast | Total No. of votes cast in favour | Total No. of votes cast against |
|-------------------------|-----------------------------------|---------------------------------|
| 381 | 381 | 0 |

c) Resolution 3

Type of Resolution : Ordinary Resolution

To appoint M/s G. Basu & Co., Chartered Accountants as Statutory Auditors and to fix their remuneration

| Total No. of votes cast | Total No. of votes cast in favour | Total No. of votes cast against |
|-------------------------|-----------------------------------|---------------------------------|
| 381 | 381 | 0 |



A. K. LABH

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DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



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e-mail aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

 SPECIAL BUSINESS:

d) Resolution 4

Type of Resolution : Ordinary Resolution

Appointment of Miss. Maumana Pal (DIN 07144146) as an Independent Director of the Company

| Total No. of votes cast | Total No. of votes cast in favour | Total No. of votes cast against |
|-------------------------|-----------------------------------|---------------------------------|
| 381 | 381 | 0 |

e) Resolution 5

Type of Resolution : Special Resolution

Adoption of new Articles of Association of the Company

| Total No. of votes cast | Total No. of votes cast in favour | Total No. of votes cast against |
|-------------------------|-----------------------------------|---------------------------------|
| 381 | 381 | 0 |

f) Resolution 6

Type of Resolution : Special Resolution

Approval of Related Party Transaction under section 188 – Akankha Nirman Pvt Ltd.

| Total No. of votes cast | Total No. of votes cast in favour | Total No. of votes cast against |
|-------------------------|-----------------------------------|---------------------------------|
| 381 | 381 | 0 |



A. K. LABH

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



A. K. LABH & Co.

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Website : www.aklabh.com

g) Resolution 7

Type of Resolution : Special Resolution

Approval of Related Party Transaction under section 188 – Seguro Infracon Pvt Ltd.

| Total No. of votes cast | Total No. of votes cast in favour | Total No. of votes cast against |
|-------------------------|-----------------------------------|---------------------------------|
| 381 | 381 | 0 |

h) Resolution 8

Type of Resolution : Special Resolution

Approval of Related Party Transaction under section 188 – MJM Nirman Pvt Ltd.

| Total No. of votes cast | Total No. of votes cast in favour | Total No. of votes cast against |
|-------------------------|-----------------------------------|---------------------------------|
| 381 | 381 | 0 |

i) Resolution 9

Type of Resolution : Special Resolution

Approval of Related Party Transaction under section 188 – Bengal Shelter Housing Development Ltd.

| Total No. of votes cast | Total No. of votes cast in favour | Total No. of votes cast against |
|-------------------------|-----------------------------------|---------------------------------|
| 381 | 381 | 0 |



A. K. LABH

M.Com., MBA, FCS, ACMA (ICAI), 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, Fax : (033) 2221-9381
Mobile : 9 8 3 0 0 - 5 5 6 8 9 / 9 8 3 0 0 - 5 7 6 8 9
e-mail aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

j) Resolution 10

Type of Resolution : Special Resolution

Approval of Related Party Transaction under section 188 – Barnaparichay Book Mall (P) Ltd.

| Total No. of votes cast | Total No. of votes cast in favour | Total No. of votes cast against |
|-------------------------|-----------------------------------|---------------------------------|
| 381 | 381 | 0 |

k) Resolution 11

Type of Resolution : Special Resolution

Approval of Related Party Transaction under section 188 – Ramayana Promoters (P) Ltd.

| Total No. of votes cast | Total No. of votes cast in favour | Total No. of votes cast against |
|-------------------------|-----------------------------------|---------------------------------|
| 381 | 381 | 0 |

8. Thus, the combined result of the remote e-voting [EVEN : 103120] and votes casted through physical ballot papers distributed at the venue are as under:

<A> ORDINARY BUSINESS:

a) Resolution 1

To consider & adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2015 and the reports of the Board of Directors and Auditors thereon

| Total No. of votes cast | Total No. of votes cast in favour | Total No. of votes cast against |
|-------------------------|-----------------------------------|---------------------------------|
| 2171087 | 2171083 (99.9998%) | 4 (0.0002%) |



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b) Resolution 2

To appoint a Director in place of Mr. Chinmoy Majumdar (DIN : 00021324), who retires by rotation and being eligible, offers himself for re-appointment

| Total No. of votes cast | Total No. of votes cast in favour | Total No. of votes cast against |
|-------------------------|--------------------------------------|---------------------------------------|
| 2171087 | 2171083 (99.9998%) | 4 (0.0002%) |

c) Resolution 3

Type of Resolution : Ordinary Resolution

To appoint M/s G. Basu & Co., Chartered Accountants as Statutory Auditors and to fix their remuneration

| Total No. of votes cast | Total No. of votes cast in favour | Total No. of votes cast against |
|-------------------------|--------------------------------------|---------------------------------------|
| 2171087 | 2171083 (99.9998%) | 4 (0.0002%) |

 SPECIAL BUSINESS:

d) Resolution 4

Type of Resolution : Ordinary Resolution

Appointment of Miss. Maumana Pal (DIN 07144146) as an Independent Director of the Company

| Total No. of votes cast | Total No. of votes cast in favour | Total No. of votes cast against |
|-------------------------|--------------------------------------|---------------------------------------|
| 2171087 | 2171083 (99.9998%) | 4 (0.0002%) |



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e) Resolution 5

Type of Resolution : Special Resolution

Adoption of new Articles of Association of the Company

| Total No. of votes cast | Total No. of votes cast in favour | Total No. of votes cast against |
|-------------------------|--------------------------------------|---------------------------------------|
| 2171087 | 2171083 (99.9998%) | 4 (0.0002%) |

f) Resolution 6

Type of Resolution : Special Resolution

Approval of Related Party Transaction under section 188 – Akankha Nirman Pvt Ltd.

| Total No. of votes cast | Total No. of votes cast in favour | Total No. of votes cast against |
|-------------------------|--------------------------------------|---------------------------------------|
| 2171087 | 2171083 (99.9998%) | 4 (0.0002%) |

g) Resolution 7

Type of Resolution : Special Resolution

Approval of Related Party Transaction under section 188 – Seguro Infracon Pvt Ltd.

| Total No. of votes cast | Total No. of votes cast in favour | Total No. of votes cast against |
|-------------------------|--------------------------------------|---------------------------------------|
| 2171087 | 2171083 (99.9998%) | 4 (0.0002%) |



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h) Resolution 8

Type of Resolution : Special Resolution

Approval of Related Party Transaction under section 188 – MJM Nirman Pvt Ltd.

| Total No. of votes cast | Total No. of votes cast in favour | Total No. of votes cast against |
|-------------------------|--------------------------------------|---------------------------------------|
| 2171087 | 2171083 (99.9998%) | 4 (0.0002%) |

i) Resolution 9

Type of Resolution : Special Resolution

Approval of Related Party Transaction under section 188 – Bengal Shelter Housing Development Ltd.

| Total No. of votes cast | Total No. of votes cast in favour | Total No. of votes cast against |
|-------------------------|--------------------------------------|---------------------------------------|
| 2171087 | 2171083 (99.9998%) | 4 (0.0002%) |

j) Resolution 10

Type of Resolution : Special Resolution

Approval of Related Party Transaction under section 188 – Barnaparichay Book Mall (P) Ltd.

| Total No. of votes cast | Total No. of votes cast in favour | Total No. of votes cast against |
|-------------------------|--------------------------------------|---------------------------------------|
| 2171087 | 2171083 (99.9998%) | 4 (0.0002%) |



A. K. LABH

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k) Resolution 11

Type of Resolution : Special Resolution

Approval of Related Party Transaction under section 188 – Ramayana Promoters (P) Ltd.

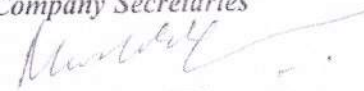
| Total No. of votes cast | Total No. of votes cast in favour | Total No. of votes cast against |
|-------------------------|-----------------------------------|---------------------------------|
| 189644 | 189640 (99.998%) | 4 (0.002%) |

9. All the resolutions proposed hereinabove have been passed with requisite majority.

10. The physical ballot forms, remote e-voting register and other related papers / registers and records shall remain in our safe custody until the Chairman considers, approves and signs the minutes in this regard.

Thanking You,


Yours truly
For A. K. LABH & Co.
Company Secretaries


(CS A. K. LABH)
Practicing Company Secretary
FCS – 4848 / CP No. - 3238



Place: Kolkata
Dated: 30.09.2015

Verified the contents and received the Report of the Scrutinizer
For Shelter Infra Projects Limited


(Rahul Srivastava)
Company Secretary

