

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



September 24, 2017

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- Disclosure of Voting Results as per regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 for the 45th Annual General Meeting held on 23rd September 2017

We are hereby enclosing herewith a copy of Consolidated Scrutinizer Report for voting results of the Company as per Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 for the 45th Annual General Meeting of the Company held on Saturday, 23rd September, 2017 from 12:30 P.M. to 1:30 P.M. at Shyamalina ,P.S Rajarhat, P.O Rajarhat Bishnupur,Battala,(24 Parganas North),Kolkata - 700 135 for your kind information and records.

Thanking you

For Shelter Infra Projects Limited

Cs Rahul Srivastava

Company Secretary cum Compliance Officer

ACS 33930

K. ARUN & CO.

Company Secretaries

September 23, 2017

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

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through Remote E-voting and Polling Process conducted pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Amendment Rules, 2015 for the 45th Annual General Meeting of Shelter Infra Projects Limited held on Saturday, 23rd September, 2017 at 12:30 P.M.

I, Arun Kumar Khandelia, Partner of M/s K Arun & Co., Practicing Company Secretaries, 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 polling process conducted pursuant to the provisions of Sections 108 and 109 of the Companies Act 2013 ("the Act") read with Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the Resolutions mentioned in the Annual General Meeting ("AGM") Notice dated 29.05.2017.

The Management of the Company is responsible to ensure the compliance with the requirements of the Sections 108 and 109 of the Act read with Companies (Management and Administration) Amendment Rules, 2015. My responsibility as a Scrutinizer is only to the extent of making Scrutinizer Report for ascertaining the votes cast in "favour" or "against" for respective resolutions of the Annual General Meeting Notice.

A person whose name was recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., 16th September, 2017 was entitled to vote on the resolutions of the Annual General Meeting 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 <https://www.evoting.nsdl.com>. The Service Provider has provided a



system for recording the electronic votes of the shareholders on all the items of the business sought to be transacted at the Annual General Meeting. The shareholders who were present at the venue of the meeting and had not opted to vote through the remote e-voting were provided with the facility to exercise their vote through polling papers.

I hereby submit my Report as under:

- 1 The period for remote e-voting had commenced at 09:00 A.M. on Wednesday, 20th September, 2017 and closed at 05.00 p.m. on Friday, 22nd September, 2017. At the end of the remote e-voting period, the facility was blocked by the Service Provider.
- 2 At the venue of the Annual General Meeting, the empty Ballot Box kept for voting through polling papers was locked in my presence and members who were present at the meeting. The locked Ballot Box upon completion of the voting was unlocked in my presence. After the conclusion of the counting of votes through polling papers, the votes cast through remote e-voting were unblocked in presence of 2 witnesses, Mohammad Menazuddin and Mrs. Pooja Mehra 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 <https://www.evoting.nsdl.com>.
- 3 We have collated the votes downloaded from the remote e-voting and polling papers to declare the final results for each of the resolution forming part of the Annual General Meeting Notice and to ascertain the number of shares voted in "Favour" or "Against". The members who have abstained from the voting during the aforesaid voting process have not been considered in preparation of the Consolidated Report. The polling papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

I hereby submit Consolidated Scrutinizer Report as per the provisions of Section 108 and 109 of the Act read with Rule 20 and Rule 21 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, containing the results of each of the resolution of the Annual General Meeting 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 Registers and all other records/ papers relating to remote e-voting and polling process shall remain in our custody till the Chairman considers, approves and signs the Annual General Meeting Minutes and thereafter the same shall be returned.



You may accordingly declare the result of voting for each resolution of the Annual General Meeting Notice as detailed in the attachment and marked as Annexure-A.

Thanking you,

Place: Kolkata
Dated: 23.09.2017

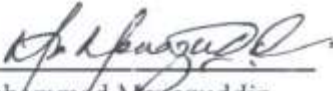



FOR K ARUN & CO
Company Secretaries

ARUN KUMAR
KHANDELIA


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

We, the undersigned witnesses that the votes in respect of 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 14:25:00 hours on 23rd September, 2017.


Mohammad Menazuddin
233, Tiljala Road,
Kolkata-700045.


Mrs. Pooja Mehra
175 R.B.C Road Dumdum
Kolkata-700028

Countersigned by
FOR SHELTER INFRA PROJECTS LIMITED.


Chinmoy Mazumdar,
Chairman
DIN: 00021324
Address: "Ma:ishree", 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 Polling Papers	Number of votes casted through Polling Papers	Total No. of votes cast through Remote-voting and Polling Papers	% of total number of valid votes cast
	1	2	3	4	5=(2) + (4)	6
Item No.1 : To consider and adopt the Audited Financial Statements of the company for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon.						
Voted in favour of the resolution	3	1981564	5	331	1981895	99.9998
Voted against the resolution	2	4	0	0	4	0.0002
Total	5	1981568	5	331	1981899	100.00
Invalid /Abstain votes	0	0	13	1982181	1982181	-
Item No. 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.						
Voted in favour of the resolution	3	1981564	5	331	1981895	99.9998
Voted against the resolution	2	4	0	0	4	0.0002
Total	5	1981568	5	331	1981899	100.00
Invalid /Abstain votes	0	0	13	1982181	1982181	-
Item No.3: To appoint Auditors of the Company and to fix their remuneration.						
Voted in favour of the resolution	3	1981564	5	331	1981895	99.9998
Voted against the resolution	2	4	0	0	4	0.0002
Total	5	1981568	5	331	1981899	100.00
Invalid /Abstain votes	0	0	13	1982181	1982181	-

Place: Kolkata
Dated: 23.09.2017

For K ARUN & CO.
Company Secretaries

ARUN
KUMAR
KHANDELIA

Arun Kumar Khandelia
Partner
C.P. No. 2270

