

# SHELTER INFRA PROJECTS LIMITED

(formerly CCAT 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



Date: 29.09.2018

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 46<sup>TH</sup> ANNUAL GENERAL MEETING**

In reference to the BSE intimation letter dated 28.09.2018 and in terms of Regulation 30 of the SEBI(LODR)Regulation, 2015 please find enclosed the proceedings of 46<sup>th</sup> Annual General Meeting of the Company:

- (i) Date of the meeting : Friday, 28<sup>th</sup> September, 2018
- (ii) Venue: Shyamalina, P.S Rajarhat, P.O Rajarhat Bishnupur, Battala, (24 Parganas North), Kolkata-700135.

Item No.	Brief details of items deliberated and results thereof	Manner of approval proposed
<b>Ordinary Business:</b>		
1.	Adoption of Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2018 together with the reports of Directors' and Auditors' thereon.	e-voting and physical ballot voting at the venue of AGM(Carried by requisite majority)
2.	Appointment of Mr. Kajal Chatterjee (DIN: 05259861) who retires by rotation and being eligible to offer himself for re-appointment.	e-voting and physical ballot voting at the venue of AGM(Carried by requisite majority)



Special Business		
3.	Appointment of Mr. Kamal Kishore Chowdhury (DIN: 06742937), as the Whole-time Director of the Company:	e-voting and physical ballot voting at the venue of AGM(Carried by requisite majority)
4.	Appointment of Mr. Arunansu Goswami (DIN: 08103443) as an Independent Director for a term of five years.	e-voting and physical ballot voting at the venue of AGM(Carried by requisite majority)
5.	Approval for borrowing money under Section .180(1)(a) and 180(1)(c) of the Companies Act, 2013	e-voting and physical ballot voting at the venue of AGM(Carried by requisite majority)
6	To consider the investment made by the company under Section 186 of the Companies Act, 2013	e-voting and physical ballot voting at the venue of AGM(Carried by requisite majority)
7	Approval for Related Party Transaction under Section.188 of the Companies Act, 2013	e-voting and physical ballot voting at the venue of AGM(Carried by requisite majority)
8	Increase In Authorised Capital	e-voting and physical ballot voting at the venue of AGM(Carried by requisite majority)

A copy of Scrutinizer report is being annexed herewith.

Please acknowledge receipt.

Thanking You,  
Yours faithfully,

**For SHELTER INFRA PROJECTS LIMITED**

*Aparupa Das*

**(Company Secretary & Compliance Officer)**  
**Aparupa Das**

Encl: as above



# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., 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, Fax : (033) 2221-9381

Mobile : 98300-55689

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

Website : [www.aklabh.com](http://www.aklabh.com)

## **CONSOLIDATED SCRUTINIZER'S REPORT**

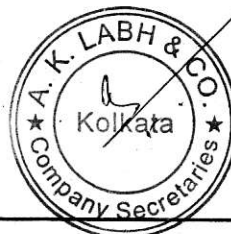
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]

**The Chairman  
of the 46<sup>th</sup> Annual General Meeting of  
Shelter Infra Projects Limited  
Eternity Building DN-1  
Sector - V, Salt Lake  
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 the 46<sup>th</sup> Annual General Meeting of the members of “*Shelter Infra Projects Limited*” (“*Company*”) held on Friday, 28<sup>th</sup> September, 2018 at Shyamalina, P.S Rajarhat, P.O Rajarhat, Bishnupur, Battala, (24 Parganas North), Kolkata-700135 at 12.30 P.M. 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 for the said voting 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 remote e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated 13<sup>th</sup> August, 2018. My responsibility as a scrutinizer for remote e-voting and voting through 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 Share Transfer Agent Limited, the agencies engaged by the Company to provide remote e-voting / physical ballot facilities.





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I submit my report as under:

1. The remote e-voting period remained open from 9.00 A.M. IST on Tuesday, the 25<sup>th</sup> September, 2018 up to 5.00 P.M. IST on Thursday, the 27<sup>th</sup> September, 2018.
2. The Shareholders holding shares as on the "cut off" date, i.e. 21<sup>st</sup> September, 2018 were entitled to vote on the proposed 8 (Eight) resolutions as mentioned in the Notice dated 13<sup>th</sup> August, 2018 of the Annual General Meeting of the Company.
3. 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.
4. The locked ballot box was subsequently opened in my presence and poll/ballot papers were diligently scrutinized. The poll/ballot papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
5. The votes were unblocked on Saturday, the 29<sup>th</sup> September, 2018 around 04:30 P.M. after the completion of the Annual General Meeting in the presence of two witnesses, namely, Ms. Priti Priya Singh, residing at 8/8, Kailash Saha Lane, Kolkata-700007 and Ms. Amrita Sampat, residing at 59, Kalicharan Ghosh Road, Kolkata – 700050 who are not in employment of the Company.
6. The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.
7. The combined result of the remote e-voting [**EVEN : 109514**] and votes casted through physical ballot papers distributed at the AGM venue are as under:



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## <A> ORDINARY BUSINESS:

### a) Resolution 1

**To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018 together with the Reports of the Directors and Auditors thereon**

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	179	2032903	
Voting by ballot	35	1206	
<b>Total</b>	<b>214</b>	<b>2034109</b>	<b>100.00%</b>

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
Voting by ballot	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



**b) Resolution 2**

**To appoint a Director in place of Mr. Kajal Chatterjee (DIN: 05259861) who retires by rotation and being eligible, offers himself for reappointment**

*(i) Voted in favour of the Resolution:*

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	179	2032903	
Voting by ballot	35	1206	
<b>Total</b>	<b>214</b>	<b>2034109</b>	<b>100.00%</b>

*(ii) Voted against the Resolution:*

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	0	0	
Voting by ballot	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

*(iii) Invalid Votes:*

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
0	0



**<B> SPECIAL BUSINESS:****c) Resolution 3 : Special Resolution**

**Appointment of Mr. Kamal Kishore Chowdhury (DIN: 06742937), as the Whole-time Director of the Company for a period of three (3) years w.e.f. 13th August, 2018 till 12th August, 2021**

(i) Voted in favour of the Resolution:

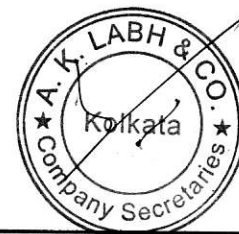
Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	179	2032903	
Voting by ballot	35	1206	
<b>Total</b>	<b>214</b>	<b>2034109</b>	<b>100.00%</b>

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballot	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



**d) Resolution 4 : Ordinary Resolution****Appointment of Mr. Arunansu Goswami (DIN: 08103443) as an Independent Director for a term of five years***(i) Voted in favour of the Resolution:*

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	179	2032903	
Voting by ballot	35	1206	
<b>Total</b>	<b>214</b>	<b>2034109</b>	<b>100.00%</b>

*(ii) Voted against the Resolution:*

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	0	0	
Voting by ballot	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

*(iii) Invalid Votes:*

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
0	0





**e) Resolution 5 : Special Resolution****Approval for borrowing money under Section 180(1)(c) of the Companies Act, 2013***(i) Voted in favour of the Resolution:*

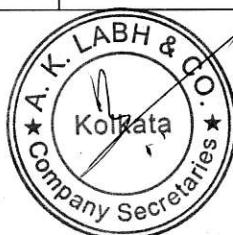
<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	179	2032903	
Voting by ballot	35	1206	
<b>Total</b>	<b>214</b>	<b>2034109</b>	<b>100.00%</b>

*(ii) Voted against the Resolution:*

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	0	0	
Voting by ballot	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

*(iii) Invalid Votes:*

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
0	0



**f) Resolution 6 : Special Resolution**

*To consider the investment made by the company under Section 186 of the Companies Act, 2013*

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	179	2032903	
Voting by ballot	35	1206	
<b>Total</b>	<b>214</b>	<b>2034109</b>	<b>100.00%</b>

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
Voting by ballot	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



**g) Resolution 7 : Special Resolution****Approval for Related Party Transaction under Section 188 of the Companies Act, 2013****(i) Voted in favour of the Resolution:**

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	179	2032903	
Voting by ballot	35	1206	
<b>Total</b>	<b>214</b>	<b>2034109</b>	<b>100.00%</b>

**(ii) Voted against the Resolution:**

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	0	0	
Voting by ballot	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**(iii) Invalid Votes:**

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
0	0



**h) Resolution 8 : Ordinary Resolution*****Increase in Authorised Share Capital of the Company******(i) Voted in favour of the Resolution:***

<b><i>Mode of voting</i></b>	<b><i>Number of Members voted</i></b>	<b><i>Number of votes cast by them</i></b>	<b><i>% of total number of valid votes cast</i></b>
Remote e-voting	179	2032903	
Voting by ballot	35	1206	
<b>Total</b>	<b>214</b>	<b>2034109</b>	<b>100.00%</b>

***(ii) Voted against the Resolution:***

<b><i>Mode of voting</i></b>	<b><i>Number of Members voted</i></b>	<b><i>Number of votes cast by them</i></b>	<b><i>% of total number of valid votes cast</i></b>
Remote e-voting	0	0	
Voting by ballot	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

***(iii) Invalid Votes:***

<b><i>Total number of members whose votes were declared invalid</i></b>	<b><i>Total number of votes cast by them</i></b>
0	0





# A. K. LABH

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



# A. K. LABH & Co.

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8. All the resolutions proposed hereinabove have been passed unanimously.
9. The physical ballot forms, remote e-voting register and other related papers / registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to Company Secretary as authorised by the Board of Directors for safe keeping.

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: 29.09.2018**

# A. K. LABH

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



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Website : www.aklabh.com

*Witness:*

1. *Priya Priya Singh*

(Priti Priya Singh)  
8/8, Kailash Saha Lane  
Kolkata- 700007

2. *Amrita Sampat*

(Amrita Sampat)  
59, Kalicharan Ghosh Road  
Kolkata - 700 050



**Received the Report of the Scrutinizer**  
**For Shelter Infra Projects Limited**

*Das*  
(Aparupa Das)  
Company Secretary

