

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: 13.08.2018

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 Board Meeting held on Monday, 13th day of August, 2018-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, 2018, which have been duly approved by the Board of Directors of the Company in its meeting held today i.e. Monday, 13th day of August, 2018. The Board Meeting commenced at 12.30 P.M. and concluded at 5.20 P.M.

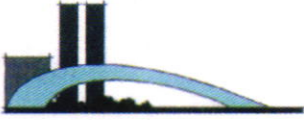
A copy of Limited Review Report on the said results, in the prescribed format, issued by the Auditors of the company is also enclosed.

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 14.08.2018 in Business Standard (English Edition) and Sukhabar (Bengali vernacular language daily). The full format of the Results for the Quarter ended 30th June, 2018 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. Appointment of Mr. Kamal Kishore Chowdhury as Whole Time Director of the Company for a period of 5 years with effect from 13th August, 2018 subject to the approval of the Shareholders of the Company at the next Annual General Meeting of the Company.
- C. Ms. Aparupa Das has been appointed as Company Secretary and Compliance officer of the Company with effect from 13th August, 2018 pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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- D. 46th Annual General Meeting of the Company will be held on Friday 28th September, 2018 at 12.30 P.M at Shyamalina, P.S Rajarhat, P.O Rajarhat Bishnupur, Battala, (24 Parganas North), Kolkata-700135.
- E. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 21st September, 2018, 2018 to Friday, 28th September, 2018, 2018 (both days inclusive).

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For *Shelter Infra Projects Limited*.

CHINMOY MAZUMDAR

(Director)

DIN- 00021324



REVIEW REPORT

SHELTER INFRA PROJECTS LIMITED

To
The Board of Directors
DN-1, Sector-V,
Salt Lake
Kolkata-700 091

We have reviewed the accompanying Statement of Unaudited Financial Results of Shelter Infra Projects Limited for the quarter ending 30th June'2018. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these Financial Statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial statements issued by the Institute of Chartered Accountants of India. This standard requires that, we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. . A review is limited primarily to enquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an Audit. We have not performed an Audit and accordingly, we do not express an Audit opinion.

We have the following observations: -

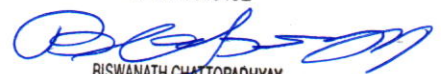
- 1) Payment against Director's Remuneration since earlier financial years aggregating to Rs.42.53 (Rupees forty two lacs and fifty three thousand only) is pending approval from Deptt. of Company Affairs though application had been made to this effect by the Company.

Based on our review conducted as above and subject to above observation, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies have not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata

Date: 13th August, 2018

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


BISWANATH CHATTOPADHYAY
Partner
(M. No.-051800)

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PART I

Statement of Standalone Unaudited Results for the Quarter Ended 30 th June 2018

(Rs.in Lakhs)

	Particulars	3 Months ended 30.06.2018 (Unaudited)	Preceding 3 Months ended 31.03.2018 (Audited)	Corresponding 3 months ended in the previous year 30.06.2017 (Unaudited)	Year to date figures for the previous year ended 31.03.2018 (Audited)
I	Revenue from operations	119.54	89.51	59.84	314.76
II	Other income	661.24	1.34	2.21	4.61
III	Total Income (I+II)	780.78	90.84	62.05	319.36
IV	Expenses				
	(a) Cost of Materials consumed	6.07	12.88	0.00	17.37
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress	(1.08)	(8.89)	0.00	(8.89)
	(d) Employee benefits expense	6.87	9.49	9.38	40.44
	(e) Finance Costs	4.45	50.31		69.00
	(f) Depreciation and amortisation expense	5.28	4.29	4.35	17.14
	(g) Other Expenses				
	(i) Expenditure On Contracts	49.54	27.21	21.37	65.42
	(ii) General and Administrative Expenses	20.58	21.03	20.10	94.29
	Total Expenses (IV)	91.71	116.33	55.20	294.78
V	Profit/(Loss) before exceptional items and tax(I-IV)	689.07	(25.49)	6.85	24.58
VI	Exceptional items		0.00	0.00	0.00
VII	Profit/(Loss) before tax	689.07	(25.49)	6.85	24.58
VIII	Tax Expense:				
	(1) Current Tax	190.00	8.00	0.00	8.00
	(2) Deferred Tax	(0.17)	0.15	(3.44)	(3.09)
IX	Profit/(Loss) for the period from continuing operations(VII-VIII)	499.24	(33.64)	10.29	19.67
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)	499.24	(33.64)	10.29	19.67
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				(425.74)
XVI	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit and loss		0.00	(476.54)	(460.05)
	(ii) Income Tax relating to items that will not be reclassified to profit or loss				
	B (i) Items that will be reclassified to profit and loss	0.03	0.79		0.79
	(ii) Income Tax relating to items that will be reclassified to profit or loss				
XVII	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and other Comprehensive Income for the period)	499.27	(32.85)	(466.25)	(439.59)
XVIII	Earnings Per EquityShare (for continuing operations)				
	(1) Basic	13.99	(0.92)	0.29	(12.31)
	(2) Diluted	13.99	(0.92)	0.29	(12.31)
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	13.99	(0.92)	0.29	(12.31)
	(2) Diluted	13.99	(0.92)	0.29	(12.31)



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Annexure-IV

Standalone Unaudited Segment wise Revenue, Results and Capital Employed for the Quarter ended 30 th June ' 2018

(Rs.in Lakhs)

PARTICULARS	3 Months ended 30.06.2018 (Unaudited)	Preceding 3 Months ended 31.03.2018 (Audited)	Corresponding 3 Months ended 30.06.2017 (Unaudited)	Year to date figures for the previous period ended 31.03.2018 (Audited)
1 Segment Revenues:				
a) Construction Activities	59.62	17.13	0.00	50.46
b) Rental	59.92	72.38	59.84	264.30
Total	119.54	89.51	59.84	314.76
Other Income	661.24	1.34	2.21	4.61
Less Inter segment revenue	0.00	0.00	0.00	0.00
Net Sales/Income from Operation	780.78	90.85	62.05	319.37
2 Segment Results:				
[Profit (+) / Loss (-) before Tax & Interest from each segment] :				
a) Construction Activities	2.08	(25.17)	(23.44)	(31.65)
b) Rental	45.03	57.91	43.08	200.99
Total	47.11	32.74	19.64	169.34
i) Less: Interest Expense	4.45	50.31	(-) 0.0	69.00
ii) Less: Other unallocable expenditure net off	(646.41)	7.91	12.79	75.76
Profit (+) / Loss (-) before Taxation	689.07	(25.48)	6.85	24.58
Other Comprehensive Income				
Items that will not be reclassified to profit and loss	0.00		0.00	(460.05)
Items that will be reclassified to profit and loss	0.03	0.79	0.00	0.79
Total Comprehensive Income	689.10	(24.69)	6.85	(434.68)
3 Capital Employed				
a) Construction Activities	128.62	6.48	409.43	6.48
b) Rental	325.97	(51.16)	(3.77)	(51.16)
Total	454.59	(44.68)	405.66	(44.68)



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Notes :

1. The above Unaudited Financial Results were approved by the Board of Directors of the Company at its Meeting held on 13th August, 2018 after being reviewed by the Audit Committee of even date.
2. During the quarter ended on 30th June, 2018 the Company has paid the entire dues to State Bank of India, Kolkata under the SBI OTS scheme and obtained the No Dues Certificate from the said Bank. Due to this the net remission of liability on account of the outstanding dues of Term Loans and Cash Credit amounting to Rs.660.92 Lacs has been treated as Income and accordingly has been disclosed under Other Income.
3. MES (Military Engineer Service), Kolkata Zone had cancelled the Contracts awarded to the Company for "Provision of Infrastructure for setting up Permanent Naval SSB at NCB, Diamond Harbor, Kolkata [CA No.CEKZ/KOL/20 of 2010-11] "and Provision of technical building, ADM Block, Guard House and Married Accommodation for Officers, Sailors, MES Key Personnel and Civilians at Haldia [CA No.CEKZ/HLD/05 of 2010-11] on 25.07.2014 & 30.07.2014 respectively. The contracts were cancelled under reference for execution of the balance work on the risk and cost. The Risk & Cost Contracts have been concluded by MES. The Company has initiated legal proceedings for the same. Effect of the dispute arising out of the above is not ascertainable at this stage.
4. Previous Years / period's figures have been re-grouped / re-arranged where necessary.



Kolkata
13th August, 2018

By order of the Board
For Shelter *Infra Projects Limited*

(Chinmoy Mazumder)
Director