Date: 24.09.2019

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: Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)**

This is in reference to the BSE Intimation Letter dated 23.09.2019 please, find enclosed details regarding the voting result in terms of Regulations 44(3) of SEBI (LODR) Regulation, 2015 pertaining to 47th Annual General Meeting of the Company and which is self-explanatory.

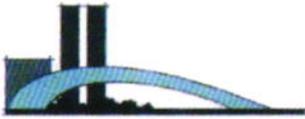Please acknowledge receipt.

Thanking You,
Yours faithfully,

**For SHELTER INFRA PROJECTS LIMITED**

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

Encl: as above

## Voting Results of M/S SHELTER INFRA PROJECTS LIMITED

| | |
|---|---|
| Date of **AGM**/EGM | **23.09.2019(AGM)** |
| Total number of shareholders on record date | **1726** |
| **No. of shareholders present in the meeting either in persons or through proxy:**<br><br>Promoters and Promoter Group:  0<br><br>Public:  16 | 16 |
| **No. of shareholders attended the meeting through Video Conferencing :**<br><br>Promoters and Promoter Group: 0<br><br>Public: 0 | 0 |
| **Number of Resolutions passed in the Meeting** | **2** |

**RESOLUTION NO. 1**

*Adoption of audited financial Statements of the Company for the financial year ended 31st March, 2019 together with the reports of Directors' and Auditors' thereon.*

| Resolution required: (Ordinary / Special) | | ORDINARY | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter / promoter group are interested in the agenda / resolution? | | NO | | | | | | |
| Category | Mode of voting | No. of shares held (1) | No. of votes polled (2) | %of votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes –in favour (4) | No. of votes-against (5) | %of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and promoter Group | E-Voting | 1981443 | 1981443 | 100.00% | 1981443 | 0 | 100.00% | 0.00% |
| | Poll | | 0 | | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 1981443 | 1981443 | 100.00% | 1981443 | 0 | 100.00% | 0.00% |
| Public-Institutions | E-Voting | 0 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 0 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| Public-non Institutions | E-Voting | 1588718 | 10791 | 0.68% | 10791 | 0 | 100.00% | 0.00% |
| | Poll | | 546 | 0.034% | 546 | 0 | 100.00% | 0.00% |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 100.00% | 0.00% |
| | Total | 1588718 | 11337 | 0.71% | 11337 | 0 | 100.00% | 0.00% |
| Total | | 3570161 | 1992780 | 55.82% | 1992780 | 0 | 100.00% | 0.00% |
| Whether resolution is passed or not? | | | | | | | Yes | |

## RESOLUTION NO. 2

*Appointment of Director in place of Sankalan Datta (DIN: 02478232), who retires by rotation and, being eligible, seeks re-appointment.*

| Resolution required: (Ordinary / Special) | | ORDINARY | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter / promoter group are interested in the agenda / resolution? | | NO | | | | | | |
| Category | Mode of voting | No. of shares held (1) | No. of votes polled (2) | %of votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes –in favour (4) | No. of votes-against (5) | %of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and promoter Group | E-Voting | 1981443 | 1981443 | 100.00% | 1981443 | 0 | 100.00% | 0.00% |
| | Poll | | 0 | | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 1981443 | 1981443 | 100.00% | 1981443 | 0 | 100.00% | 0.00% |
| Public-Institutions | E-Voting | 0 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 0 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| Public-non Institutions | E-Voting | 1588718 | 10791 | 0.68% | 10791 | 0 | 100.00% | 0.00% |
| | Poll | | 546 | 0.034% | 546 | 0 | 100.00% | 0.00% |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 100.00% | 0.00% |
| | Total | 1588718 | 11337 | 0.71% | 11337 | 0 | 100.00% | 0.00% |
| Total | | 3570161 | 1992780 | 55.82% | 1992780 | 0 | 100.00% | 0.00% |
| Whether resolution is passed or not? | | | | | | | Yes | |