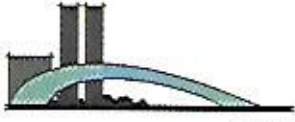


SHELTER INFRA PROJECTS LIMITED

(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

Date: 30.09.2018

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

This is in reference to the BSE Intimation Letter dated 29.09.2018 please, find enclosed details regarding the voting result in terms of Regulations 44(3) of SEBI (LODR) Regulation, 2015 pertaining to 46th 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	28.09.2018(AGM)
Total number of shareholders on record date	1948
No. of shareholders present in the meeting either in persons or through proxy: Promoters and Promoter Group: 0 Public: 35	35
No. of shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group: 0 Public: 0	0
Number of Resolutions passed in the Meeting	8

RESOLUTION NO. 1

Adoption of audited financial Statements of the Company for the financial year ended 31st March, 2018 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	51460	3.24%	51460	0	100.00%	0.00%
	Poll		1206	0.08%	1206	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	30	0	0	100.00%	0.00%
	Total	1588718	52666	3.32%	52666	0	100.00%	0.00%
Total		3570161	2034109	56.98%	2034109	0	100.00%	0.00%
Whether resolution is passed or not?							Yes	

RESOLUTION NO. 2

Appointment of Director in place of Mr. Kajal Chatterjee (DIN: 05259861), 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	51460	3.24%	51460	0	100.00%	0.00%
	Poll		1206	0.08%	1206	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	30	0	0	100.00%	0.00%
	Total	1588718	52666	3.32%	52666	0	100.00%	0.00%
Total		3570161	2034109	56.98%	2034109	0	100.00%	0.00%
Whether resolution is passed or not?							Yes	

RESOLUTION NO. 3

Appointment of Mr. Kamal Kishore Chowdhury (DIN: 06742937), as the Whole-time_Director of the Company:

Resolution required: (Ordinary / Special)			SPECIAL RESOLUTION					
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	51460	3.24%	51460	0	100.00%	0.00%
	Poll		1206	0.08%	1206	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	30	0	0	100.00%	0.00%
	Total	1588718	52666	3.32%	52666	0	100.00%	0.00%
Total		3570161	2034109	56.98%	2034109	0	100.00%	0.00%
Whether resolution is passed or not?							Yes	

RESOLUTION NO. 4

Appointment of Mr. Arunansu Goswami (DIN: 08103443) as an Independent Director for a term of five years

Resolution required: (Ordinary / Special)			ORDINARY RESOLUTION					
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	51460	3.24%	51460	0	100.00%	0.00%
	Poll		1206	0.08%	1206	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	30	0	0	100.00%	0.00%
	Total	1588718	52666	3.32%	52666	0	100.00%	0.00%
Total		3570161	2034109	56.98%	2034109	0	100.00%	0.00%
Whether resolution is passed or not?							Yes	

RESOLUTION NO. 5**Approval for borrowing money under Section 180(1)(c) of the Companies Act, 2013**

Resolution required: (Ordinary / Special)			SPECIAL RESOLUTION					
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	51460	3.24%	51460	0	100.00%	0.00%
	Poll		1206	0.08%	1206	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	30	0	0	100.00%	0.00%
	Total	1588718	52666	3.32%	52666	0	100.00%	0.00%
Total		3570161	2034109	56.98%	2034109	0	100.00%	0.00%
Whether resolution is passed or not?							Yes	

RESOLUTION NO. 6*To consider the investment made by the company (Section - 186)*

Resolution required: (Ordinary / Special)			SPECIAL RESOLUTION					
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	51460	3.24%	51460	0	100.00%	0.00%
	Poll		1206	0.08%	1206	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	30	0	0	100.00%	0.00%
	Total	1588718	52666	3.32%	52666	0	100.00%	0.00%
Total		3570161	2034109	56.98%	2034109	0	100.00%	0.00%
Whether resolution is passed or not?							Yes	

RESOLUTION NO. 7**APPROVAL FOR RELATED PARTY TRANSACTION (Section – 188)**

Resolution required: (Ordinary / Special)			SPECIAL RESOLUTION					
Whether promoter / promoter group are interested in the agenda / resolution?			YES					
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	51460	3.24%	51460	0	100.00%	0.00%
	Poll		1206	0.08%	1206	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	30	0	0	100.00%	0.00%
	Total	1588718	52666	3.32%	52666	0	100.00%	0.00%
Total		3570161	2034109	56.98%	2034109	0	100.00%	0.00%
Whether resolution is passed or not?							Yes	

RESOLUTION NO. 8**INCREASES IN AUTHORISED SHARE CAPITAL.**

Resolution required: (Ordinary / Special)			ORDINARY RESOLUTION					
Whether promoter / promoter group are interested in the agenda / resolution?			YES					
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	51460	3.24%	51460	0	100.00%	0.00%
	Poll		1206	0.08%	1206	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	30	0	0	100.00%	0.00%
	Total	1588718	52666	3.32%	52666	0	100.00%	0.00%
Total		3570161	2034109	56.98%	2034109	0	100.00%	0.00%
Whether resolution is passed or not?							Yes	