

# SHELTER INFRA PROJECTS LIMITED

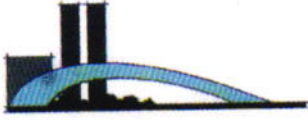
(formerly CCAP Limited)

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: 12.02.2019

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: Outcome of Board Meeting held on Tuesday, 12<sup>th</sup> day of February, 2019 -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 31<sup>st</sup> December, 2018, which have been duly approved by the Board of Directors of the Company in its meeting held today i.e. Tuesday, 12<sup>th</sup> day of February, 2019. The Board Meeting commenced at 12.30 P.M. and concluded at 5.00 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 13.02.2019 in Business Standard (English Edition) and Sukhabar (Bengali vernacular language daily). The full format of the Results for the Quarter ended 31<sup>st</sup> December, 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](http://www.ccapltd.in).

- B. Appointment of Mr. Swapan Kumar Haldar, Chartered Accountant, having COP No: 058186 , as Internal Auditor of the Company for the FY-2018-2019.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For *Shelter Infra Projects Limited*.

**Aparupa Das**

(Company Secretary & Compliance officer)



Encl: as above

**REVIEW REPORT**

**SHELTER INFRA PROJECTS LIMITED**

To  
The Board of Directors  
DN-1, Sector-V,  
Salt Lake  
Kolkata-700091

We have reviewed the accompanying Statement of Unaudited Financial Results of Shelter Infra Projects Limited for the quarter and 9 months ending 31<sup>st</sup> December'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: 12<sup>th</sup> February, 2019

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

  
BISWANATH CHATTOPADHYAY  
Partner  
(M. No.-051800)

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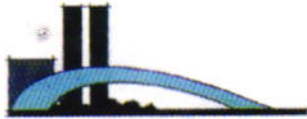
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## PART I

### Statement of Standalone Unaudited Results for the Quarter Ended 31st December 2018

(Rs.in Lakhs)

Particulars	3 Months ended 31-12-2018 (Unaudited)	Preceding 3 Months ended 30-09-2018 (unaudited)	Corresponding 3 months ended in the previous year 31-12-2017 (Unaudited)	year to date figure for the current year ended 31-12-2018 (Unaudited)	year to date figures for the previous year ended 31-12-2017 (Unaudited)	Year to date figures for the previous year ended 31-03-2018 (Audited)
I Revenue from operations	76.44	86.15	76.71	282.13	225.25	314.76
II Other income	7.13	0.78	0.90	669.15	3.27	4.61
III <b>Total Income (I+II)</b>	<b>83.57</b>	<b>86.93</b>	<b>77.61</b>	<b>951.28</b>	<b>228.52</b>	<b>319.36</b>
IV <b>Expenses</b>						
(a) Cost of Materials consumed	9.87	3.21	4.49	19.15	4.49	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	(9.40)	5.09	0.00	-5.39	0.00	(8.89)
(d) Employee benefits expense	8.75	8.54	7.81	24.16	30.95	40.44
(e) Finance Costs	12.81	23.04	18.69	40.30	18.69	69.00
(f) Depreciation and amortisation expense	4.18	3.07	4.28	12.53	12.85	17.14
(g) Other Expenses	0.00	0.00		0.00		
(i) Expenditure On Contracts	29.80	30.12	27.48	109.46	38.21	65.42
(ii) General and Administrative Expenses	21.01	15.69	24.52	57.28	73.26	94.29
<b>Total Expenses (IV)</b>	<b>77.02</b>	<b>88.76</b>	<b>87.28</b>	<b>257.49</b>	<b>178.46</b>	<b>294.78</b>
V <b>Profit/(Loss) before exceptional items and tax(I-IV)</b>	<b>6.55</b>	<b>(1.83)</b>	<b>(9.67)</b>	<b>693.79</b>	<b>50.06</b>	<b>24.58</b>
VI Exceptional items			0.00			0.00
VII <b>Profit/(Loss) before tax</b>	<b>6.55</b>	<b>(1.83)</b>	<b>(9.67)</b>	<b>693.79</b>	<b>50.06</b>	<b>24.58</b>
VIII Tax Expense:						
(1) Current Tax	0.00	27.19	0.00	217.19	0.00	8.00
(2) Deferred Tax	0.13	0.39	0.24	0.69	(3.24)	(3.09)
IX <b>Profit/(Loss) for the period from continuing operations(VII-VIII)</b>	<b>6.43</b>	<b>(29.41)</b>	<b>(9.91)</b>	<b>475.92</b>	<b>53.30</b>	<b>19.67</b>
X <b>Profit/(Loss) from discontinued operations</b>	0.00	0.00	0.00	0.00	0.00	0.00
XI <b>Tax expense of discontinued operations</b>	0.00	0.00	0.00	0.00	0.00	0.00
XII <b>Profit/(Loss) from Discontinued operations (after tax) (X-XI)</b>	0.00	0.00	0.00	0.00	0.00	0.00
XIII <b>Profit/(Loss) for the period (IX+XII)</b>	<b>6.43</b>	<b>(29.41)</b>	<b>(9.91)</b>	<b>475.92</b>	<b>53.30</b>	<b>19.67</b>
XIV <b>Paid up equity share capital (Face value of Rs.10/- each)</b>	<b>356.62</b>	<b>356.62</b>	<b>356.62</b>	<b>356.62</b>	<b>356.62</b>	<b>356.62</b>
XV <b>Other Equity excluding Revaluation Reserve as per Balance Sheet of Previous accounting year</b>						<b>377.18</b>
XVI <b>Other Comprehensive Income</b>						
A (i) Items that will not be reclassified to profit and loss			0.00		(476.54)	(459.26)
(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	0.04		0.10		
(ii) Income Tax relating to items that will be reclassified to profit or loss						
XVII <b>Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and other Comprehensive Income for the period)</b>	<b>6.46</b>	<b>(29.37)</b>	<b>(9.91)</b>	<b>476.02</b>	<b>(423.24)</b>	<b>(439.59)</b>
XVIII <b>Earnings Per EquityShare (for continuing operations)</b>						
(1) Basic	0.18	(0.82)	(0.28)	13.35	1.49	(0.55)
(2) Diluted	0.18	(0.82)	(0.28)	13.35	1.49	(0.55)
XIX <b>Earnings Per EquityShare (for discontinued operations)</b>						
(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
XX <b>Earnings Per EquityShare (for discontinued &amp; continuing operations)</b>						
(1) Basic	0.18	(0.82)	(0.28)	13.35	1.49	(0.55)
(2) Diluted	0.18	(0.82)	(0.28)	13.35	1.49	(0.55)

