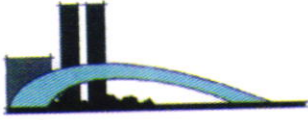


SHELTER INFRA PROJECTS LIMITED

(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: 29.05.2018

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: Audited Financial Results for the quarter / year ended March 31, 2018

We would like to inform you that the Board of Directors of the Company at its Meeting held today has approved the Audited Financial Statements of the Company for the Financial Year ended March 31, 2018.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

- (i) Statements showing the Audited Financial Results for the quarter / financial year ended March 31, 2018; and
- (ii) Auditors' Report with unmodified opinions on Audited Financial Results.

The Meeting of the Board of Directors commenced at 03.00 p.m. and concluded at 5.00 p.m.

In continuation to our earlier letter dated 17.05.2018, We would like to inform you further in this regard the trading window shall remain closed on 31.05.2018.

We shall inform you in due course the date on which the Company will hold Annual General Meeting for the year ended March 31, 2018.

Kindly acknowledge receipt.

Thanking You,
Yours faithfully,

FOR SHELTER INFRA PROJECTS LIMITED

CHINMOY MAZUMDAR
(Director)
DIN-00021324



Encl: As above

Auditor's Report on Financial Results of
SHELTER INFRA PROJECTS LIMITED

Pursuant to the Regulation 33 of the SEBI
[(Listing Obligations and Disclosure Requirements) Regulations, 2015]

To
The Board of Directors of Shelter Infra Projects Limited

We have audited the financial results of **Shelter Infra Projects Limited** for the quarter ended 31st March 2018, and the year to date results for the period 01st April 2017 to 31st March 2018, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Financial Reporting (Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements(s). An Audit includes examining evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that our audit provides a reasonable basis for our opinion.

Attention is drawn to the fact that the Quarterly Results for the Quarter as on 31st March'2018 together with annual accounts up to 31st March, 2018 have been drawn up under Ind AS, for the first time and hence figures for the corresponding Quarter and Twelve months ending 31st March, 2018 including the reconciliation of net loss for the Quarter and year to date under Ind AS of the corresponding quarter and year to date with net loss for the period prepared under previous Indian GAAP, as reported in these Financial Results, have not been subjected to Audit.

We have the following observations: -

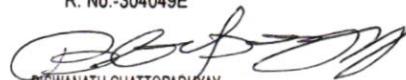
As per information payment against Director's remuneration since earlier financial year aggregating to Rs.33.10 Lacs is pending approval from Department of Company Affairs though application had been made to this effect by the Company. Further development in this regard is still pending for our examination.

In our opinion and to the best of our information and according to the explanations given to us, these financial results as well as the year to date results.

- (i) Accounts are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard and;
- (ii) Give a true and fair view of the net loss and other financial information for the quarter ended 31st March 2018, as well as the year to date results for the period from 1st April 2017 to 31st March, 2018.

Place: Kolkata
Date: May 29, 2018

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


BISWANATH CHATTOPADHYAY
Partner
(M. No.-051800)