

SHELTER INFRA PROJECTS LIMITED

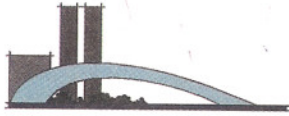
(formerly CCAP Limited)

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



RESULTS OF POSTAL BALLOT (INCLUDING EVOTING) ANNOUNCED ON JULY 31, 2015

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 approval of the Members of the Company was sought by way of Postal Ballot for Increase in borrowing limits to Rs. 80 crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher/ Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings/ To make investments in Securities of other bodies corporate/ Remuneration to Mr. Dwija Das Chatterjee, whole time director in case of inadequate profits

The last date for casting of vote through e-Voting and to receive the Postal Ballot Forms, duly completed and signed by the Members was July 29, 2015 before 5.00 pm.

Mr. A K Labh, Company Secretary in Practice, the Scrutinizer has submitted his report dated July 31, 2015 on the Postal Ballot & e-Voting and the following results were announced on Friday, July 31, 2015, at the Registered Office of the Company:

Resolution No. 1:

| Particulars | No. of Shares (through Postal Ballot) | No. of Shares (through e-Voting) | Total No. of shares | % of Total Net Valid Votes (in percentage) |
|--|---------------------------------------|----------------------------------|---------------------|--|
| Net valid number of votes cast | 3904 | 2109944 | 2113848 | 100% |
| Total No. of Votes cast in favour of the Resolution. | 3902 | 2109936 | 2113838 | 99.9995% |
| Total No. of Votes cast against the Resolution | 2 | 8 | 10 | 0.0005% |

Resolution No. 2:

| Particulars | No. of Shares (through Postal Ballot) | No. of Shares (through e-Voting) | Total No. of shares | % of Total Net Valid Votes (in percentage) |
|--|---------------------------------------|----------------------------------|---------------------|--|
| Net valid number of votes cast | 3904 | 2109944 | 2113848 | 100% |
| Total No. of Votes cast in favour of the Resolution. | 3902 | 2109936 | 2113838 | 99.9995% |
| Total No. of Votes cast against the Resolution | 2 | 8 | 10 | 0.0005% |

FOR SHELTER INFRA PROJECTS LIMITED


Company Secretary
& Compliance Officer

Resolution No. 3:

| Particulars | No. of Shares (through Postal Ballot) | No. of Shares (through e-Voting) | Total No. of shares | % of Total Net Valid Votes (in percentage) |
|--|---------------------------------------|----------------------------------|---------------------|--|
| Net valid number of votes cast | 3904 | 2109944 | 2113848 | 100% |
| Total No. of Votes cast in favour of the Resolution. | 3704 | 2109936 | 2113640 | 99.09% |
| Total No. of Votes cast against the Resolution | 200 | 8 | 208 | 0.01% |

Resolution No. 4:

| Particulars | No. of Shares (through Postal Ballot) | No. of Shares (through e-Voting) | Total No. of shares | % of Total Net Valid Votes (in percentage) |
|--|---------------------------------------|----------------------------------|---------------------|--|
| Net valid number of votes cast | 3904 | 2109944 | 2113848 | 100% |
| Total No. of Votes cast in favour of the Resolution. | 3704 | 2109936 | 2113640 | 99.09% |
| Total No. of Votes cast against the Resolution | 200 | 8 | 208 | 0.01% |

FOR SHELTER INFRA PROJECTS LIMITED


Company Secretary
& Compliance Officer

Pursuant to Clause 35A of the Listing Agreement; details regarding the Results of Postal Ballot are as follows:

Resolution No. 1: Increase in borrowing limits to Rs. 80 crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher.

Resolution as a Special Resolution: Postal Ballot

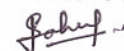
| Promoter/ Public | No. of shares held (1) | No. of votes polled # (2) | % of Votes Polled on outstanding shares (3) = [(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)= [(4)/(2)]*100 | % of Votes against on votes polled (7)= [(5)/(2)]*100 |
|--------------------------------------|------------------------------|------------------------------------|---|--|-------------------------------------|---|---|
| Promoter and Promoter Group | 1981443 | 1981443 | 100% | 1981443 | NIL | 100% | NIL |
| Public – Institutional holders | 2100 | NIL | 0% | - | - | - | - |
| Public- Others | 1586618 | 132405 | 8.34% | 132395 | 10 | 99.9995% | 0.0005% |
| Total | 3570161 | 2113848 | 59.21% | 2113838 | 10 | 99.9995% | 0.0005% |

Resolution No. 2: Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings.

Resolution as a Special Resolution: Postal Ballot

| Promoter/ Public | 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 | 1981443 | 1981443 | 100% | 1981443 | NIL | 100% | NIL |
| Public – Institutional holders | 2100 | NIL | 0% | - | - | - | - |
| Public- Others | 1586618 | 132405 | 8.34% | 132395 | 10 | 99.9995% | 0.0005% |
| Total | 3570161 | 2113848 | 59.21% | 2113838 | 10 | 99.9995% | 0.0005% |

FOR SHELTER INFRA PROJECTS LIMITED



Company Secretary
& Compliance Officer

**Resolution No. 3: To make investments in Securities of other bodies corporate
Resolution as a Special Resolution: Postal Ballot**

| Promoter/ Public | 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 | 1981443 | 1981443 | 100% | 1981443 | NIL | 100% | NIL |
| Public – Institutional holders | 2100 | NIL | 0% | - | - | - | - |
| Public- Others | 1586618 | 132405 | 8.34% | 132197 | 208 | 99.99% | 0.01% |
| Total | 3570161 | 2113848 | 59.21% | 2113838 | 208 | 99.99% | 0.01% |

Resolution No. 4: Remuneration to Mr. Dwija Das Chatterjee, whole time director in case of inadequate profits.

Resolution as a Special Resolution: Postal Ballot

| Promoter/ Public | 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 | 1981443 | 1981443 | 100% | 1981443 | NIL | 100% | NIL |
| Public – Institutional holders | 2100 | NIL | 0% | - | - | - | - |
| Public- Others | 1586618 | 132405 | 8.34% | 132197 | 208 | 99.99% | 0.01% |
| Total | 3570161 | 2113848 | 59.21% | 2113838 | 208 | 99.99% | 0.01% |

Accordingly, a Special Resolutions as mentioned in the Notice of Postal Ballot has been passed by the requisite majority.

As required under Rule 22(13) of the Companies (Management and Administration) Rules, 2014, enclosed copy of the Scrutinizer's Report along with the above results.

For Shelter Infra Projects Limited



Rahul Srivastava
Company Secretary cum Compliance officer
Encl: As above



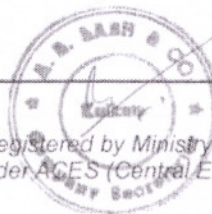
SCRUTINIZER'S REPORT

To

The Board of Directors,
Shelter Infra Projects Limited
Eternity Building
DN-1, Salt Lake City, Sector-V
Kolkata- 700091

Dear Sirs,

- (1) We have been appointed as Scrutinizer by the Company for conducting the postal ballot and e-voting process in a fair and transparent manner in terms of the resolution of Board of Directors of the Company dated 28th May, 2015.
- (2) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and postal ballot on the resolution contained in the Notice of the postal ballot and e-voting dated the 26th day of June, 2015. Our responsibility as a scrutinizer for the voting process through electronic means and postal ballots is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited (NSDL) and of voting received through postal ballots as provided by M/s MCS Share Transfer Agent Limited, Kolkata the agencies engaged by the Company to provide e-voting / postal ballot facilities.
- (3) We submit our report as under :
 - (a) The Company has completed the dispatch of physical postal ballot forms (containing e-voting instructions) along with postage prepaid self-addressed envelope and postal ballot (containing e-voting instructions) via electronic mode by 26th day of June, 2015 to its Members whose name(s) appeared on the Register of Members / list of beneficiaries as on the 12th day of June, 2015.
 - (b) Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.
 - (c) The postal ballot forms were kept under our safe custody in sealed and tamper proof ballot boxes.
 - (d) The ballot boxes were opened after 5 p.m. on Wednesday, 29th day of July, 2015, in our presence.



A. K. LABH

M.Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

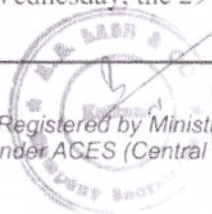
Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013
☎ (033) 2221-9381, 4063-0236, Fax : (033) 2221-9381
Mobile : 9 8 3 0 0 - 5 5 6 8 9 / 9 8 3 0 0 - 5 7 6 8 9
e-mail aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

- (e) The postal ballot forms were duly opened in our presence and scrutinized.
- (f) All postal ballot forms received on or before 5 p.m. on Wednesday, 29th day of July, 2015, the last date as fixed by the Company for receipt of the forms, were considered for our scrutiny.
- (g) Envelopes containing postal ballot forms received after 5 p.m. on Wednesday, 29th day of July, 2015, *if any*, were not considered for our scrutiny.
- (h) We did not find any defaced ballot paper.
- (i) Summary of the Postal Ballot votes casted through Physical Mode is as follows :-

| | | | | | |
|----|--|-------------------------|-------------------------|-------------------------|-------------------------|
| 1. | Total No. of Postal Ballot Forms Received | 9 | | | |
| 2. | Total No. of Invalid Postal Ballot Forms | 1 | | | |
| 3. | Total No. of Valid Postal Ballot Forms | 8 | | | |
| | | <u>Resolution No. 1</u> | <u>Resolution No. 2</u> | <u>Resolution No. 3</u> | <u>Resolution No. 4</u> |
| 4. | Total No. of Valid Postal Ballot Forms in favour of the Resolution | 7 | 7 | 6 | 6 |
| 5. | Total No. of Valid Postal Ballot Forms against the Resolution | 1 | 1 | 2 | 2 |
| 6. | Total No. of valid Votes / Shares casted | 3904 | 3904 | 3904 | 3904 |
| 7. | Total No. of valid Votes / Shares in favour of the Resolution | 3902 | 3902 | 3704 | 3704 |
| 8. | Total No. of valid Votes / Shares against the Resolution | 2 | 2 | 200 | 200 |

- (j) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by NSDL e-voting system (www.evoting.nsdl.com).
- (k) The e-voting period remained open from 9:00 A.M. IST on Tuesday, the 30th day of June, 2015 up to 5:00 P.M. IST on Wednesday, the 29th day of July, 2015.



A. K. LABH

M.Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

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Mobile : 9 8 3 0 0 - 5 5 6 8 9 / 9 8 3 0 0 - 5 7 6 8 9
e-mail aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

- (l) The Shareholders holding shares as on the "cut off" date, i.e. 12th day of June, 2015 were entitled to vote on the proposed resolution as mentioned in the notice of the postal ballot and e-voting dated 26th day of June, 2015.
- (m) The result of the electronic voting was downloaded after 5 p.m. on Wednesday, 29th day of July, 2015 from NSDL website providing the platform for e-voting system (www.evoting.nsdl.com) and were unblocked in the presence of Mr. Narayan Chandra Saha and Mr. Raju Chowdhury (not being the employees of the Company) and has been included in our report.
- (n) Summary of the votes casted through Electronic Voting System [EVEN: 101909] is as follows :-

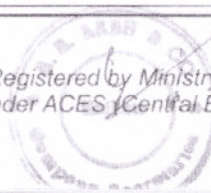
| | <u>Resolution</u> <u>No. 1</u> | <u>Resolution</u> <u>No. 2</u> | <u>Resolution</u> <u>No. 3</u> | <u>Resolution</u> <u>No. 4</u> |
|--|-----------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|
| Total Folios Voted | 8 | 8 | 8 | 8 |
| Total Folios Voted in Favour of the Resolution | 7 | 7 | 7 | 7 |
| Total Folios Voted Against the Resolution | 1 | 1 | 1 | 1 |
| Total No. of Votes / Shares casted through e-voting system | 2109944 | 2109944 | 2109944 | 2109944 |
| Total No. of Votes / Shares casted in favour of the Resolution | 2109936 | 2109936 | 2109936 | 2109936 |
| Total No. of Votes / Shares casted against the Resolution | 8 | 8 | 8 | 8 |

- (o) Hence, final consolidated summary of the votes casted (aggregate of Physical and Electronic Voting System) is as follows :-

Resolution No. 1

Increase in borrowing limits to Rs. 80 crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher

| Sr. No. | Votes casted | No of Folios voted | Votes through Postal Ballot | Votes through Electronic Voting | Total No. of Votes / Shares | % of Valid Votes Received |
|--------------|--------------|--------------------|-----------------------------|---------------------------------|-----------------------------|---------------------------|
| 1. | Favour | 14 | 3902 | 21,09,936 | 21,13,838 | 99.9995 |
| 2. | Against | 2 | 2 | 8 | 10 | 0.0005 |
| Total | | | | | 21,13,848 | 100.0000 |



A. K. LABH

M.Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

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Website : www.aklabh.com

Resolution No. 2

Creation of charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings

| Sr. No. | Votes casted | No of Folios voted | Votes through Postal Ballot | Votes through Electronic Voting | Total No. of Votes / Shares | % of Valid Votes Received |
|---------|--------------|--------------------|-----------------------------|---------------------------------|-----------------------------|---------------------------|
| 1. | Favour | 14 | 3902 | 21,09,936 | 21,13,838 | 99.9995 |
| 2. | Against | 2 | 2 | 8 | 10 | 0.0005 |
| Total | | | | | 21,13,848 | 100.0000 |

Resolution No. 3

To make investments in Securities of other bodies corporate

| Sr. No. | Votes casted | No of Folios voted | Votes through Postal Ballot | Votes through Electronic Voting | Total No. of Votes / Shares | % of Valid Votes Received |
|---------|--------------|--------------------|-----------------------------|---------------------------------|-----------------------------|---------------------------|
| 1. | Favour | 13 | 3704 | 21,09,936 | 21,13,640 | 99.99 |
| 2. | Against | 3 | 200 | 8 | 208 | 0.01 |
| Total | | | | | 21,13,848 | 100.00 |



A. K. LABH

M.Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)
DIM, DHRD, RGHDSM, DIRPM
Practicing Company Secretary



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Website : www.aklabh.com

Resolution No. 4

Remuneration to Mr. Dwija Das Chatterjee, Whole-time Director in case of inadequate profits

| Sr. No. | Votes casted | No of Folios voted | Votes through Postal Ballot | Votes through Electronic Voting | Total No. of Votes / Shares | % of Valid Votes Received |
|--------------|--------------|--------------------|-----------------------------|---------------------------------|-----------------------------|---------------------------|
| 1. | Favour | 13 | 3704 | 21,09,936 | 21,13,640 | 99.99 |
| 2. | Against | 3 | 200 | 8 | 208 | 0.01 |
| Total | | | | | 21,13,848 | 100.00 |

- The postal ballot forms, e-voting register and other related papers / registers and records shall remain in our safe custody until the Chairman considers, approves and signs the minutes of postal ballot and e-voting.
- The proposed resolution has therefore been approved by the Shareholders of the Company with requisite majority.
- You may accordingly declare the result of the voting by Postal Ballot.

Thanking You,

Yours truly
For A. K. LABH & Co.
Company Secretaries

(CS A. K. LABH)
Practicing Company Secretary
FCS - 4848 / CP No. - 3238



Place: Kolkata
Dated: 31.07.2015

Verified the contents and received the Report of the Scrutinizer
For Shelter Infra Projects Limited

Chairman

