

Shelter Infra Projects Ltd.

Registered Office: 'ETERNITY' BUILDING
DN -1, SECTOR-V, SALT LAKE
KOLKATA - 700 091

NOTICE

Pursuant to Clause 41 of the Listing Agreement Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 13th August, 2013 at 12:30 p.m. to inter-alia consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2013.

For Shelter Infra Projects Limited
Sd/- (Rajiv Kumar Singh)

Place - Kolkata Company Secretary
Date - 02.08.2013 & Compliance Officer

আর্থিক লিপি

কলকাতা, শনিবার, ৩ আগস্ট, ২০১৩

শেল্টার ইনফ্রা প্রোজেক্টস লিমিটেড

রেজিঃ অফিস: এনফি বিল্ডিং, ডিএন-১, সেক্টর-৫,
পল্ট লেক, কলকাতা - ৭০০ ০৯১

বিজ্ঞপ্তি

ক্ষেত্রীয় তালিকাভুক্ত চুক্তির ৪১ ধারা অনুসারে এতদ্বারা বিজ্ঞপিত করা হচ্ছে যে ৩০ জুন, ২০১৩ তারিখে সমাপ্ত প্রথম ত্রৈমাসিকের অনির্ধারিত আর্থিক ফলাফল আলোচনা ও অনুমোদনের জন্য ১৩ আগস্ট, ২০১৩ তারিখে দুপুর ১২:৩০ মিনিটে কোম্পানির রেজিঃ অফিসে পরিচালকবর্গের একটি সভা অনুষ্ঠিত হবে।

শেল্টার ইনফ্রা প্রোজেক্টস লিমিটেড-এর পক্ষে
স্ব/- রাজীব কুমার সিং

স্থান: কলকাতা কোম্পানি সেক্রেটারি
তারিখ: ০২/০৮/২০১৩ এবং কমপ্রায়ভেন্স অফিসার

SHELTER INFRA PROJECTS LTD.					
[FORMERLY KNOWN AS CCAP LTD.]					
REGD OFFICE : DN-1, SECTOR-V, SALT LAKE CITY, KOLKATA-700091					
Part I - UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2013					
Sl. No.	Particulars	(₹ in lacs)			
		3 Months ended 30.06.2013 (Unaudited)	Corresponding 3 Months ended 30.06.2012 (Unaudited)	Preceding 3 Months ended 31.03.2013 (Audited)	Twelve Months ended 31.03.2013 (Audited)
1	Income From Operations				
	(a) Net sales/income from operations	111.35	413.92	222.69	1105.40
	(b) Other operating income	0.00	0.00	0.00	0.00
	Total income from operations (net)	111.35	413.92	222.69	1105.40
2	Expenses				
	(a) Cost of Materials consumed	54.06	141.63	129.10	411.69
	(b) Changes in inventories of work-in-progress	(2.84)	49.76	(0.38)	(2.26)
	(c) Employee benefits expense	21.01	22.85	15.83	111.99
	(d) Depreciation and amortisation expense	15.06	17.78	17.18	70.92
	(e) General and Administrative Expenses	36.06	20.84	25.13	168.71
	(f) Payment to Sub-Contractors	40.81	116.42	141.70	458.53
	(g) Other Expenses	30.75	40.24	10.36	80.35
	Total Expenses	194.91	409.52	338.92	1299.93
3	Profit/(Loss) from operations before other income finance costs and exceptional items (1-2)	(83.56)	4.40	(116.23)	(194.53)
4	Other income	6.82	3.86	1.05	14.91
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items(3+4)	(76.74)	8.26	(115.18)	(179.62)
6	Finance Costs	0.45	75.76	0.08	156.20
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items(5-6)	(77.19)	(67.50)	(115.26)	(335.82)
8	Exceptional items	0.00	0.00	0.00	0.00
9	Profit/(Loss) from ordinary activities before tax(7-8)	(77.19)	(67.50)	(115.26)	(335.82)
10	Tax Expenses/Deferred Tax	(0.46)	(0.68)	(0.40)	(2.91)
11	Net profit/(Loss) from ordinary activities after tax(9-10)	(76.73)	(66.82)	(114.86)	(332.91)
12	Extraordinary items (net of tax expenses Rs..... Lakhs)	0.00	0.00	0.00	0.00
13	Net profit/(Loss) for the period(11-12)	(76.73)	(66.82)	(114.86)	(332.91)
14	Paid-up equity share capital (Face Value of the share shall be indicated) Rs.10/- each	356.61	356.61	356.61	356.61
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0	0	0	(11.58)
16	Earnings per share (before extraordinary items) (of Rs.10/- each) (not annualised): Basic & Diluted	(2.15)	(1.87)	(3.22)	(9.32)
17	Earnings per share (after extraordinary items) (of Rs.10/- each) (not annualised): Basic & Diluted	(2.15)	(1.87)	(3.22)	(9.32)
Part II					
A. PARTICULARS OF SHAREHOLDING					
1	Public Shareholding				
	Number of Shares	1588718	2182446	1588718	1588718
	Percentage of Shareholding	44.50%	61.13%	44.50%	44.50%
2	Promoters and Promoter Group Shareholding				
	a. Pledged / Encumbered				
	Number of Shares	1071048	1071048	1071048	1071048
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	54.05%	77.18%	54.05%	54.05%
	Percentage of shares (as a % of the total share capital of the company)	30.00%	30.00%	30.00%	30.00%
	b. Non-encumbered				
	Number of shares	910395	316667	910395	910395
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	45.95%	22.82%	45.95%	45.95%
	Percentage of shares (as a % of the total share capital of the company)	25.50%	8.87%	25.50%	25.50%
Particulars Year Ended 31.06.2013					
B. INVESTORS COMPLAINT					
	Pending at the beginning of the Quarter			NIL	
	Received during the quarter			NIL	
	Disposed of during the quarter			NIL	
	Remaining unresolved at the end of the quarter			NIL	

UNAUDITED SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER ENDED 30TH JUNE 2013					
(₹ in lacs)					
Sl. No.	Particulars	3 Months ended 30.06.2013	Corresponding 3 Months ended 30.06.2012	Preceding 3 Months ended 31.03.2013	Twelve Months ended 31.03.2013
		(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	Segment Revenues:				
a)	Construction Activities	59.19	360.23	178.94	908.77
b)	Rental	52.16	53.69	43.75	196.63
	Total	111.35	413.92	222.69	1105.40
	Less Inter segment revenue	0.00	0.00	0.00	0.00
	Net Sales/Income from Operation	111.35	413.92	222.69	1105.40
2	Segment Results:				
	[Profit (+) / Loss (-) before Tax & Interest from each segment]:				
a)	Construction Activities	(-99.66)	(-20.75)	(-117.82)	(-222.45)
b)	Rental	47.11	39.55	(+41.25)	(+181.63)
	Total	(-52.55)	(+18.80)	(-76.57)	(-40.82)
i)	Less: Interest Expense / Finance Cost	0.45	(-75.76)	(-0.08)	(-156.2)
ii)	Other unallocable expenditure net of Unallocable Income				
a)	General & Administrative Expenses	31.01	14.40	39.66	153.71
b)	Other Income	6.82	3.86	1.05	14.91
	Net unallocable expenditure (+) / Income (-)	(+24.19)	(+10.54)	(+38.61)	(+138.80)
	Profit (+) / Loss (-) before Taxation	(77.19)	(-67.50)	(-115.26)	(-335.82)
3	Capital Employed				
a)	Construction Activities	518.34	669.01	538.03	538.03
b)	Rental	(219.34)	(28.00)	(163.89)	(163.89)
	Total	299.00	641.01	374.14	374.14
Notes:					
01. The above Unaudited financial results were approved by the Board Of Directors of the company at its meeting held on 13th August 2013, after being reviewed by the Audit committee on even date.					
02. Statutory Auditors have already completed Limited review of the above unaudited financial results for the quarter ended 30th June 2013.					
03. Payment of remuneration to Whole time Director from 1st May/2012 amounting to Rs.19.51 lacs including Rs.3.57 lacs for the quarter ended 30th June 2013 is subject to Central Government's approval.					
04. The Company has not charged any interest on Borrowing from Sate Bank Of India in this quarter (April 2013 to June 2013) amounting to Rs.71.48 Lacs in view of ongoing restructuring process with the bank, with consequential effect on its operating results for this quarter.					
05. The figures of the quarter ended 31st March 2013 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the previous financial year.					
06. Mr.Koushik Roy and Mr. P.K. Lala have resigned from the Board of Directors with effect from 18th May, 2013 and 1st August, 2013 respectively and Mr. G.Natarajan has joined as a Director in the Board with effect from 1st July 2013.					
07. Previous years / period's figures have been re-grouped / re-arranged where necessary.					
By order of the Board For Shelter Infra Projects Limited					
Abhijit Datta (Chairman)					
Place : Kolkata					
Date : 13th August, 2013					