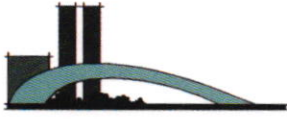


# SHELTER INFRA PROJECTS LIMITED

(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

SIPL/SE/2016-17/RS /19

September 28, 2016

The Secretary  
**BOMBAY STOCK EXCHANGE LTD.**  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**MUMBAI - 400 001**

Code No. 526839

Sub- Submission of Voting Result as per Regulation 44(3)

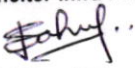
Dear sir ,

Details under Regulation 44(3) of the Listing Obligations and Disclosure Requirements Regulations, 2015  
Regarding Voting Results

Date of AGM	26 <sup>th</sup> September 2016
Total no. of Shareholder as on Record Date	2158
No. of Shareholders present in the meeting either in Person or through Proxy : Proxy :- 1 (Corporate Proxy)	30
Promoter and Promoter Group :	01
Public :	29
No of Shareholders attended though Video Conferencing Promoter and Promoter Group : Public :	Not applicable

Agenda wise details of combined e Voting and Ballot Voting are attached herewith.

Thanking You  
For Shelter Infra Projects Limited

  
Rahul Srivastava  
Company Secretary Cum Compliance Officer



Cc:- Calcutta Stock Exchange Limited

**In case of Ballot Paper/E-Voting:**

**Agenda Wise**

**(The Mode of Voting for all resolution was E-Voting and ballot process Conducted at the Meeting)**

Mr. Arun Kumar Khandelia, Company Secretary in Practice, the Scrutinizer has submitted his report dated 26th September, 2016 on the Ballot Paper & e-Voting and the following results were announced on 28th September, 2016, at the Registered Office of the Company:

Resolution required: (Ordinary/ Special)		ORDINARY - Adoption of Financial Statements and Reports thereon for the financial year ended 31st March, 2016						
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	100.0000	1981443	0	100.0000	0.0000
	Poll	1981443	0	0	0	0	0	0.0000
	Postal Ballot (if applicable)	1981443	0	0	0	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0	0.0000
	Poll	0	0	0	0	0	0	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1588718	252	0.0159	250	2	99.2063	0.7937
	Poll	1588718	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1588718	201	0.0127	201	0	100.0000	0.0000
<b>Total</b>		<b>3570161</b>	<b>1981896</b>	<b>55.5128</b>	<b>1981894</b>	<b>2</b>	<b>99.9999</b>	<b>0.0001</b>

Resolution required: (Ordinary/ Special)		ORDINARY -Re-appointment of Mr. Chinmoy Majumdar (DIN: 00021324) as a Director of the Company						
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	100.0000	1981443	0	100.0000	0.0000
	Poll	1981443	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1981443	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1588718	252	0.0159	250	2	99.2063	0.7937
	Poll	1588718	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1588718	201	0.0127	201	0	100.0000	0.0000
<b>Total</b>		<b>3570161</b>	<b>1981896</b>	<b>55.5128</b>	<b>1981894</b>	<b>2</b>	<b>99.9999</b>	<b>0.0001</b>



Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s. G.Basu & Company, Chartered Accountants (Registration No. 301174E, Statutory Auditors and to fix their remuneration for the financial year ending 31st March, 2017							
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	100.0000	1981443	0	100.0000	0.0000
	Poll	1981443	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1981443	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1588718	252	0.0159	250	2	99.2063	0.7937
	Poll	1588718	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1588718	201	0.0127	201	0	100.0000	0.0000
Total		3570161	1981896	55.5128	1981894	2	99.9999	0.0001

Resolution required: (Ordinary/ Special)	ORDINARY - Pursuant to provisions of Section 20 of the Companies Act, 2013 and other applicable provisions, consent of the Company is accorded to charge in advance the expenses of delivery of documents in particular mode as requested by the shareholders.							
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	100.0000	1981443	0	100.0000	0.0000
	Poll	1981443	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1981443	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1588718	252	0.0159	00	252	0.0000	100.0000
	Poll	1588718	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1588718	201	0.0127	201	0	100.0000	0.0000
Total		3570161	1981896	55.5128	1981644	2	99.9873	0.0001

Accordingly, All Resolutions as mentioned in the Notice of the AGM 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.

Kindly take the same on record and acknowledge.

Thanking You

Yours faithfully

For Shelter Infra Projects Limited



Cs Rahul Srivastava  
(Company Secretary cum Compliance Officer)



26<sup>th</sup> September 2016

To,  
The Chairman,  
Shelter Infra Projects Limited  
(CIN: L45203WB1972PLC028349)  
Eternity Building DN 1,  
Sector V, Salt Lake  
Kolkata - 700091

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on voting through Remote E-voting and Ballot Process conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 for the 44<sup>th</sup> Annual General Meeting of Shelter Infra Projects Limited held on 26<sup>th</sup> September, 2016 at 12.30 P.M.**

I, Arun Kumar Khandelia, Partner of M/s K. Arun & Co., Practicing Company Secretaries, appointed by the Board of Directors of **Shelter Infra Projects Limited ("the Company")** to act as the Scrutinizer for the purpose of scrutinizing the voting process through Remote E-voting and Ballot Papers conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with **Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015** and Regulation 44(3) of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, in respect of the Resolutions mentioned in the Annual General Meeting ("AGM") Notice dated 27<sup>th</sup> May, 2016 .

The Management of the Company is responsible to ensure the compliance with the requirements of the Sections 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015. Our responsibility as a Scrutinizer is only to the extent of making Scrutinizer Report for ascertaining the votes cast in "Favour" or "Against" for respective resolutions of the AGM Notice.

A person whose name was recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 20<sup>th</sup> September 2016 was entitled to vote on the resolutions of the AGM Notice.

The Company had engaged the services of its Registrar & Transfer Agent, **MCS Share Transfer Agent Limited** (Service Provider) for providing remote e-voting facility and the Service



Provider had set up the remote e-voting facility on its website <https://www.evoting.nsdl.com>. The Service Provider has provided a system for recording the electronic votes of the shareholders on all the items of the business sought to be transacted at the AGM. The shareholders who were not able to cast their vote through remote E-voting could cast their vote at the AGM venue through ballot papers.

I hereby submit my Report as under:

- 1 The period for remote e-voting had commenced at 9.00 a.m. on Friday, 23<sup>rd</sup> September 2016 and closed at 5.00 p.m. on, Sunday, 25<sup>th</sup> September 2016. At the end of the remote e-voting period the facility was blocked by the Service Provider.
- 2 At the venue of the AGM, the empty Ballot Box kept for voting through Ballot Process was locked in my presence and members who were present at the meeting. The locked Ballot Box upon completion of the voting was unlocked in my presence. After the conclusion of the counting of votes through Ballot Papers, the votes cast through remote e-voting were unblocked in presence of 2 witnesses Mr. Priyarup Mukherjee and Ms. Megha Khaitan who are not in the employment of the Company. The results of remote e-voting are based on the reports generated from Service Provider website <https://www.evoting.nsdl.com>.
- 3 We have collated the votes downloaded from the remote e-voting and ballot papers to declare the final results for each of the resolution forming part of the AGM Notice and to ascertain the number of shares voted in "Favour" or "Against". The members who have abstained from the voting during the aforesaid voting process have not been considered in preparation of the consolidated report. The Ballot Papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 4 The Registers and all other records/ papers relating to Remote e-voting and Ballot process shall remain in our custody till the Chairman considers, approves and signs the AGM Minutes and thereafter the same shall be returned.
- 5 You may accordingly declare the Result of Voting for each Resolution of the AGM Notice as detailed in the attachment and marked as Annexure-A.



Thanking you,

Place: Kolkata  
Dated: 26.09.2016



For K ARUN & CO  
Company Secretaries

(ARUN KUMAR KHANDELIA)  
Partner  
C.P. No. 2270

We, the undersigned witnesses that the votes in respect of e-voting of shareholders of SHELTER INFRA PROJECTS LTD. were unblocked from e-voting website of MCS Share Transfer Agent Limited. in our presence at 01.00 p.m. on 26<sup>th</sup> September, 2016.

Priyarup Mukherjee

Mr. Priyarup Mukherjee  
18/2 Rafi Ahmed Kidwai,  
Road, Kolkata – 700055

Megha Khaitan

Ms. Megha Khaitan  
493/B, G.T. Road, Shibpur  
South, Arihant Enclave,  
Kolkata - 700072

Countersigned by  
For SHELTER INFRA PROJECTS LIMITED

Chinmoy Mazumdar

Chinmoy Mazumdar

Chairman,

DIN: 00021324

Address: 'Matishree', 14/1, Raipur East

Ground Floor, Eastern Flat,

Kolkata- 700032

## Annexure-A

Particulars	Number of Members voted through Remote E-voting	Number of Remote E-votes casted	Number of Members voted through Ballot Papers	Number of votes casted by Ballot Papers	Total No. of votes cast through Remote-voting and Ballot Papers	% of total number of valid votes cast
	1	2	3	4	5=(2) + (4)	6
<b>Item No.1 : Adoption of Financial Statements and Reports thereon for the financial year ended 31st March, 2016</b>						
Voted in favour of the resolution	2	1981693	3	201	1981894	99.9999
Voted against the resolution	1	2	0	0	2	0.0001
<b>Total</b>	<b>3</b>	<b>1981695</b>	<b>3</b>	<b>201</b>	<b>1981896</b>	<b>100.0000</b>
Invalid /Abstain votes	-	-	-	-	-	-
<b>Item No. 2 : Re-appointment of Mr. Chinmoy Majumdar (DIN: 00021324) as a Director of the Company</b>						
Voted in favour of the resolution	2	1981693	3	201	1981894	99.9999
Voted against the resolution	1	2	0	0	2	0.0001
<b>Total</b>	<b>3</b>	<b>1981695</b>	<b>3</b>	<b>201</b>	<b>1981896</b>	<b>100.0000</b>
Invalid /Abstain votes	-	-	-	-	-	-
<b>Item No.3: Appointment of M/s. G.Basu &amp; Company, Chartered Accountants (Registration No. 301174E, Statutory Auditors and to fix their remuneration for the financial year ending 31st March, 2017</b>						
Voted in favour of the resolution	2	1981693	3	201	1981894	99.9999
Voted against the resolution	1	2	0	0	2	0.0001
<b>Total</b>	<b>3</b>	<b>1981695</b>	<b>3</b>	<b>201</b>	<b>1981896</b>	<b>100.0000</b>
Invalid /Abstain votes	-	-	-	-	-	-
<b>Item No.4 : Pursuant to provisions of Section 20 of the Companies Act, 2013 and other applicable provisions, consent of the Company is accorded to charge in advance the expenses of delivery of documents in particular mode as requested by the shareholders.</b>						
Voted in favour of the resolution	1	1981443	3	201	1981644	99.9873
Voted against the resolution	2	252	0	0	252	0.0127
<b>Total</b>	<b>3</b>	<b>1981695</b>	<b>3</b>	<b>201</b>	<b>1981896</b>	<b>100.0000</b>
Invalid /Abstain votes	-	-	-	-	-	-

Place: Kolkata  
Dated: 26.09.2016

For K ARUN & CO  
Company Secretaries



Arun Kumar Khandelia  
Partner  
C.P. No. 2270