

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

Date: 24.09.2019

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 47TH ANNUAL GENERAL MEETING

In terms of Regulation 30 of the SEBI(LODR)Regulation, 2015 please find enclosed the proceedings of 47th Annual General Meeting of the Company:

- (i) Date of the meeting : Monday,23rd September,2019
- (ii) Time : 12.30 P.M
- (iii) Venue: Shyamalina, P.S Rajarhat, P.O Rajarhat Bishnupur, Battala,(24 Parganas North), Kolkata-700135.

Item No.	Brief details of items deliberated and results thereof	Manner of approval proposed
Ordinary Business:		
1.	Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with the reports of Directors' and Auditors' thereon.	e-voting and physical ballot voting at the venue of AGM(Carried by requisite majority)
2.	Re-appointment of a Director in place of Mr. Sankalan Datta (DIN: 02478232), who retires by rotation and being eligible, offers himself for reappointment.	e-voting and physical ballot voting at the venue of AGM(Carried by requisite majority)

A copy of Scrutinizer Report being annexed herewith.

Please acknowledge receipt.

Thanking You,
Yours faithfully,

For SHELTER INFRA PROJECTS LIMITED

(Company Secretary & Compliance Officer)

Aparupa Das

Encl: as above

A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., 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, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

**The Chairman
of the 47th Annual General Meeting of
Shelter Infra Projects Limited
Shyamalina
P.S. – Rajarhat, P.O. - Rajarhat
Bishnupur, Battala
24 Parganas North
Kolkata - 700135**

Dear Sir,

I, Atul Kumar Labh, Practicing Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 47th Annual General Meeting of the members of “*Shelter Infra Projects Limited*” (“*Company*”) held on Monday, 23rd September, 2019 at Shyamalina, P.S. – Rajarhat, P.O. – Rajarhat, Bishnupur, Battala, 24 Parganas North, Kolkata – 700135 at 12:30 P.M. for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated 13th August, 2019. My responsibility as a scrutinizer for remote e-voting and voting through physical 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 through physical ballots as provided by M/s MCS Share Transfer Agent Limited, the agencies engaged by the Company to provide remote e-voting / physical ballot facilities.



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I submit my report as under:

1. The remote e-voting period remained open from 9.00 A.M. IST on Friday, the 20th September, 2019 up to 5.00 P.M. IST on Sunday, the 22nd September, 2019.
2. The Shareholders holding shares as on the “cut off” date, i.e. 16th September, 2019 were entitled to vote on the proposed 2 (Two) resolutions as mentioned in the Notice dated 13th August, 2019 of the Annual General Meeting of the Company.
3. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to cast the votes physically in case the same has not been casted by them through remote e-voting.
4. The locked ballot box was subsequently opened in my presence and poll/ballot papers were diligently scrutinized. The poll/ballot papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
5. The votes were unblocked on Monday, the 23rd September, 2019 around 02:45 P.M. after the completion of the Annual General Meeting in the presence of two witnesses, namely, Ms. Rachana Agarwal, residing at 162/2, Benaras Road, Salkia, Howrah-711106 and Ms. Ankita Singh, residing at 76, Bhairav Dutta Lane, 3rd Floor, Salkia, Howrah-711106 who are not in employment of the Company.
6. No ballot paper was found defective.
7. The combined result of the remote e-voting [**EVEN : 111515**] and votes casted through physical ballot papers distributed at the AGM venue are as under:



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<A> ORDINARY BUSINESS:

a) Resolution 1

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the Reports of the Directors and Auditors thereon

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	83	1992234	
Voting by ballot	16	546	
Total	99	1992780	100.00%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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b) Resolution 2

To appoint a Director in place of Mr. Sankalan Datta (DIN: 02478232), who retires by rotation and being eligible, offers himself for reappointment

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	83	1992234	
Voting by ballot	16	546	
Total	99	1992780	100.00%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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8. All the resolutions proposed hereinabove have been passed unanimously.
9. The physical ballot forms, remote e-voting register and other related papers / registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

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: 24.09.2019

UDIN: F004848A000014308



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Witness:

1. *Rachana Agarwal*

(Rachana Agarwal)
162/2, Benaras Road, Salkia
Howrah-711106

2. *Ankita Singh*

(Ankita Singh)
76, Bhairav Dutta Lane, 3rd Floor
Salkia, Howrah-711106



Received the Report of the Scrutinizer
For Shelter Infra Projects Limited

Das
(Aparupa Das)
Company Secretary

