

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: 28.05.2019

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 Board Meeting held on Tuesday, 28th day of May, 2019 at 11.30 A.M. -Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

A. In compliance of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we are pleased to enclose the Audited Financial Results of the Company for the Quarter ended 31st March, 2019, which have been duly approved by the Board of Directors of the Company in its meeting held today i.e. Tuesday, 28th day of May, 2019. The Board Meeting commenced at 11.30 A.M. and concluded at 4.00 P.M.

A copy of Audited Report on the said results, in the prescribed format, issued by the Auditors of the company is also enclosed.

In terms of Regulation 47 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the extract of Financial Results, in the prescribed format, shall be published by 29.05.2019 in Business Standard (English Edition) and Sukhabar (Bengali vernacular language daily). The full format of the Results for the Quarter ended 31st March, 2019 shall be available on the websites of the Stock Exchanges where equity shares of the Company is listed i.e. at The Bombay Stock Exchange Ltd. (www.bseindia.com) and on the Company's website at www.ccapltd.in.

B. Cessation of Mr. Chinmoy Mazumder from the position of Non -Executive Directorship pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/10 effective from 1st April, 2019 due to attaining Age of 78 years.

C. Mr. Chinmoy Mazumder was the member of different Committees of the Board, so after his cessation, Committees of the Board of Directors be and are hereby re-constituted with the following members:

1. Mr. Sankalan Dutta -Director
2. Mr. Arunansu Goswami - Independent Director
3. Ms. Moumana Pal - Independent Director

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For *Shelter Infra Projects Limited*.


Aparupa Das

(Company Secretary & Compliance officer)

Encl: as above



**Independent Auditor's Report on Quarterly and year to date 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 2019, and the year to date results for the period 01st April 2018 to 31st March 2019, 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.


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 profit and other financial information for the quarter ended 31st March 2019, as well as the year to date results for the period from 1st April 2018 to 31st March, 2019.

Place: Kolkata
Date: May 28, 2019

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

BISWANATH CHATTOPADHYAY
Partner
(M. No.-051800)

SHELTER INFRA PROJECTS LIMITED

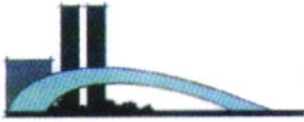
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Shelter Infra Projects Limited BALANCE SHEET AS AT 31ST MARCH 2019

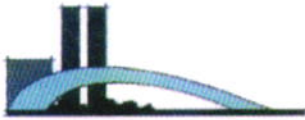
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		(Rs. in Lakhs)	
Particulars		As at (31-03-2019)	As at (31-03-2018)
	Assets		
1	Non-current assets		
	Property, plant and equipment	519.01	537.01
	Capital work-in-progress	0.00	0.00
	Investment property	0.00	0.00
	Goodwill	0.00	0.00
	Other intangible assets	556.30	556.30
	Intangible assets under development	0.00	0.00
	Non-current financial assets		
	Non-current investments	94.81	94.82
	Trade receivables, non-current	0.00	0.00
	Loans, non-current	0.00	0.00
	Other non-current financial assets	372.84	256.87
	Total non-current financial assets	467.64	351.69
	Deferred tax assets (net)	11.58	12.43
	Other non-current assets		
	Total non-current assets	1,554.54	1,457.43
2	Current assets		
	Inventories	90.68	90.09
	Current financial asset		
	Current investments	0.00	0.00
	Trade receivables, current	2,396.51	2,543.91
	Cash and cash equivalents	30.56	12.60
	Bank balance other than cash and cash equivalents	106.90	46.97
	Loans, current	0.00	0.00
	Other current financial assets	4.49	2.63
	Total current financial assets		
	Current Tax Assets (Net)	382.05	393.24
	Other current assets	120.17	86.67
	Total current assets	592.90	3,176.11
	Total assets	4,685.90	4,633.54
	Equity and liabilities		
1	Equity		
	Equity share capital	356.62	356.62
	Other equity	96.55	-401.49
		453.17	-44.87
	Non controlling interest	0.00	0.00
	Total equity	453.17	-44.87



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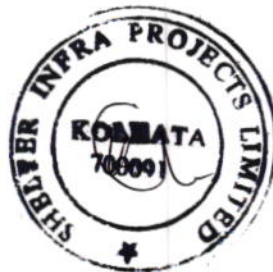
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		(Rs. in Lakhs)	
Particulars		As at (31-03-2019)	As at (31-03-2018)
2	Liabilities		
	Non-current liabilities		
	Non-current financial liabilities		
	Borrowings, non-current	234.44	171.20
	Trade payables, non-current	0.00	0.00
	Other non-current financial liabilities	104.58	81.83
	Total non-current financial liabilities	339.01	253.03
	Provisions, non-current	0.00	0.00
	Deferred tax liabilities (net)	0.00	0.00
	Deferred government grants, Non-current	0.00	0.00
	Other non-current liabilities	0.00	0.00
	Total non-current liabilities	0.00	0.00
	Current liabilities		
	Current financial liabilities		
	Borrowings, current	1,617.78	2,557.07
	Trade payables, current	1,288.90	1,000.67
	Other current financial liabilities	660.86	702.50
	Total current financial liabilities	3,567.54	4,260.24
	Other current liabilities	131.70	149.49
	Provisions, current	4.91	4.46
	Current tax liabilities (Net)	189.56	11.19
	Deferred government grants, Current	0.00	0.00
	Total current liabilities	3,893.71	4,425.38
	Total liabilities	4,232.73	4,678.41
	Total equity and liabilities	4,685.90	4,633.54

Place : Kolkata

Date : 28th May, 2019



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PART I

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Statement of Standalone Unaudited Results for the Quarter Ended 31st March ,2019

(Rs.in Lakhs)

Particulars	3 Months ended 31-03-2019 (Audited)	Preceding 3 Months ended 31-12-2018 (unaudited)	Corresponding 3 months ended in the previous year 31-03-2018 (Audited)	year to date figure for the current year ended 31-03-2019(audited)	Twelve months ended 31-03-2018 (Audited)
I Revenue from operations	78.59	76.44	89.51	360.72	314.76
II Other income	21.97	7.13	1.34	691.12	4.61
III Total Income (I+II)	100.56	83.57	90.84	1051.84	319.36
IV Expenses					
(a) Cost of Materials consumed	17.53	9.87	12.88	36.68	17.37
(b) Purchases of stock-in-trade			0.00	0.00	0.00
(c) Changes in inventories of finished goods, work-in-progress	3.60	(9.40)	(8.89)	-1.79	(8.89)
(d) Employee benefits expense	1.75	8.75	9.49	25.91	40.44
(e) Finance Costs	12.25	12.81	50.31	52.55	69.00
(f) Depreciation and amortisation expense	1.90	4.18	4.29	14.43	17.14
(g) Other Expenses	0.00			0.00	
(i) Expenditure On Contracts	7.21	29.80	27.21	116.67	65.42
(ii) General and Administrative Expenses	30.62	21.01	21.03	87.90	94.29
Total Expenses (IV)	74.87	77.02	116.33	332.36	294.78
V Profit/(Loss) before exceptional items and tax(I-IV)	25.70	6.55	(25.49)	719.49	24.58
VI Exceptional items			0.00		0.00
VII Profit/(Loss) before tax	25.70	6.55	(25.49)	719.49	24.58
VIII Tax Expense:					
(1) Current Tax	2.20	0.00	8.00	219.39	8.00
(2) Deferred Tax	0.16	0.13	0.15	0.85	(3.09)
IX Profit/(Loss) for the period from continuing operations(VII-VIII)	23.34	6.43	(33.64)	499.25	19.67
X Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00
XI Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00
XII Profit/(Loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00
XIII Profit/(Loss) for the period (IX+XII)	23.34	6.43	(33.64)	499.25	19.67
XIV Paid up equity share capital (Face value of Rs.10/- each)	356.62	356.62	356.62	356.62	356.62
XV Other Equity excluding Revaluation Reserve as per Balance Sheet of Previous accounting year					377.18
XVI Other Comprehensive Income					
A (i) Items that will not be reclassified to profit and loss	(0.01)		0.79	(0.01)	(459.26)
(ii) Income Tax relating to items that will not be reclassified to profit or loss					
B (i) Items that will be reclassified to profit and loss	(0.86)	0.03		(0.76)	
(ii) Income Tax relating to items that will be reclassified to profit or loss					
XVII Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and other Comprehensive Income for the period)	22.47	6.46	(32.85)	498.48	(439.59)
XVIII Earnings Per EquityShare (for continuing operations)					
(1) Basic	0.63	0.18	(0.92)	13.99	(0.55)
(2) Diluted	0.63	0.18	(0.92)	13.99	(0.55)
XIX Earnings Per EquityShare (for discontinued operations)					
(1) Basic	0.00	0.00	0.00	0.00	0.00
(2) Diluted	0.00	0.00	0.00	0.00	0.00
XX Earnings Per EquityShare (for discontinued & continuing operations)					
(1) Basic	0.63	0.18	(0.92)	13.99	(0.55)
(2) Diluted	0.63	0.18	(0.92)	13.99	(0.55)



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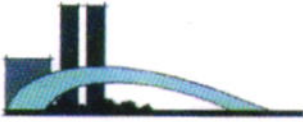
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Annexure-IV

Standalone Unaudited Segment wise Revenue, Results and Capital Employed for the Quarter ended 31st March ' 2019

(Rs.in Lakhs)

PARTICULARS	3 Months ended 31-03-2019 (Unaudited)	Preceding 3 Months ended 31.12.2018 (unaudited)	Corresponding 3 Months ended 31-03-2018 (Unaudited)	year to date figure for the current year ended 31-03-2019 (Unaudited)	Twelve months ended 31.03.2018 (Audited)
1 Segment Revenues:					
a) Construction Activities	29.76	14.57	17.13	122.42	50.46
b) Rental	48.82	61.87	72.38	238.29	264.30
Total	78.59	76.44	89.51	360.72	314.76
Other Income	21.97	7.13	1.34	691.12	4.61
Less Inter segment revenue	0.00	0.00	0.00	0.00	0.00
Net Sales/Income from Operation	100.56	83.57	90.85	1051.84	319.37
2 Segment Results:					
[Profit (+) / Loss (-) before Tax & Interest from each segment] :					
a) Construction Activities	(11.15)	(4.77)	(25.17)	(34.86)	(31.65)
b) Rental	35.28	45.13	57.91	179.17	200.99
Total	24.12	40.36	32.74	144.30	169.34
i) Less: Interest Expense	12.25	12.81	50.31	52.55	69.00
ii) Less: Other unallocable expenditure net off	(13.39)	21.00	7.91	627.30	75.76
Profit (+) / Loss (-) before Taxation	25.27	6.55	(25.48)	719.06	24.58
Other Comprehensive Income					
Items that will not be reclassified to profit and loss	(0.01)		0.00	(0.01)	(460.05)
Items that will be reclassified to profit and loss	0.44	0.03	0.79	0.44	0.79
Total Comprehensive Income	25.70	6.58	(24.69)	719.49	(434.68)
3 SEGMENT ASSETS AND LIABILITIES					
SEGMENT ASSETS					
a) Construction Activities	1182.00	8231.29	2300.89	1182.00	2300.89
b) Rental	2629.00	8257.49	1730.10	2629.00	1730.10
C) UNALLOCABLE	996.17	2466.10	695.38	996.00	695.38
SEGMENT LIABILITIES					
a) Construction Activities	1173.00	9734.04	3435.14	1173.00	3435.14
b) Rental	2195.00	4112.84	829.36	2195.00	829.36
C) UNALLOCABLE	986.00	3104.07	506.55	986.00	506.55
CAPITAL EMPLOYED	453.17	2003.93	(44.68)	453.00	(44.68)



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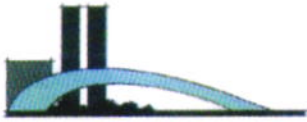
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Notes:

01. The above Unaudited financial results were approved by the Board Of Directors of the company at its meeting held on 28th May-2019, after being reviewed by the Audit committee on even date.
02. MES (Military engineer Service) ,Kolkata Zone had cancelled the contracts awarded to the company for "provision of infrastructure for setting up permanent Naval SSB at NCB ,Diamond Harbour , Kolkata [CA NO .CEKZ/KOL/20 of 2010-11] on 25.07.2014 .The contracts were cancelled under reference for execution of the balance work on the risk and cost.The Risk and cost contracts have been concluded by MES .The company has initiated legal proceedings for the same effect of the dispute arising out of the above is not ascertainable at this stage. Since Provisional of technical building Adm Block ,Guard House and Marriage Accomodation for Officers , Sellers at Haldia (CA NO :CEKZ/HLD/ of 2010-11 settled on 20/05/2019 .
- 03.Persuant to the financial Payment against the dues One time settlement in Fy-2018-19 and related to this the No Dues Certificate issued from the Bank on 18/05/2018 by the company.
04. Previous years / period's figures have been re-grouped / re-arranged where necessary.
- 05 . Other Income includes interest written back for Rs 660.92 /- per lacs on account of One time settlement of Bank during the Current Year .

Kolkata

28th May -2019



(Handwritten initials)

By order of the Board
For Shelter Infra Projects Limited

(Handwritten signature)

Kamal Kishore Chowdhury
Whole Time (Director)

