

# 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: 26.08.2021

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: Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)**

This is in reference to the Scrutinizer Report dated 26.08.2021 please, find enclosed details regarding the voting result in terms of Regulations 44(3) of SEBI (LODR) Regulation, 2015 pertaining to 49<sup>th</sup> Annual General Meeting of the Company and which is self-explanatory.

Please acknowledge receipt.

Thanking You,  
Yours faithfully,

**For SHELTER INFRA PROJECTS LIMITED**

**(Company Secretary & Compliance Officer)**  
**Aparupa Das**



Encl: as above

**Voting Results of M/S SHELTER INFRA PROJECTS LIMITED**

|  |                 |
|--|-----------------|
| Date of AGM/EGM  | 25.08.2021(AGM) |
| Total number of shareholders on record date:   | 1760            |
| <b>No. of shareholders present in the meeting either in persons or through proxy:</b><br><br>Promoters and Promoter Group: 0<br><br>Public: 0                                  | 0               |
| <b>No. of shareholders attended the meeting through Video Conferencing (VC) and Other Audio Visual Means (OAVM) :</b><br><br>Promoters and Promoter Group: 1<br><br>Public: 37 | 38              |
| <b>Number of Resolutions proposed in the Meeting</b><br><br>Number of resolutions passed :04<br>Number of resolutions rejected: 00   | 04              |



[Home](#)[Validate](#)**Resolution (1)**

| Resolution required: (Ordinary / Special)                                |                               | Description of resolution considered |                     | Adoption of audited financial Statements of the Company for the financial year ended 31st March, 2021 together with the reports of Directors' and Auditors' thereon. |                          |                        |                                      |                                    |  |  |
|--|-------------------------------|--------------------------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|--|--|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                                      |                     | Ordinary<br>No   |                          |                        |                                      |                                    |  |  |
| Category   | Mode of voting                | No. of shares held                   | No. of votes polled | % of Votes polled on outstanding shares  | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |  |  |
|  |                               | (1)                                  | (2)                 | (3)=[(2)/(1)]*100  | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |  |  |
| Promoter and Promoter Group  | E-Voting                      |                                      | 1981443             | 100.0000   | 1981443                  | 0                      | 100.0000                             | 0.0000                             |  |  |
|  | Poll                          | 1981443                              | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |  |  |
|  | Postal Ballot (if applicable) |                                      | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |  |  |
|  | Total                         | 1981443                              | 1981443             | 100.0000   | 1981443                  | 0                      | 100.0000                             | 0.0000                             |  |  |
| Public- Institutions   | E-Voting                      | 0                                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |  |  |
|  | Poll                          | 0                                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |  |  |
|  | Postal Ballot (if applicable) |                                      | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |  |  |
|  | Total                         | 0                                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |  |  |
| Public- Non Institutions   | E-Voting                      |                                      | 36197               | 2.2784   | 36192                    | 5                      | 99.9862                              | 0.0138                             |  |  |
|  | Poll                          | 1588718                              | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |  |  |
|  | Postal Ballot (if applicable) |                                      | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |  |  |
|  | Total                         | 1588718                              | 36197               | 2.2784   | 36192                    | 5                      | 99.9862                              | 0.0138                             |  |  |
|  | Total                         | 3570161                              | 2017640             | 56.5140  | 2017635                  | 5                      | 99.9998                              | 0.0002                             |  |  |
| Whether resolution is Pass or Not.                                       |                               |                                      |                     |  |                          |                        |                                      |                                    |  |  |
| Yes  |                               |                                      |                     |  |                          |                        |                                      |                                    |  |  |
| Disclosure of notes on resolution  |                               |                                      |                     |  |                          |                        |                                      |                                    |  |  |
| <a href="#">Add Notes</a>  |                               |                                      |                     |  |                          |                        |                                      |                                    |  |  |



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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To appoint a Director in place of Mr. Kajal Chatterjee (DIN 05259861), who retires by rotation and being eligible, offers himself for reappointment

| Category                    | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
|                             |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group | E-Voting                      |                    | 1981443             | 100.0000                                | 1981443                  | 0                      | 100.0000                             | 0.0000                             |
|                             | Poll                          | 1981443            | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                             | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                             | <b>Total</b>                  | 1981443            | 1981443             | 100.0000                                | 1981443                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions        | E-Voting                      |                    | 0                   | 0                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | Poll                          | 0                  | 0                   | 0                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>                  | 0                  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions    | E-Voting                      |                    | 36197               | 2.2784                                  | 36192                    | 5                      | 99.9862                              | 0.0138                             |
|                             | Poll                          | 1588718            | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                             | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                             | <b>Total</b>                  | 1588718            | 36197               | 2.2784                                  | 36192                    | 5                      | 99.9862                              | 0.0138                             |
|                             | <b>Total</b>                  | 3570161            | 2017640             | 56.5140                                 | 2017635                  | 5                      | 99.9998                              | 0.0002                             |

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

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Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Re-appointment of Mr. Kamal Kishore Chowdhury (DIN-06742937) as a wholetime director of the Company for a period of three years with effect from 13th August 2021

| Category                    | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
|                             |                               |                    |                     |   |                          |                        |                                      |                                    |
| Promoter and Promoter Group | E-Voting                      |                    | 1981443             | 100.0000                                | 1981443                  | 0                      | 100.0000                             | 0.0000                             |
|                             | Poll                          | 1981443            | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                             | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                             | <b>Total</b>                  | <b>1981443</b>     | <b>1981443</b>      | <b>100.0000</b>                         | <b>1981443</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public- Institutions        | E-Voting                      |                    | 0                   | 0                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | Poll                          | 0                  | 0                   | 0                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>                  | <b>0</b>           | <b>0</b>            | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public- Non Institutions    | E-Voting                      |                    | 36197               | 2.2784                                  | 36196                    | 1                      | 99.9972                              | 0.0028                             |
|                             | Poll                          | 1588718            | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                             | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                             | <b>Total</b>                  | <b>1588718</b>     | <b>36197</b>        | <b>2.2784</b>                           | <b>36196</b>             | <b>1</b>               | <b>99.9972</b>                       | <b>0.0028</b>                      |
|                             | <b>Total</b>                  | <b>3570161</b>     | <b>2017640</b>      | <b>56.5140</b>                          | <b>2017639</b>           | <b>1</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

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Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Ms. Sumita Mukherjee (DIN-06926000) as a women Independent Director of the company for a term of five (5) years

| Category                    | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
|                             |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group | E-Voting                      |                    | 1981443             | 100.0000                                | 1981443                  | 0                      | 100.0000                             | 0.0000                             |
|                             | Poll                          | 1981443            | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                             | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                             | Total                         | 1981443            | 1981443             | 100.0000                                | 1981443                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions        | E-Voting                      |                    | 0                   | 0                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | Poll                          | 0                  | 0                   | 0                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | Total                         | 0                  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions    | E-Voting                      |                    | 36197               | 2.2784                                  | 36192                    | 5                      | 99.9862                              | 0.0138                             |
|                             | Poll                          | 1588718            | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                             | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                             | Total                         | 1588718            | 36197               | 2.2784                                  | 36192                    | 5                      | 99.9862                              | 0.0138                             |
|                             | Total                         | 3570161            | 2017640             | 56.5140                                 | 2017635                  | 5                      | 99.9998                              | 0.0002                             |

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

[Add Notes](#)