

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: 28.09.2018

To,
The Secretary,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Tower
Dalal Street,
Mumbai-400001

Scrip Code: BSE: 526839

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Scrip Code: CSE: 13077

Dear Sir,

SUB: 46TH ANNUAL GENERAL MEETING ON FRIDAY, 28TH SEPTEMBER, 2018

We enclose, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 46th Annual General Meeting (AGM) of the Company held on Friday, 28th September, 2018 at 12.30P.M at Shyamalina, P.S Rajarhat, P.O Rajarhat Bishnupur, Battala, (24 Parganas North), Kolkata-700135.

We would like to inform that all the Resolutions for approval at the 46th Annual General Meeting, as set out in the Notice dated 13th August, 2018 were proposed and put to vote by Ballot at the AGM Venue as well. The Voting Results in the prescribed form in terms Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be provided once the Scrutinizer provides the voting results.

Please acknowledge receipt.

Thanking You,
Yours faithfully,

For SHELTER INFRA PROJECTS LIMITED


(Company Secretary & Compliance Officer)
Aparupa Das
ACS:42450

Encl: as above



SHELTER INFRA PROJECTS LIMITED

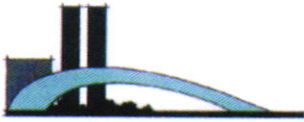
(formerly CCAP Limited)

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



SUMMARY OF PROCEEDINGS OF THE 46TH ANNUAL GENERAL MEETING (AGM)

The 46th Annual General Meeting of M/s Shelter Infra Projects Limited, was held today, i.e, 28th September, 2018 at 12.30 P.M at Shyamalina, P.S Rajarhat, P.O Rajarhat Bishnupur, Battala, (24 Parganas North), Kolkata-700135.

Mr. Chinmoy Mazumder Chaired the Meeting. All the Directors of the Company were present at the Meeting except Mr. Kajal Chatterjee. After declaring the quorum to be present, the Chairman called the Meeting to order. With the consent of the shareholders, the Notice convening the Meeting and the Auditors' Report were taken as read.

The Chairman informed the Members that in compliance with the provisions of the Companies Act, 2013 and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations"), the Company had provided to Members the facility to exercise their vote through electronic means, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast their vote through Ballot Paper at the Meeting venue.

He also informed that the Board had appointed Mr. Atul Kumar Labh, Company Secretary (FCS: 4848/CP: 3238) of M/s A.K.LABH & CO, as Scrutinizer to scrutinize the e-voting process as well as voting at the AGM in a fair and transparent manner.

The Chairman then read out the business to be transacted at the Meeting. As per Notice dated 13th August, 2018, convening the 46th AGM of the Company, the following business was transacted at the meeting:

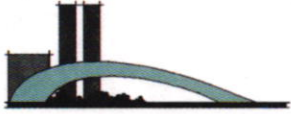
ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2018 together with the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Kajal Chatterjee (DIN: 05259861) who retires by rotation and being eligible, offers himself for reappointment.



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

SPECIAL BUSINESS:

3. Appointment of Mr. Kamal Kishore Chowdhury (DIN: 06742937), as the Whole-time Director of the Company.
4. Appointment of Mr. Arunansu Goswami (DIN: 08103443) as an Independent Director for a term of five years.
5. Approval for borrowing money under Section 180(1)(c) of the Companies Act, 2013.
6. To consider the investment made by the company (Section - 186).
7. Approval for Related Party Transaction (Section – 188).
8. Increase in Authorised Capital.

Members present were given the opportunity to ask questions and seek clarifications. The Chairman responded to the questions raised.

The results of the voting shall be intimated as and when the Scrutinizer's Report is available.

This is for your information and records.

For SHELTER INFRA PROJECTS LIMITED

(Company Secretary & Compliance Officer)

Aparupa Das

ACS:42450

