

SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)

REGD. AND HEAD OFFICE

ETERNITY, DN - 1, SECTOR - V, SALT LAKE CITY, KOLKATA - 700 091

PH. :4003 2290

E-MAIL : info@ccapltd.in, WEBSITE : www@ccapltd.in, CIN - L45203WB1972PLC028349



Dated: 22.01.2025

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie
Kolkata - 700001

Scrip Code: BSE: 526839

Scrip Code: CSE: 13077

Dear Sir,

Sub: Intimation of Board Meeting for quarter ended 31.12.2024

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 30th day of January, 2025 at 12.30 P.M. at the Registered Office of the Company at Eternity Building DN-1, Sector - V, Salt Lake, Kolkata-700091, to consider and take on record inter-alia the Unaudited Financial Results (Provisional) of the company for the quarter ended 31.12.2024.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms the Company Code of Conduct on prevention of Insider Trading, we have already intimated to the Stock Exchange vide our communication dated 12th December, 2024 relating to the closure of Trading Window and the same shall continue to remain closed for all the Designated Persons and their Immediate Relatives till 48 hours from the declaration of the Un-Audited Financial Results for the quarter ended December 31, 2024.

We request you to take the above information on record.

Thanking You

Yours Faithfully,

For Shelter Infra Projects Limited

KAMAL KISHORE CHOWDHURY
(DIRECTOR)
DIN: 06742937

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Date: 22.01.2025

To
The Board of Directors
Shelter Infra Projects Limited
Eternity, DN-1, Sector-V, Salt Lake City
Kolkata- 700 091

Dear Sir(s),

Please take notice that we have scheduled the 7th (7/2024-2025) Meeting of the Board of Directors of the Company on **Thursday, 30th day of January, 2025 at 12.30 P.M. at the Registered Office of the Company at Eternity, DN-1, Sector-V, Salt Lake City, Kolkata- 700 091.** The agenda of the meeting is enclosed for your kind perusal and reference.

Please make it convenient to attend the meeting.

Thanking you,

Yours truly,
For Shelter Infra Projects Limited
(Formerly CCAP Limited)

KAMAL KISHORE CHOWDHURY
(WHOLE TIME DIRECTOR)
DIN: 06742937

Encl.: As above

Cc: 1. Mr. Arunansu Goswami - Independent Director
2. Mr. Sankalan Datta - Non Executive Director
3. Mr. Kamal Kishore Chowdhury -Whole Time Director
4. Mr. Kajal Chatterjee -Non-Executive Director
5. Mrs. Sweta Patwari - Independent Director

By invitation: 1. Statutory Auditor

In Attendance:

1. Mr. Somesh Bagchi-CFO
2. Miss. Sushmita Neogy- CS

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DATE OF BOARD MEETING : Thursday, 30th day of January, 2025

TIME : 12.30 P.M

VENUE : Eternity, DN-1, Sector-V, Salt Lake City, Kolkata- 700 091

AGENDA

1. Elect the Chairman of the Meeting
2. To grant leave of absence, if any
3. To take on record the Minutes of the last Committee Meeting of the Board.
4. To read, confirm, authenticate and take on record the minutes of the previous meeting of the Board of Directors of the Company.
5. To consider and approve the Unaudited Financial Result (provisional) of the Company for the quarter ended 31st December, 2024.
6. To consider and take necessary steps with regard to Transmission of Shares of shareholder requested as per the documents received from our Registrar and Transfer Agent in this regard.
7. To consider and review the website of the company.
8. To take on record the action taken report duly submitted to the designated Body on account of the complaint received from the shareholder at "SCORES" .
9. To take up any other matter with the permission of the Chair.

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DATE OF BOARD MEETING : Thursday, 30th day of January, 2025

TIME : 12.30 P.M

VENUE : Eternity, DN-1, Sector-V, Salt Lake City, Kolkata- 700 091

AGENDA NO-5

TO CONSIDER AND APPROVE THE UNAUDITED FINANCIAL RESULT (PROVISIONAL) OF THE COMPANY FOR THE QUARTER ENDED 31ST DECEMBER, 2024.

The Unaudited Financial Result (provisional) for the 31st December, 2024 and the Limited Review Report thereon shall be tabled at the meeting for its approval.

The Board may consider the same for publication in terms of Regulation 33 of the SEBI (LODR) and authorize any one of the Directors of the Company to sign the same on behalf of the Board of Directors.

The Board may consider and authorize any Director / Secretary of the Company to furnish to the Stock Exchanges the Unaudited Financial Result (provisional) for the quarter ended 31st December, 2024.

AGENDA NO-6

TO CONSIDER AND TAKE NECESSARY STEPS WITH REGARD TO TRANSMISSION OF SHARES OF SHAREHOLDER REQUESTED AS PER THE DOCUMENTS RECEIVED FROM OUR REGISTRAR AND TRANSFER AGENT IN THIS REGARD.

The Board shall consider and take necessary steps with regard to transmission of shares of shareholder requested as per the documents received from our registrar and transfer agent in this regard..

AGENDA NO-7

TO CONSIDER AND REVIEW THE WEBSITE OF THE COMPANY.

The Board shall consider, discuss and review the website of the company in best practice.

AGENDA NO-8

TO TAKE ON RECORD THE ACTION TAKEN REPORT DULY SUBMITTED TO THE DESIGNATED BODY ON ACCOUNT OF THE COMPLAINT RECEIVED FROM THE SHAREHOLDER AT "SCORES".

The board shall consider and take on record The Action Taken report submitted to the Designated Body on account of the complaint received from the shareholder at "SCORES".

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E-MAIL : info@ccapltd.in, WEBSITE : www@ccapltd.in, CIN - L45203WB1972PLC028349

Date:22.01.2025

To,

The Members of the,
Stakeholders Relationship Committee
M/s Shelter Infra Projects Limited
Eternity, DN-1, Sector-V, Salt Lake City

Dear Sir(s),

Please take notice that we have scheduled the 3rd (3/2024-2025) Meeting of the **Stakeholders Relationship Committee** of the Company on Thursday, 30th day of January, 2025 at 11.00 A.M at the Registered Office of the Company at Eternity, DN-1, Sector-V, Salt Lake City, Kolkata- 700 091.

The agenda of the meeting is enclosed for your kind perusal and reference.

You are requested to make it convenient to attend the meeting on time.

Thanking you,

Yours truly,

For Shelter Infra Projects Limited
(Formerly CCAP Limited)

Sushmita Neogy

SUSHMITA NEOGY
(Company Secretary & Compliance officer)
ACS: 72104



Encl.: As above

Cc:

- | | |
|-------------------------|------------------------------|
| 1. Mr. Arunansu Goswami | – Independent Director |
| 2. Mr. Sankalan Datta | – Non- Executive Director |
| 3. Mrs. Sweta Patwari | – Women Independent Director |

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STAKEHOLDERS RELATIONSHIP COMMITTEE MEETING:

DATE : Thursday, 30th day of January, 2025

TIME : 11.00 A.M

VENUE: Eternity, DN-1, Sector-V, Salt Lake City, Kolkata- 700 091

AGENDA

1. To elect chairman of the Stakeholders Relationship Committee Meeting.
2. To grant leave of absence, if any.
3. To consider, recommend and take on record the Minutes of the last Committee Meeting of the Board.
4. To consider, recommend and to take on record the Response cum Action Taken Report duly submitted to designated body with respect to the complaint received from shareholder at SCORES.
5. To consider and recommend the documents received from the registrar and transfer agent on account of request received with regard to transmission of shares of shareholder.
6. To take up any other matter with the permission of the Chair.

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AGENDA NO.4

Sub: To consider, recommend and to take on record the Response cum Action Taken Report duly submitted to designated body with respect to the complaint received from shareholder at SCORES.

The committee shall take note of Action taken Report duly submitted to the designated Body with respect to the matter of the complaint received from shareholder named Sanjog Saraf at SCORES on account of non receipt of Physical copy of Annual Report of 2023-2024. The committee shall discuss over the matter and consider and recommend the board to take on record the response cum action taken report.

AGENDA NO.5

Sub: To consider and recommend the documents received from the registrar and transfer agent on account of request received with regard to transmission of shares of shareholder.

The committee shall consider and recommend the board the documents received from the registrar and transfer agent on account of request received with regard to transmission of shares of shareholder.

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Date: 22.01.2025

To

The Members of the Audit Committee
Shelter Infra Projects Limited
Eternity, DN-1, Sector-V, Salt Lake City
Kolkata- 700 091

Dear Sir(s),

Please take notice that we have scheduled the 6th(6/2024-2025) Meeting of the Audit Committee of the Company on **Thursday, 30th day of January, 2025 at 12.00 Noon at the Registered Office of the Company at Eternity, DN-1, Sector-V, Salt Lake City, Kolkata-700 091.**

The agenda of the meeting is enclosed for your kind perusal and reference.

You are requested to make it convenient to attend the meeting on time.

Thanking you,

Yours truly,

For Shelter Infra Projects Limited
(Formerly CCAP Limited)

Sushmita Neogy

SUSHMITA NEOGY
(Company Secretary & Compliance officer)
ACS: 72104



Encl.: As above

Cc: 1. Mr. Arunansu Goswami –Member

2. Mr. Sankalan Datta - Member

3. Mrs. Sweta Patwari -Member

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DATE OF AUDIT COMMITTEE MEETING : Thursday, 30th day of January, 2025

TIME : 12.00 Noon

VENUE:Eternity, DN-1, Sector-V, Salt Lake City, Kolkata- 700 091

AGENDA

1. To elect chairman of the Audit Committee Meeting.
2. To note the Mode of attendance of Members.
3. To grant leave of absence, if any.
4. To note the Quorum of the Meeting.
5. To consider the Unaudited Financial Results (Provisional) for the Quarter ended on 31st December, 2024 along with Limited Review Report thereon by the Auditor.
6. To transact other business, if any, with the permission of the Chair.

AGENDA NO.5

Sub: To consider the Unaudited Financial Results (Provisional) for the Quarter ended on 31st December, 2024 along with Limited Review Report by the Auditors.

The Unaudited Financial Results (provisional) and Limited Review Report thereon for the quarter ended 31st December, 2024 shall be placed before the committee for their consideration and recommendation to the Board for its approval.