

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: 25.09.2024

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

Scrip Code: BSE: 526839

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

Scrip Code: CSE: 13077

Dear Sir,

Sub: Compliance of Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

This is to inform you that the 52nd Annual General Meeting ("AGM") of the Company was held via Video Conference/ Other audio visual means (VC/ OAVM) on Tuesday, 24th September, 2024 at 12.30 p.m. and businesses mentioned in the Notice dated 25th July, 2024 convening the AGM were transacted thereat.

In this regard, please find enclosed the following:

- a. Proceedings of the AGM
- b. Consolidated Report of the Scrutinizer dated 24th September, 2024, on remote e-voting and e- voting during the AGM.

This is for your information and record.

Thanking You,
Yours faithfully,

For SHELTER INFRA PROJECTS LIMITED

Kamal Kishore Chowdhury
(Whole Time Director)

DIN: 06742937

Encl: as above

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Date: 24.09.2024

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Tower
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: Summary of Proceeding of 52nd Annual General Meeting (AGM) pursuant to Regulation 30 of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 52nd Annual General Meeting (AGM) of the Company was held today, i.e. Tuesday, 24th September, 2024 through Video Conferencing / Other Audio Visual Means in conformity with the regulatory Provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India. The Meeting commenced at 12.30 P.M.

Miss Sushmita Neogy, Company Secretary, welcomed all the Shareholders, Directors and other panellists to the 52nd AGM of the Company.

Mr. Sankalan Dutta, Non-Executive Director of the Company, chaired the 52nd AGM. The requisite quorum being present, the Chairman called the meeting to order.

Thereafter, the Chairman began his speech with a welcome address to all the shareholders and his Colleagues on the Board of Directors. He briefed the shareholders about the Company's operations which included highlights on business performance, financials, outlook, future projects and goals etc.

With the permission of the members, the Notice convening the AGM, Directors Report, Audited Financial Statements for the Financial Year ended 31st March, 2024 and Auditors Report thereon were taken as read.

The members were informed that pursuant to the provisions of Companies Act, 2013 and Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility to cast their votes electronically, on all resolutions set forth in the Notice convening the 52nd AGM of the Company.

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The facility to cast votes through remote e-voting was provided to the Members **Saturday 21st September, 2024, at 09:00 A.M. and ends on Monday 23rd September, 2024 at 05:00 P.M.** Facility for e-voting was also provided during the Meeting to those Members who had not cast their votes through remote e-voting. The e-voting window for such shareholders was active throughout the meeting and remained so till 15 minutes after the conclusion of the meeting.

The Members were then briefed on the Ordinary and Special Business items covered in the AGM Notice dated 25th July, 2024 and listed under Serial Nos. 1 to 4 below:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Directors and Auditors thereon.
2. Appointment of Mr. Sankalan Datta (DIN-02478232), who retires by rotation and being eligible, offers himself for reappointment.

SPECIAL BUSINESS:

3. Re-Appointment for the second tenure of Mr. Kamal Kishore Chowdhury (DIN: 06742937), as Whole-Time Director of the Company for Period of three years with effect from 13th August, 2024.
4. Approval For Related Party Transaction

The Members who had registered themselves as Speakers were given the opportunity to ask questions or seek clarifications on the Agenda items. Thereafter, the Chairman/Directors/Secretary of the Company responded to the queries raised / clarifications sought by the Members who spoke at the Meeting.

The Company Secretary advised the Members that the Voting Results, along with the Report of Scrutinizer **M/s Vandana Nahata & Co.**, would be made available on the Company's website and also on the website of NSDL within two working days of conclusion of the meeting. The Voting Results would also be forwarded to BSE Limited and The Calcutta Stock Exchange Limited where the Company's shares are listed.

The Chairman, thereafter, thanked all the members for their participation at the AGM and wished them a healthy and safe future.

The meeting concluded at 1.25 P.M. (IST)

All the Resolutions for consideration at the 52nd AGM in respect of the items set out in the Notice dated 25th July, 2024, have been passed by the Members with requisite majority through remote e-voting before and during the AGM.

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This is for your information and record.

A copy of Scrutinizer Report will be send after receiving from Scrutinizer.

Please acknowledge receipt.

Thanking You,

Yours faithfully,

For SHELTER INFRA PROJECTS LIMITED

KAMAL KISHORE Digitally signed by KAMAL
CHOWDHURY KISHORE CHOWDHURY
Date: 2024.09.24 15:33:46 +05'30'

Kamal Kishore Chowdhury

(Whole Time Director)

DIN: 06742937

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

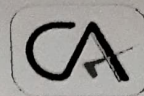
The Chairman of the 52nd Annual General Meeting of Shelter Infra Projects Limited held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Dear Sir(s),

I, Vandana Nahata, Practising Chartered Accountant (ACA —302614) and proprietor of M/s. Vandana Nahata & Co, Chartered Accountants (FRN-328546E), was appointed as the scrutinizer by the Board of Directors of Shelter Infra Projects Limited (“the Company”) in connection with the 52nd Annual General Meeting of the Members of “Shelter Infra Projects Limited” (“The Company”) held on Tuesday, 24th September, 2024 in accordance with the applicable provisions of the Companies Act 2013 read with MCA General Circular No. 02/2021, 20/2020, 14/2020, 17/2020, 02/2022, 10/2022, 09/2023 dated 13th January 2021, 5th May 2020, 8th April 2020, 13th April 2020, 5th May 2022, 28th December 2022, 25th September 2023 respectively at 12.30 pm IST through VC/OAVM for the purpose of scrutinizing the process of voting through electronic means (e-voting) 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.

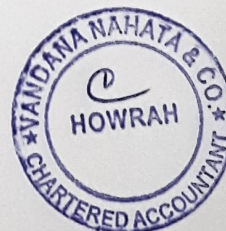
The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting process on the resolutions contained in the Notice of the Annual General Meeting dated 25th July, 2024. My responsibility as a scrutinizer for remote e-voting and voting process 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), the agencies engaged by the Company to provide remote e- voting facility.





I submit my report as under:

1. The remote e-voting period remained open from 9.00 A.M. IST on Saturday, the 21st September, 2024 up to 5.00 P.M. IST on Monday, the 23rd September, 2024.
2. The Shareholders holding shares as on the "cut off" date, i.e. Tuesday 17th September, 2024 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice dated 25th July, 2024 of the Annual General Meeting of the Company.
3. In view of the COVID 19 pandemic and in accordance with the applicable provisions of the Companies Act 2013 read with MCA General Circular No. 02/2021, 20/2020, 14/2020, 17/2020, 02/2022 and 10/2022 dated 13th January 2021, 5th May 2020, 8th April 2020, 13th April 2020, 5th May 2022 and 28th December 2022 respectively and further extension provided in the latest MCA General Circular No.09/2023 dated 25th September 2023, the Annual General meeting was held through VC/OAVM mode only to enable the shareholders to cast the votes through remote e-voting only.
4. The votes were unblocked on Tuesday, the 24th September, 2024 around 07:14 P.M. after the completion of the Annual General Meeting in the presence of two witnesses, namely, Mr. Amit Moitra, residing at 20B, Abdul Hamid Street,, Kolkata-700069 and Ms. Dipanwita Dhara, residing at 125/1, Shriram Dhang Road, Salkia, Howrah-711106 who are not in employment of the Company.
5. The total result of the remote e-voting [EVEN : 129952] at the AGM are as under:





ORDINARY BUSINESS:

a) Resolution No. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 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>%3 of total number of Valid Votes cast</i>
<i>Remote E-voting</i>	99	2018293	99.95%
<i>Voting by Ballot</i>	NA	NA	
TOTAL	99	2018293	99.95%

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>
<i>Remote E-voting</i>	03	1041	0.05%
<i>Voting by Ballot</i>	NA	NA	
TOTAL	03	1041	0.05%

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





b) Resolution No. 2

To appoint 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>
<i>Remote E-voting</i>	99	2018293	99.95%
<i>Voting by Ballot</i>	NA	NA	
TOTAL	99	2018293	99.95%

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>
<i>Remote E-voting</i>	03	1041	0.05%
<i>Voting by Ballot</i>	NA	NA	
TOTAL	03	1041	0.05%

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





SPECIAL BUSINESS:

a) Resolution No. 3

Re-appointment of Mr. Kamal Kishore Chowdhury (DIN-06742937) as a Whole Time Director for the second tenure for a period of 3 years effective from 13.08.2024:

i) Voted in favour of the Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of Valid Votes cast
Remote E-voting	99	2018293	99.95%
Voting by Ballot	NA	NA	
TOTAL	99	2018293	99.95%

ii) Voted against the Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of Valid Votes cast
Remote E-voting	03	1041	0.05%
Voting by Ballot	NA	NA	
TOTAL	03	1041	0.05%

iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





b) Resolution No. 4

Approval for related party transactions: -

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>
<i>Remote E-voting</i>	99	2018293	99.95%
<i>Voting by Ballot</i>	NA	NA	
TOTAL	99	2018293	99.95%

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>
<i>Remote E-voting</i>	03	1041	0.05%
<i>Voting by Ballot</i>	00	00	
TOTAL	03	1041	0.05%

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



6. All the resolutions proposed hereinabove have been passed unanimously.
7. The electronic data and all other relevant records relating to e-voting shall remain in my safe custody until the Chairman of the meeting considers and approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary Ms. Sushmita Neogy as authorized by the Board of Directors for safe keeping.

Thanking You,

Witnessess:

Yours truly
For Vandana Nahata & Co
Chartered Accountants
FRN- 328546E

1.

Manisha Sen Sarma

Manisha Sen Sarma
12/11 U K Dutta Road
Kolkata-700028

Vandana Nahata



CA Vandana Nahata
Practicing Chartered Accountant

2.

ACA -302614
UDIN- 24302614BKFVMP4337

Deepa Dutta

Place: Kolkata
Dated: 24.09.2024

Deepa Dutta
7/H/4 Rustomji Pharsi Road

Kolkata- 700002

Received the Report of the Scrutinizer
For Shelter Infra Projects Limited

Sushmita Neogy



Sushmita Neogy
Company Secretary