

SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)

REGD. AND HEAD OFFICE

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

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Date: 25.09.2024

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

This is in reference to the Scrutinizer Report dated 24.09.2024 please find enclosed details regarding the Voting Results in terms of Regulation 44(3) of SEBI (LODR) Regulations, 2015 pertaining to 52nd Annual General Meeting of the Company and which is self-explanatory.

Please acknowledge receipt.

Thanking You,
Yours faithfully,

For SHELTER INFRA PROJECTS LIMITED

Kamal Kishore Chowdhury
(Whole Time Director)
DIN: 06742937

Encl: as above

Voting Results of M/S SHELTER INFRA PROJECTS LIMITED

Date of AGM/EGM	24.09.2024(AGM)
Total number of shareholders on record date:	2690
No. of shareholders present in the meeting either in persons or through proxy: Promoters and Promoter Group:0 Public: 0	0
No. of shareholders attended the meeting through Video Conferencing (VC) and Other Audio Visual Means (OAVM) : Promoters and Promoter Group:1 Public: 83	84
Number of Resolutions proposed in the Meeting Number of resolutions passed :04 Number of resolutions rejected: 00	04

RESOLUTION NO. 1

Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the reports of Directors' and Auditors' thereon.

Resolution required: (Ordinary / Special)			ORDINARY					
Whether promoter / promoter group are interested in the agenda / resolution?			NO					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	%of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes –in favour (4)	No. of votes-against (5)	%of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	1981443	1981443	100.00%	1981443	0	100.00%	0.00%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1981443	1981443	100.00%	1981443	0	100.00%	0.00%
Public-Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public-non Institutions	E-Voting	1588718	37891	2.38%	36850	1041	97.25%	2.75%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	1588718	37891	2.38%	36850	1041	97.25%	2.75%
Total		3570161	2019334	56.56%	2018293	1041	99.95%	0.05%
Whether resolution is passed or not?							Yes	

RESOLUTION NO. 2

To appoint Mr. Sankalan Datta (DIN- 02478232), who retires by rotation and being eligible, offers himself for reappointment:

Resolution required: (Ordinary / Special)			ORDINARY					
Whether promoter / promoter group are interested in the agenda / resolution?			NO					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	%of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes –in favour (4)	No. of votes-against (5)	%of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	1981443	1981443	100.00%	1981443	0	100.00%	0.00%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1981443	1981443	100.00%	1981443	0	100.00%	0.00%
Public-Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public-non Institutions	E-Voting	1588718	37891	2.38%	36850	1041	97.25%	2.75%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	1588718	37891	2.38%	36850	1041	97.25%	2.75%
Total		3570161	2019334	56.56%	2018293	1041	99.95%	0.05%
Whether resolution is passed or not?							Yes	

RESOLUTION NO. 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.

Resolution required: (Ordinary / Special)			SPECIAL					
Whether promoter / promoter group are interested in the agenda / resolution?			NO					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	%of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes –in favour (4)	No. of votes-against (5)	%of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	1981443	1981443	100.00%	1981443	0	100.00%	0.00%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1981443	1981443	100.00%	1981443	0	100.00%	0.00%
Public-Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public-non Institutions	E-Voting	1588718	37891	2.38%	36850	1041	97.25%	2.75%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	1588718	37891	2.38%	36850	1041	97.25%	2.75%
Total		3570161	2019334	56.56%	2018293	1041	99.95%	0.05%
Whether resolution is passed or not?							YES	

RESOLUTION NO. 4**Approval for Related Party Transaction:**

Resolution required: (Ordinary / Special)			SPECIAL					
Whether promoter / promoter group are interested in the agenda / resolution?			NO					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	%of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes –in favour (4)	No. of votes-against (5)	%of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	1981443	1981443	100.00%	1981443	0	100.00%	0.00%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1981443	1981443	100.00%	1981443	0	100.00%	0.00%
Public-Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public-non Institutions	E-Voting	1588718	37891	2.38%	36850	1041	97.25%	2.75%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	1588718	37891	2.38%	36850	1041	97.25%	2.75%
Total		3570161	2019334	56.56%	2018293	1041	99.95%	0.05%
Whether resolution is passed or not?							Yes	