

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: 08.07.2024

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: Intimation of Board Meeting to be held for matters regarding AGM.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Director's of the Company is scheduled to be held on Monday, 22nd day of July, 2024 at 12.30 p.m. at the registered office of the Company inter-alia to consider and approve following matters among other businesses:

1. To consider the Reconstitution of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.
2. To consider and approve the draft Director's Report of the Company for the FY 2023-2024.
3. To consider and approve the draft Management Discussion and Analysis Report for the FY 2023-2024.
4. To consider the Secretarial Audit Report for the Financial Year 2023-2024.
5. To convene 52nd Annual General Meeting (AGM) and to decide the date and venue of the AGM and to consider and approve the draft Notice for convening the Annual General Meeting.
6. To approve the Cut off date and dates of closure of Register of Members and Share Transfer Book of the Company.
7. To consider the appointment of Scrutinizer to conduct voting on the resolutions to be passed at 52nd Annual General Meeting.
8. To consider the Re-Appointment of Mr. Kamal Kishore Chowdhury (DIN: 06742937) for the second tenure as the Whole-Time Director of the Company.
9. To consider and take note of demise of Mr. Samir Kumar Ghosh, Partner of our Statutory Audit Firm M/s Basu Chanchani & Deb, Chartered Accountants and to approve the profile of signing signatory to the statutory audit.
10. To take up any other matter with the permission of the Chair.

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Further, Pursuant to the SEBI Guidelines Company has already disclose the closure of trading window effect from 1st July, 2024 till 48 hours after the declaration of Financial Results (Unaudited) of the Company for the quarter ended June 30, 2024.

Please acknowledge the receipt of the same.

Thanking You,
Yours faithfully,

For SHELTER INFRA PROJECTS LIMITED

KAMAL KISHORE CHOWDHURY
(DIRECTOR)
DIN: 06742937

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Date: 08.07.2024

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 3rd(3/2024-2025) Meeting of the Board of Directors of the Company on **Monday, 22nd day of July, 2024** at 12.30 PM 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 - Women Independent Director

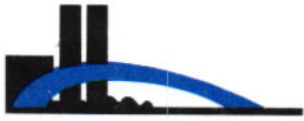
By invitation: Mr. Samar Nag Business Consultant

In Attendance:

1. Mr. Somesh Bagchi - Chief Financial Officer
2. Miss. Sushmita Neogy - Company Secretary & Compliance Officer

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DATE OF BOARD MEETING : Monday, 22nd day of July, 2024

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 read, confirm, authenticate and take on record the minutes of the previous meeting of the Board of Directors of the Company.
4. To consider the Reconstitution of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.
5. To consider and approve the draft Director's Report of the Company for the FY 2023-2024.
6. To consider and approve the draft Management Discussion and Analysis Report for the FY 2032-2024.
7. To consider the Secretarial Audit Report for the Financial Year 2023-2024.
8. To convene 52nd Annual General Meeting (AGM) and to decide the date and venue of the AGM and to consider and approve the draft Notice for convening the Annual General Meeting.
9. To approve the Cut off date and dates of closure of Register of Members and Share Transfer Book of the Company.
10. To consider the appointment of Scrutinizer to conduct voting on the resolutions to be passed at 52nd Annual General Meeting.
11. To consider the Re-Appointment of Mr. Kamal Kishore Chowdhury (DIN: 06742937) for the second tenure as the Whole-Time Director of the Company.
12. To consider and take note of demise of Mr. Samir Kumar Ghosh, Partner of our Statutory Audit Firm M/s Basu Chanchani & Deb, Chartered Accountants and to approve the profile of signing signatory to the Statutory Audit.
13. To take up any other matter with the permission of the Chair.

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AGENDA NO-4

TO CONSIDER THE RECONSTITUTION OF AUDIT COMMITTEE, NOMINATION AND REMUNERATION COMMITTEE AND STAKEHOLDERS RELATIONSHIP COMMITTEE.

Board will discuss on Reconstitution of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.

AGENDA NO-5

TO CONSIDER AND APPROVE THE DRAFT DIRECTOR'S REPORT OF THE COMPANY FOR THE FY 2023-2024.

The draft Director's Report of the Company placed before the Board for their consideration and approval.

AGENDA NO-6

TO CONSIDER AND APPROVE THE DRAFT MANAGEMENT DISCUSSION AND ANALYSIS REPORT FOR THE FY 2023-2024.

The Management Discussion and Analysis Report for the FY 2023-2024 of the Company placed before the Board for their consideration and approval.

AGENDA NO: 7

TO CONSIDER THE SECRETARIAL AUDIT REPORT FOR THE FINANCIAL YEAR 2023-2024

The Secretarial Audit Report of the Company given By Ms. Soma Saha, Practicing Company Secretary (C.P. No. 12237, Mb No: 33125), having its office at 10, old post office street Room No: 42A, Kol-700001, for the year ended 31.03.2024 shall be placed before the Board.

AGENDA NO: 8

TO CONVENE THE 52ND ANNUAL GENERAL MEETING (AGM) OF THE COMPANY AND TO DECIDE THE DATE AND VENUE OF THE AGM AND TO CONSIDER AND APPROVE THE DRAFT NOTICE FOR CONVENING THE ANNUAL GENERAL MEETING.

The Board will discuss the matter of fixing the date, time and venue for holding the Annual General Meeting of the Company.

The Chairman shall place before the Board, the draft notice convening the Annual General Meeting the Company.

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AGENDA NO: 09

TO APPROVE THE CUT OFF DATE AND DATES OF CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOK OF THE COMPANY.

The Board will discuss and consider the Book Closure date for the 52nd Annual General Meeting.

AGENDA NO: 10

TO CONSIDER THE APPOINTMENT OF SCRUTINIZER TO CONDUCT VOTING ON THE RESOLUTIONS TO BE PASSED AT ANNUAL GENERAL MEETING.

Passing the Resolution through e-voting also requires the appointment of Scrutinizers. The Scrutinizers will be responsible for scrutinizing the E-voting process under the Companies Act, 2013.

AGENDA NO: 11

TO CONSIDER THE RE-APPOINTMENT OF MR. KAMAL KISHORE CHOWDHURY (DIN: 06742937) FOR THE SECOND TENURE AS THE WHOLE-TIME DIRECTOR OF THE COMPANY.

Board will discuss the matter of Re-Appointment of Mr. Kamal Kishore Chowdhury (DIN: 06742937) for the second tenure as the whole-time director of the company.

AGENDA NO: 12

TO CONSIDER AND TAKE NOTE OF DEMISE OF MR. SAMIR KUMAR GHOSH, PARTNER OF OUR STATUTORY AUDIT FIRM M/S BASU CHANCHANI & DEB, CHARTERED ACCOUNTANTS AND TO APPROVE THE PROFILE OF SIGNING SIGNATORY TO THE STATUTORY AUDIT.

Board will consider and take note of demise of Mr. Samir Kumar Ghosh, Partner of our Statutory Audit Firm M/s Basu Chanchani & Deb, Chartered Accountants and approve the profile of signing signatory to the statutory audit.