

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: 26.12.2024

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: Outcome of Board Meeting held on Thursday, 26th day of December, 2024-Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

- A. In compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are pleased to enclose the Response cum Action Taken Report on account of complaint received from the shareholder at "SCORES" along with the request received from shareholder which have been duly considered and approved by the Board of Directors of the Company in its meeting held today i.e. Thursday, 26th day of December, 2024. **The Board Meeting commenced at 12.30 P.M. and concluded at 03.30 P.M.**
- B. The board shall consider and take on record with respect to adjusting the old balances lying in the Financial Accounts of the company.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For **Shelter Infra Projects Limited**

Kamal Kishore Chowdhury

(Whole Time Director)

DIN: 06742937

Encl: as above

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Subject: On account of the complaint and the request received from the shareholders with respect to Non- Receipt of Physical copy of Annual Report for the Financial Year 2023-2024

Dear Sir,

With reference to the complaint and the request received from the shareholders with respect to Non-Receipt of Physical copy of Annual Report for the Financial Year 2023-2024 and as per the resolution passed in the Board Meeting dated December 26, 2024 we have discussed the matter in order to respect the interest of the shareholders of our company and honouring their choice we are arranging to dispatch the Physical Copy of the Annual Report for the Financial Year 2023-2024 as soon as possible.

Please consider this as our Response cum Action taken Report in the said matter of complaint received and take the same on your record.

Thanks and Regards,

For Shelter Infra Projects Limited

Kamal Kishore Chowdhury
(Whole Time Director)
DIN: 06742937