

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

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 Chowdhury

(Whole Time Director)

DIN: 06742937