

SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)



REGD. AND HEAD OFFICE
ETERNITY, DN - 1, SECTOR -V, SALT LAKE CITY, KOLKATA - 700 091
PH.: 2357 - 6255 / 4003 2290

E-MAIL : info@ccapltd.in, WEBSITE : www.ccapltd.in, CIN - L45203WB1972PLC028349

Dated: 20.08.2022

To,
The Secretary,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Tower
Dalal Street,
Mumbai-400001

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

Scrip Code: BSE: 526839

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 50th Annual General Meeting ("AGM") of the Company was held via Video Conference/ Other audio visual means (VC/ OAVM) on Friday, 19th August, 2022 at 12.30 p.m. and businesses mentioned in the Notice dated 15th July, 2022 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 19th August, 2022, on remote e-voting and e-voting during the AGM this is for your information and record.

This is for your information and record.

For SHELTER INFRA PROJECTS LIMITED

(Company Secretary & Compliance Officer)
Aparupa Das



SHELTER INFRA PROJECTS LIMITED

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Scrip Code: BSE: 526839

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Dear Sir,

Sub: Summary of Proceeding of 50th Annual general Meeting (AGM) pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

The 50th Annual General Meeting (AGM) of the Company was held today, i.e. Friday, 19th August, 2022 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.

Ms. Aparupa Das, Company Secretary, welcomed all the Shareholders, Directors and other panellists to the 50th AGM of the Company.

Mr. Sankalan Dutta, Non-Executive Director of the Company, chaired the 50th 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, 2022 and Auditors Report thereon were taken as read.

The members were informed that pursuant to the provisions of Companies Act, 2013 and SEBI (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 50th AGM of the Company. The facility to cast votes through remote e-voting was provided to the Members **Tuesday 16th August, 2022, at 09:00 A.M. and ends on Thursday 18th August, 2022 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 30 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 15th July, 2022 and listed under Serial Nos. 1 to 4 below:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, 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.
3. Re-Appointment of M/S. Basu Chanchani & Deb, Chartered Accountants as statutory auditors of the Company and fixation of remuneration.

SPECIAL BUSINESS:

4. Appointment of Mrs. Sweta Patwari (DIN - 07514682) as a Woman Independent Director of the Company for a term of five (5) Years.

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 48 hours of conclusion of the meeting. The Voting Results would also be forwarded to the BSE 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 1.24 p.m. (IST)

All the Resolutions for consideration at the 50th AGM in respect of the items set out in the Notice dated 15th July, 2022, have been passed by the Members with requisite majority through remote e-voting during the AGM.

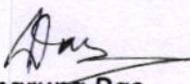
This is for your information and record.

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

Please acknowledge receipt.

Thanking You,
Yours faithfully,

For SHELTER INFRA PROJECTS LIMITED


Aparupa Das
(Company Secretary & Compliance Officer)



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 50th 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 50th Annual General Meeting of the Members of "*Shelter Infra Projects Limited*" ("*The Company*") held on Friday, 19th August, 2022 in accordance with the applicable provisions of the Companies Act 2013 read with MCA General Circular No. 02/2021, 20/2020, 14/2020 and 17/2020 dated 13th January 2021, 5th May 2020, 8th April 2020, 13th April 2020 and 5th May 2022 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 15th July, 2022. 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 Tuesday, the 16th August, 2022 up to 5.00 P.M. IST on Thursday, the 18th August, 2022.
2. The Shareholders holding shares as on the "cut off" date, i.e. Friday 12th August, 2022 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice dated 15th July, 2022 of the Annual General Meeting of the Company.
3. In view of the recent ongoing 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 and 17/2020 dated 13th January 2021, 5th May 2020, 8th April 2020, 13th April 2020 and 5th May 2022 respectively, 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 Friday, the 19th August, 2022 around 04:33 P.M. after the completion of the Annual General Meeting in the presence of two witnesses, namely, Mr. Sandip Adhikary, residing at 54, Kamini School Lane, Salkia, Howrah-711106 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 : 120528] 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, 2022 together with the Reports of the Directors and Auditors thereon:

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 | 78 | 2017794 | 99.99% |
| Voting by Ballot | NA | NA | |
| TOTAL | 78 | 2017794 | 99.99% |

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 | 0.001% |
| Voting by Ballot | NA | NA | |
| TOTAL | 03 | 1041 | 0.001% |

iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 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:

| Mode of Voting | Number of Members Voted | Number of Votes Cast by them | % of total number of Valid Votes cast |
|------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting | 78 | 2017794 | 99.99% |
| Voting by Ballot | NA | NA | |
| TOTAL | 78 | 2017794 | 99.99% |

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 | 0.001% |
| Voting by Ballot | NA | NA | |
| TOTAL | 03 | 1041 | 0.001% |

iii) Invalid Votes:

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





SPECIAL BUSINESS:

a) Resolution No. 3

Re-appointment of M/s Basu Chanchani & Deb, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration:

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 | 78 | 2017794 | 99.99% |
| Voting by Ballot | NA | NA | |
| TOTAL | 78 | 2017794 | 99.99% |

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 | 0.0001% |
| Voting by Ballot | NA | NA | |
| TOTAL | 03 | 1041 | 0.0001% |

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

Appointment of Mrs. Sweta Patwari (DIN-07514682) as a Women Independent Director of the Company for a term of 5 years:

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 | 78 | 2017794 | 99.99% |
| Voting by Ballot | NA | NA | |
| TOTAL | 78 | 2017794 | 99.99% |

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 | 0.001% |
| Voting by Ballot | 00 | 00 | |
| TOTAL | 03 | 1041 | 0.001% |

iii) Invalid Votes:

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



VANDANA NAHATA & CO.

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. Aparupa Das as authorized by the Board of Directors for safe keeping.

Thanking You,

Yours truly
For Vandana Nahata & Co

Chartered Accountants

FRN- 328546E

Vandana Nahata
CA Vandana Nahata

Practicing Chartered Accountant

ACA -302614
UDIN- 22302614APJUIL6567

Place: Kolkata
Dated: 19.08.2022



Witnesses:

1.

Sandip Adhikari

Sandip Adhikari

54, Kamini School Lane

Salkia, Howrah-711106

2.

D. Dhara

Dipansita Dhara
125/1, Shriram Dhang Road

Salkia, Howrah-711106

Received the Report of the Scrutinizer
For Shelter Infra Projects Limited

Aparupa Das
Aparupa Das
Company Secretary

