

# 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@ccaplttd.in, WEBSITE : www.ccaplttd.in, CIN - L45203WB1972PLC028349

Dated: 26.08.2021

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 49<sup>th</sup> Annual General Meeting ("AGM") of the Company was held via Video Conference/ Other audio visual means (VC/ OAVM) on Wednesday, 25<sup>th</sup> August, 2021 at 12.30 p.m. and businesses mentioned in the Notice dated 15<sup>th</sup> July, 2021 convening the AGM were transacted thereat.

In this regard, please find enclosed the following:

- Proceedings of the AGM
- Consolidated Report of the Scrutinizer dated 26<sup>th</sup> August, 2021, on remote e-voting and e-voting during the AGM this is for your information and record.

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**For SHELTER INFRA PROJECTS LIMITED**

**(Company Secretary & Compliance Officer)**  
**Aparupa Das**



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Date: 25.08.2021

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

Scrip Code: BSE: 526839

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*Dear Sir,*

**Sub: Summary of Proceeding of 49<sup>th</sup> Annual general Meeting (AGM) pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

The 49<sup>th</sup> Annual General Meeting (AGM) of the Company was held today, i.e. Wednesday, 25<sup>th</sup> August, 2021 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 panelists to the 49<sup>th</sup> AGM of the Company.

Mr. Sankalan Dutta, Non-Executive Director of the Company, chaired the 49th 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 31<sup>st</sup> March, 2021 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 49<sup>th</sup> AGM of the Company. The facility to cast votes through remote e-voting was provided to the Members from 9:00 a.m. on Sunday 22nd August, 2021, at 09:00 A.M. and ends on Tuesday 24th August, 2021 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 15<sup>th</sup> July, 2021 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, 2021, together with the Reports of the Directors and Auditors thereon.
2. Appointment of Mr. Kajal Chatterjee (DIN- 05259861), who retires by rotation and being eligible, offers himself for reappointment.

**SPECIAL BUSINESS:**

3. Re-Appointment of Mr. Kamal Kishore Chowdhury (DIN: 06742937), as Whole-Time Director of the Company for a Period of three years with effect from 13th August, 2021.
4. Appointment of Ms. Sumita Mukherjee (DIN - 06926000) 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/CFO 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. S Patwari & Associates**, 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 1.10 p.m. (IST)

All the Resolutions for consideration at the 49<sup>th</sup> AGM in respect of the items set out in the Notice dated 15<sup>th</sup> July, 2021, 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**



**(Company Secretary & Compliance Officer)**  
**Aparupa Das**



## **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 49<sup>th</sup> Annual General Meeting of Shelter Infra Projects Limited held through Video Conferencing (VC) or Other AudioVisual Means (OAVM).

*Dear Sir(s),*

I, Sweta Patwari, Practicing Company Secretary (ACS — 23254 / CP - 9446) and proprietor of M/s. S. Patwari & Associates, Company Secretaries, Kolkata was appointed as the scrutinizer by the Board of Directors of Shelter Infra Projects Limited (**"the Company"**) in connection with the 49<sup>th</sup> Annual General Meeting of the Members of **"Shelter Infra Projects Limited"** (**"Company"**) held on Wednesday, 25<sup>th</sup> August, 2021 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 13<sup>th</sup> January 2021, 5<sup>th</sup> May 2020, 8<sup>th</sup> April 2020 and 13<sup>th</sup> April 2020 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 15<sup>th</sup> July, 2021. 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 Sunday, the 22nd August, 2021 up to 5.00 P.M. IST on Tuesday, the 24<sup>th</sup> August, 2021.
2. The Shareholders holding shares as on the "cut off" date, i.e. Wednesday 18<sup>th</sup> August, 2021 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice dated 15<sup>th</sup> July, 2021 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 13<sup>th</sup> January 2021, 5th May 2020, 8th April 2020 and 13th April 2020 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 Wednesday, the 25<sup>th</sup> August, 2021 around 06:55 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 : 116463] 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, 2021 together with the Reports of the Directors and Auditors thereon:*

**i) Voted in favour of the Resolution:**

<i>Mode of Voting</i>	<i>Number of Members Voted</i>	<i>Number of Votes Cast by them</i>	<i>% of total number of Valid Votes cast</i>
<i>Remote E-voting</i>	49	2017635	99.99%
<i>Voting by Ballot</i>	NA	NA	
<b>TOTAL</b>	49	2017635	99.99%

**ii) Voted against the Resolution:**

<i>Mode of Voting</i>	<i>Number of Members Voted</i>	<i>Number of Votes Cast by them</i>	<i>% of total number of Valid Votes cast</i>
<i>Remote E-voting</i>	03	05	0.001%
<i>Voting by Ballot</i>	NA	NA	
<b>TOTAL</b>	03	05	0.001%

**iii) Invalid Votes:**

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



**b) Resolution No. 2**

*To appoint a Director in place of Mr. Kajal Chatterjee (DIN 05259861), who retires by rotation and being eligible, offers himself for reappointment:*

*i) Voted in favour of the Resolution:*

<i>Mode of Voting</i>	<i>Number of Members Voted</i>	<i>Number of Votes Cast by them</i>	<i>% of total number of Valid Votes cast</i>
<i>Remote E-voting</i>	49	2017635	99.99%
<i>Voting by Ballot</i>	NA	NA	
<b>TOTAL</b>	49	2017635	99.99%

*ii) Voted against the Resolution:*

<i>Mode of Voting</i>	<i>Number of Members Voted</i>	<i>Number of Votes Cast by them</i>	<i>% of total number of Valid Votes cast</i>
<i>Remote E-voting</i>	03	05	.001%
<i>Voting by Ballot</i>	00	00	
<b>TOTAL</b>	03	05	0.001%

*iii) Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0





**SPECIAL BUSINESS:**

**a) Resolution No. 3**

**Re-appointment of Mr. Kamal Kishore Chowdhury (DIN-06742937) as Wholetime Director of the Company for a period of 3 years with effect from 13<sup>th</sup> August 2021:**

**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	51	2017639	99.99%
Voting by Ballot	NA	NA	
<b>TOTAL</b>	<b>51</b>	<b>2017639</b>	<b>99.99%</b>

**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	01	01	0.0001%
Voting by Ballot	NA	NA	
<b>TOTAL</b>	<b>01</b>	<b>01</b>	<b>0.0001%</b>

**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 Ms. Sumita Mukherjee (DIN-06926000) as a Women Independent Director of the Company for a term of 5 years:*

*i) Voted in favour of the Resolution:*

<i>Mode of Voting</i>	<i>Number of Members Voted</i>	<i>Number of Votes Cast by them</i>	<i>% of total number of Valid Votes cast</i>
<i>Remote E-voting</i>	49	2017635	99.99%
<i>Voting by Ballot</i>	NA	NA	
<b>TOTAL</b>	49	2017635	99.99%

*ii) Voted against the Resolution:*

<i>Mode of Voting</i>	<i>Number of Members Voted</i>	<i>Number of Votes Cast by them</i>	<i>% of total number of Valid Votes cast</i>
<i>Remote E-voting</i>	03	05	0.001%
<i>Voting by Ballot</i>	00	00	
<b>TOTAL</b>	03	05	0.001%

*iii) Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



**S. PATWARI & ASSOCIATES**  
**COMPANY SECRETARIES**

20B, ABDUL HAMID STREET, (BRITISH INDIA STREET)  
GROUND FLOOR, ROOM NO. - 28, KOLKATA - 700069  
Phone : 28610361, 28610828, Mobile : 8013871145  
E-mail : spatwarlassociates2015@gmail.com

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 S Patwari & Associates*  
*Company Secretaries*

*Sweta Patwari*



**CS Sweta Patwari**  
**Practicing Company Secretary**  
**ACS -23254 / CP No. - 9446**  
**UDIN- A023254C000834845**

Place: Kolkata  
Dated: 26.08.2021

Witnessess:

1.

*Sandip*

**Sandip Adhikari**  
**54, Kamini School Lane**  
**Salkia, Howrah-711106**

2.

*Dipanwita Dhara*

**Dipanwita 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**

