

# 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: 01.09.2023

To,  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy 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**

**Sub: Intimation regarding 51<sup>st</sup> Annual General Meeting.**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Annual General Meeting of the Company is scheduled to be held on Friday, 08th day of September, 2023 at 12.30 p.m. in accordance with the applicable provisions of the Companies Act, 2013 read with MCA general circular no. 02/2021, 20/2020, 14/2020, 17/2020, 02/2022 and 10/2022 dated 13th January, 2021, 5th May, 2020, 8th April, 2020, 13th April, 2020, May 05, 2022 and December 28, 2022 respectively at the registered office of the Company inter-alia to consider and approve following businesses:

1. Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Directors and Auditors thereon.
2. Re-appointment of a Director in place of Mr. Kajal Chatterjee (DIN- 05259861), who retires by rotation and being eligible, offers himself for reappointment.
3. Reappointment of Mr. Arunansu Goswami (DIN: 08103443) as an Independent Director for a term of five years.
4. Approval For Related Party Transaction.

Further, The Cut-off date for reckoning the voting rights of the members for remote e-Voting and e-Voting on the day of the 51st AGM is today i.e. 01st September, 2023.

Please acknowledge the receipt of the same.

Thanking You,  
Yours faithfully,

**For SHELTER INFRA PROJECTS LIMITED**

**KAMAL KISHORE CHOWDHURY  
(DIRECTOR)  
DIN: 06742937**