

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

Date: 09.09.2023

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

Dear Sir,

Sub: Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

This is in reference to the Scrutinizer Report dated 09.09.2023 please, find enclosed details regarding the voting result in terms of Regulations 44(3) of SEBI (LODR) Regulation, 2015 pertaining to 51st Annual General Meeting of the Company and which is self-explanatory.

Please acknowledge receipt.

Thanking You,
Yours faithfully,

For SHELTER INFRA PROJECTS LIMITED

Kamal Kishore Chowdhury
(Whole Time Director)
DIN: 06742937

Encl: as above

Voting Results of M/S SHELTER INFRA PROJECTS LIMITED

| | |
|--|------------------------|
| Date of AGM /EGM | 08.09.2023(AGM) |
| Total number of shareholders on record date: | 2351 |
| No. of shareholders present in the meeting either in persons or through proxy: Promoters and Promoter Group: 0 Public: 0 | 0 |
| No. of shareholders attended the meeting through Video Conferencing (VC) and Other Audio Visual Means (OAVM) : Promoters and Promoter Group: 1 Public: 72 | 73 |
| Number of Resolutions proposed in the Meeting Number of resolutions passed :04 Number of resolutions rejected: 00 | 04 |

RESOLUTION NO. 1

Adoption of audited financial Statements of the Company for the financial year ended 31st March, 2023 together with the reports of Directors' and Auditors' thereon.

| Resolution required: (Ordinary / Special) | | | ORDINARY | | | | | |
|--|-------------------------------|---------------------------|----------------------------|---|--------------------------------|-----------------------------|--|---|
| Whether promoter / promoter group are interested in the agenda / resolution? | | | NO | | | | | |
| Category | Mode of voting | No. of shares held (1) | No. of votes polled (2) | %of votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes –in favour (4) | No. of votes-against (5) | %of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and promoter Group | E-Voting | 1981443 | 1981443 | 100.00% | 1981443 | 0 | 100.00% | 0.00% |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 1981443 | 1981443 | 100.00% | 1981443 | 0 | 100.00% | 0.00% |
| Public-Institutions | E-Voting | 0 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 0 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| Public-non Institutions | E-Voting | 1588718 | 37660 | 2.37% | 36619 | 1041 | 99.99% | 0.001% |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| | Total | 1588718 | 37660 | 2.37% | 36619 | 1041 | 99.99% | 0.001% |
| Total | | 3570161 | 2019103 | 56.55% | 2018062 | 1041 | 99.99% | 0.001% |
| Whether resolution is passed or not? | | | | | | | Yes | |

RESOLUTION NO. 2

To appoint Mr. Kajal Chatterjee (DIN 05259861), who retires by rotation and being eligible, offers himself for reappointment:

| Resolution required: (Ordinary / Special) | | | ORDINARY | | | | | |
|--|--------------------------------------|-------------------------------|----------------------------|---|------------------------------------|---------------------------------|--|---|
| Whether promoter / promoter group are interested in the agenda / resolution? | | | NO | | | | | |
| Category | Mode of voting | No. of shares held (1) | No. of votes polled (2) | %of votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes –in favour (4) | No. of votes-against (5) | %of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and promoter Group | E-Voting | 1981443 | 1981443 | 100.00% | 1981443 | 0 | 100.00% | 0.00% |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 1981443 | 1981443 | 100.00% | 1981443 | 0 | 100.00% | 0.00% |
| Public-Institutions | E-Voting | 0 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 0 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| Public-non Institutions | E-Voting | 1588718 | 37660 | 2.37% | 36619 | 1041 | 99.99% | 0.001% |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| | Total | 1588718 | 37660 | 2.37% | 36619 | 1041 | 99.99% | 0.001% |
| Total | | 3570161 | 2019103 | 56.55% | 2018062 | 1041 | 99.99% | 0.001% |
| Whether resolution is passed or not? | | | | | | | Yes | |

RESOLUTION NO. 3

Re-appointment of Mr. Arunansu Goswami (DIN-08103443) as an Independent Director for a term of Five Years:

| Resolution required: (Ordinary / Special) | | | SPECIAL | | | | | |
|--|--------------------------------------|-------------------------------|----------------------------|---|------------------------------------|---------------------------------|--|---|
| Whether promoter / promoter group are interested in the agenda / resolution? | | | NO | | | | | |
| Category | Mode of voting | No. of shares held (1) | No. of votes polled (2) | %of votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes –in favour (4) | No. of votes-against (5) | %of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and promoter Group | E-Voting | 1981443 | 1981443 | 100.00% | 1981443 | 0 | 100.00% | 0.00% |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 1981443 | 1981443 | 100.00% | 1981443 | 0 | 100.00% | 0.00% |
| Public-Institutions | E-Voting | 0 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 0 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| Public-non Institutions | E-Voting | 1588718 | 37660 | 2.37% | 36619 | 1041 | 99.99% | 0.001% |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| | Total | 1588718 | 37660 | 2.37% | 36619 | 1041 | 99.99% | 0.001% |
| Total | | 3570161 | 2019103 | 56.55% | 2018062 | 1041 | 99.99% | 0.001% |
| Whether resolution is passed or not? | | | | | | | YES | |

RESOLUTION NO. 4**Approval for related party transactions:**

| Resolution required: (Ordinary / Special) | | | SPECIAL | | | | | |
|--|-------------------------------|-------------------------------|----------------------------|---|------------------------------------|---------------------------------|--|---|
| Whether promoter / promoter group are interested in the agenda / resolution? | | | NO | | | | | |
| Category | Mode of voting | No. of shares held (1) | No. of votes polled (2) | %of votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes –in favour (4) | No. of votes-against (5) | %of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and promoter Group | E-Voting | 1981443 | 1981443 | 100.00% | 1981443 | 0 | 100.00% | 0.00% |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 1981443 | 1981443 | 100.00% | 1981443 | 0 | 100.00% | 0.00% |
| Public-Institutions | E-Voting | 0 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | NA | NA |
| | Total | 0 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| Public-non Institutions | E-Voting | 1588718 | 37660 | 2.37% | 36619 | 1041 | 99.99% | 0.001% |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| | Total | 1588718 | 37660 | 2.37% | 36619 | 1041 | 99.99% | 0.001% |
| Total | | 3570161 | 2019103 | 56.55% | 2018062 | 1041 | 99.99% | 0.001% |
| Whether resolution is passed or not? | | | | | | | Yes | |