

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



Dated: 08.08.2023

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: Outcome of Board Meeting held on Tuesday, 08th day of August, 2023-Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

- A. In compliance of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we are pleased to enclose the Unaudited Financial Results (Provisional) of the Company for the Quarter ended 30th June, 2023, which have been duly approved by the Board of Directors of the Company in its meeting held today i.e. Tuesday, 08th day of August, 2023. The **Board Meeting commenced at 01.00 P.M. and concluded at 3.30 P.M.**

A copy of Limited Review Report on the said results, in the prescribed format, issued by the Auditors of the company is also enclosed.

In terms of Regulation 47 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the extract of financial results, in the prescribed format, shall be published by 10.08.2023 in Business Standard (English Edition) and Arthik Lipi (Bengali vernacular language daily). The full format of the Results for the Quarter ended 30th June, 2023 shall be available on the websites of the Stock Exchanges where equity shares of the Company is listed i.e. at The Bombay Stock Exchange Ltd. (www.bseindia.com) and on the Company's website at www.ccapltd.in.

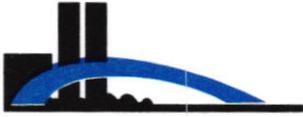
- B. In compliance of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, We wish to inform you that Mr. Dharmendra Kumar Singh, has resigned from the position of Company Secretary of the Company with effect from 07th August, 2023 and the same has been taken on record by the Board of Directors of the Company as recommended by the Nomination & Remuneration Committee in the meeting held on today.

A copy of Resignation Letter by Mr. Dharmendra Kumar Singh duly approved at Board Meeting has being enclosed.

- C. In compliance of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we would also like to inform that Miss. Sushmita Neogy, has been appointed for the position of Company Secretary of the Company with effect from 08th August, 2023 and the same has been taken on record by the Board of Directors of the Company as recommended by the Nomination & Remuneration Committee in the meeting held on today.

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A copy of Appointment Letter signed by Kamal Kishore Chowdhury, Whole time Director (DIN: 06742937) on behalf of M/s Shelter Infra Projects Limited duly enclosed.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For *Shelter Infra Projects Limited*.

Kamal Kishor Chowdhury
(Whole Time Director)

DIN: 06742937



Encl: as above

**INDEPENDENT AUDITORS' REVIEW REPORT ON REVIEW OF
INTERIM FINANCIAL RESULTS****TO THE BOARD OF DIRECTORS OF SHELTER INFRA PROJECTS LIMITED**

1. We have reviewed the accompanying statement of unaudited Financial Results of **Shelter Infra Projects Limited** ("the Company") for the Quarter ended 30 June-2023 (the "Statement"), being submitted by the company pursuant to the requirement of Regulation-33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquires, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Attention is drawn to the fact that the figures for the 3 months ended 31 March-2023 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.



BASU CHANCHANI & DEB

CHARTERED ACCOUNTANTS

BASU HOUSE

3, CHOWRINGHEE APPROACH, KOLKATA - 700 072

PHONE : 033-2212-6253, 2212-8016

E-mail : la.bcd1973@gmail.com

www.basuchanchanianddeb.org

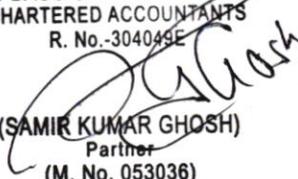
5. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting practices generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Kolkata

Dated: 8th August 2023.

UDIN : 23053036BGWOWL6181

For BASU CHANCHANI & DEB
CHARTERED ACCOUNTANTS
R. No.-304049E


(SAMIR KUMAR GHOSH)
Partner
(M. No. 053036)



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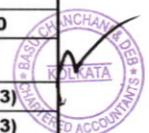
PH.: 2357 - 6255 / 4003 2290

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Statement of Unaudited Results for the Quarter Ended 30th June-2023

(Rs.in Lakhs)

Particulars	3 Months ended 30-06-2023 (UnAudited)	Preceding 3 Months ended 31-03-23 (Audited)	Corresponding 3 months ended in the previous year 30-06-2022 (UnAudited)	Twelve months ended 31-03- 2023 (Audited)
I Revenue from operations	35.10	35.82	50.14	132.26
II Other income	3.36	3.69	4.07	13.45
III Total Income (I+II)	38.46	39.51	54.21	145.71
IV Expenses				
(a) Cost of Materials consumed	1.02	0.84	3.42	10.02
(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods, work-in-progress	(0.59)	(3.05)	0.00	(18.32)
(d) Employee benefits expense	7.28	9.52	6.93	31.26
(e) Finance Costs	0.18	-0.03	0.29	0.22
(f) Depreciation and amortisation expense	2.37	2.80	2.78	11.19
(g) Other Expenses				
(i) Expenditure On Contracts	5.42	10.92	11.03	45.62
(ii) General and Administrative Expenses	19.75	51.24	15.44	105.36
Total Expenses (IV)	35.43	72.24	39.89	185.36
V Profit/(Loss) before exceptional items and tax(I-IV)	3.03	(32.73)	14.32	(39.65)
VI Exceptional items			0.00	0.00
VII Profit/(Loss) before tax	3.03	(32.73)	14.32	(39.65)
VIII Tax Expense:				
(1) Current Tax	0.85	(1.85)	1.77	0.00
(2) Deferred Tax	0.28	0.20	0.20	0.79
IX Profit/(Loss) for the period from continuing operations(VII-VIII)	1.90	(31.08)	12.35	(40.44)
X Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00
XI Tax expense of discontinued operations	0.00	0.00	0.00	0.00
XII Profit/(Loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
XIII Profit/(Loss) for the period (IX+XII)	1.90	(31.08)	12.35	(40.44)
XIV Paid up equity share capital (Face value of Rs.10/- each)	356.62	356.62	356.62	356.62
XV Other Equity excluding Revaluation Reserve as per Balance Sheet of Previous accounting year	0.00	0.00	0.00	0.00
XVI Other Comprehensive Income				
A (i) Items that will not be reclassified to profit and loss	0.00	0.00	0.00	0.00
(ii) Income Tax relating to items that will not be reclassified to profit or loss				
B (i) Items that will be reclassified to profit and loss	(0.06)	0.01	0.00	0.01
(ii) Income Tax relating to items that will be reclassified to profit or loss				
XVII Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and other Comprehensive Income for the period)	1.84	(31.07)	12.35	(40.43)
XVIII Earnings Per EquityShare (for continuing operations)				
(1) Basic	0.05	(0.87)	0.35	(1.13)
(2) Diluted	0.05	(0.87)	0.35	(1.13)
XIX Earnings Per EquityShare (for discontinued operations)				
(1) Basic	0.00	0.00	0.00	0.00
(2) Diluted	0.00	0.00	0.00	0.00
XX Earnings Per EquityShare (for discontinued & continuing operations)				
(1) Basic	0.05	(0.87)	0.35	(1.13)
(2) Diluted	0.05	(0.87)	0.35	(1.13)



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Unaudited Segment wise Revenue, Results and Capital Employed for the Quarter and year ended 30th June-2023

(Rs.in Lakhs)

PARTICULARS	3 Months ended 30-06-2023 (UnAudited)	Preceding 3 Months ended 31- 03-23 ((Audited)	Corresponding 3 months ended in the previous year 30-06-2022 (UnAudited)	Twelve months ended 31-03-2023 (Audited)
1 Segment Revenues:				
a) Construction Activities	0.00	0.00	20.81	6.75
b) Rental	35.10	35.82	29.33	125.51
Total	35.10	35.82	50.14	132.26
Other income	3.36	3.69	4.07	13.45
Less Inter segment revenue	0.00	0.00	0.00	0.00
Net Sales/Income from Operation	38.46	39.51	54.21	145.72
2 Segment Results:				
[Profit (+) / Loss (-) before Tax & Interest from each segment] :				
a) Construction Activities	(5.85)	(9.16)	4.98	(32.36)
b) Rental	18.41	18.65	13.45	57.10
Total	12.56	9.49	18.43	24.74
i) Less: Interest Expense	0.18	(0.03)	0.21	0.22
ii) Less: Other unallocable expenditure net off	9.35	42.27	5.88	64.16
Profit (+) / Loss (-) before Taxation	3.03	(32.75)	12.34	(39.64)
Other Comprehensive Income				
Items that will not be reclassified to profit and loss	(0.06)	0.01	0.00	0.00
Items that will be reclassified to profit and loss	0.00	0.00	0.00	0.00
Total Comprehensive Income	2.97	(32.74)	12.34	(39.64)
3 SEGMENT ASSETS AND LIABILITIES				
SEGMENT ASSETS				
a) Construction Activities	714.79	759.25	1008.84	759.25
b) Rental	1811.88	1774.04	1774.05	1774.04
C) UNALLOCABLE	1727.31	1705.92	1665.69	1705.92
SEGMENT LIABILITIES				
a) Construction Activities	199.71	249.15	118.47	249.15
b) Rental	2913.53	2930.92	3061.38	2930.92
C) UNALLOCABLE	753.74	673.98	773.62	673.98
CAPITAL EMPLOYED	387.00	385.16	495.11	385.16



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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2023

	Particulars	(Rs. in Lakhs)	
		3 months ended 30.06.2023	3 months ended 30.06.2022
I.	Revenue from Operations	35.10	50.14
II.	Other Income	3.36	4.07
III.	Total Revenue[I+II]	38.46	54.21
IV.	Expenses:		
	Cost of materials consumed	1.02	3.42
	purchases of stock-in-Trade		
	Changes in inventories of Work-in-progress	(0.59)	
	Employee benefit expenses	7.28	6.93
	Finance costs	0.18	0.29
	Depreciation and amortization expense	2.37	2.78
	Other expenses :		
(a)	Expenditure On Contracts	5.42	11.03
(b)	Administration Expenses	19.75	15.45
	Total Expenses(IV)	35.43	39.89
V.	Profit/Loss before exceptional items and tax [III-IV]	3.03	14.32
VI.	Exceptional Items		
VII.	Profit/ loss before tax [V-VI]	3.03	14.32
VIII.	Tax Expense:		
(a)	Current tax	0.85	1.77
(e)	Deferred tax	0.28	0.20
IX.	Profit/(Loss) for the year from Continuing operations[VII-VIII]	1.90	12.35
X.	Profit/Loss from discontinued operations		
XI.	Tax expense of discontinued operations		
XII.	Profit/Loss from discontinued operations (after tax (X-XI))		
XIII.	profit/ loss for the period (IX+XII)	1.90	12.35
XIV.	Other Comprehensive Income		
	A (i) Items that will not be reclassified to profit and loss	(0.06)	
	(ii) Income Tax relating to items that will not be reclassified to profit or loss		
	B (i) Items that will be reclassified to profit and loss		
	(ii) Income Tax relating to items that will be reclassified to profit or loss		
XV.	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and other Comprehensive Income for the period)	1.84	12.35
XVI.	Earnings per Equity Share (for continuing operations)		
(1)	Basic	0.05	0.35
(2)	Diluted	0.05	0.35
XVII.	Earnings per Equity Share (for discontinued operations operations)		
(1)	Basic		
(2)	Diluted		
XVIII.	Earnings per Equity Share (for discontinued & continuing operations)		
(1)	Basic	0.05	0.35
(2)	Diluted	0.05	0.35

As Per Report attached

For BASU CHANCHANI & DEB For and on behalf of the Board of Directors

CHARTERED ACCOUNTANTS

R. No. 304049E

Sankalan datta
Director

Kamal Kishore Chowdhury
Director

(SAMIR KUMAR GHOSH)

Partner

R. No. 053036

Place: Kolkata

Date : 8th August, 2023



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Notes:

01) The above Unaudited Financial Results were approved by the Board of Directors of the company at its meeting held on 8th August-2023, after being reviewed by the Audit committee on even date.

02)MES (Military engineering Services) ,Kolkata Zone had cancelled the contracts awarded to the company for "provision of infrastructure for setting up permanent Naval SSB at NCB ,Diamond Harbour , Kolkata [CA NO .CEKZ/KOL/20 of 2010-11] on 25.07.2014 .The contract was cancelled under reference for execution of the balance work on the risk and cost .Once the case was awarded in favor of the Company in year 2020 but was cancelled by the MES again and the case is still pending in Alipore Court for final result.

03)The outbreak of Covid-19 and consequent imposition of national lockdown by the Government seriously affected the economic activities and operational performance of the Company .Based on the current indicators of future economic conditions evaluated by the management ,the carrying amount of assets are expected to be recovered albeit subject to possible material changes in days ahead for which the final impact on company's assets in future may differ from that estimated at the date of closing of Financial Statement.

04) The figures for the quarters ended 31st March-2023 are the balancing figures between audited figures in respect of full financial year and the unaudited year to date figures up to the third quarter of the Financial Year ended 31st March 2023.

05) Previous period's figures are rearranged/regrouped/reclassified wherever necessary.

For BASU CHANCHANI & DEB
CHARTERED ACCOUNTANTS
R. No.-304049E

(SAMIR KUMAR GHOSH)
Partner
(M. No. 053036)

Kolkata

08th August-2023



By order of the Board
For Shelter Infra Projects Limited

(KAMAL KISHORE CHOWDHURY)
KOLKATA
700091

Kamal Kishore Chowdhury
Whole Time (Director)

DHARMENDRA KUMAR SINGH

Flat No. 3C, Mrinalini – II Apartment 14
Ashutosh Ghosh Lane
Kolkata – 700048

Date: 03.08.2023

To,

The Board of Directors of,

M/S Shelter Infra Projects Limited,

DN 1, DN Block, Sector V,

Bidhannagar, Kolkata- 700091

Dear Sir,

Sub: Intimation of Resignation from the position of Company Secretary & Compliance officer (CS)

I, hereby tender my resignation from the post of Company Secretary & Compliance Officer of **M/S Shelter Infra Projects Limited**; due to certain unavoidable circumstances at my personal fronts. For this reason I am unable to serve the company and tendering my Resignation to the Board of Directors subject to approval at the Board Meeting by the Board of Directors with effect from 8th August, 2023.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Company Secretary & Compliance officer of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully

Dharmendra Kumar Singh

(DHARMENDRA KUMAR SINGH)

(Company Secretary & Compliance Officer)

*Approved at
Board Meeting.*



Resubmitting

SHELTER INFRA PROJECTS LIMITED

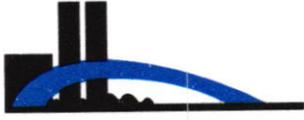
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Ref: SIPL/RL/APPT/SN/2023-24/118

Date: 08th August'2023

Ms. Sushmita Neogy
Subhash Pally,
Nimta Bazar,
Belgharia, Kolkata – 700 049

Madam,

Sub: Appointment for the position of Company Secretary-cum-Compliance Officer

Pursuant to the decision of the Board of Directors, you are hereby appointed as **Company Secretary-cum-Compliance Officer** with effect from **08.08.2023** under the same terms and conditions as laid down in your appointment letter dated 22.05.2023 as **Asst. Company Secretary**.

Your total emoluments will be **Rs. 21,500/- (Rupees Twenty One Thousand Five hundred only)** consolidated p.m. The same will be subjected to statutory deductions as per government regulations in force from time to time. You will not be entitled to any other benefit / payment except what is stated in Annexure –A.

Besides what the designation connotes, your job and duties shall include any other job and responsibility as is felt suitable by the management and is assigned to you from time to time.

Please convey your acceptance of the terms and conditions of appointment thereto by signing the duplicate copy of this letter for official record.

We look forward to a productive and successful working relationship.

Thanking you,

Yours faithfully,
For Shelter Infra Projects Limited

KAMAL KISHORE CHOWDHURY
(WHOLE TIME DIRECTOR)
DIN: 06742937



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ANNEXURE-A

<u>SL. NO.</u>	<u>COMPONENT</u>	<u>MONTHLY</u>	<u>ANNUALLY</u>
1	BASIC SALARY	8600	103200
2	CONVEYANCE ALLOWANCE	2150	25800
3	PF ATTRACTING SALARY	10750	129000
4	HRA	5375	64500
5	SPECIAL ALLOWANCE	5375	64500
6	GROSS SALARY	21500	258000
7	ADD: EMPLOYERS P.F. CONTRIBUTION	1290	15480
8	TOTAL CTC	22790	273480
9	LESS EMPLOYEES' PF CONTRIBUTION	1290	15480
10	LESS: PROFESSIONAL TAX	130	1560
11	TOTAL DEDUCTIONS	1420	17040
	NET SALARY	20080	240960



SUSHMITA NEOGY

Contact No. : 8420749282
E-mail : neogysushmita@gmail.com
Date of Birth : 7th April, 1996
Permanent Address : Amgola , Mushari ,Muzaffarpur,Bihar- 842002.
Present Address : Subhash Pally, Nimta Bazar, Belgharia, Kolkata 700049.

Objective: I aspire to work and get associated with an organization where I can synergetically combine newer skills with my existing professional ones to effectively contribute to the growth and success of organization.

Professional Qualification

Qualification	Term and Year of Passing	Institution
Company Secretary (CS Professional Final)	December, 2020	The Institute of Company Secretaries of India
A Member of The Institute of Company Secretaries of India with effect from 20.07.2023 having Membership No. A72104		

Academic Qualifications

Examination	Year	School/College	Board/ University
L.L.B (3YRS)	2017- 20	JIS UNIVERSITY	JIS UNIVERSITY
B.Com(H)	2016	SETH ANANDRAM JAIPURIA COLLEGE	CALCUTTA UNIVERSITY
Higher Secondary	2013	ST. XAVIERS HIGHER SECONDARY SCHOOL,	CBSE
Secondary	2011	ST. TERESA'S GIRLS SENIOR SECONDARY SCHOOL	BIHAR BOARD OF EXAMINATION

CS Management Training (21 Months)

1. FCS KAMAL KUMAR SHARMA, COMPANY SECRETARIES KOLKATA from period 01/08/2021 to 28/07/2022.
2. BALLY JUTE COMPANY LIMITED (BALLY, HOWRAH) from period 01/08/2022 to 05/05/2023.

Work Experience

SHELTER INFRA PROJECTS LIMITED - Assistant Company Secretary w.e.f 22.05.2023.

Computer Proficiency

- > MS Office applications like MS-Excel, Word ,and PowerPoint
- > Good Typing Speed -42 to45 Words per minute
- > Familiar with internet, email, uploading and downloading Data

Linguistic Proficiency

- > English, Hindi, Bengali.

Area of Knowledge

I have gained a good experience in the Corporate and Allied laws.

- > Conducting Due Diligence of Listed Companies
- > Incorporation of Various Companies and LLPs
- > Buyback of Limited Company
- > Preparation of Scrutinizer's report
- > Conducting Secretarial Audit
- > The preparation and printing of Annual Report of the Company;
- > Conducting of AGM through OAVM/ Video Conferencing;
- > Filling of AGM compliances of Listed and Unlisted Company
- > Shifting of registered office
- > Filing of IEPF-2, IEPF-7
- > Registration in MSME portal
- > Drafting of Notice, Agenda, Minutes etc. for Board/Committee/General Meetings of the Companies;
- > Drafting of Board's Report(along with relevant Annexure) of the Companies
- > Maintenance and updating of Statutory Registers as per the Companies Act,2013;
- > Compliances relating to transfer, transmission and issue of duplicate shares;
- > Compliances relating to appointment and cessation of Directors and Key Managerial Personnel,
- > E-filing of various forms with Registrar of Companies;
- > Compliances relating to IEPF.
- > Quarterly/Half Yearly/Annual Compliances with the Listing Obligation and Disclosure Requirement (LODR),2015;
- > Quarterly/Half Yearly Compliance with BSE & CSE including XBRL fillings within Statutory time Limits
- > Filing Returns And Report to RBI(on behalf of NBFCs)
- > Well versed with Recent amendments of Companies Act, 2013 and LODR amendments.
- > Well versed with TALLY and XBRL fillings.

PERSONAL DETAILS

- > **Father's Name:** Mr. Bishow Dev Neogy
- > **Marital Status:** Unmarried
- > **Nationality:** Indian

DECLARATION

I do hereby confirm that the above mentioned information is true and correct to the best of my knowledge and belief.

Place: Kolkata
Date: 08.08.2023

Sushmita Neogy.
SUSHMITA NEOGY

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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

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S SHELTER INFRA PROJECTS LIMITED (FORMERLY KNOWN AS CCAP LIMITED) HELD AT ITS REGISTERED OFFICE ETERNITY BUILDING, DN-1, SALT LAKE CITY, SECTOR-V KOLKATA 700 091 ON TUESDAY, 08TH DAY OF AUGUST, 2023 AT 01.00 P.M AND CONCLUDED AT 03.30 PM

AGENDA NO. 6:

RESIGNATION OF MR. DHARMENDRA KUMAR SINGH FROM THE POST OF COMPANY SECRETARY AND COMPLIANCE OFFICER.

"**RESOLVED THAT** the consent of the Board be and is hereby accorded to accept the resignation of Mr. Dharmendra Kumar Singh from the office of the Company Secretary and Key Managerial Personnel (KMP) of the company, w.e.f 07th August 2023, pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015."

"**RESOLVED FURTHER THAT** all powers granted to Mr. Dharmendra Kumar Singh to act on behalf of, or to represent, the company as a Company Secretary and Compliance Officer or in any other capacity to exercise actual or apparent authority to act in any manner whatsoever on behalf of the company be and is hereby withdrawn, revoked, terminated and rescinded."

"**RESOLVED FURTHER THAT** the Board places on record its appreciation for the invaluable association and service to the company by Mr. Dharmendra Kumar Singh during his tenure as Company Secretary of the Company."

"**RESOLVED FURTHER THAT** Mr. Kamal Kishore Chowdhury, Whole Time Director of the Company be and is hereby authorized to sign and submit e-form DIR-12 with the Registrar of Companies, to intimate the same to the stock exchange(s) and to any other authority/regulatory body as may be required and to do all such acts, deeds and things which are necessary for the purpose of giving full effect to this resolution."

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@ccapitd.in, WEBSITE : www.ccapitd.in, CIN - L45203WB1972PLC028349

AGENDA NO. 7:

APPOINTMENT OF MISS. SUSHMITA NEOGY AS COMPANY SECRETARY CUM COMPLIANCE OFFICER

The Chairman informed the Board that the Nomination and Remuneration Committee (NRC) of the company vide its meeting dated 08th August 2023 has recommended Miss. Sushmita Neogy, Membership No. A72104 to the Board, to be appointed as Company Secretary cum Compliance Officer of the Company. The profile of Miss. Sushmita Neogy was placed before the Board and after discussion it was unanimously decided that Miss. Sushmita Neogy, will be appointed as Company Secretary cum Compliance officer of the Company as per Companies Act, SEBI(LODR).

The Board approved the appointment of Miss. Sushmita Neogy, as Company Secretary cum Compliance Officer and passed the necessary Resolution:

“RESOLVED THAT pursuant to the provision of Companies Act, 2013 and other applicable provision (including any modification or re-enactment thereof), if any, the consent of the Board be and is hereby accorded to appoint Miss. Sushmita Neogy as Company Secretary cum Compliance officer with effect from 08th August 2023 in place of Mr. Dharmendra Kumar Singh, the previous Company Secretary.”

“RESOLVED FURTHER THAT Mr. Kamal Kishore Chowdhury, Whole Time Director of the Company be and is hereby authorized to sign and submit e-form DIR-12 with the Registrar of Companies, to intimate the same to the stock exchange(s) and to any other authority/regulatory body as may be required and to do all such acts, deeds and things which are necessary for the purpose of giving full effect to this resolution.”

**CERTIFIED TRUE COPY
For SHELTER INFRA PROJECTS LIMITED**

KAMAL KISHORE Digitally signed by KAMAL
CHOWDHURY KISHORE CHOWDHURY
Date: 2023.08.08 12:26:41 +05'30'

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