

# 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: 04.09.2025

To,  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

Scrip Code: BSE: 526839

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

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 53<sup>rd</sup> Annual General Meeting ("AGM") of the Company was held via Video Conference/ Other audio visual means (VC/ OAVM) on Wednesday, 03<sup>rd</sup> September, 2025 at 12.30 p.m. and businesses mentioned in the Notice dated 22<sup>nd</sup> July, 2025 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 04<sup>th</sup> September, 2025, on remote e-voting and e- voting during the AGM.

This is for your information and record.

Thanking You,  
Yours faithfully,

**For SHELTER INFRA PROJECTS LIMITED**

**Kamal Kishore Chowdhury**  
**(Whole Time Director)**

**DIN: 06742937**

Encl: as above

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Date: 03.09.2025

To,  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

To,  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range, Dalhousie  
Kolkata- 700001

Scrip Code: BSE: 526839

Scrip Code: CSE: 13077

Dear Sir,

**Sub: Summary of Proceeding of 53<sup>rd</sup> Annual General Meeting (AGM) pursuant to Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 53<sup>rd</sup> Annual General Meeting of the Company was held today i.e., Wednesday, 03<sup>rd</sup> day of September, 2025, which commenced at 12.30 P.M. and concluded at 01.22 P.M. (IST) through Video Conferencing / Other Audio Visual Means facility. Please find enclosed a summary of the Proceeding of Annual General Meeting as required under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

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

Thanking You,  
Yours faithfully,

**For SHELTER INFRA PROJECTS LIMITED**

KAMAL KISHORE  
CHOWDHURY

Digitally signed by KAMAL KISHORE  
CHOWDHURY  
Date: 2025.09.03 14:47:14 +05'30'

**KAMAL KISHORE CHOWDHURY  
WHOLE TIME DIRECTOR  
DIN- 06742937**

Encl: as above

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## Summary of Proceeding of 53<sup>rd</sup> Annual General Meeting of Shelter Infra Projects Limited

The 53<sup>rd</sup> Annual General Meeting (AGM) of the Company was held today, i.e., Wednesday, 03<sup>rd</sup> September, 2025 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. Sushmita Neogy, Company Secretary, welcomed all the Shareholders, Directors and other panellists to the 53<sup>rd</sup> AGM of the Company.

Mr. Sankalan Dutta, Non-Executive Director of the Company, chaired the 53<sup>rd</sup> 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, 2025 and Auditors Report thereon were taken as read.

The members were informed that pursuant to the provisions of Companies Act, 2013 and Securities and Exchange Board of India (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 53<sup>rd</sup> AGM of the Company.

The facility to cast votes through remote e-voting was provided to the Members **Saturday 30<sup>th</sup> August, 2025, at 09:00 A.M.** and ends on **Tuesday 02<sup>nd</sup> September, 2025 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 22<sup>nd</sup> July, 2025 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, 2025, together with the Reports of the Directors and Auditors thereon.
2. To appoint Mr. Kajal Chatterjee (DIN-05259861) as director, liable to retire by rotation, and being eligible, offers himself for re-appointment.

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## SPECIAL BUSINESS:

3. To consider and approve the Appointment of secretarial auditor of the company for the term of five years .
4. Approval For Related Party Transaction

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 two working days of conclusion of the meeting. The Voting Results would also be forwarded to BSE Limited and The Calcutta Stock Exchange 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 01.22 P.M. (IST)

All the Resolutions for consideration at the 53<sup>rd</sup> AGM in respect of the items set out in the Notice dated 22<sup>nd</sup> July, 2025, have been passed by the Members with requisite majority through remote e-voting before and during the AGM.

Thanking You,  
Yours faithfully,

**For SHELTER INFRA PROJECTS LIMITED**

**KAMAL KISHORE** Digitally signed by KAMAL  
KISHORE CHOWDHURY  
**CHOWDHURY** Date: 2025.09.03 14:47:44  
+05'30'

**Kamal Kishore Chowdhury**

**(Whole Time Director)**

**DIN: 06742937**

Date: 03.09.2025

Place: Kolkata

## **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 53<sup>rd</sup> 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 53<sup>rd</sup> Annual General Meeting of the Members of “*Shelter Infra Projects Limited*’ (“*The Company*”) held on Wednesday, 03<sup>rd</sup> September, 2025 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, 10/2022, 09/2023, 09/2024 dated 13<sup>th</sup> January 2021, 5<sup>th</sup> May 2020, 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2022, 28<sup>th</sup> December 2022, 25<sup>th</sup> September 2023 and 19<sup>th</sup> September 2024 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 22<sup>nd</sup> July, 2025. 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 Saturday, the 30<sup>th</sup> August, 2025 up to 5.00 P.M. IST on Tuesday, the 2<sup>nd</sup> September, 2025.
2. The Shareholders holding shares as on the "cut off" date, i.e. Wednesday 27<sup>th</sup> August, 2025 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice dated 22<sup>nd</sup> July, 2025 of the Annual General Meeting of the Company.
3. In view of the COVID 19 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, 17/2020, 02/2022 and 10/2022 dated 13<sup>th</sup> January 2021, 5<sup>th</sup> May 2020, 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2022 and 28<sup>th</sup> December 2022 respectively and further extension provided in the MCA General Circular No.09/2023 & 09/2024 dated 25<sup>th</sup> September 2023 and 19<sup>th</sup> September 2024 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 Thursday, the 04<sup>th</sup> September, 2025 around 11:27 AM after the completion of the Annual General Meeting in the presence of two witnesses, namely, Ms. Deepa Dutta, residing at 7/H/4 Rustomji Pharsi Road, Kolkata -700002 and Ms. Manisha Sen Sarma, residing at 12/11 U.K Dutta Road, Kolkata-700028 who are not in employment of the Company.
5. The total result of the remote e-voting [EVEN : 134797] 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, 2025 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>	126	2018803	99.94%
<i>Voting by Ballot</i>	NA	NA	
<b>TOTAL</b>	126	2018803	99.94%

**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>	07	1169	0.06%
<i>Voting by Ballot</i>	NA	NA	
<b>TOTAL</b>	07	1169	0.06%

**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 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>	<i>125</i>	<i>2018703</i>	<i>99.94%</i>
<i>Voting by Ballot</i>	<i>NA</i>	<i>NA</i>	
<b>TOTAL</b>	<b>125</b>	<b>2018703</b>	<b>99.94%</b>

*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>	<i>08</i>	<i>1269</i>	<i>0.06%</i>
<i>Voting by Ballot</i>	<i>NA</i>	<i>NA</i>	
<b>TOTAL</b>	<b>08</b>	<b>1269</b>	<b>0.06%</b>

*iii) Invalid Votes:*

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



**SPECIAL BUSINESS:**

**a) Resolution No. 3**

**To consider and approve the appointment of Secretarial Auditor of the Company for the term of Five 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>	126	2018803	99.94%
<i>Voting by Ballot</i>	NA	NA	
<b>TOTAL</b>	126	2018803	99.94%

**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>	07	1169	0.06%
<i>Voting by Ballot</i>	NA	NA	
<b>TOTAL</b>	07	1169	0.06%

**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. 4**

**Approval for related party transactions: -**

**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>	126	2018803	99.94%
<i>Voting by Ballot</i>	NA	NA	
<b>TOTAL</b>	126	2018803	99.94%

**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>	07	1169	0.06%
<i>Voting by Ballot</i>	NA	NA	
<b>TOTAL</b>	07	1169	0.06%

**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



6. All the resolutions proposed hereinabove have been passed with requisite majority.
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. Sushmita Neogy 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- 25302614BMOBFS6683

Place: Kolkata  
Dated: 04.09.2025

Received the Report of the Scrutinizer  
For Shelter Infra Projects Limited

*Sushmita Neogy*

Sushmita Neogy  
Company Secretary

Witnessess:

1.

*Manisha Sen Sarma*

Manisha Sensarma  
12/11 U.K Dutta Road,  
Kolkata-700028

2.

*Deepa Dutta*

Deepa Dutta  
7/H/4 Rustomji Pharsi Road,  
Kolkata -700002

