

# SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)



REGD. AND HEAD OFFICE

ETERNITY, DN - 1, SECTOR - V, SALT LAKE CITY, KOLKATA - 700 091

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SIPL/SE/2016-17/RS /18

September 28, 2016

The Secretary  
**BOMBAY STOCK EXCHANGE LTD.**  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**MUMBAI - 400 001**

Code No. 526839

## Sub- Regulation 30- Proceedings of 44<sup>th</sup> Annual General Meeting

Dear Sir/Madam,

This is to inform you that the Annual general Meeting of the Company was held on Monday 26th day, September, 2016 at 12:30 P.M. at Shyamalina ,P.S Rajarhat, P.O Rajarhat Bishnupur,Battala,(24 Parganas North),Kolkata - 700 135 and the resolutions as mentioned in the Item no 1-4 were proposed. Result of E- Voting /Ballot Paper will be declaring by 28<sup>th</sup> September 2016.The Meeting is concluded at 1:15 pm.

S.No.	Resolution
1	Adoption of Financial Statements and Reports thereon for the financial year ended 31st March, 2016
2	Re-appointment of Mr. Chinmoy Majumdar (DIN: 00021324)
3	Appointment of M/s. G.Basu & Company, Chartered Accountants (Registration No. 301174E, Statutory Auditors and to fix their remuneration for the financial year ending 31st March, 2017
4	Pursuant to provisions of section 20 of the companies act, 2013 and other applicable provisions, consent of the company is accorded to charge in advance the expenses of delivery of documents in particular mode as requested by the shareholders.

This is for your information and record.

Thanking you,

Yours faithfully,

For SHELTER INFRA PROJECTS LIMITED

Chinmoy Majumdar  
(Chairman)

CC:- Calcutta Stock Exchange Limited

PROCEEDING OF THE FORTY FOURTH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF M/S. SHELTER INFRA PROJECTS LIMITED HELD AT SHYAMALINA ,P.S RAJARHAT, P.O RAJARHAT BISHNUPUR,BATTALA,(24 PARGANAS NORTH) , KOLKATA – 700 135 ON MONDAY, SEPTEMBER 26, 2016 AT 12:30 P.M.

**The Directors and Company Officials were present**  
**CHINMOY MAJUMDAR (CHAIRMAN)**  
**MOUMANA PAL (DIRECTOR)**  
**SANKALAN DUTTA (DIRECTOR)**  
**SHIBRAM NAG (DIRECTOR)**  
**CS RAHUL SRIVASTAVA (COMPANY SECRETARY)**  
**J. N MITRA (CHIEF FINACIAL OFFICER)**

**Shri Chinmoy Majumdar**, Chairman took the Chair and presided the Meeting. He briefed about the working of the Company.

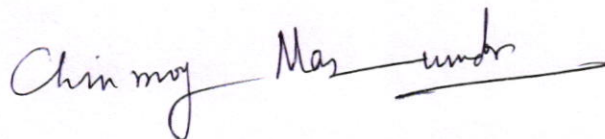
Chairman has assured about the requisite Quorum for the Annual General Meeting is present before commencement of the meeting.

The Representative of the Statutory Auditor and the Secretarial Auditor were present at the meeting.

He informed that the Notice convening the Forty Fourth Annual General Meeting was taken as read with their permission.

He informed the meeting that the Register of Director's and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 is kept open for inspection at the Meeting as required under section 170(1) of the Companies Act, 2013.

He informed that as per the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATIONS, 2015 with the Stock Exchanges and SEBI's Guidelines, the Company has provided the facility to cast their vote electronically through the E-Voting services provided by NSDL on all the resolutions. However he informed that those members who have not participated in E-Voting may cast their vote by way of poll. The polling paper were provided to those who wanted to vote.



He then took up the following agenda



**ORDINARY BUSINESS:**

**Resolution 1. ADOPTION OF ACCOUNTS**

To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors and Auditors thereon.

The Chairman then requested to propose and second the resolution for Adoption of Accounts.

Proposed By – Mr. AMARENDRA NATH ROY

Seconded By – Mr. PRAKASH MAL BOTHRA

**Resolution 2. RE-APPOINTMENT OF MR. CHINMOY MAJUMDAR (DIN: 00021324)**

The Chairman requested Shri **Sankalan Dutta** to take the chair for this resolution of Annual General Meeting, as he was interested.

Shri **Sankalan Dutta** took the Chair.

He moved the following resolution for re-appointment Shri **Chinmoy Majumdar (DIN: 00021324)**

“To appoint a Director in place of Mr. Chinmoy Majumdar (DIN: 00021324) who retires by rotation and being eligible, offers himself for re-appointment.”

The Chairman requested to propose and second the resolution for re-appointment of Shri Chinmoy Majumdar.

Proposed By – MrS. NIRMALA DEVI BOTHRA

Seconded By – Mr MADHU SUDAN DEY

**Resolution 3. APPOINTMENT OF STATUTORY AUDITOR**

“RESOLVED THAT subject to the provision of section 139 and all other applicable provisions of the Companies Act, 2013 and the rules made thereunder and pursuant to the recommendation of the Audit Committee of the Board of Directors M/s. G.Basu & Company, Chartered Accountants (Registration No. 301174E), be and are hereby appointed as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company at such remuneration as shall be fixed by the Board of Directors of the Company.”

The Chairman requested to propose and second the resolution for ratification of appointment of Statutory Auditor.

*Chinmoy Majumdar*



Proposed By – Mr. MADHU SUDAN DEY  
Seconded By – Mr. SUNIL KUMAR PAL

**SPECIAL BUSINESS:**

**Resolution 4. PURSUANT TO PROVISIONS OF SECTION 20 OF THE COMPANIES ACT, 2013 AND OTHER APPLICABLE PROVISIONS, CONSENT OF THE COMPANY IS ACCORDED TO CHARGE IN ADVANCE THE EXPENSES OF DELIVERY OF DOCUMENTS IN PARTICULAR MODE AS REQUESTED BY THE SHAREHOLDERS.**

“**RESOLVED THAT** pursuant to provisions of Section 20 of the Companies Act, 2013 and other applicable provisions, if any, of the said Act and relevant rules prescribed thereunder, whereby a document may be served on any member by the Company by sending it to him by post or by registered post or by speed post or by courier or by delivery to his office address or by such electronic or other mode as may be prescribed, the consent of the Company be and is hereby accorded to charge from the member in advance equivalent to the estimated actual expenses of delivery of the documents pursuant to any request made by the shareholder for delivery of such document to him through a particular mode of services mentioned above provided such request along with the requisite fee has been duly received by the Company at least one week advance of the despatch of the document by the Company and that no such request shall be entertained by the Company to post the despatch of such document by the Company to the shareholder.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, Directors or Key Managerial Personnel of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty, doubt that may arise in respect of the matter aforesaid and further to do all such acts, deeds and things as may be necessary, proper or desirable or expedient to give effect to the above resolution.”

The Chairman requested to propose and second the resolution for mentioned above resolution .

Proposed By – Mr. Krishnendu Bose  
Seconded By – Mr. Bijan Kumar Mandal

The Chairman informed that the Scrutinizer shall submit its Consolidated Report on E-Voting and Polling.

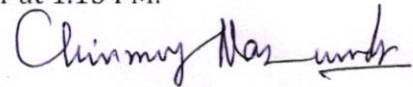
*Chrimy Mas...*

The results on the resolution shall be declared by 28<sup>th</sup> September, 2016. The declared results along with the Consolidated Scrutinizer's Report shall be placed on the Company's website [www.ccapltd.in](http://www.ccapltd.in) and on the website of NSDL at <https://www.evoting.nsdl.com/> and will also be forwarded to the Stock Exchanges where the Company's shares are listed.

**VOTE OF THANKS**

The meeting concluded with a vote of thanks to the Chair at 1.15 PM.

Date: 26<sup>th</sup> September 2016



CHINMOY MAZUMDAR

Din -00021324

Chairman