

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: 15.10.2026

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: Transcript and Video Link of the 54th Annual General Meeting ('AGM') of the Company held on September 28, 2026, via Video Conferencing (VC)/Other Audio-Visual Means (OAVM) at 12.30 P.M.

With reference to above and pursuant to Regulation 30 & 46 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, the 54th Annual General Meeting of the Company was held on Monday, September 28, 2026, via Video Conferencing (VC)/Other Audio-Visual Means (OAVM) which commenced at 12:30 P.M. and concluded at 12:56 P.M.

The stakeholders may access the transcript and the video recording of the "54th Annual General Meeting" by accessing the following link:
<https://app.box.com/s/hhydelng38goig34sob4qndjo8mzz45c> on the Company's website, at www.ccapltd.in.

This is for your information and records.

Thanking You,

Yours faithfully,

For SHELTER INFRA PROJECTS LIMITED

KAMAL KISHORE
CHOWDHURY

Digitally signed by KAMAL
KISHORE CHOWDHURY
Date: 2026.10.15 14:12:08
+05'30'

Kamal Kishore Chowdhury
(Whole Time Director)
DIN: 06742937

Encl: as above

WEBVTT

1

00:00:00.000 --> 00:00:01.580

Audience view: Tim, can we...

2

00:00:23.870 --> 00:00:27.910

Audience view: One minute reverse countdown timer has started. Team, please be ready.

3

00:01:23.560 --> 00:01:25.890

Audience view: You are live now, you can begin with the procedure.

4

00:01:33.350 --> 00:01:37.009

SWETA PATWARI: Dear shareholders, a very good afternoon.

5

00:01:37.120 --> 00:01:39.659

SWETA PATWARI: To all the members of the company.

6

00:01:39.930 --> 00:01:48.459

SWETA PATWARI: I SWETA PATWARI, independent women director of the company, take this opportunity of conducting AGM this year.

7

00:01:48.860 --> 00:01:52.950

SWETA PATWARI: And welcome the members to the 54th AGM of your company.

8

00:01:53.830 --> 00:02:09.159

SWETA PATWARI: Pursuant to the post-COVID-19 pandemic era, the SAID meeting is being held through video conferencing via the NSDL platform in compliance with the applicable provisions of the Companies Act 2013.

9

00:02:09.270 --> 00:02:17.419

SWETA PATWARI: Red with... Circulars issued by Ministry of Corporate Affairs and SABI for holding the AGM.

10

00:02:21.960 --> 00:02:25.599

SWETA PATWARI: We have the requisite quorum present at this meeting.

11

00:02:25.900 --> 00:02:27.650

SWETA PATWARI: I call this meeting.

12

00:02:27.850 --> 00:02:29.340

SWETA PATWARI: To order.

13

00:02:30.070 --> 00:02:42.479

SWETA PATWARI: This Annual General Meeting is being held through video conference via NSDL platform in compliance with the Companies Act 2013 and circulars issued by the Ministry of Corporate Affairs.

14

00:02:42.960 --> 00:02:45.440

SWETA PATWARI: Registers required under the Act.

15

00:02:45.600 --> 00:02:46.140

SWETA PATWARI: foreign.

16

00:02:46.140 --> 00:02:46.770

Somesh Bagchi: spaceship.

17

00:02:46.770 --> 00:02:47.920

SWETA PATWARI: available.

18

00:02:59.230 --> 00:03:00.340

Tech Support AD: Ma'am, you may go ahead.

19

00:03:02.500 --> 00:03:03.540

Somesh Bagchi: Registry.

20

00:03:03.540 --> 00:03:05.520

SWETA PATWARI: required under the act for.

21

00:03:05.520 --> 00:03:06.000

Somesh Bagchi: speak.

22

00:03:06.000 --> 00:03:11.780

SWETA PATWARI: are available at website of NSDL for members to inspect electronically.

23

00:03:12.670 --> 00:03:13.530

Somesh Bagchi: Since the...

24

00:03:13.530 --> 00:03:16.309

SWETA PATWARI: It is being held through video conferencing.

25

00:03:16.740 --> 00:03:18.340

SWETA PATWARI: Anything.

26

00:03:18.620 --> 00:03:20.180

Somesh Bagchi: Of brownfield?

27

00:03:20.180 --> 00:03:24.039

SWETA PATWARI: Hence, no register of process is available for inspection.

28

00:03:31.020 --> 00:03:32.060

Somesh Bagchi: The moment...

29

00:03:32.060 --> 00:03:33.099

SWETA PATWARI: Who has.

30

00:03:33.100 --> 00:03:33.630

Somesh Bagchi: actually.

31

00:03:33.630 --> 00:03:34.700

SWETA PATWARI: Hi.

32

00:03:35.060 --> 00:03:36.500

Somesh Bagchi: Mr.

33

00:03:36.500 --> 00:03:41.990

SWETA PATWARI: Anshu Goswami, he's an independent director and chairman of Audit Committee of the company.

34

00:03:47.420 --> 00:03:51.949

SWETA PATWARI: Chakaman Kishore Chowdhury he is the one time director of the company.

35

00:03:52.190 --> 00:03:53.500

Somesh Bagchi: Is there something.

36

00:03:53.500 --> 00:03:57.529

SWETA PATWARI: He is a non-executive director of the company.

37

00:03:58.080 --> 00:04:07.889

SWETA PATWARI: Mr. Kajal Chatterjee, he is a non-executive director of the company, and myself, SWETA PATWARI, independent women director of the company.

38

00:04:09.240 --> 00:04:09.880

Statutory Auditor: Apart from.

39

00:04:09.880 --> 00:04:23.399

SWETA PATWARI: Apart from them, we also have key personals who have joined the meeting. Company Secretary and Compliance Officer, Statutory Auditor, Internal Auditor, Scrutinizer and Secretary Auditor have also logged in for attending this meeting.

40

00:04:24.780 --> 00:04:31.640

SWETA PATWARI: I feel... I feel immense pleasure to inform you that your company has made its 54th Annual Report.

41

00:04:31.860 --> 00:04:39.839

SWETA PATWARI: We have sent the Annual Report along with the notice of the meeting to all the shareholders who have got their email addresses registered.

42

00:04:40.500 --> 00:04:46.699

SWETA PATWARI: With the permission of the members, the 54th Annual Report and Notice be taken as read.

43

00:04:48.840 --> 00:04:49.440

SWETA PATWARI: With the...

44

00:04:49.440 --> 00:04:50.220

Statutory Auditor: the.

45

00:04:50.220 --> 00:04:51.970

SWETA PATWARI: the members, the 50.

46

00:04:51.970 --> 00:04:54.839

Statutory Auditor: What annual report and what will be taken?

47

00:04:54.840 --> 00:04:55.890

SWETA PATWARI: Can answer it.

48

00:04:56.120 --> 00:04:56.610

SWETA PATWARI: The.

49

00:04:56.610 --> 00:04:57.100

Statutory Auditor: actually.

50

00:04:57.100 --> 00:04:59.210

SWETA PATWARI: Auditors have expressed.

51

00:05:00.220 --> 00:05:03.410

Statutory Auditor: Qualified opinions in the respective audit report.

52

00:05:04.350 --> 00:05:08.030

SWETA PATWARI: For the financial year 2025-26.

53

00:05:08.220 --> 00:05:18.260

SWETA PATWARI: There are certain qualifications, observations, or adverse comments on financial statements and matters which may have material bearing on the functioning of the company.

54

00:05:18.530 --> 00:05:24.130

SWETA PATWARI: So the Auditor's report is not required to be read except explanation of Auditor's remark.

55

00:05:26.380 --> 00:05:27.689

SWETA PATWARI: Move around.

56

00:05:28.080 --> 00:05:29.310

SWETA PATWARI: Thank you. That's good.

57

00:05:31.550 --> 00:05:43.349

SWETA PATWARI: Number one, liability of lease rent against the land taken from local municipality for a period of 999 years has not been provided for in terms of IND AS 116.

58

00:05:43.640 --> 00:05:44.730

Somesh Bagchi: Please...

59

00:05:44.730 --> 00:05:46.360

SWETA PATWARI: Okay.

60

00:05:46.360 --> 00:05:49.570

Somesh Bagchi: of the animal.

61

00:05:50.310 --> 00:05:52.080

Somesh Bagchi: Second, actually.

62

00:05:52.080 --> 00:06:02.730

SWETA PATWARI: Evaluation not done in this financial year as per in AS 19. No such change from previous actuarial audit report. Please refer to note number 33 D of the Annual Report.

63

00:06:04.170 --> 00:06:09.020

SWETA PATWARI: Number 3. I would also like to point out a printing error in the Annual Report.

64

00:06:09.150 --> 00:06:12.840

SWETA PATWARI: Please refer to page number 25 of the Annual Report.

65

00:06:13.280 --> 00:06:22.239

SWETA PATWARI: Contingent liability related to income tax demand for assessment year 12-13 is 113956 lakhs.

66

00:06:22.510 --> 00:06:31.209

SWETA PATWARI: which has been mistakenly mentioned as 1169.83 lakhs in page number 25 of the Annual Report.

67

00:06:32.600 --> 00:06:42.830

SWETA PATWARI: Members are requested to refer to the instructions provided in the notice for attending the AGM through VCOAVM mode for a seamless participation.

68

00:06:43.820 --> 00:06:51.299

SWETA PATWARI: We have taken all the necessary steps to ensure that the shareholders are able to attend and vote at the meeting in a seamless manner.

69

00:06:54.990 --> 00:06:59.590

SWETA PATWARI: For smooth functioning of the meeting, all members are placed on mute mode.

70

00:07:00.310 --> 00:07:03.450

SWETA PATWARI: Now I take you through the operations of the company.

71

00:07:03.940 --> 00:07:13.880

SWETA PATWARI: I would request Sri Sankalan Datta, chairman of the company, to read out the chairman's speech and to conduct the proceedings of this AGM. Mr. Datta, over to you.

72

00:07:16.830 --> 00:07:18.389

sankalan datta: Yeah, good morning, everyone.

73

00:07:19.320 --> 00:07:20.930

sankalan datta: We are shareholders.

74

00:07:21.480 --> 00:07:33.370

sankalan datta: It gives me great pleasure to welcome you to the Annual General Meeting and to share with you our outlook and priorities following the financial year 2025 and 26.

75

00:07:34.210 --> 00:07:41.619

sankalan datta: During the past financial year, we have continued to follow a careful, disciplined, and well-planned approach to our business.

76

00:07:41.760 --> 00:07:55.240

sankalan datta: While the real estate sector continues to evolve, our focus has remained on understanding market conditions closely and preparing ourselves to respond to opportunities in a measured and responsible manner.

77

00:07:57.170 --> 00:08:05.409

sankalan datta: Our approach continues to be guided by through market assessment across both residential and commercial segments.

78

00:08:06.090 --> 00:08:16.760

sankalan datta: At the same time, we have continued to strengthen our relationships with contractors, architects, consultants, professional and local authorities.

79

00:08:17.370 --> 00:08:24.799

sankalan datta: These associations remain important in creating a strong, dependable foundation for our future projects.

80

00:08:26.160 --> 00:08:30.860

sankalan datta: Financial discipline continues to remain one of our key priorities.

81

00:08:31.040 --> 00:08:46.809

sankalan datta: We have maintained a prudent approach towards our resources and liquidity, enabling us to remain prepared to consider suitable opportunities while ensuring that financial stability is not compromised.

82

00:08:47.720 --> 00:08:56.499

sankalan datta: We also recognize that the future of real estate will increasingly depend on innovation, sustainability, and efficient use of technology.

83

00:08:56.920 --> 00:08:58.520

sankalan datta: Accordingly.

84

00:08:58.640 --> 00:09:13.089

sankalan datta: We continue to examine sustainable construction practices, improved planning methods, and smart building solutions that can respond to changing market requirements and expectations of today's customers.

85

00:09:14.330 --> 00:09:20.770

sankalan datta: Another important area of focus has been strengthening our internal capabilities of our team.

86

00:09:21.120 --> 00:09:34.200

sankalan datta: We believe that successful real estate development requires not only good projects, but also strong execution, professional expertise, and effective coordination across every stage of development.

87

00:09:34.330 --> 00:09:39.640

sankalan datta: We, therefore, continue to invest in building These capabilities.

88

00:09:40.100 --> 00:09:44.280

sankalan datta: While we may not have specific projects to announce at this stage.

89

00:09:44.720 --> 00:09:49.330

sankalan datta: Our preparations and evaluation of opportunities remaining.

90

00:09:49.730 --> 00:09:50.820

sankalan datta: Ongoing.

91

00:09:51.190 --> 00:09:57.550

sankalan datta: We are taking a balanced approach growth carefully considering both opportunities.

92

00:10:00.430 --> 00:10:06.519

sankalan datta: And associated risk with the objective of creating sustainable value over the long term.

93

00:10:07.140 --> 00:10:10.570

sankalan datta: As we move into a new financial year.

94

00:10:10.740 --> 00:10:18.450

sankalan datta: We remain committed to responsible growth, financial prudence, quality development, and long-term value creation.

95

00:10:18.770 --> 00:10:28.740

sankalan datta: We will continue to access opportunities carefully and take decisions that are aligned with the interest of the company and its shareholders.

96

00:10:29.630 --> 00:10:38.530

sankalan datta: I would like to express my sincere appreciation to our shareholders, customers, Business associates professionals employees.

97

00:10:38.630 --> 00:10:44.340

sankalan datta: And all our stakeholders for their continued confidence and support thank you all.

98

00:10:48.520 --> 00:10:49.670

SWETA PATWARI: Thank you, sir.

99

00:10:55.510 --> 00:10:59.659

SWETA PATWARI: Thank you, sir. As the meeting is... Am I audible?

100

00:11:01.040 --> 00:11:02.130

Tech Support AD: Yes, ma'am, you are.

101

00:11:02.610 --> 00:11:14.450

SWETA PATWARI: Thank you, sir. As the meeting is convened through video conferencing mode, and voting on these businesses has already begun, there is no requirement of proposing and seconding the resolutions.

102

00:11:14.600 --> 00:11:21.979

SWETA PATWARI: Members may please note that there will be no voting by show of hands, as this meeting is being conducted virtually.

103

00:11:22.310 --> 00:11:34.800

SWETA PATWARI: The remote e-voting has commenced from Thursday, 24th of September 2026, at 9am, and ended on Sunday, 27th of September 2026, at 5pm.

104

00:11:35.100 --> 00:11:46.500

SWETA PATWARI: Dear members, the company has received requests from several members to register them as speakers at the meeting, and following 10 members have been randomly chosen to speak at the meeting.

105

00:11:48.800 --> 00:12:02.600

SWETA PATWARI: First, Lili Pradhan. Second, Dipayan Pradhan. Third, Subhash Kar. Fourth, Sujan Modok. Fifth, Manas Banerjee. Sixth, Sunil Kumar Modok. Seventh, Amit Kumar Banerjee.

106

00:12:02.620 --> 00:12:09.150

SWETA PATWARI: 8th, Shama Shri Pujari, 9th, Sanjog Saraf, and 10th, Jaydip Bakshi.

107

00:12:09.390 --> 00:12:17.150

SWETA PATWARI: When question-answer session will start, name of the speakers will be announced, one by one, and he or she will be unmuted.

108

00:12:17.300 --> 00:12:25.549

SWETA PATWARI: If any speaker can't be reached due to connectivity issues, we will call him or her again at last of the question-answer sessions.

109

00:12:25.880 --> 00:12:30.679

SWETA PATWARI: I request to the speakers to keep their speech limited to 3 minutes.

110

00:12:30.860 --> 00:12:36.109

SWETA PATWARI: I am reading out the subject matter of the resolutions proposed to be transacted at this meeting.

111

00:12:36.240 --> 00:12:50.199

SWETA PATWARI: Resolution number one, to receive, consider, and adopt the audited financial statements of the company for the financial year ended 31st March 2026, together with the reports of the directors and auditors thereon.

112

00:12:51.130 --> 00:13:00.679

SWETA PATWARI: Resolution number two, to appoint Mr. Sankalandatta as director liable to retire by rotation and being eligible offers himself for reappointment.

113

00:13:01.290 --> 00:13:10.059

SWETA PATWARI: Resolution number 3, approval for related party transactions up to the maximum of Rs. 500 crores per annum in a financial year.

114

00:13:10.520 --> 00:13:11.520

SWETA PATWARI: Thank you.

115

00:13:12.420 --> 00:13:16.569

SWETA PATWARI: Now I'm going to announce the name of the speakers one by one in order.

116

00:13:16.740 --> 00:13:22.360

SWETA PATWARI: Members are requested not to repeat the queries which have already been asked by other members.

117

00:13:22.510 --> 00:13:32.290

SWETA PATWARI: Please also mention your name and page number of the annual report to which the query relates to. All the queries will be answered together by the management.

118

00:13:32.590 --> 00:13:38.240

SWETA PATWARI: If there are any questions left unanswered, the same will be responded through email.

119

00:13:38.570 --> 00:13:47.339

SWETA PATWARI: Now I request speaker number one, Ms. Lily Pradhan, to ask the questions regarding the Annual Report of the Company 2026.

120

00:13:49.730 --> 00:13:52.000

01. Lily Pradhan: Am I audible? Hello?

121

00:13:52.000 --> 00:13:53.400

SWETA PATWARI: Yes, ma'am, you're audible.

122

00:13:53.400 --> 00:13:54.310

01. Lily Pradhan: Okay.

123

00:13:55.720 --> 00:14:09.900

01. Lily Pradhan: Very good afternoon, respected chairman, MNH Board of Directors, myself, Lily Pradhan, a long-standing speaker from Kolkata. First of all, I sincerely thanks the Board of Directors, respected chairman, respected

124

00:14:09.930 --> 00:14:20.269

01. Lily Pradhan: Respected CFO, respected secretary with their entire team, and respected moderator for guiding us. Please must be busy in future for worldwide participation.

125

00:14:20.360 --> 00:14:29.529

01. Lily Pradhan: I admire sanitariat coordination. Prince Sarah, very good, appreciative, personalized human beings. Always coordinate with me, even all shareholders.

126

00:14:29.630 --> 00:14:32.560

01. Lily Pradhan: Princess, very good, thank you so much.

127

00:14:32.580 --> 00:14:48.759

01. Lily Pradhan: Chairman, sir, I am genuinely proud of your polite, humble leadership team, and transparent, thoughtful nature and vision, which inspire great confidence among shareholders. I am hopeful that under your able guidance, our company will continue to achieve

128

00:14:48.760 --> 00:14:57.380

01. Lily Pradhan: greater and greater success in coming year. I received email of Comfort Oil in advance, and also a hard copy of Annual Report.

129

00:14:57.800 --> 00:15:06.689

01. Lily Pradhan: Which covers both meaningful and knowledgeable information with transparent sustainability practice. Now, I have put one question.

130

00:15:06.750 --> 00:15:19.910

01. Lily Pradhan: What is aim and object of future development, which is sustainable back to growth? Nothing more. Thank you, thank you so much, with warm regards and best wishes.

131

00:15:19.910 --> 00:15:28.060

01. Lily Pradhan: As a woman speaker, I request always to support women's empowerment, which is most important and must be cherished by trusting.

132

00:15:28.060 --> 00:15:31.320

01. Lily Pradhan: For dignity and respect. Thank you so much.

133

00:15:31.730 --> 00:15:34.489

SWETA PATWARI: Thank you, ma'am. Thank you. Thank you so much.

134

00:15:34.590 --> 00:15:40.539

SWETA PATWARI: Now I would request Mr. Dipayan Pradhan to ask questions regarding the Annual Report.

135

00:15:41.430 --> 00:15:42.860

SWETA PATWARI: Over to you, sir.

136

00:15:44.220 --> 00:15:46.039

02. Dipayan Pradhan: Hello, am I loud and clear?

137

00:15:46.670 --> 00:15:49.980

SWETA PATWARI: Yes, yes, sir, you are audible.

138

00:15:49.980 --> 00:15:56.419

02. Dipayan Pradhan: Thank you for having me, and I really appreciate the company giving me this opportunity. Afternoon all. I had a couple of questions.

139

00:15:57.450 --> 00:15:58.359

SWETA PATWARI: Yes, sir.

140

00:15:58.360 --> 00:16:03.420

02. Dipayan Pradhan: What is the management's plan to secure new infrastructure contracts?
Second.

141

00:16:03.820 --> 00:16:06.849

02. Dipayan Pradhan: What is a strategic plan to scale this?

142

00:16:07.040 --> 00:16:14.609

02. Dipayan Pradhan: Commercial property and rental portfolio that we have given that it is currently the you know our main revenue.

143

00:16:15.020 --> 00:16:15.970

02. Dipayan Pradhan: Provider.

144

00:16:16.870 --> 00:16:22.710

02. Dipayan Pradhan: That's all from my end, and I hope the next financial year brings us to greater heights.

145

00:16:23.150 --> 00:16:30.280

02. Dipayan Pradhan: And congrats on our current financial year. Thank you. That's all from my end.

146

00:16:31.990 --> 00:16:37.570

SWETA PATWARI: Thank you, sir, for your questions. Now I would request Mr. Subhash Kar

147

00:16:37.870 --> 00:16:41.099

SWETA PATWARI: To ask questions regarding Annual Report.

148

00:16:43.520 --> 00:16:44.630

03. Subhash Kar: Am I audible?

149

00:16:45.640 --> 00:16:47.279

SWETA PATWARI: Yes, sir, you are audible.

150

00:16:47.280 --> 00:16:48.220

03. Subhash Kar: Thank you, Ken.

151

00:16:48.740 --> 00:17:03.100

03. Subhash Kar: Good afternoon, respected chairman, sir, esteemed members of the board of directors and fellow shareholders. I am Subhash for joining from Kolkata. First of all, sir, thank you for giving me the opportunity to speak at our AGM.

152

00:17:03.750 --> 00:17:16.750

03. Subhash Kar: Chairman, sir, thank you for your outstanding speech, which was both enlightening and encouraging for the shareholder. Personally, I found answer to many of the question I had in mind.

153

00:17:17.510 --> 00:17:18.410

03. Subhash Kar: Sir.

154

00:17:18.670 --> 00:17:23.580

03. Subhash Kar: Where is where there is task there is no need the for questions.

155

00:17:23.720 --> 00:17:26.940

03. Subhash Kar: Where there is no task, question arise.

156

00:17:27.060 --> 00:17:34.029

03. Subhash Kar: I have complete trust and confidence in our chairman, sir, and entire management team.

157

00:17:34.220 --> 00:17:37.199

03. Subhash Kar: Thank you, sir. I extend my best wishes.

158

00:17:37.310 --> 00:17:40.720

03. Subhash Kar: To you and the entire team for good health.

159

00:17:40.880 --> 00:17:45.960

03. Subhash Kar: Continue success and prosperity thank you sir over to you sir.

160

00:17:47.730 --> 00:17:48.890

SWETA PATWARI: Thank you, sir.

161

00:17:49.580 --> 00:17:55.789

SWETA PATWARI: I would like to invite Mr. SUJAN MODAK for his questions.

162

00:17:56.290 --> 00:17:56.970

SWETA PATWARI: Oh.

163

00:17:57.730 --> 00:17:59.190

04. SUJAN MODAK: You can hear me?

164

00:17:59.560 --> 00:18:00.480

SWETA PATWARI: Yes, sir, you're audible.

165

00:18:00.480 --> 00:18:08.670

04. SUJAN MODAK: Namaskar. Good afternoon, respected chairman, other board of directors. I'm Sujit Modha. I'm attending this meeting from my residence at Kolkata.

166

00:18:08.780 --> 00:18:23.879

04. SUJAN MODAK: Sarini, your initial speech was really a lot of information in that. So thanks for that. I have a couple of questions. If you can give us a revenue growth guidance for this year, that will be very nice. And what is the current growth strategy of our company?

167

00:18:23.880 --> 00:18:24.360

SWETA PATWARI: beautiful.

168

00:18:24.360 --> 00:18:36.510

04. SUJAN MODAK: This is my second question. And last question is that, how, this equipment we are using, how modernized they are, and in our, this one, business, how...

169

00:18:36.510 --> 00:18:47.119

04. SUJAN MODAK: The modern technology use whether we are doing how much so now I think that this this will make a cost effective and also efficient.

170

00:18:47.150 --> 00:18:49.980

04. SUJAN MODAK: For our, business.

171

00:18:50.940 --> 00:19:03.029

04. SUJAN MODAK: That's all from my end, and before I finish, I'd like to definitely thank our company secretary and the whole team for doing very good investor services to the investors community. Over to you for further proceedings. Namaskar. Thank you.

172

00:19:04.600 --> 00:19:14.019

SWETA PATWARI: Thank you, sir. Thank you so much. Now I would ask Mr. Manas Banerjee to ask his questions.

173

00:19:18.260 --> 00:19:21.340

SWETA PATWARI: Speaker number 5, Mr. Manas Banerjee.

174

00:19:21.340 --> 00:19:25.429

05. Manas Banerjee: Good afternoon to everyone. Respected chairman.

175

00:19:25.860 --> 00:19:33.360

05. Manas Banerjee: Esteemed board members and fellow shareholders, myself Manosh Banerjee, joining this virtual AGM from Kolkata.

176

00:19:33.780 --> 00:19:42.100

05. Manas Banerjee: Thank you, Chairman, sir, for your initial speech. You clearly state FY26 performance and outlook for FY27.

177

00:19:42.410 --> 00:19:55.349

05. Manas Banerjee: Sir, FY26 was a tough year. Revenue down 7%, PAC loss of Rs. 4.55 lakh. But sir, our company is debt-free and cash from operation was positive.

178

00:19:55.500 --> 00:20:13.040

05. Manas Banerjee: And the rental business supporting us. I congratulate the entire management team for maintaining debt-free status and positive cash flow in difficult market. Hope FY27 will see construction revival. I support all resolutions. Now my queries.

179

00:20:13.210 --> 00:20:20.669

05. Manas Banerjee: Sir, what concrete step is management taking to win a new infrastructure order, and when do we expect?

180

00:20:20.900 --> 00:20:29.280

05. Manas Banerjee: This segment to resume active operation. And my final query, sir, what is your priority for FY27?

181

00:20:29.430 --> 00:20:43.370

05. Manas Banerjee: Before I conclude, I definitely thanks our secretariat department for doing an excellent investor services. My best wishes for the company's sustained financial growth and prosperity in the coming years. Thank you, sir.

182

00:20:44.840 --> 00:20:46.310

SWETA PATWARI: Thank you, sir.

183

00:20:46.890 --> 00:20:53.620

SWETA PATWARI: Now... I request speaker number 6... 6... Mr. Sunil Kumar Modak.

184

00:20:54.410 --> 00:20:56.149

SWETA PATWARI: To ask questions.

185

00:20:56.870 --> 00:20:59.560

Tech Support AD: The speaker shareholder registered but did not join.

186

00:21:02.480 --> 00:21:03.290

SWETA PATWARI: Okay.

187

00:21:04.540 --> 00:21:08.120

SWETA PATWARI: Then, if he joins, we will get back to him again.

188

00:21:08.390 --> 00:21:11.980

SWETA PATWARI: Now, speaker number 7, Mr. Amit Kumar Banerjee.

189

00:21:12.660 --> 00:21:15.959

Tech Support AD: The speaker holder registered, but did not join.

190

00:21:16.600 --> 00:21:17.390

SWETA PATWARI: Okay.

191

00:21:18.520 --> 00:21:20.169

SWETA PATWARI: Picker number 8.

192

00:21:20.310 --> 00:21:22.240

SWETA PATWARI: Shamashri Pujari.

193

00:21:22.740 --> 00:21:25.179

Tech Support AD: Shamashri Pujari registered but did not join.

194

00:21:26.040 --> 00:21:26.740

SWETA PATWARI: Okay.

195

00:21:27.470 --> 00:21:29.870

SWETA PATWARI: Speaker number 9, some jokes are rough.

196

00:21:30.670 --> 00:21:32.870

Tech Support AD: Sanjog Sarav registered, but did not join.

197

00:21:34.230 --> 00:21:36.760

SWETA PATWARI: Speaker number 10 Joydeep Bakshi.

198

00:21:39.260 --> 00:21:40.700

SWETA PATWARI: Are you there, sir?

199

00:21:41.840 --> 00:21:54.800

10. Jaydip Bakshi: Yes, very good afternoon, Chairman and Board of Directors. Myself, Jaydip Bakshi, connecting from the city of Kolkata. First of all, I convey my thanks to our company secretary for giving the opportunity and for presenting a detailed and informative Annual Report.

200

00:21:54.820 --> 00:22:05.289

10. Jaydip Bakshi: Sir, the initial speech was very much informative about our company's affairs. It covered the length and breadth of our company's affairs, and also the present status, and also the future way of how we plan to grow.

201

00:22:05.290 --> 00:22:23.489

10. Jaydip Bakshi: Just that was one question, how do we plan to go forward in the coming years, and how do we generate revenue so that we can be better off in the market? That's all from my side. I don't want to repeat the other questions, so I wish our company come out with much better results in the years to come, and a festive greetings to all present in today's

202

00:22:23.590 --> 00:22:28.760

10. Jaydip Bakshi: Video conference. Thank you, sir. Thank you, ma'am, for the opportunity.

203

00:22:29.230 --> 00:22:32.219

SWETA PATWARI: Thank you, sir, and we appreciate your views.

204

00:22:32.580 --> 00:22:34.020

SWETA PATWARI: Thank you so much.

205

00:22:35.150 --> 00:22:39.629

SWETA PATWARI: Thank you. With this, we conclude the question session from all the shareholders.

206

00:22:40.650 --> 00:22:42.749

SWETA PATWARI: Thank you all for the questions.

207

00:22:42.880 --> 00:22:47.340

SWETA PATWARI: Now I request... Sri Arunanshu Goswami sir.

208

00:22:48.800 --> 00:22:51.269

SWETA PATWARI: To answer the shareholders' queries.

209

00:23:05.510 --> 00:23:10.590

Tech Support AD: Arunashu, sir, please accept the prompt on your screen and unmute yourself.
Thank you.

210

00:23:23.250 --> 00:23:25.480

Arunansu Goswami: Good afternoon, everyone.

211

00:23:29.030 --> 00:23:31.180

Arunansu Goswami: Chairman of this meeting has.

212

00:23:31.700 --> 00:23:36.870

Arunansu Goswami: Given at least the company's activities in the past year.

213

00:23:38.630 --> 00:23:43.520

Arunansu Goswami: Your questions about the revenue generation?

214

00:23:43.860 --> 00:23:45.470

Arunansu Goswami: In the coming year.

215

00:23:46.040 --> 00:23:53.849

Arunansu Goswami: I would like to say that the company has taken steps to increase its income.

216

00:23:54.050 --> 00:23:56.140

Arunansu Goswami: On the data side.

217

00:23:57.420 --> 00:24:03.869

Arunansu Goswami: At present, they have taken all space using the modern technologies.

218

00:24:04.160 --> 00:24:09.420

Arunansu Goswami: So that the new venture can come and this.

219

00:24:09.750 --> 00:24:11.460

Arunansu Goswami: Will take some time.

220

00:24:11.900 --> 00:24:16.860

Arunansu Goswami: Maybe in the 27, 28.

221

00:24:17.630 --> 00:24:27.520

Arunansu Goswami: As a result, the company's cash flow and other things which are positive, as we described, and as is listed in the balance sheet.

222

00:24:28.060 --> 00:24:43.799

Arunansu Goswami: I will say that the same thing that we adopted in the cargo car, so that the company will be run accordingly, and for future profits, take necessary steps to make growth of the company. That's all.

223

00:24:47.070 --> 00:24:47.750

Arunansu Goswami: Okay.

224

00:24:55.860 --> 00:24:57.010

SWETA PATWARI: Thank you, sir.

225

00:25:00.130 --> 00:25:08.249

SWETA PATWARI: Some of the members were not available at the time of calling their names during question-answer session, so I'm repeating their names again.

226

00:25:09.960 --> 00:25:12.910

SWETA PATWARI: Speaker number six, Sunil Kumar Modak.

227

00:25:14.420 --> 00:25:16.050

Tech Support AD: Registered, but did not join.

228

00:25:20.950 --> 00:25:23.999

SWETA PATWARI: Speaker number seven, Amit Kumar Banerjee.

229

00:25:25.170 --> 00:25:26.810

Tech Support AD: Registered, but did not join.

230

00:25:27.990 --> 00:25:30.989

SWETA PATWARI: Speaker number eight, Shamashri Pujari.

231

00:25:32.560 --> 00:25:34.240

Tech Support AD: Registered, but did not join.

232

00:25:35.360 --> 00:25:37.589

SWETA PATWARI: Speaker number nine, Sanjog Saraf.

233

00:25:38.820 --> 00:25:40.519

Tech Support AD: Registered, but did not join.

234

00:25:42.730 --> 00:25:45.580

SWETA PATWARI: I think all the questions have been answered.

235

00:25:47.460 --> 00:25:53.459

SWETA PATWARI: Now I would like to invite Mr. Sankalanda, the chairman of the company again.

236

00:25:55.070 --> 00:25:57.969

SWETA PATWARI: For his concluding speech.

237

00:25:59.770 --> 00:26:01.299

sankalan datta: Thank you.

238

00:26:01.890 --> 00:26:03.610

sankalan datta: Yeah, dear shareholders.

239

00:26:06.870 --> 00:26:13.100

sankalan datta: As we bring this meeting to a close, I would like to place on my record my sincere appreciation

240

00:26:13.370 --> 00:26:17.460

sankalan datta: To all our shareholders for their continued confidence and cooperation.

241

00:26:18.010 --> 00:26:31.079

sankalan datta: This year gone by has provided us with valuable experience and further strengthened our resolve to conduct our business with care, responsibility, and a clear long-term perspective.

242

00:26:32.850 --> 00:26:44.819

sankalan datta: Going ahead, our endeavor will be to consolidate our position, make considered decisions, and pursue avenues that contribute meaningfully to the company's progress.

243

00:26:45.240 --> 00:26:51.880

sankalan datta: I would also like to acknowledge the commitment and contribution of our entire team.

244

00:26:52.410 --> 00:26:56.169

sankalan datta: Whose effort remain an important part of our journey.

245

00:26:56.590 --> 00:27:01.229

sankalan datta: With the continued support of our shareholders and well-wishers.

246

00:27:01.370 --> 00:27:06.620

sankalan datta: We look forward to the year ahead with confidence and renewed commitment.

247

00:27:07.470 --> 00:27:14.229

sankalan datta: Thank you all for your valuable participation and continued association with the company. Thank you.

248

00:27:17.200 --> 00:27:17.850

sankalan datta: Thank you.

249

00:27:17.850 --> 00:27:18.700

SWETA PATWARI: members.

250

00:27:18.920 --> 00:27:33.080

SWETA PATWARI: Members who have not cast their vote through remote e-voting can cast their votes through their screens, which also contain the e-voting service facility, to vote during AGM until 30 minutes post-conclusion of AGM.

251

00:27:33.400 --> 00:27:42.389

SWETA PATWARI: The board has appointed Mrs. Vandana Nahata, practicing chartered accountant, as scrutinizer to scrutinize the remote e-voting process.

252

00:27:43.060 --> 00:28:01.260

SWETA PATWARI: The consolidated results will be announced within two working days of the conclusion of the meeting. The results will be placed on the company's website, along with the

websites of NSDL and stock exchanges. I thank all the members for attending and cooperating in conducting the meeting through video conferencing.

253

00:28:01.410 --> 00:28:12.360

SWETA PATWARI: I thank all the directors and members of the management team who have joined the meeting. I wish everyone the best health and safety in your year ahead.

254

00:28:12.550 --> 00:28:15.579

SWETA PATWARI: I hereby declare the proceedings as closed.

255

00:28:15.810 --> 00:28:21.169

SWETA PATWARI: Thank you very much, and see you all next year. Thank you. Thank you.

256

00:28:32.550 --> 00:28:38.100

Tech Support AD: The e-voting will be on the NSDL website for the next 15 minutes. Can we conclude the meeting now?

257

00:28:39.850 --> 00:28:41.200

SWETA PATWARI: Yes, we can.