

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:14.11.2024

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 52nd Annual General Meeting ('AGM') of the Company held on September 24, 2024, 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 52nd Annual General Meeting of the Company was held on Tuesday, September 24, 2024, via Video Conferencing (VC)/Other Audio-Visual Means (OAVM) which commenced at 12:30 P.M. and concluded at 01:25 P.M.

The stakeholders may access the transcript and the video recording of the "52nd Annual General Meeting" by accessing the following link: <https://www.ccapltd.in/AGM-video.html> 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
(Whole Time Director)
DIN: 06742937

Encl: as above

1
00:00:00,160 --> 00:00:04,680
now please start the

2
00:00:02,360 --> 00:00:07,520
meeting uh this annual general meeting

3
00:00:04,680 --> 00:00:09,920
is been held through video conferencing

4
00:00:07,520 --> 00:00:12,040
via nsdl platform in compliance with the

5
00:00:09,920 --> 00:00:14,200
company's Act and the circulars issued

6
00:00:12,040 --> 00:00:16,359
by Ministry of corporate Affairs

7
00:00:14,200 --> 00:00:18,760
registered required under the act for

8
00:00:16,359 --> 00:00:20,880
inspections are available at the website

9
00:00:18,760 --> 00:00:23,279
of nsdl for members to inspect

10
00:00:20,880 --> 00:00:25,400
electronically since the me meeting is

11
00:00:23,279 --> 00:00:27,560
being held through video conferencing

12
00:00:25,400 --> 00:00:29,560
there's no requirement of proxy and

13
00:00:27,560 --> 00:00:32,200
hence no register of proxy is available

14
00:00:29,560 --> 00:00:35,079
for inspection the board members who

15
00:00:32,200 --> 00:00:37,040
have joined here Mr arunangshu goami

16
00:00:35,079 --> 00:00:38,920
he's an independent director and the

17
00:00:37,040 --> 00:00:42,280
chairman of audit Committee of the

18
00:00:38,920 --> 00:00:45,160
company Mr Kamal Kish ch ch he is

19
00:00:42,280 --> 00:00:47,480
fulltime director of the company Mr

20
00:00:45,160 --> 00:00:49,320
shanlon doto he is a non-executive

21
00:00:47,480 --> 00:00:53,000
director of the

22
00:00:49,320 --> 00:00:55,120
company Mr kajal chat he is a non

23
00:00:53,000 --> 00:00:57,079
executive director of the company Mrs

24
00:00:55,120 --> 00:01:01,039
sheta patwari she is an independent

25
00:00:57,079 --> 00:01:01,039
women director of the company

26
00:01:06,560 --> 00:01:10,560
apart from them we have the key

27
00:01:08,280 --> 00:01:13,119
managerial personnel and the Senior

28
00:01:10,560 --> 00:01:15,960
Management who have joined the

29
00:01:13,119 --> 00:01:18,439
meeting statutory Auditors internal

30
00:01:15,960 --> 00:01:21,479
auditor scrutinizer and secretarial

31
00:01:18,439 --> 00:01:23,799
auditor have also logged in for the

32
00:01:21,479 --> 00:01:26,439
attending this meeting I feel immense

33
00:01:23,799 --> 00:01:29,560
pleasure to inform you that your company

34
00:01:26,439 --> 00:01:31,240
has made its 52nd annual report we have

35
00:01:29,560 --> 00:01:33,200
sent the the annual report along with

36
00:01:31,240 --> 00:01:36,439
the notice of the meeting to all the

37
00:01:33,200 --> 00:01:38,600
shareholders who have got their email ID

38
00:01:36,439 --> 00:01:41,159
registered with the permission of the

39
00:01:38,600 --> 00:01:44,920
members the 52nd annual report and the

40
00:01:41,159 --> 00:01:47,200
notice be taken as read the statutory

41
00:01:44,920 --> 00:01:49,240
auditor has Express qualified opinions

42
00:01:47,200 --> 00:01:53,240
in respect of audit reports for the

43
00:01:49,240 --> 00:01:55,719
financial year 2023 24 there are certain

44
00:01:53,240 --> 00:01:58,439
qualification observation or adverse

45
00:01:55,719 --> 00:02:00,560
comments on financial statements and

46
00:01:58,439 --> 00:02:04,360
matters

47
00:02:00,560 --> 00:02:07,039
which may have material bearing on the F

48
00:02:04,360 --> 00:02:09,039
functioning of the company so the St

49
00:02:07,039 --> 00:02:11,800
auditor report is not required to be

50
00:02:09,039 --> 00:02:14,680
read except explanation to auditor

51
00:02:11,800 --> 00:02:16,599
remarks first no provision against

52
00:02:14,680 --> 00:02:17,599
development right cost amounting to

53
00:02:16,599 --> 00:02:22,760
rupees

54
00:02:17,599 --> 00:02:24,000
55630 lakhs uh refer to note number 35j

55
00:02:22,760 --> 00:02:26,519
which appears

56
00:02:24,000 --> 00:02:29,519
unrecoverable liability of lease rent

57
00:02:26,519 --> 00:02:33,800
against land gr land taken from local

58
00:02:29,519 --> 00:02:38,280
mun IP ality for the period of 99 years

59
00:02:33,800 --> 00:02:41,800
has not been provided for the terms of

60
00:02:38,280 --> 00:02:48,280
ind6 is referred to note number 50

61
00:02:41,800 --> 00:02:48,280
35 I management inability to determine

62
00:03:27,599 --> 00:03:33,319
management inability hello yes hello

63
00:03:49,040 --> 00:03:53,040
ma' hello

64
00:04:11,560 --> 00:04:16,480
hello hello ma'am I'm

65
00:04:22,240 --> 00:04:25,240
audible

66
00:04:27,280 --> 00:04:31,600
hello am I Audible

67
00:04:44,000 --> 00:04:47,400
please go ahead

68
00:05:06,800 --> 00:05:12,360
hello hello am I audible yes ma'am you

69
00:05:10,440 --> 00:05:15,000
are audible please go ahead but kajal

70
00:05:12,360 --> 00:05:17,320
maam has a audio issue so we cannot take

71
00:05:15,000 --> 00:05:21,280
him uh take her okay I'll repeat once

72
00:05:17,320 --> 00:05:23,440
again okay yeah yeah ma'am okay

73
00:05:21,280 --> 00:05:25,600
sure uh with the permission of the

74
00:05:23,440 --> 00:05:28,520
members the 52nd annual report and

75
00:05:25,600 --> 00:05:30,600
notice be taken at as read the statutory

76
00:05:28,520 --> 00:05:32,720
Auditors have expressed qualified

77
00:05:30,600 --> 00:05:35,800
opinions in respect of audit reports for

78
00:05:32,720 --> 00:05:38,440
the financial year 2023 24 there are

79
00:05:35,800 --> 00:05:41,240
certain qualification observation or

80
00:05:38,440 --> 00:05:43,560
adverse comments on financial statements

81
00:05:41,240 --> 00:05:45,479
and matters which may have material

82
00:05:43,560 --> 00:05:47,960
bearing on the fin functioning of the

83
00:05:45,479 --> 00:05:50,160
company show that Auditor's report is

84
00:05:47,960 --> 00:05:52,400
not required to be read except

85
00:05:50,160 --> 00:05:54,840
explanation to Auditor's

86
00:05:52,400 --> 00:05:56,639
remarks non-provision against

87
00:05:54,840 --> 00:05:57,600
development right cost amounting to

88
00:05:56,639 --> 00:06:01,840
rupees

89
00:05:57,600 --> 00:06:03,440
55630 lakhs to know note number 50 35j

90
00:06:01,840 --> 00:06:05,919
which appears

91
00:06:03,440 --> 00:06:07,759
unrecoverable liability to lease rent

92
00:06:05,919 --> 00:06:11,520
against loan taken from the local

93
00:06:07,759 --> 00:06:16,240
municipality for the period of 99 years

94
00:06:11,520 --> 00:06:20,599
has not been taken for in terms of in

95
00:06:16,240 --> 00:06:24,120
as6 Management's inability to determine

96
00:06:20,599 --> 00:06:27,080
fair value of non-current investments in

97
00:06:24,120 --> 00:06:28,080
equity instruments book value uh valuing

98
00:06:27,080 --> 00:06:32,120
rupes

99
00:06:28,080 --> 00:06:32,919
94.7 lakhs with cons consequent impact

100
00:06:32,120 --> 00:06:37,280
on

101
00:06:32,919 --> 00:06:40,680
oci accural actual valuation not done in

102
00:06:37,280 --> 00:06:43,639
this financial year as per inds 19 no

103
00:06:40,680 --> 00:06:46,160
such changes from the last year audit

104
00:06:43,639 --> 00:06:47,960
report members are requested to refer

105
00:06:46,160 --> 00:06:51,080
the instructions provided in the notice

106
00:06:47,960 --> 00:06:54,360
for attending the AGM through through VC

107
00:06:51,080 --> 00:06:56,360
and OA um VC mode for the seamless

108
00:06:54,360 --> 00:06:59,680
participation we have taken all the

109
00:06:56,360 --> 00:07:02,160
necessary steps to ensure that the uh

110
00:06:59,680 --> 00:07:04,960
shareholders are able to re attend and

111
00:07:02,160 --> 00:07:07,680
vote at the meeting in seamless manner

112
00:07:04,960 --> 00:07:10,479
for smooth functioning of the meeting

113

00:07:07,680 --> 00:07:12,720

all the members are placed on mute mode

114

00:07:10,479 --> 00:07:15,840

now I take you through the operations of

115

00:07:12,720 --> 00:07:18,039

the company I would request Miss Shri

116

00:07:15,840 --> 00:07:20,199

shanan data chairman of the company to

117

00:07:18,039 --> 00:07:22,840

read out the Chairman's speech and to

118

00:07:20,199 --> 00:07:25,840

conduct the proceedings of the of this

119

00:07:22,840 --> 00:07:25,840

AGM

120

00:07:25,919 --> 00:07:31,879

yes yeah good afternoon everyone uh dear

121

00:07:29,599 --> 00:07:31,879

fellow

122

00:07:39,000 --> 00:07:43,960

shareholders uh dear fellow shareholders

123

00:07:42,039 --> 00:07:46,639

on behalf of the board of directors I'm

124

00:07:43,960 --> 00:07:49,599

glad to Welcome All shareholders at the

125

00:07:46,639 --> 00:07:51,960

52nd annual general meeting of the

126

00:07:49,599 --> 00:07:53,919

company the annual report containing the

127

00:07:51,960 --> 00:07:56,840

director's report and the audited

128

00:07:53,919 --> 00:07:59,599

account for the year ended 31st March

129
00:07:56,840 --> 00:08:02,400
2024 has been with you and with your

130
00:07:59,599 --> 00:08:05,159
permission I shall consider them as

131
00:08:02,400 --> 00:08:07,400
red it indeed gives me a great pleasure

132
00:08:05,159 --> 00:08:09,720
to share with you some significant

133
00:08:07,400 --> 00:08:12,639
happenings globally and in Indian

134
00:08:09,720 --> 00:08:15,400
context in the year passed by and in

135
00:08:12,639 --> 00:08:19,440
terms of what the future holds for

136
00:08:15,400 --> 00:08:22,879
us recent industrial scenario a nation's

137
00:08:19,440 --> 00:08:25,599
infrastructure must be developed if the

138
00:08:22,879 --> 00:08:28,360
sectors and overall economy expand the

139
00:08:25,599 --> 00:08:31,440
Indian economy's main engine is the

140
00:08:28,360 --> 00:08:31,440
infrastructure sector

141
00:08:31,520 --> 00:08:36,080
as it enails manufacturing and

142
00:08:33,399 --> 00:08:38,000
Industrial growth The increased spending

143
00:08:36,080 --> 00:08:39,640
in the sector multiplies overall

144
00:08:38,000 --> 00:08:42,440
economic

145
00:08:39,640 --> 00:08:45,120
growth this then increases aggregate

146
00:08:42,440 --> 00:08:48,040
demand by enhancing living standards the

147
00:08:45,120 --> 00:08:50,240
budget has rightly emphasized

148
00:08:48,040 --> 00:08:53,240
accelerating infrastructure development

149
00:08:50,240 --> 00:08:56,200
in both its physical and digital avatars

150
00:08:53,240 --> 00:08:58,959
as a component of the stock file upgrade

151
00:08:56,200 --> 00:09:01,560
initiatives for developing a booster

152
00:08:58,959 --> 00:09:03,680
dose to to Rive economic growth these

153
00:09:01,560 --> 00:09:05,600
initiatives will work together to

154
00:09:03,680 --> 00:09:08,320
increase and modernize India's

155
00:09:05,600 --> 00:09:10,800
infrastructure stop speed up the

156
00:09:08,320 --> 00:09:13,880
creation of jobs and rekindle the

157
00:09:10,800 --> 00:09:15,600
economics Vitality all while keeping

158
00:09:13,880 --> 00:09:17,959
India's climate change related

159
00:09:15,600 --> 00:09:20,399
objectives in

160
00:09:17,959 --> 00:09:23,440
mind India has to enhance its

161
00:09:20,399 --> 00:09:26,480
infrastructure to reach its 2025

162
00:09:23,440 --> 00:09:30,519
economic growth Target of

163
00:09:26,480 --> 00:09:33,240
us5 trillion develop of infrastructure

164
00:09:30,519 --> 00:09:35,959
has a multiplier effect on demand and

165
00:09:33,240 --> 00:09:39,600
efficiency of transport and increases

166
00:09:35,959 --> 00:09:43,120
commercial and Entrepreneurship

167
00:09:39,600 --> 00:09:45,240
opportunities budget 20232 24 is

168
00:09:43,120 --> 00:09:47,600
complemented with the continuation of

169
00:09:45,240 --> 00:09:51,079
50-year Interest free loan to state

170
00:09:47,600 --> 00:09:54,200
government for one or more year to Spur

171
00:09:51,079 --> 00:09:56,440
investment in infrastructure and to

172
00:09:54,200 --> 00:09:57,640
incentivize them for complimentary

173
00:09:56,440 --> 00:10:00,320
policy

174
00:09:57,640 --> 00:10:04,600
actions with a significant ly enhanced

175
00:10:00,320 --> 00:10:07,200
outlay of rupees 1.3 lakh

176
00:10:04,600 --> 00:10:10,040
CR the real estate sector is one of the

177
00:10:07,200 --> 00:10:14,160
most globally recognized sector the real

178
00:10:10,040 --> 00:10:17,920
estate sector comprises four sub sectors

179
00:10:14,160 --> 00:10:20,600
housing retail hospitality and

180
00:10:17,920 --> 00:10:23,120
Commercial the growth of this sector is

181
00:10:20,600 --> 00:10:25,680
well complemented by the growth of the

182
00:10:23,120 --> 00:10:28,160
corporate environment and the demand for

183
00:10:25,680 --> 00:10:30,760
office space as well as Urban and

184
00:10:28,160 --> 00:10:32,880
semi-urban accommodation

185
00:10:30,760 --> 00:10:34,920
the construction industry ranks third

186
00:10:32,880 --> 00:10:37,639
among the 14 major sectors in the term

187
00:10:34,920 --> 00:10:40,000
of direct indirect and induced effect in

188
00:10:37,639 --> 00:10:42,560
all sector of the

189
00:10:40,000 --> 00:10:45,120
economy the high demand for affordable

190
00:10:42,560 --> 00:10:47,639
housing dominates the housing market the

191
00:10:45,120 --> 00:10:49,560
current shortage of housing in urban

192
00:10:47,639 --> 00:10:53,760
areas is estimated to be 10 million

193
00:10:49,560 --> 00:10:57,120
units by The End by the India brand

194
00:10:53,760 --> 00:11:00,000
Equity foundation and additional 25

195
00:10:57,120 --> 00:11:03,880
million units of affordable housing are

196
00:11:00,000 --> 00:11:07,000
required by 2030 to meet the growth in

197
00:11:03,880 --> 00:11:07,000
the country's Urban

198
00:11:10,440 --> 00:11:15,480
population the real estate industry has

199
00:11:12,800 --> 00:11:17,920
been benefited from the push for policy

200
00:11:15,480 --> 00:11:19,800
that has resulted in legislation like

201
00:11:17,920 --> 00:11:22,279
the real estate regulatory Authority

202
00:11:19,800 --> 00:11:25,720
reera the introduction of Real Estate

203
00:11:22,279 --> 00:11:29,800
Investment Trust and housing initiatives

204
00:11:25,720 --> 00:11:32,720
like P pradan monry AAS joa and special

205
00:11:29,800 --> 00:11:34,880
window for completion of construction of

206
00:11:32,720 --> 00:11:40,440
affordable and mid-income housing

207
00:11:34,880 --> 00:11:41,639
projects in 2023 a target of rupees 45

208
00:11:40,440 --> 00:11:44,920
lak

209

00:11:41,639 --> 00:11:48,600
7,082 houses in the west Bal state of

210

00:11:44,920 --> 00:11:50,920
India was allocated by Ministry of rural

211

00:11:48,600 --> 00:11:52,440
development even though there is a big

212

00:11:50,920 --> 00:11:55,680
demand for housing in the country

213

00:11:52,440 --> 00:11:57,959
residential launches have been on an

214

00:11:55,680 --> 00:12:02,519
comparatively high level over the past

215

00:11:57,959 --> 00:12:05,360
few years in the financial year 20232

216

00:12:02,519 --> 00:12:08,480
24 the total number of completed houses

217

00:12:05,360 --> 00:12:11,360
in urban areas of India under the pradan

218

00:12:08,480 --> 00:12:17,399
mry AAS joa

219

00:12:11,360 --> 00:12:19,959
reached 1 58 lak 37,1 128

220

00:12:17,399 --> 00:12:21,880
numbers the real estate market in India

221

00:12:19,959 --> 00:12:25,079
has seen significant private Equity

222

00:12:21,880 --> 00:12:26,800
investment in all in the first half of

223

00:12:25,079 --> 00:12:29,639
financial year

224

00:12:26,800 --> 00:12:32,000
2023 real estate sector in India is

225

00:12:29,639 --> 00:12:34,079
expected to contribute 13% to the

226

00:12:32,000 --> 00:12:36,680
country's GDP by

227

00:12:34,079 --> 00:12:38,399
2025 India real estate is expected to

228

00:12:36,680 --> 00:12:43,199
increase by

229

00:12:38,399 --> 00:12:45,600
19.5% cagr from 2017 to

230

00:12:43,199 --> 00:12:48,600
2028 currently

231

00:12:45,600 --> 00:12:51,920
what dollar200 billion the sector is

232

00:12:48,600 --> 00:12:55,880
projected to reach dollar1 trillion and

233

00:12:51,920 --> 00:12:58,760
employ nearly 70 million people by

234

00:12:55,880 --> 00:13:00,920
20130 the industry continues to grow and

235

00:12:58,760 --> 00:13:03,600
add up big Tech with steady post

236

00:13:00,920 --> 00:13:07,279
pandemic demand and confidence in the

237

00:13:03,600 --> 00:13:10,360
commercial real estate sector signaling

238

00:13:07,279 --> 00:13:12,839
and up search in economic activity

239

00:13:10,360 --> 00:13:16,360
especially in sectors like residential

240

00:13:12,839 --> 00:13:20,000
offices warehousing data centers

241
00:13:16,360 --> 00:13:25,120
Etc by 2040 real estate market will grow

242
00:13:20,000 --> 00:13:28,320
to 65,000 CR from 12,000 CR in

243
00:13:25,120 --> 00:13:30,760
2019 retail Hospitality commercial real

244
00:13:28,320 --> 00:13:33,040
estate are also growing significantly

245
00:13:30,760 --> 00:13:35,639
providing the much needed infrastructure

246
00:13:33,040 --> 00:13:38,920
for India's growing

247
00:13:35,639 --> 00:13:42,040
needs financial highlights during the

248
00:13:38,920 --> 00:13:45,320
financial year under review total

249
00:13:42,040 --> 00:13:49,639
revenue increased from Rupees 14571

250
00:13:45,320 --> 00:13:49,639
lakhs to rupees 18.92%

251
00:14:00,000 --> 00:14:05,720
4.44 lakh in during the financial year

252
00:14:03,680 --> 00:14:09,120
2023

253
00:14:05,720 --> 00:14:10,800
2223 due to the sustaining business in

254
00:14:09,120 --> 00:14:13,320
the most economic and budget friendly

255
00:14:10,800 --> 00:14:16,079
manner as well as receipt of the rental

256
00:14:13,320 --> 00:14:18,079
revenues shelter INF projects limited is

257

00:14:16,079 --> 00:14:20,000
confident that apart from the

258

00:14:18,079 --> 00:14:22,160
infrastructure job real estate business

259

00:14:20,000 --> 00:14:25,120
particularly the residential project

260

00:14:22,160 --> 00:14:27,480
will be a regular source of the source

261

00:14:25,120 --> 00:14:30,000
for the company of cash inflow and

262

00:14:27,480 --> 00:14:33,120
profit

263

00:14:30,000 --> 00:14:35,079
excuse me the company has also decided

264

00:14:33,120 --> 00:14:37,440
to hire different professional agencies

265

00:14:35,079 --> 00:14:39,279
having sufficient expertise in their

266

00:14:37,440 --> 00:14:43,399
respective field for making the

267

00:14:39,279 --> 00:14:46,320
marketing those real estate projects as

268

00:14:43,399 --> 00:14:48,680
proposed future outlook of our

269

00:14:46,320 --> 00:14:50,399
company in order to promote affordable

270

00:14:48,680 --> 00:14:52,880
housing the government has made several

271

00:14:50,399 --> 00:14:55,399
efforts to create enabling environment

272

00:14:52,880 --> 00:14:58,040
and ecosystem towards such an end the

273
00:14:55,399 --> 00:15:00,839
government has

274
00:14:58,040 --> 00:15:03,120
granted excuse me the government has

275
00:15:00,839 --> 00:15:05,639
granted infrastructure status to

276
00:15:03,120 --> 00:15:07,560
affordable housing which will enable

277
00:15:05,639 --> 00:15:09,839
these projects to AV the associated

278
00:15:07,560 --> 00:15:11,839
benefits such as lower borrowing rates

279
00:15:09,839 --> 00:15:14,720
tax concessions and increased flow of

280
00:15:11,839 --> 00:15:14,720
foreign and private

281
00:15:16,440 --> 00:15:20,639
Capital considering the a future

282
00:15:18,839 --> 00:15:22,880
possibilities and

283
00:15:20,639 --> 00:15:25,959
policies our compan is looking to

284
00:15:22,880 --> 00:15:27,839
develop projects for senior citizens and

285
00:15:25,959 --> 00:15:29,880
schemes for affordable housing at

286
00:15:27,839 --> 00:15:32,240
barasat WBAL

287
00:15:29,880 --> 00:15:34,160
however as advised by our marketing

288
00:15:32,240 --> 00:15:38,480
consultant the real estate inv resonable

289

00:15:34,160 --> 00:15:41,519
is taking a momentum concluding

290

00:15:38,480 --> 00:15:44,160
remarks we shall in the year

291

00:15:41,519 --> 00:15:46,720
20242 reinforce our quest for high

292

00:15:44,160 --> 00:15:49,639
quality and further improve our concern

293

00:15:46,720 --> 00:15:51,880
for customers as we now stand on the

294

00:15:49,639 --> 00:15:54,199
doorstep of concurring new heights I am

295

00:15:51,880 --> 00:15:56,600
confident that the company's ceaseless

296

00:15:54,199 --> 00:15:59,319
commitment to learn and to improve

297

00:15:56,600 --> 00:16:03,360
itself with once again helping to

298

00:15:59,319 --> 00:16:05,319
achieve its goals finally on behalf of

299

00:16:03,360 --> 00:16:08,319
the company I would like to extend my

300

00:16:05,319 --> 00:16:11,160
gratitude to our valued stakeholders for

301

00:16:08,319 --> 00:16:13,000
their support and commitment to the

302

00:16:11,160 --> 00:16:16,040
company throughout the year with

303

00:16:13,000 --> 00:16:18,120
esteemed Faith support and trust it is

304

00:16:16,040 --> 00:16:20,800
the support and Trust of shareholders

305
00:16:18,120 --> 00:16:24,040
that the company is standing strongly in

306
00:16:20,800 --> 00:16:25,920
Market I am confident that all of you

307
00:16:24,040 --> 00:16:28,639
will continue your support as the

308
00:16:25,920 --> 00:16:31,839
company embark on the next phase of his

309
00:16:28,639 --> 00:16:34,600
journey me I would like to take this

310
00:16:31,839 --> 00:16:37,040
opportunity to thank you all members of

311
00:16:34,600 --> 00:16:39,639
our staff for contributing

312
00:16:37,040 --> 00:16:42,839
wholeheartedly to the company's

313
00:16:39,639 --> 00:16:44,720
progress thank you I now request our

314
00:16:42,839 --> 00:16:46,959
company secretary to brief the members

315
00:16:44,720 --> 00:16:50,000
about summary of the business to be

316
00:16:46,959 --> 00:16:53,040
transacted as set out in the notice

317
00:16:50,000 --> 00:16:55,519
General instructions of voting and rules

318
00:16:53,040 --> 00:16:58,720
related to members' priorities there on thank

319
00:16:55,519 --> 00:16:58,720
you all

320
00:16:59,600 --> 00:17:03,880
thank you sir as the meeting is being

321
00:17:02,040 --> 00:17:06,120
conveyed through radio conferencing mode

322
00:17:03,880 --> 00:17:08,640
and the voting on these businesses had

323
00:17:06,120 --> 00:17:10,720
already begun there is no requirement of

324
00:17:08,640 --> 00:17:13,319
proposing and seconding the

325
00:17:10,720 --> 00:17:16,039
resolution members may please note that

326
00:17:13,319 --> 00:17:18,400
there will be no voting by show of hands

327
00:17:16,039 --> 00:17:21,439
as this meeting is being conducted

328
00:17:18,400 --> 00:17:24,240
virtually the remote e voting has had

329
00:17:21,439 --> 00:17:29,640
comment from Saturday 24st September

330
00:17:24,240 --> 00:17:34,440
2024 at 900 a.m. and ends on Monday 23rd

331
00:17:29,640 --> 00:17:37,520
September 2024 at 5:00 p.m. dear

332
00:17:34,440 --> 00:17:40,200
member the company has received request

333
00:17:37,520 --> 00:17:44,440
from 12 members to register themselves

334
00:17:40,200 --> 00:17:49,200
as speaker at the meeting first Lily

335
00:17:44,440 --> 00:17:53,280
pran second taposh Kumar banery third

336
00:17:49,200 --> 00:17:57,280
deepayan pradan fourth Manos banery

337
00:17:53,280 --> 00:18:02,559
fifth Santosh Kumar saraf sixth dial

338
00:17:57,280 --> 00:18:04,679
Krishna Shar seventh Shan sanjo SAR

339
00:18:02,559 --> 00:18:10,679
eighth sub

340
00:18:04,679 --> 00:18:12,720
subash ninth amrat re 10th sujan modak

341
00:18:10,679 --> 00:18:16,919
11th sudipta

342
00:18:12,720 --> 00:18:16,919
chti and 12th indrani

343
00:18:17,600 --> 00:18:22,120
chakti hello ma'am sudipta chakra and

344
00:18:20,360 --> 00:18:24,320
indrani chakrabarti are currently not

345
00:18:22,120 --> 00:18:28,200
present in the

346
00:18:24,320 --> 00:18:30,080
meeting am I audible yes ma'am I'm just

347
00:18:28,200 --> 00:18:32,200
telling you that suip chakrabarti and

348
00:18:30,080 --> 00:18:35,760
indrani chakrabarti are not currently

349
00:18:32,200 --> 00:18:36,960
being present in the meeting okay okay

350
00:18:35,760 --> 00:18:40,400
ma'am okay

351
00:18:36,960 --> 00:18:43,240
sir am I

352
00:18:40,400 --> 00:18:44,919
hello Madam hold a second hold a second

353

00:18:43,240 --> 00:18:47,360

ma'am okay

354

00:18:44,919 --> 00:18:49,600

okay uh when question answer session

355

00:18:47,360 --> 00:18:52,880

will start the name of speaker will

356

00:18:49,600 --> 00:18:53,679

announce one by one and he or she will

357

00:18:52,880 --> 00:18:56,480

be

358

00:18:53,679 --> 00:18:58,919

unmuted if any speaker cannot read due

359

00:18:56,480 --> 00:19:02,640

to connectivity issued we can we will

360

00:18:58,919 --> 00:19:05,360

call him or her against again at the

361

00:19:02,640 --> 00:19:07,159

last of the question answer session I

362

00:19:05,360 --> 00:19:09,120

request to the speakers to keep their

363

00:19:07,159 --> 00:19:11,440

speech limited to three minutes I'm

364

00:19:09,120 --> 00:19:13,679

reading out the subject matter of the

365

00:19:11,440 --> 00:19:16,080

resolution proposed to be transacted at

366

00:19:13,679 --> 00:19:18,200

the meeting resolution number one

367

00:19:16,080 --> 00:19:20,080

adoption of audited financial statements

368

00:19:18,200 --> 00:19:22,760

of the company for the financial year

369

00:19:20,080 --> 00:19:25,039
ended March 31st

370

00:19:22,760 --> 00:19:27,640
2024 together with the reports of the

371

00:19:25,039 --> 00:19:29,480
directors and Auditors there on

372

00:19:27,640 --> 00:19:31,360
resolution number two

373

00:19:29,480 --> 00:19:34,720
reappointment of the director in place

374

00:19:31,360 --> 00:19:37,360
of Mr sanlan Data who retires by

375

00:19:34,720 --> 00:19:39,919
rotation and being eligible offers

376

00:19:37,360 --> 00:19:42,720
himself for reappointment resolution

377

00:19:39,919 --> 00:19:46,120
number three reappointment for the

378

00:19:42,720 --> 00:19:48,000
second tenure of Mr Kamal Kishore Chri

379

00:19:46,120 --> 00:19:49,679
as a whole-time director of the company

380

00:19:48,000 --> 00:19:53,080
for the period of three years with

381

00:19:49,679 --> 00:19:56,600
effect from 30th August

382

00:19:53,080 --> 00:19:58,679
20124 resolution number four approval of

383

00:19:56,600 --> 00:20:02,640
related party transaction up to Maxim

384

00:19:58,679 --> 00:20:06,159
maum of rupees 500 cres per enm in a

385

00:20:02,640 --> 00:20:08,200
financial year thank you now I'm going

386

00:20:06,159 --> 00:20:11,039
to announce the name of the speakers one

387

00:20:08,200 --> 00:20:13,480
by one in order members are requested

388

00:20:11,039 --> 00:20:16,000
not to repeat the queries which have

389

00:20:13,480 --> 00:20:18,200
already been asked by other members

390

00:20:16,000 --> 00:20:19,960
please also mention your name and the

391

00:20:18,200 --> 00:20:22,480
page number of the annual report to

392

00:20:19,960 --> 00:20:24,760
which the query relates all the queries

393

00:20:22,480 --> 00:20:27,080
will be answered together with the

394

00:20:24,760 --> 00:20:29,159
management if any questions left

395

00:20:27,080 --> 00:20:31,919
unanswered the S will be responded

396

00:20:29,159 --> 00:20:35,360
through email of the company now I

397

00:20:31,919 --> 00:20:37,679
request speaker number one Mrs liily

398

00:20:35,360 --> 00:20:39,360
pran to ask the question regarding the

399

00:20:37,679 --> 00:20:43,039
annual report of the company ma'am

400

00:20:39,360 --> 00:20:45,640
please proceed am I audible

401

00:20:43,039 --> 00:20:47,520

Madam yes ma'am you are a very good

402

00:20:45,640 --> 00:20:50,919

afternoon all chairpersons and all

403

00:20:47,520 --> 00:20:52,760

viewers myself liily pran from Kolkata

404

00:20:50,919 --> 00:20:55,559

attending the meeting through video

405

00:20:52,760 --> 00:20:57,679

conferen I am all right that the

406

00:20:55,559 --> 00:20:59,320

management has given me the chance to

407

00:20:57,679 --> 00:21:01,559

speak at AGM

408

00:20:59,320 --> 00:21:04,240

first of all I would like to thanks the

409

00:21:01,559 --> 00:21:07,080

board of directors respected chairman

410

00:21:04,240 --> 00:21:09,919

respected MD respected CFO respected

411

00:21:07,080 --> 00:21:12,360

secretary with secretarial team for the

412

00:21:09,919 --> 00:21:15,080

wonderful Arrangement and giving me the

413

00:21:12,360 --> 00:21:18,919

advance for attending the egm through

414

00:21:15,080 --> 00:21:20,720

video confence presid secretary sum Yogi

415

00:21:18,919 --> 00:21:21,559

very good appreciative personalized

416

00:21:20,720 --> 00:21:24,640

human

417
00:21:21,559 --> 00:21:27,600
beings always coordinate with me over

418
00:21:24,640 --> 00:21:28,770
all very good investor Services I am

419
00:21:27,600 --> 00:21:29,880
really proud of

420
00:21:28,770 --> 00:21:34,000
[Music]

421
00:21:29,880 --> 00:21:36,919
shanal CH as a chairman for being polite

422
00:21:34,000 --> 00:21:40,159
decent hardworking and patience full

423
00:21:36,919 --> 00:21:42,880
Behavior manners go ahead good wishes

424
00:21:40,159 --> 00:21:45,799
always with you sir the company has

425
00:21:42,880 --> 00:21:49,919
reported profit in previous Financial

426
00:21:45,799 --> 00:21:51,559
year and also has accumulated results so

427
00:21:49,919 --> 00:21:54,320
I am very happy

428
00:21:51,559 --> 00:21:56,960
that I am happy to know the company's

429
00:21:54,320 --> 00:21:59,960
performance is developing also a lot

430
00:21:56,960 --> 00:22:02,279
which is sustainable growth in nowadays

431
00:21:59,960 --> 00:22:05,440
sir I have put some specific question

432
00:22:02,279 --> 00:22:07,080
and request in present situation what is

433
00:22:05,440 --> 00:22:10,640
the critting of

434
00:22:07,080 --> 00:22:13,400
the what is the aim and object of future

435
00:22:10,640 --> 00:22:16,480
development in all over

436
00:22:13,400 --> 00:22:19,840
country what is the CSR activities have

437
00:22:16,480 --> 00:22:23,000
you any CSR activities what is capex

438
00:22:19,840 --> 00:22:27,000
plan for a future development list must

439
00:22:23,000 --> 00:22:29,600
be Wii analysis Top Line and bottom line

440
00:22:27,000 --> 00:22:32,480
Leist must be submit my micro analysis

441
00:22:29,600 --> 00:22:35,159
audit of cash flow management please

442
00:22:32,480 --> 00:22:37,799
must be continuous busy in future

443
00:22:35,159 --> 00:22:39,840
because any part of the word abro

444
00:22:37,799 --> 00:22:40,600
persons can participate and experience

445
00:22:39,840 --> 00:22:44,000
their

446
00:22:40,600 --> 00:22:46,679
views as a women speaker request always

447
00:22:44,000 --> 00:22:50,960
support woman empowerment nothing more

448
00:22:46,679 --> 00:22:50,960
thank you thank you so much

449
00:23:06,559 --> 00:23:10,840
I am

450
00:23:07,400 --> 00:23:13,480
audible just a second sir hold a

451
00:23:10,840 --> 00:23:16,880
second thank you ma'am and now the

452
00:23:13,480 --> 00:23:19,120
second speaker is tapos Kumar Baner I am

453
00:23:16,880 --> 00:23:22,640
audible yes you are audible please

454
00:23:19,120 --> 00:23:25,559
proceed good afternoon everyone present

455
00:23:22,640 --> 00:23:28,279
chairman respected chairman sir and

456
00:23:25,559 --> 00:23:31,799
present Board of member and co- shareer

457
00:23:28,279 --> 00:23:34,679
I taposh Kumar banery joining from Pat

458
00:23:31,799 --> 00:23:37,840
this is this year our company financial

459
00:23:34,679 --> 00:23:40,679
performance was not good but if I

460
00:23:37,840 --> 00:23:43,960
compare with the last year it was

461
00:23:40,679 --> 00:23:47,000
improved a lot now come to my queries

462
00:23:43,960 --> 00:23:49,559
how does our company plan to address

463
00:23:47,000 --> 00:23:53,320
labor shortage material price

464
00:23:49,559 --> 00:23:57,000
fluctuation ETC number two what is our

465
00:23:53,320 --> 00:24:01,159
company's outstanding debt and how will

466
00:23:57,000 --> 00:24:03,840
be managed it will be managed what are

467
00:24:01,159 --> 00:24:07,640
the the company's upcoming project and

468
00:24:03,840 --> 00:24:10,520
their expected completion time timelines

469
00:24:07,640 --> 00:24:13,320
before I conclude I convey my gratitude

470
00:24:10,520 --> 00:24:15,919
to our company secretary and her full

471
00:24:13,320 --> 00:24:18,440
team for rendering a very good investor

472
00:24:15,919 --> 00:24:21,600
service I wish the company continued

473
00:24:18,440 --> 00:24:25,880
success and growth under your able

474
00:24:21,600 --> 00:24:29,080
leadership thank you thank you from my

475
00:24:25,880 --> 00:24:31,559
my side that's all what to you

476
00:24:29,080 --> 00:24:35,799
thank you so much now the third speaker

477
00:24:31,559 --> 00:24:40,600
isayan pran am I audible yes you are

478
00:24:35,799 --> 00:24:44,880
please proceed I am from Ab due to VC it

479
00:24:40,600 --> 00:24:47,399
is possible so in future continuous VC I

480
00:24:44,880 --> 00:24:50,480
am one question what is the CAPIC plan

481

00:24:47,399 --> 00:24:54,159
for future development but now the

482

00:24:50,480 --> 00:24:56,399
condition is not good in future coming

483

00:24:54,159 --> 00:25:00,080
future it will be better to better I

484

00:24:56,399 --> 00:25:02,520
hope thank you thank you so much

485

00:25:00,080 --> 00:25:05,039
thank you so much now the fourth speaker

486

00:25:02,520 --> 00:25:09,159
is manush

487

00:25:05,039 --> 00:25:13,000
banery are you available Mr manes banery

488

00:25:09,159 --> 00:25:15,480
good afternoon everybody respected fer

489

00:25:13,000 --> 00:25:17,840
present board members and my fellow

490

00:25:15,480 --> 00:25:19,320
shareholders myself Manos benergy

491

00:25:17,840 --> 00:25:22,159
joining from

492

00:25:19,320 --> 00:25:24,120
Kolkata thank you sir for your speech

493

00:25:22,159 --> 00:25:26,399
was informative and

494

00:25:24,120 --> 00:25:30,320
helpful understanding the company's

495

00:25:26,399 --> 00:25:30,320
performance and strategy

496

00:25:30,360 --> 00:25:38,399
sir I first of all I convey my sincere

497

00:25:34,679 --> 00:25:41,200
thanks to our secretaria department for

498

00:25:38,399 --> 00:25:43,559
doing a very good investor services and

499

00:25:41,200 --> 00:25:48,000
registered my name as a speaker at this

500

00:25:43,559 --> 00:25:50,159
AGM for the financial year 2023 24 our

501

00:25:48,000 --> 00:25:52,919
company achieved better performance if I

502

00:25:50,159 --> 00:25:55,840
compare with last year Revenue increased

503

00:25:52,919 --> 00:26:00,440
and net loss was came down

504

00:25:55,840 --> 00:26:03,399
considerably sir uh your June 20024

505

00:26:00,440 --> 00:26:05,880
quarter performance was encouraging

506

00:26:03,399 --> 00:26:09,679
where our company is registered Positive

507

00:26:05,880 --> 00:26:12,279
Growth both on revenue and Pat hope this

508

00:26:09,679 --> 00:26:15,080
trend will prevail in the coming

509

00:26:12,279 --> 00:26:18,840
quarters I full support all the

510

00:26:15,080 --> 00:26:21,480
resolutions now now I have my queries

511

00:26:18,840 --> 00:26:23,360
what is the expected Revenue growth from

512

00:26:21,480 --> 00:26:25,039
your order book position for the

513

00:26:23,360 --> 00:26:28,640

financial year

514

00:26:25,039 --> 00:26:31,960

2025 my second quer is what is your Pres

515

00:26:28,640 --> 00:26:34,279

status of ongoing project and my final

516

00:26:31,960 --> 00:26:37,880

query is what is your investment plan

517

00:26:34,279 --> 00:26:40,399

for R&D and a new technology adoption I

518

00:26:37,880 --> 00:26:43,000

don't have any further comments I have

519

00:26:40,399 --> 00:26:45,360

every confidence in your leadership and

520

00:26:43,000 --> 00:26:48,480

the management team's ability to drive

521

00:26:45,360 --> 00:26:51,559

success I look forward to seeing the

522

00:26:48,480 --> 00:26:53,080

company continue to thrive and prosper

523

00:26:51,559 --> 00:26:56,120

in the year to

524

00:26:53,080 --> 00:26:58,840

come thank you for patience hearing over

525

00:26:56,120 --> 00:27:02,840

to you mam thank you sir

526

00:26:58,840 --> 00:27:07,840

now the next speaker is shantos Kumar

527

00:27:02,840 --> 00:27:07,840

sarf Mr sarf please proceed

528

00:27:29,320 --> 00:27:32,320

AR

529

00:28:27,760 --> 00:28:30,120

or

530

00:28:52,320 --> 00:28:56,080

J namaskar

531

00:29:08,600 --> 00:29:12,200

now the next speaker is sanjo

532

00:29:15,480 --> 00:29:19,120

Sara sir are you

533

00:29:22,159 --> 00:29:27,000

available respected chairman and the

534

00:29:24,720 --> 00:29:30,039

esteem board members my name is Sanuk

535

00:29:27,000 --> 00:29:31,919

SAR shareholder from Kolkata I would

536

00:29:30,039 --> 00:29:35,080

like to thank you for letting me Express

537

00:29:31,919 --> 00:29:37,399

My Views through this recording today

538

00:29:35,080 --> 00:29:39,640

sir since our company's performance has

539

00:29:37,399 --> 00:29:42,559

been really good I would like to thank

540

00:29:39,640 --> 00:29:45,279

all the stakeholders for this I do have

541

00:29:42,559 --> 00:29:47,760

a few queries uh first of all what is

542

00:29:45,279 --> 00:29:51,600

the company's plan for

543

00:29:47,760 --> 00:29:53,360

capex secondly what are the steps taken

544

00:29:51,600 --> 00:29:56,360

with regards to cost

545
00:29:53,360 --> 00:29:59,279
cutting and lastly as you all know that

546
00:29:56,360 --> 00:30:02,320
this is the era of AI so what is the

547
00:29:59,279 --> 00:30:05,440
company's plan to leverage this Ai and

548
00:30:02,320 --> 00:30:08,240
how what significant impact or changes

549
00:30:05,440 --> 00:30:11,840
will it have to company's day-to-day

550
00:30:08,240 --> 00:30:14,200
operation thank you um I would like to

551
00:30:11,840 --> 00:30:16,399
thank you for conducting this meeting

552
00:30:14,200 --> 00:30:21,120
virtually as it's really easier for all

553
00:30:16,399 --> 00:30:21,120
of us to participate thank you sir

554
00:30:31,399 --> 00:30:38,440
hello

555
00:30:33,320 --> 00:30:41,600
hello sir hold hold a second sir

556
00:30:38,440 --> 00:30:43,960
hello uh now SEC next speaker is Bimal

557
00:30:41,600 --> 00:30:47,720
Krishna

558
00:30:43,960 --> 00:30:49,320
Shar hello yes sir

559
00:30:47,720 --> 00:30:52,440
speak

560
00:30:49,320 --> 00:30:55,559
H very good afternoon

561
00:30:52,440 --> 00:30:55,559
[Music]

562
00:31:03,200 --> 00:31:07,600
uh company secretary

563
00:31:08,200 --> 00:31:11,200
shareh

564
00:31:15,559 --> 00:31:18,559
secretary

565
00:31:19,200 --> 00:31:27,960
notice subt copy of annual report

566
00:31:23,960 --> 00:31:27,960
link excellent

567
00:31:48,760 --> 00:31:56,080
revenue from operation but total income

568
00:31:52,720 --> 00:31:59,840
uh increase by

569
00:31:56,080 --> 00:31:59,840
31% uh last year

570
00:32:00,120 --> 00:32:06,919
12551 this year 164

571
00:32:03,760 --> 00:32:12,559
42% 42

572
00:32:06,919 --> 00:32:15,559
plus total income increased is to

573
00:32:12,559 --> 00:32:15,559
24.6%

574
00:32:21,000 --> 00:32:25,000
s 2.79%

575
00:32:28,840 --> 00:32:34,000
4044

576
00:32:31,000 --> 00:32:34,000
LS

577

00:32:38,320 --> 00:32:46,360

[Music]

578

00:32:40,080 --> 00:32:46,360

19.09 within short one or two years

579

00:32:46,870 --> 00:32:54,890

[Music]

580

00:33:04,399 --> 00:33:07,559

next time next for

581

00:33:14,480 --> 00:33:19,110

next

582

00:33:16,679 --> 00:33:21,639

10.2

583

00:33:19,110 --> 00:33:26,639

[Music]

584

00:33:21,639 --> 00:33:29,639

4ak uh chairman company secretary entire

585

00:33:26,639 --> 00:33:29,639

employee

586

00:33:36,440 --> 00:33:43,159

thank you so

587

00:33:37,600 --> 00:33:43,159

much uh now the next speaker is Shas

588

00:33:43,639 --> 00:33:48,320

cor sir please proceed am I audible yes

589

00:33:46,919 --> 00:33:52,600

you are audible

590

00:33:48,320 --> 00:33:54,960

sir good morning good afternoon everyone

591

00:33:52,600 --> 00:33:58,559

and greetings of the day to our expected

592

00:33:54,960 --> 00:34:02,360

chairman sir and all the MERS my name is

593
00:33:58,559 --> 00:34:04,760
subash joining from P chairman sir your

594
00:34:02,360 --> 00:34:08,560
initial speech was a very informative

595
00:34:04,760 --> 00:34:11,480
one and excellent one regarding our

596
00:34:08,560 --> 00:34:14,320
company sir my sincere thanks to well

597
00:34:11,480 --> 00:34:17,919
experienced company secretary Madame

598
00:34:14,320 --> 00:34:20,520
sushmita niyogi and the entire team for

599
00:34:17,919 --> 00:34:23,240
giving for giving wonderful investor

600
00:34:20,520 --> 00:34:26,000
service and registering my name as a

601
00:34:23,240 --> 00:34:27,919
speaker sir I wholeheartedly support all

602
00:34:26,000 --> 00:34:29,240
the regul

603
00:34:27,919 --> 00:34:32,159
my previous

604
00:34:29,240 --> 00:34:35,800
speaker already said my queries I don't

605
00:34:32,159 --> 00:34:38,560
repeat it I have only one queries what

606
00:34:35,800 --> 00:34:40,159
kind of Revenue growth can you expect

607
00:34:38,560 --> 00:34:43,839
for

608
00:34:40,159 --> 00:34:46,839
fy2 nothing to add more I wish you an

609
00:34:43,839 --> 00:34:49,520
entire team very good health and a great

610
00:34:46,839 --> 00:34:51,040
success and prosperities in the coming

611
00:34:49,520 --> 00:34:53,879
future thank you

612
00:34:51,040 --> 00:34:57,359
namaskar thank

613
00:34:53,879 --> 00:35:00,119
you thank you sir now the next speaker

614
00:34:57,359 --> 00:35:00,119
is omendra

615
00:35:00,520 --> 00:35:06,200
re am I

616
00:35:02,359 --> 00:35:08,960
a audible sir please

617
00:35:06,200 --> 00:35:11,880
proceed respected chairman Other Board

618
00:35:08,960 --> 00:35:14,960
of members present myself omarr R and

619
00:35:11,880 --> 00:35:16,200
Equity shareholder of shelter INF

620
00:35:14,960 --> 00:35:20,440
project limited joining video

621
00:35:16,200 --> 00:35:20,440
conferencing from Kolkata it is

622
00:35:21,160 --> 00:35:26,119
5 conferencing thanks

623
00:35:27,839 --> 00:35:32,640
giving me an opportunity to express my

624
00:35:29,560 --> 00:35:35,760
views that total income increased in

625
00:35:32,640 --> 00:35:39,320
f524 but our company incurred net loss

626
00:35:35,760 --> 00:35:41,800
about 19.09 lakhs of rupees which is

627
00:35:39,320 --> 00:35:45,000
more than 50% lower compared to the

628
00:35:41,800 --> 00:35:48,920
previous year's net loss 4.40 lakhs of

629
00:35:45,000 --> 00:35:52,200
rupees sir uh I would like to know what

630
00:35:48,920 --> 00:35:55,040
steps taking by management uh for much

631
00:35:52,200 --> 00:35:58,040
more better result for the coming years

632
00:35:55,040 --> 00:36:00,520
sir borrowing reduced in a 524 I

633
00:35:58,040 --> 00:36:03,440
appreciate our management efforts in

634
00:36:00,520 --> 00:36:06,079
this regard sir I would like to know

635
00:36:03,440 --> 00:36:09,680
what is your upmost strategic priorities

636
00:36:06,079 --> 00:36:11,560
for the remaining priod for the FY 25 I

637
00:36:09,680 --> 00:36:13,520
have CED my voting in favor of all

638
00:36:11,560 --> 00:36:15,680
resolution I have full Trust on our

639
00:36:13,520 --> 00:36:18,119
strong efficient management I wish our

640
00:36:15,680 --> 00:36:19,599
company's Prosperity I believe our

641
00:36:18,119 --> 00:36:21,640
company will grow up new our height near

642
00:36:19,599 --> 00:36:24,400
future thank you for patient hearing

643
00:36:21,640 --> 00:36:27,720
over to for further proceeding thank you

644
00:36:24,400 --> 00:36:31,040
thank you sir thank you uh now the next

645
00:36:27,720 --> 00:36:31,040
speaker is sudipta

646
00:36:32,240 --> 00:36:37,960
chorti are you

647
00:36:35,200 --> 00:36:41,440
available Mr chorti are you

648
00:36:37,960 --> 00:36:44,319
available yes ma'am am I audible yes you

649
00:36:41,440 --> 00:36:48,200
are audible sir please

650
00:36:44,319 --> 00:36:51,280
proceed thank you ma'am I am sud chti

651
00:36:48,200 --> 00:36:54,760
attending VC from Kolkata a small

652
00:36:51,280 --> 00:36:57,040
stolder of Selter infra Limited at first

653
00:36:54,760 --> 00:36:58,560
I congratulate my company secretary my

654
00:36:57,040 --> 00:37:01,079
board of director and my fellow

655
00:36:58,560 --> 00:37:02,560
shareholder to give me a chance to speak

656
00:37:01,079 --> 00:37:05,079
something in this

657

00:37:02,560 --> 00:37:07,000
platform Madam I believe my company is

658

00:37:05,079 --> 00:37:09,760
in strong hand and it will perform

659

00:37:07,000 --> 00:37:12,280
better to Better In coming future for

660

00:37:09,760 --> 00:37:14,200
our director's honesty dedication

661

00:37:12,280 --> 00:37:16,720
devotion and

662

00:37:14,200 --> 00:37:20,000
determination it's true my company faced

663

00:37:16,720 --> 00:37:21,760
a tough challenge last several years but

664

00:37:20,000 --> 00:37:26,160
ma'am I believe performance will grow

665

00:37:21,760 --> 00:37:28,200
day by day our very pride is madam our

666

00:37:26,160 --> 00:37:29,319
company always thinks something for

667

00:37:28,200 --> 00:37:33,040
minority

668

00:37:29,319 --> 00:37:36,960
shareholder whatever they can profit or

669

00:37:33,040 --> 00:37:38,599
loss it's very pleasure and satisfaction

670

00:37:36,960 --> 00:37:41,720
as a shareholder

671

00:37:38,599 --> 00:37:43,680
Madam I just want to know Madam how can

672

00:37:41,720 --> 00:37:48,480
you control your liabilities and

673
00:37:43,680 --> 00:37:51,319
interest cost and lastly I want to say

674
00:37:48,480 --> 00:37:54,079
my sister dianita chakti also applied

675
00:37:51,319 --> 00:37:57,839
for speaker but somehow her name is

676
00:37:54,079 --> 00:38:01,040
missing she just want to know next two

677
00:37:57,839 --> 00:38:04,400
road map of my company and how many

678
00:38:01,040 --> 00:38:06,079
female staff in our company thank you

679
00:38:04,400 --> 00:38:07,800
ma'am thank you for patience sharing

680
00:38:06,079 --> 00:38:10,880
thank you

681
00:38:07,800 --> 00:38:13,119
everybody thank you sir now the next

682
00:38:10,880 --> 00:38:16,760
speaker is indrani

683
00:38:13,119 --> 00:38:16,760
chakti ma'am are you

684
00:38:19,680 --> 00:38:25,800
available am I a yes you are audible

685
00:38:23,160 --> 00:38:28,520
ma'am very good morning ma'am I am

686
00:38:25,800 --> 00:38:30,960
indani chakti at attend in VC from

687
00:38:28,520 --> 00:38:33,319
Kolkata a small shareholder of your

688
00:38:30,960 --> 00:38:36,240
company at first I congratulate my

689
00:38:33,319 --> 00:38:38,720
company secretary Board of director and

690
00:38:36,240 --> 00:38:42,680
my fellow shareholder to give me a

691
00:38:38,720 --> 00:38:46,240
chance in this I casted vot along with

692
00:38:42,680 --> 00:38:46,240
my family member in favor of

693
00:38:46,599 --> 00:38:52,280
you I believe my company will perform

694
00:38:49,640 --> 00:38:55,000
better to Better In coming future

695
00:38:52,280 --> 00:38:57,560
nothing more to say thank you everybody

696
00:38:55,000 --> 00:39:01,319
have a nice day sir ma'am thank thank

697
00:38:57,560 --> 00:39:02,880
you ma'am now the next speaker is Su M

698
00:39:01,319 --> 00:39:05,400
sir please

699
00:39:02,880 --> 00:39:09,000
proceed yeah

700
00:39:05,400 --> 00:39:12,960
namaskar my my speaker number is 10 you

701
00:39:09,000 --> 00:39:16,400
went to 11 to 12 and then you there is

702
00:39:12,960 --> 00:39:19,040
Sir there is any network issue so I um

703
00:39:16,400 --> 00:39:21,480
missed it missed it from the from the

704
00:39:19,040 --> 00:39:23,800
okay okay take' from the beginning I

705

00:39:21,480 --> 00:39:26,400
this meeting anyway respected chairman

706

00:39:23,800 --> 00:39:29,160
Other Board of Directors I am suan Modo

707

00:39:26,400 --> 00:39:33,480
I'm attending this from my residence in

708

00:39:29,160 --> 00:39:35,400
Kolkata sir uh before me there's so many

709

00:39:33,480 --> 00:39:38,599
speakers they have really asked all my

710

00:39:35,400 --> 00:39:41,119
questions so nothing much is left for me

711

00:39:38,599 --> 00:39:43,440
but I'd like to know this for next two

712

00:39:41,119 --> 00:39:46,680
to three years what projection you give

713

00:39:43,440 --> 00:39:48,720
to the investors Community as a as I

714

00:39:46,680 --> 00:39:51,480
belong to investors Community I really

715

00:39:48,720 --> 00:39:53,960
want to know through your eyes what what

716

00:39:51,480 --> 00:39:56,680
what is the projection you give it

717

00:39:53,960 --> 00:40:00,200
cannot be exact one but definitely just

718

00:39:56,680 --> 00:40:00,200
just IM this

719

00:40:01,440 --> 00:40:05,800
one because they already asked my

720

00:40:03,760 --> 00:40:08,319
questions whatever I have I wanted to

721

00:40:05,800 --> 00:40:10,720
know it that's very good sir and

722

00:40:08,319 --> 00:40:13,040
definitely I I thank company secretary

723

00:40:10,720 --> 00:40:14,880
sumita and Yogi maam and her whole team

724

00:40:13,040 --> 00:40:16,920
for doing a very good investor services

725

00:40:14,880 --> 00:40:18,800
to the investors Community nothing to

726

00:40:16,920 --> 00:40:20,800
add more over to for further proceedings

727

00:40:18,800 --> 00:40:23,800
namaskar thank you very much thank you

728

00:40:20,800 --> 00:40:23,800
sir

729

00:40:27,960 --> 00:40:31,680
thank you with this we conclude the

730

00:40:29,640 --> 00:40:34,480
question sessions from all the

731

00:40:31,680 --> 00:40:38,520
shareholders now thank you for all your

732

00:40:34,480 --> 00:40:42,800
questions now now I request S oraku

733

00:40:38,520 --> 00:40:45,640
goami Mrs sha patwari Mr SES Baki CFO of

734

00:40:42,800 --> 00:40:47,480
the company and the statutory Auditors

735

00:40:45,640 --> 00:40:50,200
to answer to the shareholder

736

00:40:47,480 --> 00:40:50,200
shareholders

737
00:40:50,880 --> 00:40:53,880
queries

738
00:40:56,240 --> 00:40:59,240
s

739
00:41:26,240 --> 00:41:30,280
e e

740
00:42:11,920 --> 00:42:16,240
meeting we are proceeding with the

741
00:42:14,000 --> 00:42:21,400
answer session just bear with us for

742
00:42:16,240 --> 00:42:21,400
some seconds thank you so much

743
00:42:38,680 --> 00:42:45,640
hello

744
00:42:40,920 --> 00:42:49,079
hello yeah am I audible yes sir yeah

745
00:42:45,640 --> 00:42:52,359
considering the future plans for the

746
00:42:49,079 --> 00:42:55,359
company I'll give a we'll also you a

747
00:42:52,359 --> 00:42:58,720
detailed plan like what we are get

748
00:42:55,359 --> 00:43:00,800
planning as of now

749
00:42:58,720 --> 00:43:03,119
as we look to the Future our company

750
00:43:00,800 --> 00:43:06,319
strategically positioning itself for the

751
00:43:03,119 --> 00:43:08,960
growth of a dynamic real estate market

752
00:43:06,319 --> 00:43:11,240
while we currently having no ongoing

753

00:43:08,960 --> 00:43:13,720
projects we are actively exploring

754

00:43:11,240 --> 00:43:17,359
potential opportunities that align with

755

00:43:13,720 --> 00:43:19,640
our course Trends emerging market trends

756

00:43:17,359 --> 00:43:22,640
our approach involves through market

757

00:43:19,640 --> 00:43:24,960
analysis to identify promising areas in

758

00:43:22,640 --> 00:43:27,119
both residential and Commercial

759

00:43:24,960 --> 00:43:28,920
sectors we are also focusing on

760

00:43:27,119 --> 00:43:31,680
strengthening relationship with key

761

00:43:28,920 --> 00:43:34,079
industry Partners including contractors

762

00:43:31,680 --> 00:43:37,640
Architects and local authorities to lay

763

00:43:34,079 --> 00:43:37,640
the groundwork for our future

764

00:43:39,400 --> 00:43:44,319
developments we are investing in

765

00:43:42,119 --> 00:43:46,880
Innovative approaches such as

766

00:43:44,319 --> 00:43:48,920
sustainable infrastructural practices

767

00:43:46,880 --> 00:43:52,520
and smart home Technologies to ensure

768

00:43:48,920 --> 00:43:53,880
our future projects meet evolving

769
00:43:52,520 --> 00:43:57,240
consumer

770
00:43:53,880 --> 00:44:00,280
demands we recognize the importance of

771
00:43:57,240 --> 00:44:02,680
having skilled team to drive our success

772
00:44:00,280 --> 00:44:04,800
as such we are investing in developing

773
00:44:02,680 --> 00:44:07,880
our talent pool enhancing our

774
00:44:04,800 --> 00:44:10,079
capabilities across all aspects of

775
00:44:07,880 --> 00:44:12,559
the real estate and infrastructural

776
00:44:10,079 --> 00:44:15,319
development this

777
00:44:12,559 --> 00:44:18,000
multifaceted approach positions us to

778
00:44:15,319 --> 00:44:20,079
create value for our share holders in

779
00:44:18,000 --> 00:44:23,440
long

780
00:44:20,079 --> 00:44:25,839
term we assure you that we are working

781
00:44:23,440 --> 00:44:28,839
diligently behind the scenes our

782
00:44:25,839 --> 00:44:30,920
commitment to make informed decisions

783
00:44:28,839 --> 00:44:34,400
that balance growth opportunity with

784
00:44:30,920 --> 00:44:36,960
careful risk management remains

785
00:44:34,400 --> 00:44:39,640
unwavering we appreciate your continued

786
00:44:36,960 --> 00:44:42,480
support and look forward for sharing

787
00:44:39,640 --> 00:44:45,760
concrete updates as our plans

788
00:44:42,480 --> 00:44:45,760
materialize thank

789
00:44:54,559 --> 00:45:04,680
you now Mrs uh Mr goami uh answer your

790
00:45:00,480 --> 00:45:04,680
questions good afternoon

791
00:45:43,200 --> 00:45:48,870
is

792
00:45:45,660 --> 00:45:48,870
[Music]

793
00:46:12,559 --> 00:46:14,800
the

794
00:46:15,440 --> 00:46:21,240
company

795
00:46:17,000 --> 00:46:23,720
hello good afternoon the company your

796
00:46:21,240 --> 00:46:26,920
questions regarding the capex planning

797
00:46:23,720 --> 00:46:29,800
the company is at present not going to

798
00:46:26,920 --> 00:46:30,920
to make a good amount of expenditure in

799
00:46:29,800 --> 00:46:34,680
capital

800
00:46:30,920 --> 00:46:37,040
expenditure but the amount they will ear

801

00:46:34,680 --> 00:46:41,920
from their current earing will be used

802

00:46:37,040 --> 00:46:44,480
for it at present the company has no out

803

00:46:41,920 --> 00:46:47,079
loans for which they going to pay

804

00:46:44,480 --> 00:46:50,079
interest

805

00:46:47,079 --> 00:46:52,040
so original amount they are going to pay

806

00:46:50,079 --> 00:46:55,200
from their current

807

00:46:52,040 --> 00:46:59,240
earing regarding the expected economic

808

00:46:55,200 --> 00:47:01,520
growth order the Mr sh has already

809

00:46:59,240 --> 00:47:04,720
explained what the company is going to

810

00:47:01,520 --> 00:47:08,720
do in the present year also and also in

811

00:47:04,720 --> 00:47:08,720
the current years

812

00:47:10,319 --> 00:47:16,480
regarding regarding uh Revenue growth

813

00:47:14,000 --> 00:47:18,680
expected this is expected that in the

814

00:47:16,480 --> 00:47:22,480
coming years also the company will grow

815

00:47:18,680 --> 00:47:24,319
for making further growth in the from

816

00:47:22,480 --> 00:47:28,280
operation as well as from the service

817
00:47:24,319 --> 00:47:32,040
sector and this will help the company to

818
00:47:28,280 --> 00:47:34,280
uh manage his position in the proper way

819
00:47:32,040 --> 00:47:34,280
thank

820
00:47:43,000 --> 00:47:51,319
you uh now I request Mr uh s Baki CFO of

821
00:47:47,839 --> 00:47:55,920
the company to proceed with the answer

822
00:47:51,319 --> 00:47:55,920
session sir please proceed

823
00:48:06,400 --> 00:48:11,599
asset maintain

824
00:48:08,599 --> 00:48:11,599
now

825
00:48:18,760 --> 00:48:22,760
repet okay

826
00:48:48,880 --> 00:48:53,559
now I request

827
00:48:51,000 --> 00:48:57,680
Mr director of the company to proceed

828
00:48:53,559 --> 00:48:58,839
with the answer session please proceed

829
00:48:57,680 --> 00:49:02,520
thank

830
00:48:58,839 --> 00:49:05,559
you um dear members I would like to

831
00:49:02,520 --> 00:49:09,960
answer your queries regarding CSR first

832
00:49:05,559 --> 00:49:12,160
of all the CSR uh CSR is not applicable

833

00:49:09,960 --> 00:49:17,119
as for companies to our

834

00:49:12,160 --> 00:49:21,839
company uh though uh we we try to uh put

835

00:49:17,119 --> 00:49:25,920
some effort in uh doing some uh work

836

00:49:21,839 --> 00:49:28,720
near our nearby our offices and uh we

837

00:49:25,920 --> 00:49:28,720
take care of the

838

00:49:32,680 --> 00:49:41,119
we we take care of the distribution of

839

00:49:36,000 --> 00:49:45,440
plants we take we take of

840

00:49:41,119 --> 00:49:48,520
plants from our office to the to the

841

00:49:45,440 --> 00:49:52,599
people whoever comes

842

00:49:48,520 --> 00:49:58,319
and take them away this this in this way

843

00:49:52,599 --> 00:50:03,280
we try to um uh we try to

844

00:49:58,319 --> 00:50:04,359
in this way we try to help uh in in

845

00:50:03,280 --> 00:50:07,839
Green

846

00:50:04,359 --> 00:50:10,960
Revolution secondly I would like to uh

847

00:50:07,839 --> 00:50:15,119
take a point out on fire and safety

848

00:50:10,960 --> 00:50:20,400
measures uh as ask by Mr Santos

849
00:50:15,119 --> 00:50:23,520
Kum um periodically the officers from

850
00:50:20,400 --> 00:50:26,280
nkda the municipal corporation uh

851
00:50:23,520 --> 00:50:28,520
Department of the Sector 5 where our

852
00:50:26,280 --> 00:50:31,480
office is situated they come to our

853
00:50:28,520 --> 00:50:34,040
office and take a note of the fire and

854
00:50:31,480 --> 00:50:37,440
safety measures they take a take a uh

855
00:50:34,040 --> 00:50:39,079
they conduct a drill fire drill uh

856
00:50:37,440 --> 00:50:43,160
periodically for

857
00:50:39,079 --> 00:50:47,079
that thirdly I would like to answer uh

858
00:50:43,160 --> 00:50:49,720
answer Mr Cho's uh question regarding

859
00:50:47,079 --> 00:50:52,000
number of female employees uh in our

860
00:50:49,720 --> 00:50:55,480
company I would like to mention that

861
00:50:52,000 --> 00:50:57,799
more than five female employees are

862
00:50:55,480 --> 00:51:00,799
there in our company including our

863
00:50:57,799 --> 00:51:04,040
company secretary uh who take care of

864
00:51:00,799 --> 00:51:05,760
who take care uh of the daily day-to-day

865

00:51:04,040 --> 00:51:09,480
operations of the

866

00:51:05,760 --> 00:51:13,559
company I hope I'm able to answer we are

867

00:51:09,480 --> 00:51:16,000
able to answer uh your queries and if

868

00:51:13,559 --> 00:51:18,680
you have any more such queries please

869

00:51:16,000 --> 00:51:20,920
mail to us we would like to answer it

870

00:51:18,680 --> 00:51:20,920
thank

871

00:51:23,040 --> 00:51:27,079
you thank you I think most of the

872

00:51:26,280 --> 00:51:32,319
question

873

00:51:27,079 --> 00:51:36,319
answer now I what questions answer I

874

00:51:32,319 --> 00:51:38,880
personally after proper minutes of this

875

00:51:36,319 --> 00:51:43,920
I'll

876

00:51:38,880 --> 00:51:45,920
conister email and now I'm thanking all

877

00:51:43,920 --> 00:51:48,920
the members who

878

00:51:45,920 --> 00:51:48,920
have

879

00:51:49,160 --> 00:51:54,960
v

880

00:51:50,960 --> 00:51:54,960
their just

881

00:52:19,680 --> 00:52:25,599

M screens which also contain the

882

00:52:23,240 --> 00:52:28,440

services to vote during the AGM and 15

883

00:52:25,599 --> 00:52:32,599

minutes post conclusion of the AGM the

884

00:52:28,440 --> 00:52:35,599

board has appointed Mrs wandana N

885

00:52:32,599 --> 00:52:35,599

practicing

886

00:52:35,680 --> 00:52:42,920

as process the Consol will announced 4

887

00:52:40,640 --> 00:52:46,319

hours of conclusion of the meeting the

888

00:52:42,920 --> 00:52:50,799

results will be published on the website

889

00:52:46,319 --> 00:52:53,880

along with the of the exchanges ofies

890

00:52:50,799 --> 00:52:55,960

are listed I thank all the members for

891

00:52:53,880 --> 00:52:58,480

attending and cooperating in conducting

892

00:52:55,960 --> 00:53:00,559

the meeting through video conferencing I

893

00:52:58,480 --> 00:53:03,520

thank all the directors and the senior

894

00:53:00,559 --> 00:53:06,040

management team have joined the meeting

895

00:53:03,520 --> 00:53:08,720

I wish everyone the best health and

896

00:53:06,040 --> 00:53:11,640

safety in the years ahead I hereby

897
00:53:08,720 --> 00:53:14,040
declare the proceedings as closed thank

898
00:53:11,640 --> 00:53:16,079
you very much and see you all next year

899
00:53:14,040 --> 00:53:19,319
thank you so

900
00:53:16,079 --> 00:53:19,319
much thank

901
00:53:19,720 --> 00:53:23,720
you shall we end the meeting

902
00:53:24,799 --> 00:53:31,520
ma'am hello ma'am

903
00:53:28,079 --> 00:53:31,520
yes yes you can you

904
00:53:36,079 --> 00:53:39,480
may should I

905
00:53:43,760 --> 00:53:48,520
leave thank you so much everyone we have

906
00:53:46,480 --> 00:53:50,480
stopped the live streaming we shall

907
00:53:48,520 --> 00:53:53,119
hereby in the meeting for all have a

908
00:53:50,480 --> 00:53:56,839
great day ahead thank you so much thank

909
00:53:53,119 --> 00:53:56,839
you thank you all