



CAREER POINT

August 12, 2012

The Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Fax No.: 022-2272 2037/39/41/61

BSE Scrip Code: 533260

The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051

Fax No.: 022-2659 8237/38, 2659 8347/48

NSE Symbol: careerp

Dear Sir / Madam,

Sub: - Outcome of the Board Meeting of the Company held on August 12, 2012

This is to inform you that in the meeting of Board of Directors (the Board) of the Company held on August 12, 2012, the Board of the Company has *inter-alia*

1. approved the Unaudited financial results for the quarter ended June 30, 2012
2. approved (subject to approval of shareholders in the annual general meeting) re-appointment of Mr. Pramod Maheshwari as Managing Director of the Company
3. approved (subject to approval of shareholders in the annual general meeting) revision in remuneration of Mr. Om Prakash Maheshwari, Whole time director of the company
4. approved (subject to approval of shareholders in the annual general meeting) revision in remuneration of Mr. Nawal Kishore Maheshwari, Whole time director of the company subject to approval of shareholders in the general meeting
5. scheduled the twelfth Annual General Meeting of the shareholders of the Company on Friday the 28th day of September, 2012 at 4 pm at the CP Tower 2, Road No. 1, IPIA, Kota Rajasthan, India

Thanking you,
For **Career Point Limited**

Tarun Kumar Jain
Company Secretary & Compliance Officer

Enclosed:

1. Unaudited financial results for the quarter ended June 30, 2012
2. Limited review report of the auditor of the company



Career Point Limited

(Formerly known as Career Point Infosystems Ltd.)

Registered Office: 112B, Shakti Nagar, Kota, Rajasthan - 324009

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2012

PART - I		₹ in Lakhs (except EPS and share data)			
S. No.	Particulars	3 Months ended			Year ended March 31, 2012 (Audited)
		June 30, 2012	March 31, 2012	June 30, 2011	
1	(a) Income from Operations	1,576.32	2,162.79	1,577.62	7,958.95
	(b) Other Operating Income	-	-	-	-
	Total Income	1,576.32	2,162.79	1,577.62	7,958.95
2	Expenditure				
	a) Cost of Study Material consumed	90.35	29.72	102.38	234.73
	b) Changes in inventories of finished goods	(47.41)	17.40	(88.73)	(13.99)
	c) Employees costs	751.46	872.38	742.67	3,359.18
	d) Depreciation & Amortisation	58.71	37.11	31.21	166.28
	e) General Administration and Other expenses	552.30	317.45	526.45	1,537.67
	Total Expenditure	1,405.41	1,274.06	1,314.18	5,283.87
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	170.91	888.73	263.44	2,675.08
4	Other Income	270.30	259.95	233.86	1,580.10
5	Profit before interest and Exceptional Items (3+4)	441.21	1,148.68	497.30	4,255.18
6	Interest Expense	0.93	1.26	1.01	4.61
7	Profit after Interest Expense but before Exceptional Items (5-6)	440.28	1,147.42	496.29	4,250.57
8	Exceptional Items	-	-	-	-
9	Profit from Ordinary Activities before tax (7+8)	440.28	1,147.42	496.29	4,250.57
10	Provision for taxes				
	a) Provision for tax	91.81	297.11	183.00	1,116.11
	b) Provision for deferred tax	37.13	(7.97)	2.18	1.61
	c) Income tax for earlier years	-	(5.02)	-	156.33
	Total Provision for taxes	128.94	284.12	165.18	1,274.05
11	Profit from Ordinary Activities after tax (9-10)	311.34	863.30	331.11	2,976.52
12	Extraordinary Items	-	-	-	-
13	Net Profit after tax for the period/Year(11-12)	311.34	863.30	331.11	2,976.52
14	Share of profit of associates (net)	0.44	1.88	0.41	2.09
15	Adjustment for minority Interest and share of profit of associates	0.03	0.08	0.85	0.95
16	Net Profit after tax, minority interest and share of profit of associates (13+14+15)	311.81	865.26	332.37	2,979.56
17	Paid-up Equity Share Capital (Face value of ₹ 10/- each)	181,329,390	181,329,390	181,329,390	181,329,390
18	Reserves excluding Revaluation Reserve	-	-	-	-
19	Earnings Per Share (EPS)				
	a) Basic & Diluted EPS before Extraordinary items ₹	1.72	4.76	1.83	16.43
	b) Basic & Diluted EPS after Extraordinary items ₹	1.72	4.76	1.83	16.43

PART - II SELECT INFORMATION FOR THE QUARTER ENDED JUNE 30, 2012

A	PARTICULARS OF SHAREHOLDING	3 Months ended			Year ended March 31, 2012 (Audited)
		June 30, 2012	March 31, 2012	June 30, 2011	
1	Public Shareholding				
	- No. of shares	7,251,482	7,259,941	7,266,939	7,259,941
	- Percentage of shareholding	39.99	40.04	40.08	40.04
2	Promoters and promoter group Shareholding				
	a) Pledged/Encumbered				
	-Number of shares	Nil	Nil	Nil	Nil
	-Percentage of shares (as a % of the total shareholding of promoter and promoter)	Nil	Nil	Nil	Nil
	-Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil
	b) Non-encumbered				
	-Number of Shares	10,881,457	10,872,998	10,866,000	10,872,998
	-Percentage of shares (as a % of the total shareholding of promoter and promoter)	100	100	100	100
	-Percentage of shares (as a % of the total share capital of the company)	60.01	59.96	59.92	59.96
B	INVESTOR COMPLAINTS	3 month ended June 30, 2012			
	Pending at the beginning of the quarter	Nil			
	Received during the quarter	02			
	Disposed of during quarter	02			
	Remaining unresolved at the end of the quarter	Nil			

Notes:

- i) The above financial results have been subject to Limited Review by the Statutory Auditors, reviewed by the audit committee and approved by the Board of Directors at its meeting held on August 12, 2012.
- ii) The initial Public Offer(IPO) proceeds have been utilised as per Objects of the issue as stated in the prospectus as under:

A) Issue proceeds from IPO is as follows :**(₹ in Lakhs)**

Particulars of Fund utilisation for	Amount	Amount
Gross Proceed of the Issue	11,500.00	11,500.00

B) The utilisation of issue proceeds from IPO is as follows (Refer to note below) :**(₹ in Lakhs)**

Particulars of Fund utilisation for	Total amount utilised up to 30/06/2012	Total amount utilised up to 31/03/2012
Construction and Development an integrated campus facility	3,503.73	2,662.35
Construction of CP Tower 2-Expansion of classroom and infrastructure facility	1,853.39	1,340.01
Issue Expenses	676.99	676.99
General corporate purposes	3,212.85	1,441.01
Total	9,246.96	6,120.36

C) The un-utilised proceeds are invested/held in :**(₹ in Lakhs)**

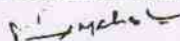
Particulars	Amount as on 30/06/2012	Amount as on 31/03/2012
Investment in units of FMP's and Liquid Funds	2,253.04	5,379.64

Note:

Pursuant to Special Resolution passed at Extra Ordinary General Meeting held on March 19, 2012 the company obtained the approval from the members for deviation in the utilisation of IPO Proceeds and delegated the powers to the Board of Directors of the Company to utilise any part of the net proceeds for a purpose or purposes other than those described in the Prospectus of the company.

- iii) The Company has made investment of ₹ 22.50 Lakhs in 12000 equity shares of face value of ₹ 10 each by acquiring 50% holding during the quarter in newly incorporated subsidiary company named Gyan Eduventure Private Limited.
- iv) The Company is only in one business activity therefore segment reporting is not applicable.
- v) Figures of the previous periods have been regrouped/re-classified to confirm to the figures of the current periods.

BY ORDER OF THE BOARD OF DIRECTORS
FOR CAREER POINT LIMITED


PRAMOD MAHESHWARI
Chairman, Managing Director and CEO

Place: Kota (Rajasthan)

Date : August 12, 2012



SHARP & TANNAN

Chartered Accountants

The Board of Directors,
Career Point Limited, Kota

LIMITED REVIEW REPORT OF
CAREER POINT LIMITED
(Formerly Career Point Infosystems Limited)

We have carried out a Limited Review of the accompanying statement of unaudited consolidated financial results of Career Point Limited and its subsidiaries and associate (the Career Point Group) for the Three months period ended 30th June, 2012, these consolidated financial statements are the responsibility of the Company's Management and have been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our limited review.

We conducted our limited review in accordance with the Standard on Review Engagement (SRE) 2410, *Review of Interim Financial Information Performed by the Independent Auditor of the Entity* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the consolidated financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

In respect of subsidiaries and associate we did not carry out the Limited Review. These financial statements have been Limited Reviewed by the other Auditors whose reports have been furnished to us, and The Limited Review, in so far as it relates to the amounts included in respect of the subsidiaries and associates is based solely on the reports of the other auditors.

(₹ in lacs)		
Audited by other Auditors	Total Assets	Total Revenues
Indian Subsidiaries	1,67,52.36	2,16.08
	Net carrying cost of Investments	Current year share of Profit / (Loss)
Associates	41.92	0.44

Based on our limited review conducted as above, and on consideration of separate Limited Review Reports on individual Limited Review of financial statements of Career Point Group, we report that the consolidated financial results referred to in this report give the information in accordance with the books of accounts, records and other statements produced before us and nothing has come to our notice that cause us to believe that the accompanying statement of unaudited consolidated financial results prepared in accordance with accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of clause 41 of the listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Sharp & Tannan
SHARP & TANNAN
Chartered Accountants
ICAI Registration No. 000452N
By the hand of

Pavan K. Aggarwal
PAVAN K. AGGARWAL
Partner
Membership No. 091466



Place : New Delhi
Date : 12th August, 2012

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Rajkumar Khullar Pavan K. Aggarwal Ashwin B. Chopra
Associate Offices : Bangalore, Chennai, Goa, Mumbai, Pune & Secunderabad