

**CAREER POINT**

**Annexure I B**  
**Quarterly Compliance Report on Corporate Governance**

Name of the Company: Career Point Ltd. (Previously known as 'Career Point Infosystems Limited')

Quarter ending on: June 30, 2012

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	N.A.	Not Applicable
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	(49 (ID)	Yes	
<b>II. Audit Committee</b>	49 (II)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee		Yes	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	Yes	Sub Clause (i) of clause 49(III) is not applicable. The Company is complying sub clause (ii) and (iii) of clause 49(III).
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	will be complied in the next Annual Report
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	will be complied in the next Annual Report
(F) Management	49 (IV F)	Yes	Sub Clause (i) of clause 49(IV F) will be complied in the next Annual report.
(G) Shareholders	49 (IV G)	Yes	will be complied in the next Annual Report
<b>V.CEO/CFO Certification</b>	49 (V)	Yes	will be complied in the next Annual Report
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	will be complied in the next Annual Report
<b>VII. Compliance</b>	49 (VII)	Yes	will be complied in the next Annual Report

For Career Point Ltd.

(Previously "Career Point Infosystems Ltd.)

Tarun Kumar Jain  
Company Secretary & Compliance officer

Dated July 13, 2012  
Place: Kota (Rajasthan)

SENDING REPORT

13 Jul. 2012 12:25PM

BSE

YOUR LOGO : CP  
YOUR FAX NO. :

NO.	OTHER FACSIMILE	START TIME	USAGE TIME	MODE	PAGES	RESULT
01	002222722037	13 Jul. 12:23PM	01'51	SND	02	OK

TO TURN OFF REPORT, PRESS 'MENU' #04.  
THEN SELECT OFF BY USING '+' OR '-'.

SENDING REPORT

13 Jul. 2012 12:27PM

YOUR LOGO : CP  
YOUR FAX NO. :

NO.	OTHER FACSIMILE	START TIME	USAGE TIME	MODE	PAGES	RESULT	*CODE
01	Fax Server	13 Jul. 12:26PM	00'56	SND	00	COMMUNICATION ERROR	44

\*CODE = FOR SERVICE CENTRE USE ONLY

TO TURN OFF REPORT, PRESS 'MENU' #04.  
THEN SELECT OFF BY USING '+' OR '-'.

SENDING REPORT

13 Jul. 2012 12:30PM

MISE

YOUR LOGO : CP  
YOUR FAX NO. :

NO.	OTHER FACSIMILE	START TIME	USAGE TIME	MODE	PAGES	RESULT
01	Fax Server	13 Jul. 12:27PM	03'04	SND	02	OK

TO TURN OFF REPORT, PRESS 'MENU' #04.  
THEN SELECT OFF BY USING '+' OR '-'.