

**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: September 30, 2012

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I	Yes	
(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)	Yes	
(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 October 5, 2012  
Place: Kota (Rajasthan)