



CAREER POINT

January 11, 2014

The General 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

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 8237/38,8347/48
(022) 26598120

BSE Scrip Code: 533260

NSE Symbol: Careerp

Series: EQ

Dear Sir / Madam,

Sub: Filing of Corporate Governance Report for the Quarter ended December, 2013

In compliance of Clause 49(VI) (ii) of the Listing Agreement, we are submitting herewith compliance report on Corporate Governance for the quarter ended 31st December 2013.

Yours truly,

For **Career Point Limited**

Tarun Kumar Jain

Company Secretary & Compliance Officer

Encl: As above

**CAREER POINT**

Annexure I B
Quarterly Compliance Report on Corporate Governance

Name of the Company: Career Point Ltd.
Quarter ending on: December 31, 2013

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	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	
II. Audit Committee	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	
III. Subsidiary Companies	49 (III)	Yes	Sub Clause (i) of clause 49(III) is applicable therefore Mr. Mahesh Gupta, Independent director of Career Point Limited has been appointed as Director of Career Point Infra Limited (A Material non listed Indian subsidiary company). The Company is complying sub clause (ii) and (iii) of clause 49(III).
IV. Disclosures	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
V.CEO/CFO Certification	49 (V)	Yes	will be complied in the next Annual Report
VI. Report on Corporate Governance	49 (VI)	Yes	will be complied in the next Annual Report
VII. Compliance	49 (VII)	Yes	will be complied in the next Annual Report

For Career Point Ltd.

Tarun Kumar Jain
Company Secretary & Compliance officer

Dated January 11, 2014
Place: Kota (Rajasthan)