



**CAREER POINT**

July 3, 2013

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  
**BSE Scrip Code:** 533260

Dear Sir / Madam,

**Sub: Filing of Corporate Governance Report for the Quarter ended June 30, 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 June 30, 2013.

Yours truly,

For **Career Point Limited**

(Previously known as Career Point Infosystems Limited)

Tarun Kumar Jain

Company Secretary & Compliance Officer

**Encl:** As above


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**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, 2013

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 July 03, 2013  
Place: Kota (Rajasthan)