



CAREER POINT LIMITED

Registered Office: CP Tower 1, Road No. 1, IPIA, Kota – 324 005, Rajasthan, India
Tel: +91 744 3040000; Fax: +91 744 3040050, Email id: investors@cpil.in, website: www.cpil.in
Corporate Identification Number: L72200RJ2000PLC016272

January 13, 2015

The General Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
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
NSE Symbol: Careerp Series: EQ

Dear Sir / Madam,

Sub: Filing of Corporate Governance Report for the Quarter ended December 31, 2014

In compliance of Clause 49(X) (B) of the Listing Agreement, we are submitting herewith compliance report on Corporate Governance for the quarter ended **December 31, 2014**.

Yours truly,

For **Career Point Limited**

Tarun Kumar Jain

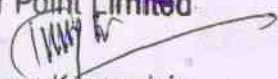
Company Secretary & Compliance Officer



Encl: As above

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 II	-	-
(A) Composition of Board	49 II A	Yes	-
(B) Independent Directors	49 II B	Yes	-
(C) Non-executive Directors compensation & disclosures	49 II C	Yes	The Company is paying sitting fees to non-executive directors only within the limits prescribed under Companies Act, 1956
(D) Other provisions as to Board and Committees	49 II D	Yes	-
(E) Code of Conduct	49 II E	Yes	-
(F) Whistle Blower Policy	49 II F	Yes	-
II. Audit Committee	49 III	-	-
(A) Qualified & Independent Audit Committee	49 III A	Yes	-
(B) Meeting of Audit Committee	49 III B	Yes	-
(C) Powers of Audit Committee	49 III C	Yes	-
(D) Role of Audit Committee	49 III D	Yes	-
(E) Review of Information by Audit Committee	49 III E	Yes	-
III. Nomination and Remuneration Committee	49 IV	Yes	-
V. Subsidiary Companies	49 V	Yes	Sub Clause A of clause 49 (v) 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 B, C, D, E,F and G of clause 49 (v).
V. Risk Management	49 VI	Yes	-
VI. Related Party Transactions	49 VII	Yes	-
II. Disclosures	49 VIII	-	-
(A) Related party transactions	49 VIII A	Yes	-
(B) Disclosure of Accounting Treatment	49 VIII B	Yes	-
(C) Remuneration of Directors	49 VIII C	Yes	will be complied in the next Annual Report
(D) Management	49 VIII D	Yes	Sub Clause 1 of clause 49 (VIII D) will be complied in the next Annual report. Company is complying sub clause 2&3.
(E) Shareholders	49 VIII E	Yes	will be complied in next Annual Report
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 VIII I	Yes	-
II. CEO/CFO Certification	49 IX	Yes	will be complied in next Annual Report
X. Report on Corporate Governance	49 X	Yes	will be complied in next Annual Report
X. Compliance	49 XI	Yes	will be complied in next Annual Report

For Career Point Limited


Tarun Kumar Jain
Company Secretary