



CAREER POINT

July 5, 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 June 30, 2014

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, 2014**.

Yours truly,

For **Career Point Limited**

Tarun Kumar Jain

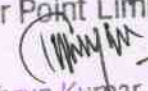
Company Secretary & Compliance Officer

Encl: As above

Name of the Company : Career Point Limited
Quarter ending on : 30-Jun-2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
Board of Directors	49 I	-	-
(A) Composition of Board	49 I A	Yes	-
(B) Non-executive Director's Compensation and disclosures	49 I B	NA	Not Applicable
(C) Other provisions as to Board and Committees	49 I C	Yes	-
(D) Code of Conduct	49 I D	Yes	-
Audit Committee	49 II	-	-
(A) Qualified and Independent Audit Committee	49 II A	Yes	-
(B) Meeting of Audit Committee	49 II B	Yes	-
(C) Powers of Audit Committee	49 II C	Yes	-
(D) Role of Audit Committee	49 II D	Yes	-
(E) Review of Information by Audit Committee	49 II E	Yes	-
(I) 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).
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	will be complied in the next Annual Report
(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
(I) Report on Corporate Governance	49 VI	Yes	will be complied in the next Annual Report
(I) Compliance	49 VII	Yes	will be complied in the next Annual Report

For Career Point Limited


Tarun Kumar Jain
Company Secretary