

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

October 14, 2014

The General Manager

Bombay Stock Exchange Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai - 400 001

BSE Scrip Code: 533260

Dear Sir / Madam,

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: EO

Sub: Filing of Corporate Governance Report for the Quarter ended September 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 September 30, 2014.

Yours truly,

For Career Point Limited

For Career Roint Limited

Tarun Kumar-Jain Company Secretary Tarun Kumar Jain

Company Secretary & Compliance Officer

Encl: As above



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Corporate Governance Report

Quarter ending on: 30-Sep-2014

(A) Composition of Board (B) Non-executive Director's Compensation and disclosures (C) Other provisions as to Board and Committees (D) Code of Conduct (A) Qualified and Independent Audit Committee (B) Meeting of Audit Committee (C) Powers of Audit Committee (D) Role of Audit Committee (D) Role of Information by Audit Committee (D) Role of Sudit Committee (D) Role of Career Point Limited has been appointed as Director of Career Point Limited (A Material non listed Indian subsidiary company). The Company is compling sub clause (ii) and (iii) of clause 49(III). (A) Basis of related party ransactions (B) Disclosures (B) Disclosures (B) Disclosures (B) Disclosures (C) Board disclosures (B) Disclosures (C) Board disclosures (C) Board disclosures (C) Board disclosures (C) Board disclosures (C) Proceeds from public issues, rights issues, preferential issues etc. (C) Remuneration of Directors (E) Remuneration of Directors (E) Remuneration of Directors (E) Remuneration of Directors (E) Role of Committee (E) Rol	I Donal of Div.			
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CO Cother provisions as to Board and Committees 49 D Yes -	(A) Composition of Board	491A	Yes	-
Committees 49 I C Yes - II.Audit Committee 49 II P - (A) Qualified and Independent Audit Committee 49 II B Yes - (B) Meeting of Audit Committee 49 II C 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 D Yes - (E) Review of Information by Audit Committee 49 II D Yes - (E) Review of Information by Audit Committee 49 II D Yes - (B) Bussidiary Companies 49 II Yes - III.(I) Subsidiary Companies 49 II Yes Career Point Limited (A Material non listed Indian subsidiary company). The Company is compling sub clause (ii) and (iii) of clause 49(III) is applicable therefore Mr. Mahesh Gupta, Independent director of Career Point Limited (A Material non listed Indian subsidiary company). The Company is compling sub clause (ii) and (iii) of clause 49(III). III.(I) Subsidiary Companies 49 IV D Yes Will be complied in the next Annual Report (C) Board disclosures 49 IV C Yes Will be complied in the next Annual Report Yes Sub Clause (i) of clause 49(IV F) will be complied in the next Annual Report Yes Will be Complied in the next Annual Report Yes Will	Compensation and disclosures	49 I B	Yes	executive directors only within the limits
(D) Code of Conduct	Committees	491C	Ves	<u> </u>
II. Audit Committee	(D) Code of Conduct			
(A) Qualified and Independent Audit Committee (B) Meeting of Audit Committee (C) Powers of Audit Committee (D) Role of Audit Committee (E) Review of Information by Audit Committee 49 II E Yes Committee 49 II E 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 Limited (A Material non listed Indian subsidiary company). The Company is compling sub-clause (ii) and (iii) of clause 49(III) III.(I) Subsidiary Companies 49 III Yes All 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 (D) Proceeds from public issues, rights issues, preferential issues etc. 49 IV C Yes Will be complied in the next Annual Report (F) Management (G) Shareholders 49 IV G Yes Will be complied in the next Annual Report Y.(Y) CEO/CFO Certification 49 V Yes Will be complied in the next Annual Report V.(I) Report on Corporate Governance 49 VI Yes Will be complied in the next Annual Report VII) Report on Corporate Governance 49 VI Yes Will be complied in the next Annual Report		 ` -		<u> </u>
(C) Powers of Audit Committee (D) Role of Audit Committee (E) Review of Information by Audit Committee 49 II C 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 compling sub clause (ii) and (iii) of clause 49(III) III.(I) Subsidiary Companies 49 III Yes 49 IV Company is compling sub clause (ii) and (iii) of clause 49(III) Company is compling sub clause (iii) and (iii) of clause 49(III) IV.Disclosures 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 will be complied in the next Annual Report (D) Proceeds from public issues, rights issues, preferential issues etc. 49 IV D Yes will be complied in the next Annual Report Yes Sub Clause (i) of clause 49(IV F) will be complied in the next Annual Report Will be complied in the next Annual Report VIV CEO/CFO Certification 49 V Yes will be complied in the next Annual Report VIV) CEO/CFO Certification 49 V Yes will be complied in the next Annual Report VIV) CEO/CFO Certification 49 V Yes will be complied in the next Annual Report	(A) Qualified and Independent Audit Committee		<u> </u>	
(C) Powers of Audit Committee (D) Role of Audit Committee (E) Review of Information by Audit Committee 49 II D 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 compling sub clause (ii) and (iii) of clause 49(III). III.(I) Subsidiary Companles 49 III Yes Company is compliing sub clause (ii) and (iii) of clause 49(III). IV.Disclosures (A) Basis of related party transactions (B) Disclosure of Accounting treatment 49 IV A 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. (E) Remuneration of Directors 49 IV F Yes Will be complied in the next Annual Report (G) Shareholders 49 IV G Yes Will be complied in the next Annual Report V.(V) CEO/CFO Certification 49 V Yes Will be complied in the next Annual Report VII) Report on Corporate Governance 49 IV F Wes Will be complied in the next Annual Report VIII Report on Corporate 49 VI Yes Will be complied in the next Annual Report	(B) Meeting of Audit Committee	49 II B	Yes	-
(E) Review of Information by Audit Committee 49 II E 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 compling sub clause (ii) and (iii) of clause 49(III). IV.Disclosures (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 (D) Proceeds from public issues, rights issues, preferential issues etc. (E) Remuneration of Directors 49 IV E Yes will be complied in the next Annual Report 5 Ut Clause (i) of clause 49(IV F) will be complied in the next Annual Report 5 Ut Clause (i) of clause 49(IV F) will be complied in the next Annual Report 6 Ut F Yes will be complied in the next Annual Report 7 Ut CEO/CFO Certification 7 Ut (I) Report on Corporate 8 Ut F Yes will be complied in the next Annual Report 9 Ut F Yes will be complied in the next Annual Report 9 Ut F Yes will be complied in the next Annual Report 9 Ut F Yes will be complied in the next Annual Report 9 Ut F Yes will be complied in the next Annual Report 9 Ut F Yes will be complied in the next Annual Report 10 Yes will be complied in the next Annual Report 11 Yes will be complied in the next Annual Report 12 Yes will be complied in the next Annual Report 13 Yes will be complied in the next Annual Report 14 Yes will be complied in the next Annual Report 15 Yes will be complied in the next Annual Report	(C) Powers of Audit Committee			-
Committee 49 II E 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 compling sub clause (ii) and (iii) of clause 49(III). IV.Disclosures 49 IV		49 II D	Yes	-
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III.(I) Subsidiary Companies 49 III Yes clause 49(III). IV.Disclosures 49 IV				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
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(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 will be complied in the next Annual Report (G) Shareholders 49 IV G Yes will be complied in the next Annual Report V.(V) CEO/CFO Certification 49 V Yes will be complied in the next Annual Report VI.(I) Report on Corporate Governance 49 IV F Yes will be complied in the next Annual Report		49 IV	_	
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(C) Board disclosures (D) Proceeds from public issues, rights issues, preferential issues etc. (E) Remuneration of Directors (E) Remuneration of Directors (F) Management (G) Shareholders (G) Shareholders (G) CEO/CFO Certification V.(V) CEO/CFO Certification VI.(I) Report on Corporate Governance 49 IV C Yes will be complied in the next Annual Report Sub Clause (i) of clause 49(IV F) will be complied in the next Annual Report		49 IV B	Yes	will be complied in the next Annual Report
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(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.(V) CEO/CFO Certification VI.(I) Report on Corporate Governance 49 VI Yes Sub Clause (i) of clause 49(IV F) will be complied in the next Annual Report will be complied in the next Annual Report will be complied in the next Annual Report	(E) Remuneration of Directors	49 IV E	Yes	will be complied in the next Annual Report
V.(V) CEO/CFO Certification 49 V Yes will be complied in the next Annual Report VI.(I) Report on Corporate Governance 49 VI 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
V.(V) CEO/CFO Certification 49 V Yes will be complied in the next Annual Report VI.(I) Report on Corporate Governance 49 VI Yes will be complied in the next Annual Report	(G) Shareholders	49 IV G	Yes	will be complied in the next Annual Report
Governance 49 VI Yes will be complied in the next Annual Report		49 V	Yes	
		49 VI	Yes	
To the less Annual Report	VII.(i) Compliance	49 VII	Yes	will be complied in the next Annual Report

For Career Po

Tarun Kumar Jain Company Secretary