



**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

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 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 Point 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

<b>I. Board of Directors</b>	49 I	-	-
(A) Composition of Board	49 I A	Yes	-
(B) Non-executive Director's Compensation and disclosures	49 I B	Yes	The Company is paying sitting fees to non-executive directors only within the limits prescribed under the Companies Act, 1956
(C) Other provisions as to Board and Committees	49 I C	Yes	-
(D) Code of Conduct	49 I D	Yes	-
<b>II. Audit Committee</b>	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	-
<b>III.(I) Subsidiary Companies</b>	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).
<b>IV. Disclosures</b>	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
<b>V.(V) CEO/CFO Certification</b>	49 V	Yes	will be complied in the next Annual Report
<b>VI.(I) Report on Corporate Governance</b>	49 VI	Yes	will be complied in the next Annual Report
<b>VII.(I) Compliance</b>	49 VII	Yes	will be complied in the next Annual Report

For Career Point Limited

  
Tarun Kumar Jain  
Company Secretary