

September 26, 2014

The 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

SUB: Details of proceedings and voting result for 14th AGM of CAREER POINT LIMITED pursuant to Clause 31(d) and 35A of Listing Agreement

Dear Sir/Madam,

Pursuant to provision of Clause 35A of the Listing Agreement as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014. The Company had provided E-voting facility to the shareholders of the company in respect of all the items to be transacted as said Meeting. The e-voting period commenced on 20th September, 2014 at 10.00 A.M. and ended at 6 P.M. on 22nd September, 2014.

The Company had also provided ballot voting for all the resolutions at the AGM held on 26th September, 2014. Mr. Amit Gupta, Advocate, who was appointed as a Scrutinizer for e voting as well as voting through ballot process at the AGM has submitted his consolidated report to the Chairman.

The proceeding and consolidated voting result pursuant to Clause 31(d) and 35A of the Listing Agreement and the consolidated report of the scrutinizer dated 26th September, 2014 are enclosed herewith.

Based on the consolidated report of the scrutinizer, all resolutions as set out in the notice of 14th AGM of the Company have been duly approved by the shareholders with requisite majority. Submitted for your information and record.

Thanking You.

For CAREER POINT LIMITED

Tarun Kumar Jain Company Secretary

Registered Office: CP Tower 1, Rold 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

Details regarding the Voting Results for the 14th Annual General Meeting of Career Point Limited

Date of the AGM: September 26, 2014

Total number of shareholders on record date: 12,222

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 8

Public: 15

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: NA

Public: NA

Mode of voting:

E-Voting: From September 20, 2014 at 10.00 a.m. till September 22, 2014 at 6.00 p.m and

Poll: Conducted at the AGM held on September 26, 2014

For Career Paint Limited
(WWW
Tarun Kulnar Jain
Company Secretary

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

AGENDA-WISE

To receive, consider, approve and adopt the Balance Sheet as at March 31, 2014, Statement of Profit and Loss for the financial year Resolution required: Ordinary ended as on that date together with the Reports of the Auditors and the Directors thereon.

c No. of Votes shares shares held No. of votes shares held % of Votes polled on outstanding on outstanding shares No. of Votes shares shares No. of Votes in shares on votes shares % of Votes in shares % of Votes shares % of Votes in shares % of Votes shares % of Votes in shares % of Votes shares % of Votes in shares % of Votes shares % of Votes shares held splint on votes spainst on votes shares held splint on votes shares % of Votes in shares % of Votes shares shares polled % of Votes in shares % of Votes shares shares % of V						11111	LOLUMNON	H COLLEGE
No. of shares held No. of votes shares held No. of votes polled shares No. of votes polled on outstanding outsta	0.000	100,000	20		77.87	14120883	19132030	Total
No. of shares shares held polled held % of Votes Polled on outstanding shares No. of Votes favour on votes favour on votes in favour on votes favour	0.003	100,000	;	T				I HOHOLOMATO
No. of No. of votes % of Votes Polled No. of Votes No. of Votes % of Votes in shares polled on outstanding - in favour - against favour on votes polled favour on votes favour on votes polled		79.731	0.7		16.41	783429	4774824	Public Others
No. of Shares shares held polled held % of Votes Polled on outstanding outstandin		00 007	3	Ī			2393740	L COMP - THATHURIONER HOLEANS
No. of shares held No. of votes polled shares % of Votes Polled on outstanding on outstanding on favour on votes favour on votes No. of Votes of Votes in favour on votes favour on votes (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 moter Group 10962375 10962375 10962375 100.000 10962375 0 100.000		100.000	_	2375079	99.14	2375079	2205240	Public Institutional holders
No. of No. of votes % of Votes Polled No. of Votes No. of Votes % of Votes in shares held held (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 10962375	0.000	100 000	,					TOTHORN WIND I DIE COMP
No. of No. of votes of Votes Polled No. of Votes No. of Votes of Votes in shares held (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100	0.000	100.000	0		100.00	10962375	10962375	Promoter and Promoter Group
No. of No. of votes of Votes Polled No. of Votes No. of Votes of Votes in shares held (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100	0000	100 000		T				
No. of No. of votes 9% of Votes Polled No. of Votes No. of Votes of Votes in shares polled on outstanding in favour against polled polled polled polled (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100								
No. of No. of votes of Votes Polled No. of Votes No. of Votes in shares polled on outstanding - in favour - against favour on votes held shares (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100								
No. of No. of votes % of Votes Polled No. of Votes No. of Votes in shares polled on outstanding – in favour – against favour on votes held	001 [(2)/(6)]-(1)	(6)=[(4)/(2)]" 100	(5)	<u> </u>	(3)=((2)/(1))*100	(2)	(I)	
No. of No. of votes % of Votes Polled No. of Votes No. of Votes % of Votes in shares polled shares Shares Shares Shares No. of Votes No. of Votes % of Votes in favour Shares Polled No. of Votes No. of Votes % of Votes in favour No. of Votes % of Votes in favour No. of Votes % of Votes % of Votes % of Votes No. of Votes % of Votes % of Votes % of Votes No. of Votes % of Vote	(7)_[(E)/(3)]*100	1001+100					-	
No. of No. of votes % of Votes Polled No. of Votes No. of Votes % of Votes in shares polled on outstanding - in favour - against favour on votes	ponea				shares			
No. of No. of votes % of Votes Polled No. of Votes No. of Votes % of Votes in				- III TAVALI	Surnmersino uo	рошеа	shares	
No of No. of votes % of Votes Polled No. of Votes No. of Votes % of Votes in	against on votes	favour on votes	1 909 inst	in favour		. 10. 0	1,00	Liomore, Langue
of Woter in 0/ of	/ O	70 OL A0103 TT	NO. OI YOUR	No. of Votes	% of Votes Polled	No. of votes	2	D-Amatau/Dublia
		0/ of Votes in	No -C Window					
								-

To appoint a Director in place of Mr. Mahesh Gupta (DIN: 60132721), who retires by rotation and is eligible for re-appointment.

Resolution required: Ordinary

					COCONTACT	TOTOCOOL	T CASS
100.0	99.999	120	14120763	77.87	14120883	19122030	Total
n'mn1	00 000		Γ		/63429	47/4824	Public-Others
0.015	99.985	120	783300	16.41	202 400		
0.000	100.000	c	2375079	99.14	2375079	2395740	Public - Institutional holders
000	100,000	,			10302373	0702070	Promoter and Promoter Group
0.000	100.000	0	10962375	100.00	10062775	37553001	
						\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
oot!(7)/(c) =(/)	(b)=[(4)/(2)]*100 (/)=[(5)/(2)]*100	(5)	3	(2) $(3)=[(2)/(1)]*100$	(2)	(I)	
W14((C)/(3))	100 TO 100 TO 100					מקום	
against on votes polled	- against favour on votes in 70 or votes - against on votes polled polled	No. of Votes - against		% of Votes Polled on outstanding shares	No. of votes polled	No. of shares	Promoter/Public

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

Company Speciary

To appoint a Director in place of Mr. Ram Swaroop Chaudhary (DIN: 00711599), who retires by rotation and is eligible for reappointment m,

Resolution required: Ordinary

Promoter/Public	No. of shares held	No. of votes polled	o. of votes % of Votes Polled No. of Votes polled on outstanding – in favour	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100 $(7)=[(5)/(2)]*100$
Promoter and Promoter Group	10962375	10962375	100.00	10962375	0	100.000	0000
Public - Institutional holders	2395740	2375079	99.14	2375079	0	100.000	0000
Public-Others	4774824	783429	16.41	783309	120	99.985	0.015
Total	18132939	14120883	77.87	14120763	120	666.66	0.001

4. Appointment of Statutory Auditor of the Company

Resolution required: Ordinary

Promoter/Public	No. of shares held	No. of votes polled	No. of votes % of Votes Polled No. of Votes polled on outstanding – in favour shares	No. of Votes - in favour	No. of Votes - against	No. of Votes % of Votes in % - against favour on votes agai	% of Votes against on votes polled
1.00	Θ	(2)	(2) (3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
						ļ	į
Promoter and Promoter Group	10962375	10962375	100.00	10962375	0	100.000	0.000
Public - Institutional holders	2395740	2375079	99.14	2375079	0	100.000	0.000
Public-Others	4774824	783429	16.41	783409	20	766.66	0.003
Total	18132939	14120883	77.87	14120863	20	100.000	0.003

For Care:

Registered Office: CP Tower 1, Road No. 1, IPIA, Kota – 324 005, Rajasthan, India Tel: +91 744 3040060; Fax: +91 744 3040050, Email id: investors@cpil.in, website: www.cpil.in Corporate Identification Number: L72200RJ2000PLC016272

Tarun K. Char Jeis Company Secretary

Appointment of Mr. Ram Swaroop Chaudhary as Independent Director of the Company Resolution required: Special

No. of votes polled polled polled shares % of Votes Polled on outstanding shares No. of Votes Polled on outstanding shares No. of Votes polled shares No. of Votes sin savour on votes sagainst on votes polled shares % of Votes in savour on votes sagainst on votes polled shares (2) (3)=[(2)/(1)]*100 (4) (5) (5)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 10962375 100.00 10962375 0 100.000 0.000 2375079 99.14 2375079 0 100.000 0.000 783429 16.41 783309 120 99.985 0.015 14120763 77.87 14120763 120 99.999 0.001						ACCOUNTAL.		P ()
% of Votes Polled on outstanding shares No. of Votes on favour on votes against on polled No. of Votes in favour on votes against on polled % of votes in favour on votes against on polled % of Votes in favour on votes against on polled % of Votes in favour on votes against on polled (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)] 100.00 10962375 0 100.000 100.000 99.14 2375079 0 100.000 99.985 16.41 783309 120 99.985	0.001	99,999	120	14120763	77.87	£880¢171	19127020	Total
% of Votes Polled on outstanding shares No. of Votes Polled on outstanding on outstanding on outstanding on outstanding shares No. of Votes of Wotes in favour on votes against on polled polled % of Votes in favour on votes against on polled % of Votes in favour on votes against on polled (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)] 100.000 10962375 0 100.000 100.000 99.14 2375079 0 100.000 99.985	0.001	2000						I WOULD CHICKS
% of Votes Polled on outstanding shares No. of Votes on favour on votes on favour on votes against on polled on votes against on polled on votes against on polled polled on votes against on polled on votes against on polled polled on votes against on votes on votes against on polled on votes against on votes on votes against on polled on votes against on votes against on votes on votes on votes against on votes on votes on votes on votes against on votes on votes on votes against on votes on votes against on votes on votes on votes against on votes on vot	0.015	79.983	120	783309	16.41	783429	4774824	Dishlip Others
% of Votes Polled on outstanding shares No. of Votes on favour on votes on favour on votes against on polled % of votes in favour on votes against on polled % of votes in favour on votes against on polled % of votes in favour on votes against on polled (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*(5)/(2)]*(5)/(2)]*(6) 100.00 10962375 0 100.000 99.14 2375079 0 100.000	2001	200					2393740	1 HORE - Mideral Course moreove
% of Votes Polled on outstanding shares No. of Votes Polled on outstanding on outstanding of shares No. of Votes of Against on Polled o	0.000	100.000	0	2375079	99.14	2375079	2205240	Public - Institutional holders
% of Votes Polled No. of Votes on outstanding – in favour – against shares (3)=[(2)/(1)]*100 (4) (5) 100.00 10962375 0	0.000						14742	LIGHTON TITOLITY OF AND LIGHT
% of Votes Polled No. of Votes on outstanding – in favour – against shares (3)=[(2)/(1)]*100 (4) (5)	0.000	DO0.001	0	10962375	100.00	10962375	10962375	Promoter and Promoter Groun
% of Votes Polled No. of Votes No. of Votes on outstanding – in favour – against shares (3)=[(2)/(1)]*100 (4) (5)	0.000							
% of Votes Polled No. of Votes No. of Votes on outstanding – in favour – against shares (3)=[(2)/(1)]*100 (4) (5)							;	- 1
% of Votes Polled No. of Votes On outstanding – in favour – against shares (3)=[(2)/(1)]*100 (4) (5)	-1						. ,	
% of Votes Polled No. of Votes No. of Votes on outstanding – in favour – against shares	not[(7)/(C)]=(/)	(6)=[(4)/(2)]*100	9	<u>4</u>	(3)=[(2)/(1)]*100	(2)	(I)	
% of Votes Polled No. of Votes No. of Votes on outstanding – in favour – against shares	(A) (A) (A)							-
% of Votes Polled No. of Votes No. of Votes on outstanding - in favour - against	polied	polled				•	held	
% of Votes Polled No. of Votes No. of Votes	Sanor no registra	IAVOUR OR VOICES	- against	– in favour	on outstanding	polled	shares	
% of Votes Palled No. of Votes No. of Votes % of Votes in % of	and the second	•	•		10 01 4 0100 x 01001	TAGE OF ACRES	140.01	Promoter/Public
		% of Votes in	of Votes	_	% of Votes Polled	No of votes	NIA AF	

Appointment of Mr. Vishal Jain as Independent Director of the Company Resolution required: Special

•						1010101	
1.71	98.09	270267	13850616	77.87	14120883	18132939	Total
1.01	77.70	120	783309	16.41	783429	4774824	Public-Others
000	90.00	17013	200000	yy.14	2375079	2395740	Public - Institutional holders
11.37	88 63	770177	2104022	201			
0.00	100.001	0	10962375	100.00	10962375	10962375	Promoter and Promoter Group
onr .!(7)/(c)]=(/)	$(6)=[(4)/(2)]^n$ 100 $(7)=[(5)/(2)]^n$ 100	(5)	4	(3)=[(2)/(1)]*100	(2)	(I)	
(A) (A) (A) (A)	OCCUPATION OF					7576	•
polled	polled polled	1 STITE OF	- In IRVOUT	on outstanding shares	polled	shares	
against an votes	70 UI VUUCS III P	Ų		% of Votes Polled	No. of No. of votes	No. of	Promoter/Public
of Votes	% of Votes in 12% of	of Votes		or of Water Dellad			J

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

Company decrete y

Appointment of Mr. Mahesh Gupta as Independent Director of the Company Resolution required: Special

100.0	77.777	120	14120763	77.87	14120883	18132939	Total
0.001	000 000	130	T	<u> </u>			I WOLLD OF THE PARTY OF THE PAR
0.010	79.963	07.1	783309	16.41	783429	4774824	Public-Others
0015	200.005				20.000	2395/40	Lugine - mistifitional moracia
0.000	100.000		2375079	99.14	2175079		Public Institutional halders
200	100.000		10702373	100.00	10962375	10962375	Promoter and Promoter Group
0.000	100 000	0	35553001				
nor [(*)/(c)]_(/)	(b)=[(4)/(2)]~100 (/)—((5)/(2)]=(0)	(5)	<u>\$</u>	(2) (3)=[(2)/(1)]*100	(2)	(1)	7
(A) (E) ((A) (14) (M)	CONTACTOR 100						
poneu	polled			shares		held	
Reality on Actes	INVOID OU VOICE REMINE OU VOICE			on outstanding — in favour	polled on	shares	
and inch on worter	70 01 70 000 10	1.0" 07 4 0152	INO. UI VOICE	No. of votes % of votes rotted No. of votes	No. of votes	No. of	Promoter/Public
% of Votes	% of Votes in % of	No of Votes	No of Vater	*			

8. Appointment of Mr. Pawan Kumar Lalpuria as Independent Director of the Company Resolution required: Special

					14120883	18132030	
100.0	99,999	120	14120763	77.87			
0.010	99,983	120	783309	16.41	783429	4774824	Public-Others
0.000	100.000	0	2375079	99.14	2375079	2395740	Public - Institutional holders
0.000	100.000	0	10962375	100.00	10962375	10962375	Promoter and Promoter Group
(1) ((2)(-))	(0) [(4)/(4)] (0)	(9)	3	(2) $(3)=[(2)/(1)]^*100$	(2)	(i)	
(7)=[(5)(2)]*100	161-1641/(2)1*100 (7)=[(5)(2)1*100						
against on votes	favour on votes against o polled) Votes	No. of Votes - in favour	No. of votes % of Votes Polled No. of Votes No. of Polled on outstanding - in favour - ag	No. of votes polled	No. of shares	Promoter/Public



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

Appointment of Mr. Pritam Kumar Goswami as Independent Director of the Company Resolution required: Special

							1 C C C C C C C C C C C C C C C C C C C
	99.999	120	14120763	77.87	14120883	19132030	Total
0.001			Ī				I done Catera
	77.703	120	783309	16,41	783429	4774824	Dublic-Others
0.015	200 00	100	T			V4/ CAC7	I HOUSE IT MANAGEMENT TO SECOND
0.000	100.000	_	2375079	99.14	2375079	2205740	Public - Institutional holders
200	100 000	2	1				LIGHTORY WITH LIGHTORY STORY
0.000	100.000	0	10962375	100.00	10962375	10962375	Depender and Promoter Grown
0000	100 000		Ī				
001 [(a)/(c)] (v)	(b)=[(4)/(2)] 100 (1)=(3)/(2)1 100	(5)	£	(2) $ (3)=[(2)/(1)]*100$	(2)	(I)	*
(7)-(5)(7)1+100	W14[(C)/(A)]						
poneu	polled		-	shares		held	
	THE PART OF THE PART	1 against	JUOVEI OI -	polled on outstanding	polled	shares	
against on votes	favour on votes					140.01	Promoter/Public
SOUD A OF	% of votes in % of	No. of Votes	No. of Votes	No of votes % of Votes Polled No. of Votes		No of	
	2/	-					

10. Appointment of Mrs. Neelima Maheshwari as Independent Director of the Company

Resolution required: Special

					TAX DOOR	TOTOMOOD	, Veni
1000	99,999	120	14120763	77.87	14120883	19132030	Total
0.001	00000		П	10.41	783429	4774824	Public-Others
0.015	99.985	120	702200	17.11		20,00	
0.000	100,000	C	2375079	99.14	2375079	2395740	Public - Institutional holders
0 000	100.000		0702070	100.00	10962375	10962375	Promoter and Promoter Group
0.000	100.000		10067275	10000			
(b)=[(4)/(2)]-100 (/)-[(5)/(2)] 100	(6)=[(4)/(2)]*100	Œ	£	(3)=[(2)/(1)]*100	(2)	(I)	
(7)_[(£)/(2)]*100	(A) (A) (A) (A) (A)						
% of Votes in % of Votes favour on votes against on votes polled		No. of Votes - against	No. of Votes - in favour	% of Votes Polled No. of Votes on outstanding – in favour shares	No. of votes polled	No. of shares	Promoter/Public
- 1							

Company Sporetary

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

11. Re-appointment of Mr. Om Prakash Maheshwari as Whole Time Director & CFO of the Company Resolution required: Special

					200000111	TOTOTOT	
100.0	99,999	120	14120763	77.87	14170883	19133030	Total
0.001			Ī				Luonic. Offices
0.015	99.983	120	783309	16.41	783429	4774824	Dublic_Others
0.014	200.005					04/CKC7	T MOTTO TITINGS TO THE TANK TH
0.000	100,000	0	2375079	99.14	2375079	2205740	Public - Institutional holders
000							Figuret and Lionions Cronb
0.000	100.000	0	10962375	100.00	10062375	10062775	December Grown
0000			i i				
					ì		
				(-) ((-), (-))	(Έ	
(/)=((5)/(2)]=(/)	(6)= (4)/(2) *100 (/)= (5)/(2) *100	3	4	(2) [(3)=[(2)/(1)]*100	(2)		
(A) (A) (A)				onai vo		Intern	יי.
polled	polled			chares		Fig.	
against on voice	COLON INC	- against	- in favour	outstanding	polled on	shares	
acciment on votes	E	•		70 01 1 0400 2 01100	140. 01 40000	140. 01	Promoter/Public
% OI Yours	% of Votes in	No. of Votes	No. of Votes	% of Votes Polled No. of Votes	No of votes	N.	

12. Re-appointment of Mr. Nawal Kishore Maheshwari as Whole Time Director of the Company Resolution required: Special

					Ī		
100.0	99,999	120	14120763	77.87	14120883	18132939	Total
0.001	20,000	120		10.41	783429	4774824	Public-Others
0.015	280 00	001	OUCCOL.			20,00	
0.000	000.001	0	2375079	99.14	2375079	2395740	Public - Institutional holders
0.000	100.000		10962373	100.00	10962375	10962375	Promoter and Promoter Group
0.000	100 000	- -	35557001				
						(
$(6)=[(4)/(2)]^{-1}(0)$ $(/)=[(5)/(2)]^{-1}(0)$	(6)=[(4)/(2)]*100	(5)	((2) $ (3)= (2)/(1) *100$	(2)	(1)	
(A) (A) (A) (A)				SHRICS		neia	
polled		- against	- III IAOUI	Smourismo	polled	shares	
favour on votes against on votes		a grainet	in favour	and the state of t	10000	170	Promoter/rubite
% OI VOIES		No. of Votes		No of votes % of Votes Polled No. of Votes	No of votes	No of	D
Or all Window							

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

Company Secretary

. Е

13. Revision in Remuneration of Mr. Pramod Maheshwari, Chairman, Managing Director & CEO of the Company

Resolution required: Special

						TOTO TOTO	
100.0	99,999	120	14120763	77.87	14120883	18132030	Total
0.015	99.960	120		16.41	783429	4774824	Public-Others
0.000	100.000	0		99.14	2375079	2395740	Public - Institutional holders
0.000	100.000	0	10962375	100.00	10962375	10962375	Promoter and Promoter Group
(6)=[(4)/(2)]*100 (/)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	4	(3)=[(2)/(1)]*100	(2)	(1)	
% of Votes against on votes polled	% of Votes in % of favour on votes against polled polled	No. of Votes - against	No. of Votes - in favour	No. of votes % of Votes Polled No. of Votes polled on outstanding – in favour shares	No. of votes polled	No. of shares held	Promoter/Public

14. Related Party Transactions u/s 188 of Companies Act, 2013

Resolution required: Special

						10100/07	
0.001	99,999	20	3158488	17.42	3158508	18132939	Total
	99.997	20		16.41	783429	4774824	Public-Others
- -	100.000	0	,,	99.14	2375079	2395740	Public - Institutional holders
NA NA	NA	NA	NA	NA w/s 188	NA u/s 188	10962375	Promoter and Promoter Group
(2)/(2)/(-1)/(-1)/(-1)/(-1)/(-1)/(-1)/(-1)/(-1	(0)=[(4)/(2)]=100	(5)	æ	(2) $(3)=[(2)/(1)]*100$	(2)	(E)	
	favour on votes polled			polled on outstanding — in favour shares	No. 01 yours	shares sheld	Promoter/Public
% of Votes	% of Votes in % of	No. of Votes		No of Water Polled No of Votes	No of motor		

For

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

15. Adoption of new Articles of Association of the Company Resolution required: Special

	100000	0.7	14120000	10.77	14120883	18132939	Total
0.003	100 000	06	Ī				
0.000	99.997	20	783409	16.41	783429	4774824	Public-Others
0.003	00.007	3		99.14	2375079	2395740	Public - Institutional holders
0.000	100 000				Τ		I TOTAL COMMENTS
0.000	100.000	0	10962375	100.00	10962375	10962375	Promoter and Promoter Group
2000	100 000						,
	-						
not_[(2)/(C)]=(/)	$(6)=[(4)/(2)]^{-1}$ (0) $=((5)/(2)[-100]$	(5)	€	(2) $(3)=[(2)/(1)]*100$	(2)	(I)	
(F)(1)1+100	(C) ((A) (A) (A) (A) (A) (A) (A) (A) (A) (31111		TI-SIT	
polled polled	polled			4	-	hald	
against on votes	favour on votes	- against	– in favour	on outstanding - in favour	nolled on	charee	I I O III O ICC / I II I III I
% OI VOIES	% of Votes in % of	No. of Votes		No. of No. of votes % of Votes Polled No. of Votes	No. of votes	No of	D-comptar/Dublic

For Carrer Daka Limited

AMIT GUPTA

(Advocate)
H.No.6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan
Ph-94143-09286

COMBINED SCRUTINIZER'S REPORT FOR E-VOTING & POLL CARRIED OUT FOR CAREER POINT LIMITED

To.

The Chairman,

14th Annual General Meeting of CAREER POINT LIMITED

CP Tower 1, IPIA, Kota-324005, Rajasthan-324005

Sub: Passing of Resolution(s) through Electronic and Poll conducted at the 14th AGM of Career Point Limited (the Company) held on 26th September 2014.

Dear Sir,

Pursuant to the Resolution Passed by the Board of Career Point Limited (hereinafter referred to as the "Company") on 12th August 2014 I have been appointed as the Scrutinizer for the e-voting process as mentioned under clause (ix) of sub rule 3 of Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Chairman of the 14th Annual General Meeting has appointed me as scrutinizer for Poll held at the AGM of the Company on September 26, 2014.

The Company has appointed Central Depository Services (India) Limited (CDSL) as the service Provider, for extending the facility of electronic voting to the shareholders of the Company from September 20, 2014 (10:00AM) to September 22, 2014 (6.00PM). M/s. Link Intime India Private Limited is the Registrar and Share Transfer Agent (RTA) for the Company. The e-voting results were unblocked by me on September 23, 2014 in presence of two witnesses.

At the 14th AGM of the Company held on 26th September, 2014, the Chairman of the Company had called for a poll to facilitate the members present in the meeting who could not participate in the evoting to record their votes through the poll process. The Chairman of the AGM had appointed me as Scrutinizer for the same. For further details kindly refer to my Scrutinizer Report in form MGT 13 of dated September 26, 2014.

I now submit a Scrutinizer's Report containing the following results for every resolution under E-voting & Physical Poll voting at 14th AGM of the Company:

B.Sc. LL.M., Advocate
BCR Enrol No. 1550/2005
H. No. 6, Amrit Kalash Colony
New Akashwani, KOTA

AMIT GUPTA

(Advocate)

H.No.6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan Ph-94143-09286

Resoluti		Type of	Resolution Passed/Not
on No.	Description of Resolutions	Resolution	Passed
	Adoption of Audited Financial Statements for		Passed with Requisite
1	the year ended 31st March, 2014	Ordinary	Majority
	Re-appointment of Mr. Mahesh Gupta		Passed with Requisite
2	(DIN:00132721), who retires by rotation	Ordinary	Majority
	Re-appointment of Mr. Ram Swaroop		7
	Chaudhary (DIN: 00711599), who retires by	· I	Passed with Requisite
3	rotation	Ordinary	Majority
	Appointment of Statutory Auditor of the	-	Passed with Requisite
4	Company	Ordinary	Majority
	Appointment of Mr. Ram Swaroop Chaudhary		Passed with Requisite
5	as Independent Director of the Company	Special	Majority
	Appointment of Mr. Vishal Jain as Independent	· · · · · · · · · · · · · · · · · · ·	Passed with Requisite
6	Director of the Company	Special	Majority
<u> </u>	Appointment of Mr. Mahesh Gupta as		Passed with Requisite
7	Independent Director of the Company	Special	Majority
	Appointment of Mr. Pawan Kumar Lalpuria as		Passed with Requisite
8	Independent Director of the Company	Special	Majority
	Appointment of Mr. Pritam Kumar Goswami		Passed with Requisite
9	as Independent Director of the Company	Special	Majority
-	Appointment of Mrs. Neelima Maheshwari as		Passed with Requisite
10	Director of the Company	Special	Majority
<u>.</u>	Re-appointment of Mr. Om Prakash	<u> </u>	
	Maheshwari as Whole Time Director & CFO		Passed with Requisite
11	of the Company	Special	Majority
	Re-appointment of Mr. Nawal Kishore		
	Maheshwari as Whole Time Director of the		Passed with Requisite
12	Company	Special	Majority
	Revision in Remuneration of Mr. Pramod		
	Maheshwari, Chairman, Managing Director &		Passed with Requisite
13	CEO of the Company	Special	Majority
	Related Party Transactions u/s 188 of		Passed with Requisite
14	Companies Act, 2013	Special	Majority
	Adoption of new Articles of Association of the		Passed with Requisite
15	Company	Special	Majority

A consolidated detailed voting is given as an Annexure to this report.

AMIT GUPTA

B.Sc. LL.M. Advocate

BCR Enrol No. 1550/2005

H. No. 6, Ameli Kalash Colony

New Akashwani, KOTA

1. Resolution No.1 (Ordinary Resolution)

To receive, consider, approve and adopt the Balance Sheet as at March 31, 2014, Statement of Profit and Loss for the financial year ended as on that date together with the Reports of the Auditors and the Directors thereon.

(1) Voted in favour of Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
49	14120863	100

(2) Voted against the Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
1	20	0.003

(3) Invalid Votes

Total Number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Not Applicable

2. Resolution No.2 (Ordinary Resolution)

To appoint a Director in place of Mr. Mahesh Gupta (DIN: 00132721), who retires by rotation and is eligible for re-appointment.

(1) Voted in favour of Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
47	14120763	99.999

(2) Voted against the Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
3	120	0.001

(3) Invalid Votes

Total Number of members whose votes were declared	Total number of votes cast
invalid	by them
Nil	Not Applicable

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

BOR Live Stock Advocate BOR Live Stock 2005 H. Ne. 6. Americalized Colony New Akasmwani, KOTA

3. Resolution No.3 (Ordinary Resolution)

To appoint a Director in place of Mr. Ram Swaroop Chaudhary (DIN: 00711599), who retires by rotation and is eligible for re-appointment.

(1) Voted in favour of Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
47	14120763	99.999

(2) Voted against the Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
3	120	0.001

(3) Invalid Votes

Total Number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Not Applicable

4. Resolution No.4 (Ordinary Resolution)

Appointment of Statutory Auditor of the Company

(1) Voted in favour of Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
49	14120863	100

(2) Voted against the Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
1	20	0.003

(3) Invalid Votes

Total Number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Not Applicable

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

B. G. Advocate
BCR Enail No. 6, Admit Kalash Golony

New Akashwani, KOTA

Resolution No.5 (Special Resolution)

Appointment of Mr. Ram Swaroop Chaudhary as Independent Director of the Company

(1) Voted in favour of Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
47	14120763	99.999

(2) Voted against the Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
3	120	0.001

(3) Invalid Votes

Total Number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Not Applicable

Resolution No.6 (Special Resolution)

Appointment of Mr. Vishal Jain as Independent Director of the Company

(1) Voted in favour of Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
46	13850616	98.09

(2) Voted against the Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
4	270267	1.91

(3) Invalid Votes

Total Number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Not Applicable

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: L72200RJ2000PLQ916372

BOR From No. 4080/2005 H. No. H. Apulli Kalash Colony New Akashwani, KOTA

Resolution No.7 (Special Resolution)

Appointment of Mr. Mahesh Gupta as Independent Director of the Company

(1) Voted in favour of Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
47	14120763	99.999

(2) Voted against the Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
3	120	0.001

(3) Invalid Votes

Total Number of members whose votes were declared	Total number of votes cast
invalid	by them
Nil	Not Applicable

Resolution No.8 (Special Resolution)

Appointment of Mr. Pawan Kumar Lalpuria as Independent Director of the Company

(1) Voted in favour of Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
47	14120763	99.999

(2) Voted against the Resolution-

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
3	120	0.001

(3) Invalid Votes

Total Number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Not Applicable

Registered Office: CP Tower I, Road No. 1, IPIA, Kota – 324 005, Rajasthan, India
Tel: +91 744 3040000; Fax: +91 744 3040050, Email id: investors@cpil.in, weblite: www.cpil.in
Corporate Identification Number: L72200RJ2000PLC016372

H. New Algernan

on Colony KOTA

Resolution No.9 (Special Resolution)

Appointment of Mr. Pritam Kumar Goswami as Independent Director of the Company

(1) Voted in favour of Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
47	14120763	99.999

(2) Voted against the Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes čast
3	120	0.001

(3) Invalid Votes

Total Number of members whose votes were declared	Total number of votes cast
invalid	by them
Nil	Not Applicable

Resolution No.10 (Special Resolution)

Appointment of Mrs. Neelima Maheshwari as Independent Director of the Company

(1) Voted in favour of Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
47	14120763	99.999

(2) Voted against the Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
3	120	0.001

(3) Invalid Votes

Total Number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Not Applicable

Registered Office: CP Tower I, 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: L72200RJ2000PLC016277

H. No. 3. Zhun Kufash Colony New Akashwani, KOTA

Resolution No.11 (Special Resolution)

Re-appointment of Mr. Om Prakash Maheshwari as Whole Time Director & CFO of the Company

(4) Voted in favour of Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
47	14120763	99.999

(5) Voted against the Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes čast
3	120	0.001

(6) Invalid Votes

Total Number of members whose votes were declared	Total number of votes cast
invalid	by them
Nil	Not Applicable

Resolution No.12 (Special Resolution)

Re-appointment of Mr. Nawal Kishore Maheshwari as Whole Time Director of the Company

(1) Voted in favour of Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
47	14120763	99.999

(2) Voted against the Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
3	120	0.001

(3) Invalid Votes

Total Number of members whose votes were declared	Total number of votes cast
invalid	by them
Nil	Not Applicable

Registered Office: CP Tower 1, Road No. 1, IPIA, Kota – 324 005, Rajasthan, India Advocate
Tel: +91 744 3040000; Fax: +91 744 3040050, Email id: investors@cpil.in, website: www.pdf/2005
Corporate Identification Number: L72200RJ2000PLC016272
H. NO. 5, Advantage Colony

New Akashwani, KOTA

Resolution No.13 (Special Resolution)

Revision in Remuneration of Mr. Pramod Maheshwari, Chairman, Managing Director & CEO of the Company

(1) Voted in favour of Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
47	14120763	99.999

(2) Voted against the Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
3	120	0.001

(3) Invalid Votes

Total Number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Not Applicable

Resolution No.14 (Special Resolution)

Related Party Transactions u/s 188 of Companies Act, 2013

(1) Voted in favour of Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
41	3158488	99.999

(2) Voted against the Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
1	20	0.001

(3) Invalid Votes

Total Number of members whose votes were declared	Total number of votes cast
invalid	by them
Nil	Not Applicable

Registered Office: CP Tower 1, Road No. 1, IPIA, Kota – 324 005, Rajastran, India
Tel: +91 744 3040000; Fax: +91 744 3040050, Email id: investors@cpil.in.website. wwp.cpil.a.
Corporate Identification Number: L72200RJ200071.00.6272

508 Enrol No. 1550/2005 H. No. S. Amrit Kalash Colony New Akashwani, KOTA

Resolution No.15 (Special Resolution)

Adoption of new Articles of Association of the Company

(1) Voted in favour of Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
49	14120863	100

(2) Voted against the Resolution

Number of members present and voting(in person or by proxy or through e-voting)	Number of votes cast by them	% of Total number of valid votes cast
1	20	0.003

(3) Invalid Votes

Total Number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Not Applicable

Registered Office: CP Tower 1, Road No. 1, IPIA, Kota – 324 005, Rajastran, India
Tel: +91 744 3040000; Fax: +91 744 3040050, Email id: investors@cpiling website: www.cpll.in
Corporate Identification Number: L72200RJ2000FLC016272

BCR Enrol No. 1550/2005

BCR Enrol No. 1550/2005

H. No. 6, Amrit Kalash Colony New Akashwani, KOTA

AMIT GUPTA

(Advocate)
H.No.6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan
Ph-94143-09286

I hereby confirm that I am maintaining the Registers in respect of the votes cast through e-voting and Poll by the shareholders of the Company. I shall be arranging to handover these records to you or such other person as authorized .

You may accordingly declare the result of the voting as all the resolutions passed with the requisite majority.

Thanking you, Yours Faithfully,

Amit Gupta, Advocate

Bar Council Registration: R/2005/1550

September 26, 2014

Place: Kota

AMIT GUPTA B.Sc. LLan, Advocate

E R Enrol No. 1550/2005

New Akashwani, KOTA