

September 26, 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
Scrip Symbol: careerp

Dear Sir/Madam,

Sub: Outcome of 15th Annual General Meeting held on Saturday, September 26, 2015

As scheduled, the 15th Annual General Meeting (15th AGM) of the members of Career Point Limited (the Company) was held on Saturday, September 26, 2015 at 4.00 P.M. at CP Tower I, Indraprastha Industrial Area, Road No.1, Kota-324005, Rajasthan India.

Total 34 members were present in person and/or through proxy as per the records of attendance. Executive and Independent Directors of the Company and representative of Statutory Auditor, Internal Auditor, Secretarial Auditor and Cost Auditor were also present at the Annual General Meeting.

The meeting was chaired by Mr. Pramod Maheshwari, Chairman & Managing Director. The chairman confirmed the presence of requisite quorum for the meeting and called the meeting in order.

The Chairman introduced the Directors present at the meeting and also welcomed all the members present at the 15th AGM of the Company.

Thereafter, the notice convening the 15th AGM and Board Report, Report on Corporate Governance, Management Discussion Analysis Report and Auditors Report, were taken as read with the permission of the meeting.

The Chairman of the meeting briefed the members on the financial performance of the Company, for the Financial Year ended March 31, 2015, performance for the first quarter ended 30th June 2015, outlook for the remaining quarters of the Financial Year in general.

Auditor's Report was read before the meeting for discussion on the Annual Accounts and other business proposed to be transacted through this meeting.

The Chairman of the meeting informed the members that pursuant to the provision of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and clause 35B of the Listing Agreement, the Company had provided the e-voting facility to the members of the Company in respect of the business to be transacted at the 15th AGM. The Chairman further informed that the e-voting period commenced on September 23, 2015 at 10.00 a.m. and ended on September 25, 2015 at 6 p.m. Advocate Amit Gupta was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process. The Chairman informed that those members attending the AGM and eligible to vote shall also be given opportunity to vote on resolutions through voting by poll.



Thereafter, the Chairman of the meeting suo-moto order for a poll to be taken at the meeting to enable members to cast their votes (who have not casted their votes through e-voting process) and requested Mr. Amit Gupta, Advocate for scrutinizing the process of electronic and ballot voting in a fair and transparent manner.

Thereafter, following businesses were transacted and the resolutions for the same, duly proposed and seconded, were put for voting through poll papers:

1. Adoption of Audited Financial Statements for the year ended 31st March, 2015
2. Confirmation of payment of interim dividend paid during financial year 2014-2015
3. Re-appointment of Mr. Om Prakash Maheshwari (DIN: 00185677) as Director of the Company, who retired by rotation.
4. Re-appointment of Mr. Nawal Kishore Maheshwari (DIN : 00185762) as Director of the Company, who retired by rotation.
5. Ratification of appointment of M/s Sharp & Tannan, Chartered Accountants, New Delhi as the Statutory Auditor of the Company for Financial Year 2015-16.
6. Approval for Inter-corporate loan, investments, guarantee & security under section 186 of the Companies Act, 2013
7. Approval for borrowing power under section 180(1)(c) of the Companies Act, 2013
8. Approval for creations of mortgage, charges etc under section 180(1)(a) of the Companies Act, 2013
9. Adoption of new set of Memorandum of Association based on Companies Act, 2013
10. Appointment of Cost Auditor
11. Approval for Related Party Transaction under section 188 of the Companies Act, 2013.

At the time of transaction of item no.11 regarding related party transaction Mr. Pramod Maheshwari, Chairman & Managing Director vacated the chair and Mr. RS Choudhary, Independent Director was unanimously elected as Chairman and the business at item no.11 of the notice was transacted accordingly. Thereafter Mr. Pramod Maheshwari, Chairman & Managing Director resumed the chair and conducted the proceedings.

Subject to receipt of sufficient votes, the resolution shall be deemed to be passed at the Annual General Meeting.

The Chairman informed the members that after obtaining the consolidated result alongwith Scrutinizer Report of electronic voting and poll shall be submitted to the Stock Exchange in due course of time as per the Companies Act, 2013. The same shall also be uploaded on website of the Company www.cpil.in and CDSL.

Thereafter, there being no business left, the meeting ended with vote of thanks to the Chairman

Kindly take the above information on records and acknowledge the receipt.

Thanking you,

For **Career Point Limited**


Tarun Kumar Jain

GM-Corporate & Legal Affairs & Co. Secretary