



CAREER POINT

Career Point Limited

Registered & Corporate Office: CP Tower 1, Road No. 1, IPIA, Kota, Rajasthan 324005
Corporate Identification Number: L72200RJ2000PLC016272,
Phone: 0744-3040000, 0744-3040050, www.cpil.in, investors@cpil.in

October 9, 2015

To,
The General Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phirozee Jeejeebhay Tower
Dalal Street, Fort,
Mumbai-400 001
BSE Scrip Code:533260

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, C/I, Block G
Bandra Kurla Complex
Bandra (East)
Mumbai-400 051
NSE Symbol: careerp

Dear Sir / Madam,

Sub: Corporate Governance Report for Quarter ended September 30, 2015

In compliance of Clause 49 of the Listing Agreement, please find enclosed herewith compliance report on Corporate Governance for the quarter ended September 30, 2015.

Yours truly,
For **Career Point Limited**

For Career Point Limited


Tarun Kumar Jain
Company Secretary & Compliance Officer

Encl: As above



CAREER POINT

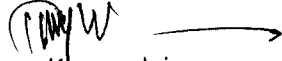
Career Point Limited

Registered & Corporate Office: CP Tower 1, Road No. 1, IPIA, Kota, Rajasthan 324005
CIN: L72200RJ2000PLC016272, Phone: 0744-3040000, 0744-3040050, www.cpil.in, investors@cpil.in

Name of the Company : Career Point Limited,
Quarter ending on : 30-Sep-2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 II	-	-
(A) Composition of Board	49 II A	Yes	Complied
(B) Independent Directors	49 II B	Yes	Complied
(C) Non-executive Directors compensation & disclosures	49 II C	Yes	The Company is paying sitting fees to non-executive directors only within the limits prescribed under Companies Act, 2013
(D) Other provisions as to Board and Committees	49 II D	Yes	Complied
(E) Code of Conduct	49 II E	Yes	Complied
(F) Whistle Blower Policy	49 II F	Yes	Complied
II. Audit Committee	49 III	-	-
(A) Qualified & Independent Audit Committee	49 III A	Yes	Complied
(B) Meeting of Audit Committee	49 III B	Yes	Complied
(C) Powers of Audit Committee	49 III C	Yes	Complied
(D) Role of Audit Committee	49 III D	Yes	Complied
(E) Review of Information by Audit Committee	49 III E	Yes	Complied
III. Nomination and Remuneration Committee	49 IV	Yes	Complied
IV. Subsidiary Companies	49 V	Yes	Sub Clause A of clause 49 (v) 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 subsidiary company). The Company is complying sub clause B, C, D, E, F and G of clause 49 (v).
V. Risk Management	49 VI	Yes	Complied
VI. Related Party Transactions	49 VII	Yes	Complied
VII. Disclosures	49 VIII	-	-
(A) Related party transactions	49 VIII A	Yes	Complied
(B) Disclosure of Accounting Treatment	49 VIII B	Yes	Complied
(C) Remuneration of Directors	49 VIII C	-	will be complied in the next Annual Report
(D) Management	49 VIII D	Yes	Sub Clause 1 of clause 49 (VIII D) will be complied in the next Annual Report. Company is complying sub clause 2 & 3.
(E) Shareholders	49 VIII E	Yes	will be complied in next Annual Report.
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 VIII I	Yes	Complied
VIII. CEO/CFO Certification	49 IX	Yes	will be complied in next Annual Report.
IX. Report on Corporate Governance	49 X	Yes	will be complied in next Annual Report.
X. Compliance	49 XI	Yes	will be complied in next Annual Report.

For Career Point Limited


Tarun Kumar Jain
Company Secretary