



**CAREER POINT**

July 14, 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: Filing of Corporate Governance Report for the Quarter ended June 30, 2015**

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

Yours truly,  
For **Career Point Limited**

Tarun Kumar Jain  
Company Secretary & Compliance Officer

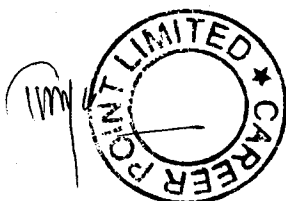


**Encl:** As above

**Name of the Company : Career Point Limited**

**Quarter ending on : 30-Jun-2015**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	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
<b>II. Audit Committee</b>	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
<b>III. Nomination and Remuneration Committee</b>	49 IV	Yes	Complied
<b>IV. Subsidiary Companies</b>	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).
<b>V. Risk Management</b>	49 VI	Yes	Complied
<b>VI. Related Party Transactions</b>	49 VII	Yes	Complied
<b>VII. Disclosures</b>	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	Yes	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
<b>III. CEO/CFO Certification</b>	49 IX	Yes	will be complied in next Annual Report.
<b>IX. Report on Corporate Governance</b>	49 X	Yes	will be complied in next Annual Report.
<b>X. Compliance</b>	49 XI	Yes	will be complied in next Annual Report.



Registered & Corporate Office: CP Tower I, Road No. 1, IPIA, Kota, Rajasthan 324005  
 Corporate Identification Number: L72200RJ2009PLC016272,  
 Phone: 0744-3040000, 0744-3040050, www.cpil.in, investors@cpil.in