



CAREER POINT

Career Point Limited

Registered & Corporate Office: CP Tower 1, Road No. 1, IPIA, Kota, Rajasthan 324005
Corporate Identification Number: L72200RJ2000PLCG16272,
Phone: 0744-3040000, 0744-3040050, www.cpil.in, investors@cpil.in

September 28, 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

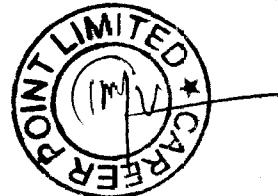
Dear Sir/Madam,

Sub: Disclosure of Voting Results of 15th Annual General Meeting held on Saturday, September 26, 2015 in terms of Clause 35A of the Equity Listing Agreement

In terms of Clause 35A of the Equity Listing Agreement, please find below the detail of the voting results of 15th Annual General Meeting (15th AGM) of the members of Career Point Limited (the Company) held on Saturday, September 26, 2015 at 4.00 P.M. at CP Tower 1, Indraprastha Industrial Area, Road No.1, Kota-324005, Rajasthan India.

Agenda wise

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hand/poll/Postal Ballot/E-voting)	Remark
1	Adoption of Audited Financial Statements for the year ended 31 st March, 2015	Ordinary	E-Voting, Ballot & Poll	The resolution was passed with requisite majority
2	Confirmation of payment of interim dividend paid during financial year 2014-2015	Ordinary	E-Voting, Ballot & Poll	The resolution was passed with requisite majority
3	Re-appointment of Mr. Om Prakash Maheshwari (DIN: 00185677) as Director of the Company, who retired by rotation.	Ordinary	E-Voting, Ballot & Poll	The resolution was passed with requisite majority
4	Re-appointment of Mr. Nawal Kishore Maheshwari (DIN : 00185762) as Director of the Company, who retired by rotation.	Ordinary	E-Voting, Ballot & Poll	The resolution was passed with requisite majority
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.	Ordinary	E-Voting, Ballot & Poll	The resolution was passed with requisite majority
6	Approval for Inter-corporate loan, investments, guarantee & security under section 186 of the Companies Act, 2013	Special	E-Voting, Ballot & Poll	The resolution was passed with requisite majority





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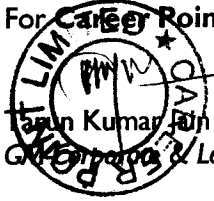
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7	Approval for borrowing power under section 180(1)(c) of the Companies Act, 2013	Special	E-Voting, Ballot & Poll	The resolution was passed with requisite majority
8	Approval for creations of mortgage, charges etc under section 180(1)(a) of the Companies Act, 2013	Special	E-Voting, Ballot & Poll	The resolution was passed with requisite majority
9	Adoption of new set of Memorandum of Association based on Companies Act, 2013	Special	E-Voting, Ballot & Poll	The resolution was passed with requisite majority
10	Appointment of Cost Auditor	Special	E-Voting, Ballot & Poll	The resolution was passed with requisite majority
11	Approval for Related Party Transaction under section 188 of the Companies Act, 2013.	Special	E-Voting, Ballot & Poll	The resolution was passed with requisite majority

The voting details are annexed herewith in the prescribed format.

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

Thanking you,
For Career Point Limited



Tanin Kumar
Corporate & Legal Affairs & Co. Secretary

Enclosed: As above

A. Details of attendance at Annual General Meeting

Date of the AGM: September, 26, 2015

Total number of shareholders on record date: 14762

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

Promoters and Promoter Group: 9 (In person)

Public: 25 (22 in person and 3 through proxy)

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Nil

Public: Nil

B. Detail of voting results of all items proposed at the Annual General Meeting

(AGENDA-WISE)

Item No.1

To receive, consider, approve and adopt the Balance Sheet as at March 31, 2015, 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.

Resolution Required: Ordinary

Promoter/ Public	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	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	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,09,87,364	1,09,87,364	100.00	1,09,87,364	0	100	0
Public –Institutional holders	33,28,586	15,61,834	46.92	15,61,834	0	100	0
Public Others	38,16,989	6,500	0.17	6,500	0	100	0
Total	1,81,32,939	1,25,55,698	69.24	1,25,55,698	0	100	0



Item No.2

Confirmation of payment of interim dividend paid during financial year 2014-2015.

Resolution Required: Ordinary

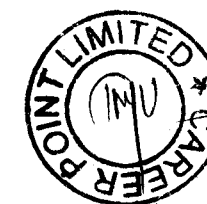
Promoter/ Public	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes -in favour	No. of Votes - against	% of Votes in favour on votes polled	% of votes against on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,09,87,364	1,09,87,364	100.00	1,09,87,364	0	100	0
Public -Institutional holders	33,28,586	15,61,834	46.92	15,61,834	0	100	0
Public Others	38,16,989	6,500	0.17	6,500	0	100	0
Total	1,81,32,939	1,25,55,698	69.24	1,25,55,698	0	100	0

Item No.3

To appoint a Director in place of Mr. Om Prakash Maheshwari (DIN: 00185677), who retires by rotation and is eligible for re-appointment.

Resolution Required: Ordinary

Promoter/ Public	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	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	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,09,87,364	1,09,87,364	100.00	1,09,87,364	0	100	0
Public -Institutional holders	33,28,586	15,61,834	46.92	15,61,834	0	100	0
Public Others	38,16,989	6,500	0.17	6,500	0	100	0
Total	1,81,32,939	1,25,55,698	69.24	1,25,55,698	0	100	0



Item No.4

To appoint a Director in place of Mr. Nawal Kishore Maheshwari (DIN : 00185762), who retires by rotation and is eligible for re-appointment.

Resolution Required: Ordinary

Promoter/ Public	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	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	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,09,87,364	1,09,87,364	100.00	1,09,87,364	0	100	0
Public –Institutional holders	33,28,586	15,61,834	46.92	15,61,834	0	100	0
Public Others	38,16,989	6,500	0.17	6,500	0	100	0
Total	1,81,32,939	1,25,55,698	69.24	1,25,55,698	0	100	0

Item No.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

Resolution Required: Ordinary

Promoter/ Public	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	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	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,09,87,364	1,09,87,364	100.00	1,09,87,364	0	100	0
Public –Institutional holders	33,28,586	15,61,834	46.92	15,61,834	0	100	0
Public Others	38,16,989	6,500	0.17	6,500	0	100	0
Total	1,81,32,939	1,25,55,698	69.24	1,25,55,698	0	100	0



Item No.6

Approval for inter corporate loan, investments, guarantee & security under section 186 of the Companies Act, 2013

Resolution Required: Special

Promoter/ Public	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	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	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,09,87,364	1,09,87,364	100.00	1,09,87,364	0	100.00	00.00
Public -Institutional holders	33,28,586	15,61,834	46.92	4,74,913	10,86,921	30.41	69.59
Public Others	38,16,989	6,500	0.17	6,500	0	100.00	00.00
Total	1,81,32,939	1,25,55,698	69.24	1,14,68,777	10,86,921	91.34	08.66

Item No.7

Approval for borrowing power under section 180(1)(c) of the Companies Act,2013

Resolution Required: Special

Promoter/ Public	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	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	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,09,87,364	1,09,87,364	100.00	1,09,87,364	0	100	0
Public -Institutional holders	33,28,586	15,61,834	46.92	15,61,834	0	100	0
Public Others	38,16,989	6,500	0.17	6,500	0	100	0
Total	1,81,32,939	1,25,55,698	69.24	1,25,55,698	0	100	0



Item No.8

Approval for creations of mortgage, charges etc under section 180(I)(a) of the Companies Act, 2013

Resolution Required: Special

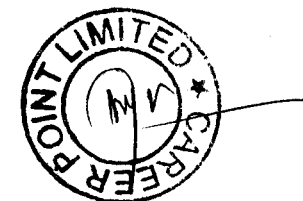
Promoter/ Public	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes –in favour	No. of Votes - against	% of Votes in favour on votes polled	% of votes against on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,09,87,364	1,09,87,364	100.00	1,09,87,364	0	100	0
Public –Institutional holders	33,28,586	15,61,834	46.92	15,61,834	0	100	0
Public Others	38,16,989	6,500	0.17	6,500	0	100	0
Total	1,81,32,939	1,25,55,698	69.24	1,25,55,698	0	100	0

Item No.9

Adoption of new set of Memorandum of Association based on Companies Act,2013

Resolution Required: Special

Promoter/ Public	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	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	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,09,87,364	1,09,87,364	100.00	1,09,87,364	0	100	0
Public –Institutional holders	33,28,586	15,61,834	46.92	15,61,834	0	100	0
Public Others	38,16,989	6,500	0.17	6,500	0	100	0
Total	1,81,32,939	1,25,55,698	69.24	1,25,55,698	0	100	0



Item No.10

Appointment of Cost Auditor

Resolution Required: Special

Promoter/ Public	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	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	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,09,87,364	1,09,87,364	100.00	1,09,87,364	0	100	0
Public-Institutional holders	33,28,586	15,61,834	46.92	15,61,834	0	100	0
Public Others	38,16,989	6,500	0.17	6,500	0	100	0
Total	1,81,32,939	1,25,55,698	69.24	1,25,55,698	0	100	0

Item No.11

Approval for Related Party Transaction under section 188 of the Companies Act, 2013.

Resolution Required: Special

Promoter/ Public	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	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	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,09,87,364	0	0	0	0	0	0
Public-Institutional holders	33,28,586	1,561,834	46.92	1,561,833	1	100	0
Public Others	38,16,989	6,500	0.17	6,500	0	100	0
Total	1,81,32,939	1,568,334	8.65	1,568,333	1	100	0

