

September 28, 2017

The Manager
Bombay Stock Exchange Ltd
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai—400001
BSE Scrip Code: 533260



The Manager
National Stock Exchange of India Ltd
Exchange Plaza, C/I, Block G
Bandra – Kurla Complex,
Bandra (East), Mumbai-400051
NSE Symbol: career/Series : EQ

SUB: Disclosure of Voting results of 17th AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Dear Sir/Madam,

Pursuant to provision of Regulation 44(3) of SEBI (LODR) Regulations, 2015 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 22nd September, 2017 at 9.00 A.M. and ended at 5 P.M. on 25th September, 2017.

The Company had also provided ballot voting for all the resolutions at the AGM held on 26th September, 2017. 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 Regulation 44(3) of SEBI (LODR) Regulations, 2015 and the consolidated report of the scrutinizer dated 27th September, 2017 are enclosed herewith.

Based on the consolidated report of the scrutinizer, all resolutions as set out in the notice of 17th 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 Jain
Company Secretary

September 28, 2017

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/I, Block G
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051
Scrip Symbol: careerp



Dear Sir/Madam,

Sub: Disclosure of Voting Results of 17th Annual General Meeting held on Tuesday, September 26, 2017

Please find below the detail of the voting results of 17th Annual General Meeting (17th AGM) of the members of Career Point Limited (the Company) held on Tuesday, September 26, 2017 at 4.00 P.M. at CP Tower 2, 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 (Poll/Postal Ballot/E-voting)	Remark
1	Adoption of Audited Financial Statements (Consolidated & Standalone) for the year ended 31 st March, 2017	Ordinary	E-Voting & Poll conducted at AGM	The resolution was passed with requisite majority
2	Re-appointment of Mr. Om Prakash Maheshwari (DIN: 00185677) as Director of the Company, who retired by rotation.	Ordinary	E-Voting & Poll conducted at AGM	The resolution was passed with requisite majority
3	Re-appointment of Mr. Nawal Kishore Maheshwari (DIN: 00185762) as Director of the Company, who retired by rotation.	Ordinary	E-Voting & Poll conducted at AGM	The resolution was passed with requisite majority
4	To appoint M/s Lodha & Co., Chartered Accountants, New Delhi as the Statutory Auditor of the Company	Ordinary	E-Voting & Poll conducted at AGM	The resolution was passed with requisite majority
5	To Appoint Mr. Jagdish Prasad Sarda as Independent Director of the Company	Ordinary	E-Voting & Poll conducted at AGM	The resolution was passed with requisite majority
6	Approval for Material Related Party Transaction, under section 188 of the Companies Act, 2013	Ordinary	E-Voting & Poll conducted at AGM	The resolution was passed with requisite majority
7	To approve remuneration of Managing Director	Special	E-Voting & Poll conducted at AGM	The resolution was passed with requisite majority


(Signature)



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**


Tarun Kumar Jain
Company Secretary

Enclosed: As above

Career Point Limited

Registered & Corporate Office: CP Tower I, Road No. 1, IPIA, Kota, Rajasthan 324005


Corporate Identification Number: L72200RJ2000PLC016272,

Phone: 0744-3040000, 0744-3040050, www.cpil.in, investors@cpil.in

Voting Results

Date of the AGM	26-Sep-17
Total number of shareholders on record date:	
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	09 (In person)
Public:	26 (26 in person)
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil

For CAREER POINT LTD.


Company Secretary

Agenda-wise disclosure

Item No.1

To consider, approve and adopt the Balance Sheet as at March 31, 2017, 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/Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

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	11,105,042	11,105,042	100.00	11,105,042	0	100.00	0.00
Public -Institutional holders	359,766	339,081	94.25	339,081	0	100.00	0.00
Public Others	6,668,131	16,120	0.24	15,960	160	99.01	0.99
Total	18,132,939	11,460,243	63.20	11,460,083	160	100.00	0.00

For CAREER POINT LTD.


Company Secretary

Item No.2

Re-appointment of Mr. Om Prakash Maheshwari (DIN: 00185677), who retires by rotation

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	11,105,042	11,105,042	100.00	11,105,042	0	100.00	0.00
Public –Institutional holders	359,766	339,081	94.25	339,081	0	100.00	0.00
Public Others	6,668,131	16,120	0.24	15,960	160	99.01	0.99
Total	18,132,939	11,460,243	63.20	11,460,083	160	100.00	0.00

Item No.3

Re-appointment of Mr. Nawal Kishore Maheshwari (DIN : 00185762), who retires by rotation.

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	11,105,042	11,105,042	100.00	11,105,042	0	100.00	0.00
Public –Institutional holders	359,766	339,081	94.25	339,081	0	100.00	0.00
Public Others	6,668,131	16,120	0.24	15,960	160	99.01	0.99
Total	18,132,939	11,460,243	63.20	11,460,083	160	100.00	0.00

For CAREER POINT LTD.

[Signature]
Company Secretary

Item No.4

To appoint M/s Lodha & Co., Chartered Accountants the Statutory Auditor of the Company.

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	11,105,042	11,105,042	100.00	11,105,042	0	100.00	0.00
Public -Institutional holders	359,766	339,081	94.25	339,081	0	100.00	0.00
Public Others	6,668,131	16,120	0.24	15,960	160	99.01	0.99
Total	18,132,939	11,460,243	63.20	11,460,083	160	100.00	0.00

Item No.5

To Appoint Mr. Jagdish Prasad Sarma as Independent Director of the Company.

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	11,105,042	11,105,042	100.00	11,105,042	0	100.00	0.00
Public -Institutional holders	359,766	339,081	94.25	339,081	0	100.00	0.00
Public Others	6,668,131	16,120	0.24	15,960	160	99.01	0.99
Total	18,132,939	11,460,243	63.20	11,460,083	160	100.00	0.00

For CAREER POINT LTD.


 Company Secretary

Item No.6

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

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	11,105,042	-	-	-	-	-	-
Public -Institutional holders	359766	339,081	94.25	339,081	0	100.00	0.00
Public Others	6,668,131	16,120	0.24	15,960	160	99.01	0.99
Total	18,132,939	355,201	1.96	355,041	160	99.95	0.05

Item No.7

To approve remuneration of Managing Director

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	11,105,042	11,105,042	100.00	11,105,042	0	100.00	0.00
Public -Institutional holders	359,766	339,081	94.25	339,081	0	100.00	0.00
Public Others	6,668,131	16,120	0.24	15,960	160	99.01	0.99
Total	18,132,939	11,460,243	63.20	11,460,083	160	100.00	0.00

For CAREER POINT LTD.


Company Secretary

AMIT GUPTA

(Advocate)

Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan
Ph- 94143-09286, Email-amitgupta01@gmail.com

Combined Report of Scrutinizer for e-voting and Poll conducted at AGM

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended from time to time]

To,

The Chairman,

CAREER POINT LIMITED

Registered & Corporate Office: CP Tower 1, IPIA,
Kota-324005, Rajasthan-324005

Sub: Consolidated Scrutinizer's Report on Remote E-voting and Physical Poll conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2015 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting at the Annual General Meeting of Career Point Limited held on Tuesday, September 26, 2017 at 4 pm

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of Career Point Limited (hereinafter referred to as the "Company") on 24th August 2017, I have been appointed as the Scrutinizer for the e-voting process as mentioned under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and the Chairman of the 17th Annual General Meeting has appointed me as scrutinizer for Poll held at the AGM of the Company on September 26, 2017.

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 22, 2017 (9:00 AM) to September 25, 2017 (5:00 PM). M/s. Link Intime India Private Limited is the Registrar and Share Transfer Agent (RTA) for the Company. The remote e-voting results were unblocked and downloaded by me on September 27, 2017 in presence of two witnesses Mr. Saurabh Mishra and Ms. Gunjan Singh who are not in employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.

At the 17th AGM of the Company held on 26th September, 2017, the Chairman of the Company had called for a poll to facilitate the members present in the meeting who could not participate in the remote e-voting 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 27, 2017.


AMIT GUPTA
B.Sc. LL.M. Advocate

AMIT GUPTA

(Advocate)

Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan
Ph- 94143-09286, Email-amitgupta01@gmail.com

I now submit a Scrutinizer's Report containing the following results for every resolution under E- voting & Physical Poll voting at 17th AGM of the Company:

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 (Consolidated & Standalone) for the year ended 31 st March, 2017	Ordinary	E-Voting & Poll conducted at AGM	The resolution was passed with requisite majority
2	Re-appointment of Mr. Om Prakash Maheshwari (DIN: 00185677) as Director of the Company, who retired by rotation.	Ordinary	E-Voting & Poll conducted at AGM	The resolution was passed with requisite majority
3	Re-appointment of Mr. Nawal Kishore Maheshwari (DIN: 00185762) as Director of the Company, who retired by rotation.	Ordinary	E-Voting & Poll conducted at AGM	The resolution was passed with requisite majority
4	To appoint M/s Lodha & Co., Chartered Accountants, New Delhi as the Statutory Auditor of the Company	Ordinary	E-Voting & Poll conducted at AGM	The resolution was passed with requisite majority
5	To Appoint Mr. Jagdish Prasad Sarda as Independent Director of the Company	Ordinary	E-Voting & Poll conducted at AGM	The resolution was passed with requisite majority
6	Approval for Material Related Party Transaction, under section 188 of the Companies Act, 2013	Ordinary	E-Voting & Poll conducted at AGM	The resolution was passed with requisite majority
7	To approve remuneration of Managing Director	Special	E-Voting & Poll conducted at AGM	The resolution was passed with requisite majority

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


AMIT GUPTA
B.Sc. LL.M. Advocate

AMIT GUPTA


(Advocate)

Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan
Ph- 94143-09286, Email-amitgupta01@gmail.com

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 resolutions passed with the requisite majority.

Yours Faithfully,


AMIT GUPTA
Amit Gupta, Advocate

Bar Council Registration: R/2005/1550

September 27, 2017

Place: Kota

AMIT GUPTA, (Advocate)

Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan
Ph- 94143-09286, Email-amitgupta01@gmail.com

Item No.1-To consider, approve and adopt the Balance Sheet as at March 31, 2017, 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.

Particulars	Number of Votes contained in						% of total valid votes cast
	Remote e-voting		Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	17	1,14,49,913	27	10,170	44	114,600,83	99.99%
Voted against	3	160	0	0	3	160	0.00%
Abstains/invalid	0	0	0	0	0	0	0.00%
Total	20	1,14,50,073	27	10,170	47	114,602,43	100.00%

Based on the aforesaid results, Ordinary Resolution as contained in item no.1 has been passed with requisite majority

Item No.2-Re-appointment of Mr. Om Prakash Maheshwari (DIN: 00185677), who retires by rotation.

Particulars	Number of Votes contained in						% of total valid votes cast
	Remote e-voting		Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	17	1,14,49,913	27	10,170	44	114,600,83	99.99%
Voted against	3	160	0	0	3	160	0.00%
Abstains/invalid	0	0	0	0	0	0	0.00%
Total	20	1,14,50,073	27	10,170	47	114,602,43	100.00%

Based on the aforesaid results, Ordinary Resolution as contained in item no2 has been passed with requisite majority

Ami
AMIT GUPTA
B.Sc. LL.M, Advocate

AMIT GUPTA, (Advocate)

Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan
Ph- 94143-09286, Email-amitgupta01@gmail.com

Item No.3-Re-appointment of Mr. Nawal Kishore Maheshwari (DIN : 00185762), who retires by rotation.

Particulars	Number of Votes contained in						% of total valid votes cast
	Remote e-voting		Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	17	1,14,49,913	27	10,170	44	114,600,83	99.999
Voted against	3	160	0	0	3	160	0.001
Abstains/invalid	0	0	0	0	0	0	0.000
Total	20	1,14,50,073	27	10,170	47	114,602,43	100 .00

Based on the aforesaid results, Ordinary Resolution as contained in item no31 has been passed with requisite majority

Item No.4-To appoint M/s Lodha & Co., Chartered Accountants the Statutory Auditor of the Company.

Particulars	Number of Votes contained in						% of total valid votes cast
	Remote e-voting		Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	17	1,14,49,913	27	10,170	44	114,600,83	99.999
Voted against	3	160	0	0	3	160	0.001
Abstains/invalid	0	0	0	0	0	0	0.000
Total	20	1,14,50,073	27	10,170	47	114,602,43	100 .00

Based on the aforesaid results, Ordinary Resolution as contained in item no. 4 has been passed with requisite majority

Amr
AMIT GUPTA
B.Sc. LL.M. Advocate

Item No.5-To Appoint Mr. Jagdish Prasad Sarada as Independent Director of the Company.

Particulars	Number of Votes contained in						% of total valid votes cast
	Remote e-voting		Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	16	1,01,10,413	28	1,349,670	44	114,600,83	99.999
Voted against	3	160	0	0	3	160	0.001
Abstains/invalid	0	0	0	0	0	0	0.000
Total	19	1,01,10,573	28	1,349,670	47	114,602,43	100 .00

Based on the aforesaid results, Ordinary Resolution as contained in item no. 5 has been passed with requisite majority

Item No.6-Approval for Material Related Party Transaction, under section 188 of the Companies Act, 2013

Particulars	Number of Votes contained in						% of total valid votes cast
	Remote e-voting		Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	9	34,5071	27	10,170	36	355,241	99.955
Voted against	3	160	0	0	3	160	0.045
Abstains/invalid	0	0	0	0	0	0	0.000
Total	12	34,5231	27	10,170	39	355,401	100.00

Based on the aforesaid results, Ordinary Resolution as contained in item no.6 has been passed with requisite majority.

AMIT GUPTA, (Advocate)

Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan

Ph- 94143-09286, Email-amitgupta01@gmail.com

Item No.7- To approve remuneration of Managing Director

Particulars	Number of Votes contained in						% of total valid votes cast
	Remote e-voting		Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	16	1,00,64,113	28	1,395,970	44	114,600,83	99.999
Voted against	3	160	0	0	3	160	0.001
Abstains/invalid	0	0	0	0	0	0	0.000
Total	19	1,00,64,273	28	1,395,970	47	114,602,43	100 .00

Based on the aforesaid results, Special Resolution as contained in item no.7 has been passed by requisite majority.


Amit Gupta, Advocate

BCR Enrol No. 1550/2005

Kota, September 27, 2017

B.Sc. LL.M., Advocate

Witness

We have undersigned witness that the votes were unblocked from e-voting website CDSL (<https://www.evotingindia.com/>) in our presence at 10:48 a.m. on Wednesday, September 27, 2017.



Sourabh Mishra



Gunjan Singh