



September 28, 2020

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: Summary of proceedings of 20<sup>th</sup> Annual General Meeting held on September 28, 2020 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to provisions of Regulation 30 read with Part A of schedule III of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we hereby inform you that, the 20<sup>th</sup> Annual General Meeting of the members of Career Point Limited (the Company) was held today i.e. Monday, September 28, 2020 at 4.00 P.M. through video conferencing /other Audio visual means in accordance with the circular issued by the Ministry of Corporate affairs and Securities exchange Board of India. Following businesses were transacted at the meeting:

1. Adoption of Audited Financial Statements (Standalone) for the year ended 31<sup>st</sup> March, 2020
2. Adoption of Audited Financial Statements (Consolidated) for the year ended 31<sup>st</sup> March, 2020
3. Re-appointment of Mr. Pramod Maheshwari, as Director of the Company, who retired by rotation.
4. Re-appointment of Mrs. Neelima Maheshwari as Director of the Company, who retired by rotation.
5. Approval of loans, investments, guarantee or security under section 185 of companies act, 2013
6. Approval for material related party transaction, under section 188 of the companies act, 2013
7. Approval for appointment of Mrs. Divya Sodani as Independent Director of the Company

The above businesses were transacted by the e-voting system of CDSL as required under the Companies Act, 2013 and SEBI Listing Regulations. The Voting results will be notified separately to the Stock Exchanges in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulations, 2015 after the scrutinizer's report received by the Company and the same will be uploaded on the companies' website.

The meeting was conducted at 4:00 P.M. and concluded at 4.25 P.M. Kindly take note of the above.

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

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

Thanking you,  
For **Career Point Limited**

  
Tarun Kumar Jain  
Company Secretary & Compliance Officer