



CAREER POINT

September 30, 2023

To,
The 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/1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051,
NSE Symbol: careerp

Sub: Submission of Voting Results of the 23rd Annual General Meeting of the Company pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Respected 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 at said Meeting. The e-voting period commenced on 25 September, 2023 at 09:00 A.M. and ended at 05:00 P.M. on 27 September, 2023.

The Company had also provided venue voting for all the resolutions at the AGM held on 28 September, 2023. Mr. Amit Gupta, Advocate, who was appointed as a Scrutinizer for e-voting 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 30 September, 2023 are enclosed herewith.

Based on the consolidated report of the scrutinizer, all resolutions as set out in the notice of 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

CS Manmohan Pareek
Company Secretary
(ACS34858)

Encl: Voting Results

CAREER POINT LIMITED

Registered office: Village Tangori , Banur, Mohali, Punjab 140601 India

CIN: L80100PB2000PLC054497

Phone.: +91 744 6630500; Fax: +91 744 3040050

www.cpil.in, investors@cpil.in



Details of the Agenda Items:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting(Poll/Postal Ballot/E-voting)	Remark
1	To consider and adopt the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2023 the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
2	To consider and adopt the Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2023 the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
3	To consider and declare a final dividend at the rate of Rs. 1/- (One rupees only) per equity share of Rs. 10/- (Ten rupees only) each fully paid-up on equity shares of the Company for the financial year ended March 31, 2023	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
4	To appoint a Director in place of Mr. Om Prakash Maheshwari (DIN -00185677) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
5	To appoint a Director in place of Mr. Nawal Kishore Maheshwari (DIN -00185762) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
6	To consider and approve the appointment of Mr. Akshay Gupta (DIN 10198103) as Independent Director	Special	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
7	To consider and approve the appointment of Mrs. Neha Garg (DIN 10275700) as Independent Director	Special	E-voting & Venue Voting at AGM	The resolution was passed with

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				requisite majority
8	To consider and approve the appointment of Mr. Sanjay Khandelwal (DIN 10272077) as Independent Director	Special	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
9	To consider and approve the appointment of Mr. Om Prakash Maheshwari (DIN 00185677) as Whole Time Director & CFO of the Company for a period of 5 years w.e.f. April 1, 2024 upto March 31, 2029	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
10	To consider and approve the appointment of Mr. Nawal Kishore Maheshwari (DIN 00185762) as Whole Time Director of the Company for a period of 5 years w.e.f. April 1, 2024 upto March 31, 2029	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
11	To consider and approve the appointment of Mrs. Neelima Maheshwari (DIN 00194928) as Non-Executive Non-Independent Director of the Company for a period of 5 years w.e.f. April 1, 2024 upto March 31, 2029	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
12	To consider and approval of Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013	Special	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
13	To approve material related party transactions of the Company and its Subsidiaries under the Provisions of Section 188 of the Companies Act, 2013 and SEBI (LODR) 2015	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority

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Details of voting results of Remote E-voting and E-voting on Resolutions contained in Notice dated 14th August, 2023 of 23RD Annual General Meeting of the Company held on Thursday, 28th September, 2023 at 04:00 PM through Video Conferencing or Other Audio Visual Means as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of declaration of Result by the Chairman	30 th September, 2023
Total number of shareholders on cut-off Date i.e. 21 st September, 2023	13382
No of Shareholders present in the meeting either in person or through proxy:	
Promoter and promoter Group	Not Applicable
Public:	
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and promoter Group	7
Public:	31

Agenda Wise:

Item No. 1	To review, consider and adopt the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2023 the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon.							
Resolution Require: (Ordinary / Special)						Ordinary		
Whether promoter / promoters' group are interested in the agenda/ resolution						No		
Category	Mode of Voting	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
Promoters and Promoters Group	E-Voting	11585683	11559187	99.7713	11559187	-	100	-
	Poll		-	-	-	-	-	-
	Total	11585683	11559187	99.7713	11559187	-	100	-
Public Institutional Holders	E-Voting	3444	2882	83.6817	2882	-	100	-
	Poll		-	-	-	-	-	-
	Total	3444	2882	83.6817	2882	-	100	-
Public- Non Institutional Holders	E-Voting	6603812	438873	6.6457	438856	17	99.9961	0.0039
	Poll		-	-	-	-	-	-
	Total	6603812	438873	6.6457	438856	17	99.9961	0.0039
Grand Total		18192939	12000942	65.9648	12000925	17	99.9998	0.0001

Item No. 2	To review, consider and adopt the Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2023 the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon.							
Resolution Require: (Ordinary / Special)						Ordinary		
Whether promoter / promoters' group are interested in the agenda/ resolution						No		
Category	Mode of Voting	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
Promoters and Promoters Group	E-Voting	11585683	11559187	99.7713	11559187	-	100	-
	Poll		-	-	-	-	-	-
	Total	11585683	11559187	99.7713	11559187	-	100	-
Public Institutional Holders	E-Voting	3444	2882	83.6817	2882	-	100	-
	Poll		-	-	-	-	-	-
	Total	3444	2882	83.6817	2882	-	100	-
Public- Non Institutional Holders	E-Voting	6603812	438873	6.6457	438856	17	99.9961	0.0039
	Poll		-	-	-	-	-	-
	Total	6603812	438873	6.6457	438856	17	99.9961	0.0039
Grand Total		18192939	12000942	65.9648	12000925	17	99.9998	0.0001

Item No. 3	To review, consider and declare a final dividend at the rate of Rs. 1/- (One rupees only) per equity share of Rs. 10/- (Ten rupees only) each fully paid-up on equity shares of the Company for the financial year ended March 31, 2023							
Resolution Require: (Ordinary / Special)						Ordinary		
Whether promoter / promoters' group are interested in the agenda/ resolution						No		
Category	Mode of Voting	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
Promoters and Promoters Group	E-Voting	11585683	11559187	99.7713	11559187	-	100	-
	Poll		-	-	-	-	-	-
	Total	11585683	11559187	99.7713	11559187	-	100	-
Public Institutional Holders	E-Voting	3444	2882	83.6817	2882	-	100	-
	Poll		-	-	-	-	-	-
	Total	3444	2882	83.6817	2882	-	100	-
Public- Non Institutional Holders	E-Voting	6603812	438873	6.6457	438856	17	99.9961	0.0039
	Poll		-	-	-	-	-	-
	Total	6603812	438873	6.6457	438856	17	99.9961	0.0039
Grand Total		18192939	12000942	65.9648	12000925	17	99.9998	0.0001

Item No. 4	To appoint a Director in place of Mr. Om Prakash Maheshwari (DIN -00185677) who retires by rotation and being eligible, offers himself for re-appointment							
Resolution Require: (Ordinary / Special)						Ordinary		
Whether promoter / promoters' group are interested in the agenda/ resolution						No		
Category	Mode of Voting	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
Promoters and Promoters Group	E-Voting	11585683	11559187	99.7713	11559187	-	100	-
	Poll		-	-	-	-	-	-
	Total	11585683	11559187	99.7713	11559187	-	100	-
Public Institutional Holders	E-Voting	3444	2882	83.6817	-	2882	-	100
	Poll		-	-	-	-	-	-
	Total	3444	2882	83.6817	-	2882	-	100
Public- Non Institutional Holders	E-Voting	6603812	438873	6.6457	436394	2479	99.4351	0.5648
	Poll		-	-	-	-	-	-
	Total	6603812	438873	6.6457	436394	2479	99.4351	0.5648
	Grand Total	18192939	12000942	65.9648	11995581	5361	99.9553	0.0447

Item No. 5	To appoint a Director in place of Mr. Nawal Kishore Maheshwari (DIN -00185762) who retires by rotation and being eligible, offers himself for re-appointment							
Resolution Require: (Ordinary / Special)						Ordinary		
Whether promoter / promoters' group are interested in the agenda/ resolution						No		
Category	Mode of Voting	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
Promoters and Promoters Group	E-Voting	11585683	11559187	99.7713	11559187	-	100	-
	Poll		-	-	-	-	-	-
	Total	11585683	11559187	99.7713	11559187	-	100	-
Public Institutional Holders	E-Voting	3444	2882	83.6817	-	2882	-	100
	Poll		-	-	-	-	-	-
	Total	3444	2882	83.6817	-	2882	-	100
Public- Non Institutional Holders	E-Voting	6603812	438873	6.6457	438756	117	99.9733	0.0267
	Poll		-	-	-	-	-	-
	Total	6603812	438873	6.6457	438756	117	99.9733	0.0267
	Grand Total	18192939	12000942	65.9648	11997943	2999	99.9750	0.0250

Item No. 6	To consider and approve the appointment of Mr. Akshay Gupta (DIN 10198103) as Independent Director							
Resolution Require: (Ordinary / Special)						Special		
Whether promoter / promoters' group are interested in the agenda/ resolution						No		
Category	Mode of Voting	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
Promoters and Promoters Group	E-Voting	11585683	11559187	99.7713	11559187	-	100	-
	Poll		-	-	-	-	-	-
	Total	11585683	11559187	99.7713	11559187	-	100	-
Public Institutional Holders	E-Voting	3444	2882	83.6817	-	2882	-	100
	Poll		-	-	-	-	-	-
	Total	3444	2882	83.6817	-	2882	-	100
Public- Non Institutional Holders	E-Voting	6603812	438873	6.6457	438756	117	99.9733	0.0267
	Poll		-	-	-	-	-	-
	Total	6603812	438873	6.6457	438756	117	99.9733	0.0267
	Grand Total	18192939	12000942	65.9648	11997943	2999	99.9750	0.0250

Item No. 7	To consider and approve the appointment of Mrs. Neha Garg (DIN 10275700) as Independent Director							
Resolution Require: (Ordinary / Special)						Special		
Whether promoter / promoters' group are interested in the agenda/ resolution						No		
Category	Mode of Voting	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
Promoters and Promoters Group	E-Voting	11585683	11559187	99.7713	11559187	-	100	-
	Poll		-	-	-	-	-	-
	Total	11585683	11559187	99.7713	11559187	-	100	-
Public Institutional Holders	E-Voting	3444	2882	83.6817	-	2882	-	100
	Poll		-	-	-	-	-	-
	Total	3444	2882	83.6817	-	2882	-	100
Public- Non Institutional Holders	E-Voting	6603812	438873	6.6457	438756	117	99.9733	0.0267
	Poll		-	-	-	-	-	-
	Total	6603812	438873	6.6457	438756	117	99.9733	0.0267
	Grand Total	18192939	12000942	65.9648	11997943	2999	99.9750	0.0250

Item No. 8	To consider and approve the appointment of Mr. Sanjay Khandelwal (DIN 10272077) as Independent Director							
Resolution Require: (Ordinary / Special)						Special		
Whether promoter / promoters' group are interested in the agenda/ resolution						No		
Category	Mode of Voting	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
Promoters and Promoters Group	E-Voting	11585683	11559187	99.7713	11559187	-	100	-
	Poll		-	-	-	-	-	-
	Total	11585683	11559187	99.7713	11559187	-	100	-
Public Institutional Holders	E-Voting	3444	2882	83.6817	2882	-	100	-
	Poll		-	-	-	-	-	-
	Total	3444	2882	83.6817	2882	-	100	-
Public- Non Institutional Holders	E-Voting	6603812	438873	6.6457	438756	117	99.9733	0.0267
	Poll		-	-	-	-	-	-
	Total	6603812	438873	6.6457	438756	117	99.9733	0.0267
	Grand Total	18192939	12000942	65.9648	12000825	117	99.9990	0.0010

Item No. 9	To consider and approve the appointment of Mr. Om Prakash Maheshwari (DIN 00185677) as Whole Time Director & CFO of the Company for a period of 5 years w.e.f. April 1, 2024 upto March 31, 2029							
Resolution Require: (Ordinary / Special)						Ordinary		
Whether promoter / promoters' group are interested in the agenda/ resolution						No		
Category	Mode of Voting	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
Promoters and Promoters Group	E-Voting	11585683	11559187	99.7713	11559187	-	100	-
	Poll		-	-	-	-	-	-
	Total	11585683	11559187	99.7713	11559187	-	100	-
Public Institutional Holders	E-Voting	3444	2882	83.6817	-	2882	-	100
	Poll		-	-	-	-	-	-
	Total	3444	2882	83.6817	-	2882	-	100
Public- Non Institutional Holders	E-Voting	6603812	438873	6.6457	438756	117	99.9733	0.0267
	Poll		-	-	-	-	-	-
	Total	6603812	438873	6.6457	438756	117	99.9733	0.0267
	Grand Total	18192939	12000942	65.9648	11997943	2999	99.9750	0.0250

Item No. 10	To consider and approve the appointment of Mr. Nawal Kishore Maheshwari (DIN 00185762) as Whole Time Director of the Company for a period of 5 years w.e.f. April 1, 2024 upto March 31, 2029							
Resolution Require: (Ordinary / Special)						Ordinary		
Whether promoter / promoters' group are interested in the agenda/ resolution						No		
Category	Mode of Voting	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
Promoters and Promoters Group	E-Voting	11585683	11559187	99.7713	11559187	-	100	-
	Poll		-	-	-	-	-	-
	Total	11585683	11559187	99.7713	11559187	-	100	-
Public Institutional Holders	E-Voting	3444	2882	83.6817	-	2882	-	100
	Poll		-	-	-	-	-	-
	Total	3444	2882	83.6817	-	2882	-	100
Public- Non Institutional Holders	E-Voting	6603812	438873	6.6457	438756	117	99.9733	0.0267
	Poll		-	-	-	-	-	-
	Total	6603812	438873	6.6457	438756	117	99.9733	0.0267
	Grand Total	18192939	12000942	65.9648	11997943	2999	99.9750	0.0250

Item No. 11	To consider and approve the appointment of Mrs. Neelima Maheshwari (DIN 00194928) as Non-Executive Non-Independent Director of the Company for a period of 5 years w.e.f. April 1, 2024 upto March 31, 2029							
Resolution Require: (Ordinary / Special)						Ordinary		
Whether promoter / promoters' group are interested in the agenda/ resolution						No		
Category	Mode of Voting	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
Promoters and Promoters Group	E-Voting	11585683	11559187	99.7713	11559187	-	100	-
	Poll		-	-	-	-	-	-
	Total	11585683	11559187	99.7713	11559187	-	100	-
Public Institutional Holders	E-Voting	3444	2882	83.6817	-	2882	-	100
	Poll		-	-	-	-	-	-
	Total	3444	2882	83.6817	-	2882	-	100
Public- Non Institutional Holders	E-Voting	6603812	438873	6.6457	438756	117	99.9733	0.0267
	Poll		-	-	-	-	-	-
	Total	6603812	438873	6.6457	438756	117	99.9733	0.0267
	Grand Total	18192939	12000942	65.9648	11997943	2999	99.9750	0.0250

Item No. 12	To consider and approval of Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013							
Resolution Require: (Ordinary / Special)						Special		
Whether promoter / promoters' group are interested in the agenda/ resolution						No		
Category	Mode of Voting	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
Promoters and Promoters Group	E-Voting	11585683	11559187	99.7713	11559187	-	100	-
	Poll		-	-	-	-	-	-
	Total	11585683	11559187	99.7713	11559187	-	100	-
Public Institutional Holders	E-Voting	3444	2882	83.6817	-	2882	-	100
	Poll		-	-	-	-	-	-
	Total	3444	2882	83.6817	-	2882	-	100
Public- Non Institutional Holders	E-Voting	6603812	438873	6.6457	438856	17	99.9961	0.0039
	Poll		-	-	-	-	-	-
	Total	6603812	438873	6.6457	438856	17	99.9961	0.0039
	Grand Total	18192939	12000942	65.9648	11998043	2899	99.9758	0.0242

Item No. 13	To approve material related party transactions of the Company and it's Subsidiaries under the Provisions of Section 188 of the Companies Act, 2013 and SEBI (LODR) 2015							
Resolution Require: (Ordinary / Special)						Ordinary		
Whether promoter / promoters' group are interested in the agenda/ resolution						Yes		
Category	Mode of Voting	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
Promoters and Promoters Group	E-Voting	11585683	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	11585683	-	-	-	-	-	-
Public Institutional Holders	E-Voting	3444	2882	83.6817	-	2882	-	100
	Poll		-	-	-	-	-	-
	Total	3444	2882	83.6817	-	2882	-	100
Public- Non Institutional Holders	E-Voting	6603812	438673	6.6427	435156	3517	99.1983	0.8017
	Poll		-	-	-	-	-	-
	Total	6603812	438673	6.6427	435156	3517	99.1983	0.8017
	Grand Total	18192939	441555	2.4270	435156	6399	98.5508	1.4492

AMIT GUPTA

(ADVOCATE)

Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan
Ph- 94143-09286, email-amitgupta01cp@gmail.com

COMBINED REPORT OF SCRUTINIZER FOR E-VOTING AND/OR 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}

September 30, 2023

To,

The Chairman,
CAREER POINT LIMITED
Corporate Office: CP TOWER-1, ROAD NO.1,
IPIA, KOTA 324005 RAJASTHAN

Sub. : Consolidated Scrutinizer's Report on Remote E-voting and Venue Voting conducted in pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2015 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Venue voting at the Annual General Meeting of Career Point Limited held on Thursday, September 28, 2023 at 4:00 PM.

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of Career Point Limited (hereinafter referred to as "the Company") on 14 August 2023, 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 Annual General Meeting has appointed me as scrutinizer for Poll held at the AGM of the Company on September 28, 2023.

The Company has appointed National Securities Depository Limited ("NSDL") as the service provider, for extending the facility of electronic voting to the shareholders of the Company from September 25, 2023 (9:00 AM) to September 27, 2023 (5:00 PM). M/s. Ankit Consultancy Pvt. Ltd. is the Registrar and Share Transfer Agent ("RTA") for the Company. The remote e-voting results were unblocked and downloaded by me on September 28, 2023 in presence of two witnesses Mr. Kamal Gupta and Mr. Manish Binju who are not in employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.

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


AMIT GUPTA
ADVOCATE

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting(Poll/Postal Ballot/E-voting)	Remark
1	To consider and adopt the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2023 the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
2	To consider and adopt the Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2023 the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
3	To consider and declare a final dividend at the rate of Rs. 1/- (One rupees only) per equity share of Rs. 10/- (Ten rupees only) each fully paid-up on equity shares of the Company for the financial year ended March 31, 2023	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
4	To appoint a Director in place of Mr. Om Prakash Maheshwari (DIN -00185677) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
5	To appoint a Director in place of Mr. Nawal Kishore Maheshwari (DIN -00185762) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
6	To consider and approve the appointment of Mr. Akshay Gupta (DIN 10198103) as Independent Director	Special	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
7	To consider and approve the appointment of Mrs. Neha Garg (DIN 10275700) as Independent Director	Special	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
8	To consider and approve the appointment of Mr. Sanjay Khandelwal (DIN 10272077) as Independent Director	Special	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority

Vdm
AMIT GUPTA
 ADVOCATE

9	To consider and approve the appointment of Mr. Om Prakash Maheshwari (DIN 00185677) as Whole Time Director & CFO of the Company for a period of 5 years w.e.f. April 1, 2024 upto March 31, 2029	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
10	To consider and approve the appointment of Mr. Nawal Kishore Maheshwari (DIN 00185762) as Whole Time Director of the Company for a period of 5 years w.e.f. April 1, 2024 upto March 31, 2029	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
11	To consider and approve the appointment of Mrs. Neelima Maheshwari (DIN 00194928) as Non-Executive Non-Independent Director of the Company for a period of 5 years w.e.f. April 1, 2024 upto March 31, 2029	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
12	To consider and approval of Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013	Special	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
13	To approve material related party transactions of the Company and it's Subsidiaries under the Provisions of Section 188 of the Companies Act, 2013 and SEBI (LODR) 2015	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority

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

I hereby confirm that I am maintaining the Registers in respect of the votes cast through e-voting and/or 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, Advocate

Bar Council Registration: R/2005/1550

September 30, 2023

Place: Kota

**AMIT GUPTA
ADVOCATE**

AMIT GUPTA

(ADVOCATE)

Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan
Ph- 94143-09286, email-amitgupta01cp@gmail.com

ANNEXURE

ITEM NO. 1

To receive consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2023 together with the reports of the Board of Directors and Auditors thereon:

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	
Voted in Favour	62	12000925	0	0	62	12000925	100
Voted Against	1	17	0	0	1	17	0
Abstains/invalid	0	0	0	0	0	0	0
Total	63	12000942	0	0	63	12000942	100

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

ITEM NO. 2

To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2023 together with the reports of the Board of Directors and Auditors thereon:

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	
Voted in Favour	62	12000925	0	0	62	12000925	100
Voted Against	1	17	0	0	1	17	0
Abstains/invalid	0	0	0	0	0	0	0
Total	63	12000942	0	0	63	12000942	100

Based on the aforesaid results, Ordinary Resolution as contained in item no. 2 has been passed unanimously.

Amit Gupta
AMIT GUPTA
ADVOCATE

ITEM NO. 3

To consider and declare a final dividend at the rate of Rs. 1/- (One rupees only) per equity share of Rs. 10/- (Ten rupees only) each fully paid-up on equity shares of the Company for the financial year ended March 31, 2023:

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	
Voted in Favour	62	12000925	0	0	62	12000925	100
Voted Against	1	17	0	0	1	17	0
Abstains/invalid	0	0	0	0	0	0	0
Total	63	12000942	0	0	63	12000942	100

Based on the aforesaid results, Ordinary Resolution as contained in item no. 3 has been passed unanimously.

ITEM NO. 4

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

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	
Voted in Favour	59	11995581	0	0	59	11995581	99.96
Voted Against	4	5361	0	0	4	5361	0.04
Abstains/invalid	0	0	0	0	0	0	0
Total	63	12000942	0	0	63	12000942	100

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

ITEM NO. 5

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

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	
Voted in Favour	60	11997943	0	0	60	11997943	99.98
Voted Against	3	2999	0	0	3	2999	0.02
Abstains/invalid	0	0	0	0	0	0	0
Total	63	12000942	0	0	63	12000942	100

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


AMIT GUPTA
 ADVOCATE

ITEM NO. 6

To consider and approve the appointment of Mr. Akshay Gupta (DIN 10198103) as Independent Director:

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	
Voted in Favour	60	11997943	0	0	60	11997943	99.98
Voted Against	3	2999	0	0	3	2999	0.02
Abstains/invalid	0	0	0	0	0	0	0
Total	63	12000942	0	0	63	12000942	100

Based on the aforesaid results, Special Resolution as contained in item no. 6 has been passed unanimously.

ITEM NO. 7

To consider and approve the appointment of Mrs. Neha Garg (DIN 10275700) as Independent Director:

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	
Voted in Favour	60	11997943	0	0	60	11997943	99.98
Voted Against	3	2999	0	0	3	2999	0.02
Abstains/invalid	0	0	0	0	0	0	0
Total	63	12000942	0	0	63	12000942	100

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

ITEM NO. 8

To consider and approve the appointment of Mr. Sanjay Khandelwal (DIN 10272077) as Independent Director:

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	
Voted in Favour	61	12000825	0	0	61	12000825	100
Voted Against	2	177	0	0	2	177	0
Abstains/invalid	0	0	0	0	0	0	0
Total	63	12000942	0	0	63	12000942	100

Based on the aforesaid results, Special Resolution as contained in item no. 8 has been passed unanimously.

Amit Gupta
AMIT GUPTA
 ADVOCATE

ITEM NO. 9

To consider and approve the appointment of Mr. Om Prakash Maheshwari (DIN 00185677) as Whole Time Director & CFO of the Company for a period of 5 years w.e.f. April 1, 2024 upto March 31, 2029:

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	
Voted in Favour	60	11997943	0	0	60	11997943	99.98
Voted Against	3	2999	0	0	3	2999	0.02
Abstains/invalid	0	0	0	0	0	0	0
Total	63	12000942	0	0	63	12000942	100

Based on the aforesaid results, Ordinary Resolution as contained in item no. 9 has been passed unanimously.

ITEM NO. 10

To consider and approve the appointment of Mr. Nawal Kishore Maheshwari (DIN 00185762) as Whole Time Director of the Company for a period of 5 years w.e.f. April 1, 2024 upto March 31, 2029:

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	
Voted in Favour	60	11997943	0	0	60	11997943	99.98
Voted Against	3	2999	0	0	3	2999	0.02
Abstains/invalid	0	0	0	0	0	0	0
Total	63	12000942	0	0	63	12000942	100

Based on the aforesaid results, Ordinary Resolution as contained in item no. 10 has been passed unanimously.

ITEM NO. 11

To consider and approve the appointment of Mrs. Neelima Maheshwari (DIN 00194928) as Non-Executive Non-Independent Director of the Company for a period of 5 years w.e.f. April 1, 2024 upto March 31, 2029:

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	
Voted in Favour	60	11997943	0	0	60	11997943	99.98
Voted Against	3	2999	0	0	3	2999	0.02
Abstains/invalid	0	0	0	0	0	0	0
Total	63	12000942	0	0	63	12000942	100

Based on the aforesaid results, Ordinary Resolution as contained in item no. 11 has been passed unanimously.


AMIT GUPTA
 ADVOCATE

ITEM NO. 12

To consider and approval of Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013:

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	
Voted in Favour	61	11998043	0	0	61	11998043	99.98
Voted Against	2	2899	0	0	2	2899	0.02
Abstains/invalid	0	0	0	0	0	0	0
Total	63	12000942	0	0	63	12000942	100

Based on the aforesaid results, Special Resolution as contained in item no. 12 has been passed unanimously.

ITEM NO. 13

To consider and approval for material related party transactions under Section 188 of Companies Act, 2013 and SEBI (LODR) 2015:

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	
Voted in Favour	52	435156	0	0	52	435156	98.55
Voted Against	3	6399	0	0	3	6399	1.45
Abstains/invalid	0	0	0	0	0	0	0
Total	55	441555	0	0	55	441555	100

Based on the aforesaid results, Ordinary Resolution as contained in item no. 13 has been passed unanimously.


Amit Gupta, Advocate
 Bar Council Registration: R/2005/1550

September 30, 2023
 Place: Kota

AMIT GUPTA
ADVOCATE

WITNESS

We have undersigned witness that the votes were unblocked from e-voting website NSDL (<https://www.evoting.nsdl.com/>) in our presence at 6:07 PM on Thursday, September 28, 2023.


 (Manish Binju)

(Kamal Gupta)
