



CAREER POINT

February 17, 2024

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: Summary of Proceedings of the Meeting of the Equity Shareholders of Career Point Limited ('Company') held on 17th February 2024 pursuant to the directions of the Hon'ble National Company Law Tribunal, Chandigarh Bench ('Hon'ble NCLT')

Respected Sir/Madam,

We refer to our letter dated January 15, 2024 wherein the Company submitted the notice of the meeting of the equity shareholders of Career Point Limited to be held on 17th February 2024.

Pursuant to the order dated January 04, 2024 passed by the Hon'ble National Company Law Tribunal, Chandigarh Bench ("NCLT") in CA(CAA) No. 57/Chd/Pb/2023 and in compliance with applicable provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), each as amended from time to time, the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the meeting of equity shareholders of the Company was held Saturday, February 17, 2024 at 12:00 p.m. through Video Conference ("VC"), for the purpose of considering, and if thought fit, approving, with or without modification(s), the Composite Scheme of Arrangement between Career Point Limited, Srajan Capital Limited and Career Point Edutech Limited and their respective shareholders, pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 including rules and regulation made thereunder ("Scheme").

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find below the proceedings of meeting of the equity shareholders of Career Point Limited held on Saturday, February 17, 2024, at 12:00 p.m. through VC pursuant to the directions given by the Hon'ble NCLT.

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



SUMMARY OF THE PROCEEDINGS OF THE MEETING OF EQUITY SHAREHOLDERS OF CAREER POINT LIMITED HELD ON SATURDAY, FEBRUARY 17, 2024, AT 12:00 P.M. PURSUANT TO THE DIRECTIONS GIVEN BY THE HON'BLE NCLT THROUGH VIDEO CONFERENCING:

Pursuant to the directions of the NCLT the Meeting of the equity shareholders of the Company was held today, i.e., Saturday, February 17, 2024, at 12:00 p.m. (IST) through Video Conference (“VC”) (“Meeting”). The Meeting was conducted in compliance with the provisions of the Companies Act, 2013 (“Act”), read with the applicable general circulars issued by the Ministry of Corporate Affairs, Regulation 44 and other provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), other applicable SEBI Circulars and Secretarial Standard on General Meetings as issued by the Institute of Company Secretaries of India.

Mr. Dhritiman Bhattacharyya, Lawyer of the Company, on behalf of the Chairperson, welcomed all the Members, directors & other invitees present at the meeting.

Thereafter, he introduced Mr. Sunil K.S Panwar, Chairperson appointed for the meeting by the Hon’ble NCLT, Mr. Aditya Mehtani, Alternate Chairperson appointed for the meeting by the Hon’ble NCLT and Ms. Shivani Goel, Scrutinizer appointed for the meeting by the Hon’ble NCLT.

Mr. Manmohan Pareek, the Company Secretary and Compliance Officer of the Company, directors of the Company and advisors of the Company were also present in the Meeting through VC.

Mr. Dhritiman Bhattacharyya, Lawyer of the Company, assisted the Chairperson in conducting the meeting.

15 Members holding 64.47% equity shareholding in value of the Company have attended the court convened Meeting through Video Conferencing. Since the requisite quorum was being present at the meeting as per the direction of the Hon’ble NCLT, the Chairperson called the meeting to order.

The Lawyer, on behalf of Chairperson, further informed that pursuant to the order of the Hon’ble NCLT and the applicable Circulars issued by the Ministry of Corporate Affairs, and the Securities and Exchange Board of India, the Company has convened this Court Convened meeting through Video Conferencing, without the physical presence of the Members at a common venue for the purpose of considering, and if thought fit, approving with or without modification(s), the Composite Scheme of Arrangement between Career Point Limited, Srajan Capital Limited and Career Point Edutech Limited and their respective shareholders, pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 including rules and regulations made thereunder (“Scheme”).

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The Lawyer, on behalf of the Chairperson, briefed the members about the proposed Scheme. Thereafter, the following businesses were transacted at the NCLT Convened meeting of the Equity Shareholders as set out in the Notice:

S. No.	Particulars	Type of resolution
1	To consider and approve the Composite Scheme of Arrangement between Career Point Limited, Srajan Capital Limited, and Career Point Edutech Limited and their respective shareholders, pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 including rules and regulations made thereunder	Special

The members were further informed that members who have not cast their votes through remote e-voting, such members may proceed to cast their votes through e-voting. E-voting was kept open till 12:30 p.m. (IST) to enable the members to vote during the Meeting. Thereafter, the voting process was concluded.

The Meeting was concluded at 12:30 p.m. with a vote of thanks to the Chairperson of the meeting and the Management of the Company, directors, members, and other invitees present in the meeting.

Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and rule 20 of the Companies (Management and Administration) Rules, 2014, will be submitted to Stock Exchanges, separately.

Kindly take note of the same on your records.

Thanking you,

For Career Point Limited

CS Manmohan Pareek
Company Secretary & Compliance Officer
(ACS34858)

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