



CAREER POINT

February 13th 2025

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

Dear Sir/Madam,

Subject: Postal Ballot Voting Results and Scrutinizer's Report.

In furtherance to our intimation dated January 13th, 2025 w.r.t. notice of postal ballot and e-voting conducted by the Company, please find enclosed the e-voting results for Postal Ballot Notice dated January 10th, 2025 along with report of the Scrutinizer dated 13th February, 2025 pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014. The special resolution regarding change in name of the Company from "Career Point Limited" to "**CP Capital Limited**". We are taking steps to display the results along with the scrutinizer's report on the Company's website www.cpil.in and on the website of RTA Ankit Consultancy Private Limited www.ankitonline.com.

We request you to kindly take the aforesaid intimation on record.

Thanking you,
For Career Point Limited

CS Manmohan Pareek
Company Secretary & Compliance Officer
(ACS34858)

CAREER POINT LIMITED

Registered office: Village Tangori, Banur, Mohali, Punjab 140601 India
Corporate Office: CP Tower-1, Road No.-1, IPIA, Kota, Rajasthan-324005
CIN: L64990PB2000PLC054497
Phone: +91 744 6630500; Fax: +91 744 3040050
www.cpil.in, investors@cpil.in



CAREER POINT

| CAREER POINT LIMITED | |
|--|------------|
| Voting Results of Postal Ballot (E-Voting) | |
| E-Voting results as per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015 in respect of following resolution: | |
| Record date | 10-01-2025 |
| Total number of shareholders on record date | 11,808 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group b) Public | NA |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group b) Public | NA |
| No. of resolution passed in the meeting | 1 |

| Resolution (1) | | | | | | | | |
|---|--------------------------------------|--------------------|---------------------|---|---|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | | Special | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Description of resolution considered | | | | | <u>Change in Name of the Company from "Career Point Limited" to "CP Capital Limited" and consequent Alterations in Memorandum of Association ("MOA") and Articles of Association ("AOA") of the Company</u> | | | |
| 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 |
| Promoter and Promoter Group | E-Voting | 11585703 | 11559187 | 99.7713 | 11559187 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 11585703 | 11559187 | 99.77130 | 11559187 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 29044 | 8966 | 30.8704 | 8966 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 29044 | 8966 | 30.8704 | 8966 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 6578192 | 390402 | 5.9347 | 389826 | 576 | 99.8524 | 0.1475 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 6578192 | 390402 | 5.9347 | 389826 | 576 | 99.8524 |
| Total | Total | 18192939 | 11958555 | 65.7318 | 11957979 | 576 | 99.9951 | 0.0048 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

CAREER POINT LIMITED

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 CIN: L64990PB2000PLC054497
 Phone: +91 744 6630500; Fax: +91 744 3040050
www.cpil.in, investors@cpil.in

AMIT GUPTA

(Advocate)

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

Scrutinizer's Report

[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]

February 13, 2025

To,
The Chairman,
CAREER POINT LIMITED
Corporate Office: CP Tower 1, IPIA,
Kota-324005, Rajasthan-324005

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of Career Point Limited (hereinafter referred to as the "**Company**") on 10th January 2025, I, Amit Gupta, Advocate was duly appointed as Scrutinizer for the purpose of scrutinizing the e-voting/ postal ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 (**the "Act"**) read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and General Circular Nos. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022, No. 9/2023 dated September 25, 2023 and No.9/2024 dated September 19,2024 issued by the Ministry of Corporate Affairs ('**MCA circulars**'), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard—2 on "General Meetings" issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolution as mentioned in the Postal Ballot Notice dated January 10, 2025:

1. **Approval for change in Name of the Company from "Career Point Limited" to "CP Capital Limited" and consequent Alterations in Memorandum of Association ("MOA") and Articles of Association ("AOA") of the Company.**

I hereby submit my report on the voting on the Special Resolution proposed in the Postal Ballot Notice as under:

1. The Company has sent a Postal Ballot Notice dated January 13, 2025 by email only to all the members of the Company, whose name appeared on the Register of Members/ List of beneficial owners as received from M/s. Ankit Consultancy Private Limited who have registered their email addresses with the Company and/or with the Depositories as on Friday, January 10, 2025 ("**cut-off date**").


AMIT GUPTA
ADVOCATE

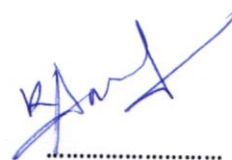
AMIT GUPTA

(Advocate)

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

2. In accordance with the MCA circulars, no physical copy of the Notice, Postal Ballot Form and pre-paid business reply envelope has been sent. Therefore, the voting through the Postal Ballot Form was "Not Applicable."
3. The Company has published an advertisement on January 14, 2025, in Financial Express and Jansatta newspapers regarding service of notice through e-mail to eligible members.
4. The members of the Company holding shares as on cut- off date were entitled to vote on the resolution as contained in the Notice and have voted through e-voting facility only as per the MCA circulars. Members have cast their votes on the designated platform viz. www.evoting.nsdl.com.
5. The details containing inter-alia, the list of the Members, who voted "for" or "against" on the Resolution that were put to vote, was derived from the report generated from e-voting website of NSDL i.e. www.evoting.nsdl.com.
6. For the purpose of this report, details of shareholding as on cut-off date have been considered. E-votes cast upto 05:00 P.M. on February 12, 2025. i.e. the last date and time fixed by the Company for postal ballot process has been considered. As on cut-off date the fully paid-up share capital of the Company was Rs 18,19,29,390/- divided into 1,81,92,939 equity shares of face value of Rs 10/-.
7. The remote e-voting has been unblocked on February 12, 2025, at 7:03 P.M. in the presence of two witnesses Mr. Kamal Gupta and Ms. Archit Chittora who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:


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8. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA Circulars in respect of the resolution contained in the Notice. Our responsibilities as scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast 'For' or 'Against' the resolution stated in the Notice.


AMIT GUPTA
ADVOCATE

AMIT GUPTA

(Advocate)

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

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

9. The result of the remote e-voting in respect of the resolution contained in the Notice is as under:

Approval for change in Name of the Company from “Career Point Limited” to “CP Capital Limited” and consequent Alterations in Memorandum of Association (“MOA”) and Articles of Association (“AOA”) of the Company.

| Particulars | Special Resolution | | | | Percentage (%) |
|-------------|-------------------------|----------|--------------------|----------|----------------|
| | Number of Valid Votes | | | | |
| | Number of Members voted | E- Votes | Postal Ballot Form | Total | |
| Assent | 52 | 11957979 | Not Applicable | 11957979 | 99.9951 |
| Dissent | 6 | 576 | | 576 | 0.0048 |
| Total | 58 | 11958555 | | 11958555 | 100 |

10. Based on the aforesaid results, the resolution as mentioned above shall be deemed to have been passed on February 12, 2025, being the last date of remote e-voting for the members of the Company.

11. The Register, all other papers and other relevant records relating to postal ballot process shall remain in our safe custody till the Chairman considers, approves, and signs the minutes and thereafter, the same would be handed over to the Company.

12. You may accordingly declare the result of the e-voting under Postal Ballot process

Yours Faithfully,


AMIT GUPTA
ADVOCATE

Countersigned By

Amit Gupta, Advocate

Bar Council Registration: R/2005/1550

February 13, 2025

Place: Kota