



CAREER POINT

July 08, 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: Newspaper Advertisement of Pre-Notice of 24th Annual General Meeting — Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to the Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in newspapers, viz. “Financial Express” (in English Language), “Janta Satta ” (in Hindi Language), “Chambal Sandesh” (in Hindi Language) and “Urban Herald” (in English Language), in compliance with Ministry of Corporate Affairs’ General Circular nos. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021, 2/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 25, 2022 and September 25, 2023 respectively, intimating that 24th Annual General Meeting of the Company will be held on Monday, August 05, 2024 at 04:00 PM. through Video Conference / Other Audio Visual Means.

The above information and /or newspaper publications are also available on the website of the Company at www.cpil.in.

You are requested to kindly take the above information 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: L80100PB2000PLC054497
Phone:, +91 744 6630500; Fax: +91 744 3040050
www.cpil.in, investors@cpil.in*

Form No. URC-2
Advertisement giving notice under registration under Part I of Chapter XXI of the Act [Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

SMFG INDIA CREDIT COMPANY LIMITED (Formerly Fullerton India Credit Company Limited)
Corporate Office: 10th Floor, Office No. 101, 102 & 103, 2 North Avenue, Maker Maslay, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.

PUBLIC NOTICE
Notice is hereby given to the General Public on behalf of our client that Mr. Anil Kumar Vashista is the owner of Built-up property no. K-570, land area measuring 25 sqm...

POSSESSION NOTICE
The undersigned being the authorized officer of the DCB Bank Ltd., under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice on below mentioned dates calling upon the borrowers (Borrower 's) and Co-Borrower 's to repay the amount mentioned in the notice as detailed below in tabular form with further interest thereon from within 60 days from the date of receipt of the said notice.

Indian Bank
STRESSED ASSET MANAGEMENT BRANCH, 1st Floor, Main Branch Bldg, Hazratganj, Lucknow-226001, Phone No. 0522- 2288988

SHIVALIK SMALL FINANCE BANK LTD.
Registered Office : 501, Salcon Aarum, Jasola District Centre, New Delhi - 110025
CIN: U65900DL2020PLC366027

SMFG INDIA CREDIT COMPANY LIMITED (Formerly Fullerton India Credit Company Limited)
Description Of Immovable Property: OWNER OF THE PROPERTY - SMT. MAMTA TALUJA W/O SANJAY TALUJA ALL THAT PROPERTY BEING AND PARCEL OF PROPERTY RESIDENTIAL HOUSE COMPRISED IN KHEWAT NO. 72 MIN. KHATONI NO. 235 MIN. KHASRA NO. 44/20/1 RAKBA 5 KANAL 2 MARLE KA 6/102 SHARE I.E. 0 KANAL 6 MARLE AND KHEWAT NO. 72 MIN KHATONI NO. 235 MIN MURABA NO. 25 KHASRA NO. 14/2 (0-8) 17/1 (0-8) 24/2 (0-8) AND MURABA NO. 35 KHASRA NO 4/2 (0-8) 7/1 (0-8), 14/2 (0-8) 17/1 (0-8) 24/2 (0-8), MURABA N-43 KHASRA NO 4/2 (0-8) 7/1 (0-8) 14/2 (0-8) RAKBA KAMAJ MARLA AND KHASRA NO. 15/1 (0-8) KITTE 12 RAKBA 4 KANAL 7 MARLE ITS 7/87 SHARE I.E. 0 KANAL 7 MARLE TOTAL RAKBA 13 THROUGH MUTATION NO-1658 SITUATED IN RAKBA BADTOLI TEHSIL LADWA AND DISTRICT KURUKSHETRA MEASURING RAKBA 0 KANAL 13 MARLE 0 SARSAI BOUNDED BY BOUNDARIES AS UNDER: EAST - 55 FTS. NIRMAL SINGH, WEST - 55 FTS. RANJEET SINGH, NORTH - 64 FTS. RASTA SAREAM, SOUTH - 64 FTS. HOUSE OF NAVAB SINGH.

PUBLIC NOTICE
It is for the information to all general public that my client Manoj Kumar Singh has been declared insolvent by the court of law...

Indian Bank
STRESSED ASSET MANAGEMENT BRANCH, 1st Floor, Main Branch Bldg, Hazratganj, Lucknow-226001, Phone No. 0522- 2288988
APPENDIX - IV-A* [See proviso to rule 8 (6)]
Sale notice for sale of immovable properties
E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

FORM A PUBLIC ANNOUNCEMENT
[Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016]
FOR THE ATTENTION OF THE CREDITORS OF FUTURISTICS METAL TRADING PRIVATE LIMITED

SHREYANS INDUSTRIES LIMITED
Shareholders are hereby informed that, the Unpaid Dividend for the Financial Year 2016-17 and the corresponding equity shares of the Company in respect of which dividend have remained unclaimed/unpaid for seven consecutive years or more will be due for transfer to the Demat Account of the IEPF Authority on 7th October, 2024, pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read along with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended.

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SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
E-Auction Sale Notice of 30 days for Sale of Immovable Asset(s) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002

CAREER POINT LIMITED
Registered Office: Village Tangori, Banur, Mohali, Punjab-140601-India | Corporate Office: CP Tower-1, Road No. 10, IPIA, Kota-324005 (Raj.)
CIN: L80100PB2000PLC054497 | Ph: +9194140-84446 | website: www.cpl.in | E-mail: investors@cpl.in
INFORMATION REGARDING 24TH ANNUAL GENERAL MEETING OF CAREER POINT LIMITED
NOTICE is hereby given that in compliance with the applicable provisions of Companies Act 2013, rules made thereunder and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular 02/2021 dated January 13, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1 /CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD /CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 SEBI/HO/CFD/PoD /CIR/P/2023/04 dated January 05, 2023 and SEBI/HO/CFD/PoD /CIR/P/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India ("SEBI Circulars"), the 24th Annual General Meeting ("AGM") of Career Point Limited ("Company") will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without the physical presence of the members at the Common venue on Monday, August 05, 2024 at 04.00 P.M. (IST) to transact the businesses that will be sent forth in the Notice of AGM ("Notice").

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AXIS BANK LTD. POSSESSION NOTICE
Retail Asset Centre: 1st Floor, G-4/5, B, Sector-4, Gomi Nagar Extension Lucknow, UP 226010.
Registered Office: "Tirthul" - 3rd Floor, Opp. Samarsheshwar Temple, Near Law Garden, Ellisbridge, Ahmedabad-380006.
Whereas the undersigned being the Authorized Officer of AXIS BANK LTD. under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise or power conferred under Section 13 (12) read with Rule-9 of the Security Interest (Enforcement) Rules, 2002 issued Demand notice under section 13(2) of the said Act. The borrower/s mentioned herein below having failed to repay the amount, notice is hereby given to the borrower/s mentioned here in above in particular and to the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers confer on him under section 13(4) of the said Act read with the rule8 of the Said Rules. The borrower/s mentioned here in above in particular and the public in general are hereby cautioned not to be dealt with the said property and any dealings with the said property will be subject to the mortgage of AXIS BANK LTD. for an amount together with further interest incidental expenses, costs, charges, etc. on the amount mentioned against each amount herein below. The Borrower(s)/Co-Borrower (s)/Mortgagor(s)/Guarantor(s) attention is invited to provisions of sub-section(8) of section 13 of the Act, in respect of time available to redeem the secured assets.

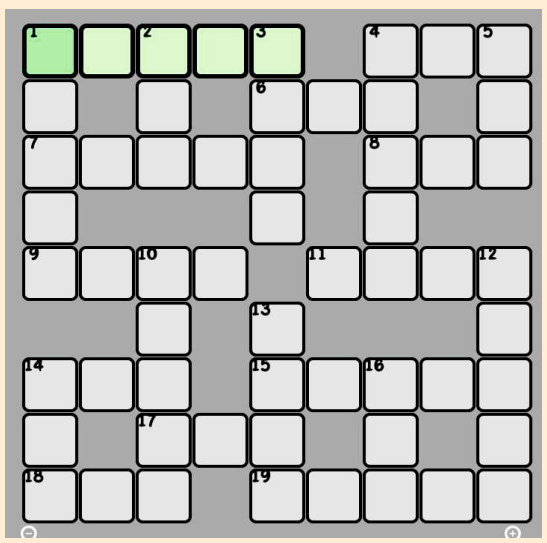
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"IMPORTANT"
Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting in any manner whatsoever.

URBAN HERALD
STRAIGHT FROM GROUND ZERO

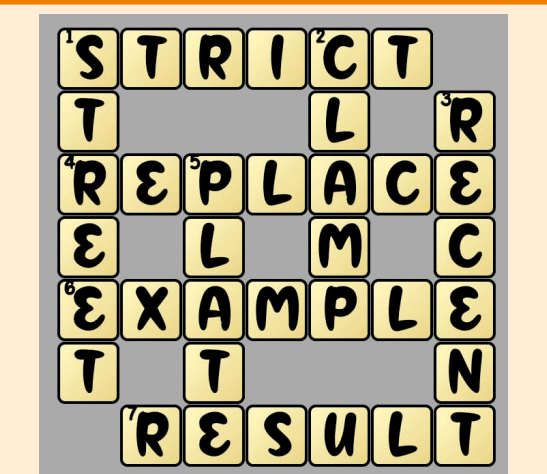
- Which state government recently launched the 'Mukhyamantri Majhi Ladki Bahin' scheme?
 - [A] Maharashtra
 - [B] Odisha
 - [C] Gujarat
 - [D] Kerala
- Parvati valley, recently seen in the news, is located in which state?
 - [A] Arunachal Pradesh
 - [B] Sikkim
 - [C] Himachal Pradesh
 - [D] Kerala
- Which ministry has recently launched virtual NQAS assessment and spot food licence initiative to ensure healthcare for all?
 - [A] Ministry of Women and Child Development
 - [B] Ministry of Health and Family Welfare
 - [C] Ministry of Science and Technology
 - [D] Ministry of Power
- Which state government recently introduced first witness protection scheme for better justice delivery?
 - [A] Assam
 - [B] Manipur
 - [C] Sikkim
 - [D] Nagaland
- What is the theme of Statistics Day, 2024?
 - [A] Use of data for decision-making
 - [B] Alignment of State Indicator Framework with National Indicator Framework
 - [C] Data for Sustainable Development
 - [D] End Hunger, Achieve Food Security and Improved Nutrition
- What is the causative agent of 'Oropouche fever', recently seen in news?
 - [A] Bacteria
 - [B] Fungus
 - [C] Virus
 - [D] Protozoa
- What is the primary objective of the Saubhagya Scheme, recently seen in news?
 - [A] Providing free healthcare to rural households
 - [B] Achieving universal household electrification
 - [C] Promoting agriculture in remote areas
 - [D] Enhancing educational facilities in urban areas
- Recently, which state government launched the 'Mukhyamantri Kisan Samman Nidhi' scheme?
 - [A] Bihar
 - [B] Odisha
 - [C] Gujarat
 - [D] Rajasthan
- What is Amoebic Meningoencephalitis (PAM), recently seen in the news?
 - [A] A common cold
 - [B] A rare, usually fatal infection of the central nervous system
 - [C] A type of cancer
 - [D] A bacterial infection of the lungs
- Recently, researchers from which state have developed a method to produce activated carbon for supercapacitors from coconut husks?
 - [A] Odisha
 - [B] Karnataka
 - [C] Kerala
 - [D] Maharashtra

Ans. 1.A, 2.C, 3.B, 4.A, 5.A, 6.C, 7.B, 8.D, 9.B, 10.C



- ACROSS:**
- The exterior covering of a bird's egg (5 words)
 - Picture needed for directions while travelling (3 word)
 - "Bronze ___" (3 words)
 - Church instrument (5 words)
 - Price Label (3 words)
 - enthusiastic, very interested (4 words)
 - Exploding device (4 words)
 - To remove using scissors (3 words)
 - something additional of the same kind (more than you usually have or need) (5 words)
 - To sprint (3 words)
 - Young Male (3 words)
 - Land along the edge of a sea (5 words)

- DOWN:**
- Unpleasant surprise (5 word)
 - Baker's need (3 word)
 - Terrain (4 words)
 - Paris underground (5 words)
 - Farm animal with a curly tail (3 words)
 - Access point (5 words)
 - Pedal in the car that stops the vehicle (5 words)
 - piece of glass used for concentrating light rays (4 words)
 - Small two-wheeled horse-drawn carriage (3 words)
 - Pair (3 words)



All clubs should work together with team spirit - R.A. Sunita Jain

Urban Herald, Kota
Innerwheel District 305's district assembly concluded on Thursday at a private hotel in Jagpura, Kota. Assembly chairman Renu Paliwal said that 410 women members from 43 clubs of Rajasthan, Gujarat and Madhya Pradesh participated in the assembly district conference. The conference was presided over by national president Sunita Jain.

Innerwheel's two-day district assembly concluded



Work should be done with team spirit : Chief guest Sunita Jain taught the lesson of working together for service in her speech. While teaching the Innerwheel members, he said that when we work together, even the biggest of tasks seem small. Working with team spirit is necessary for positive change in society. He said that we should also appreciate the work of each other's clubs and also help when the time comes.

Prohibition of paper napkins and plastic bottles : District Chairman Swati Gupta said that it was decided in the conference that paper napkins and plastic bottles will not be used in any meeting of District 305. It is a small effort for environmental protection but its overall impact will be very big. He said that it was decided at the Manthan Conference that the activities of the club would be broadcast

through e-souvenir. 53 clubs of the district will no longer publish their work on booklets, they will directly broadcast their work on the website. He said that audit programs will also be set to check the work of the club. On this occasion, members who completed 50 years within the club were honoured. Ajmer Club became the best club National President Sunita Jain also informed the members of all the clubs

about the activities and goals of Innerwheel. Former District Secretary Bindu Gupta also presented the account of the year 2023-24. Former District President Nisha Khanpur shared the works of all the clubs from the stage. Ajmer Club emerged as the best club in all the activities. Ajmer Club was honored with a certificate and trophy. PDC Sudha Kuchhal, Dr. Sudhi Rajeev, Kanan

Golcha, Shobhana Bhargava, Rajni Sharda, Bina Pathak, Prabha Modi and PDCs from different corners of the country were present at the conference. **Colour added to the cultural evening :** Host club president Charu Jain and secretary Dr Neeta Jain said that a cultural evening was also organized by the women. In which social messages were also given by dancing in a captivating style.

Senior Vice President Nisha Jain Ved said that the program started with Ganesh Vandana. In Manthan, the positive message of environment protection, care of the elderly, orphan children, and working together was displayed in the form of dance and received applause. Ved said that in the end, the celebration started with the dance in which women gave the message of working firmly in the

field and not stepping back on Jai Hanuman Gyan Gun Sagar. **These were active :** To complete the two-day Manthan District Assembly systematically organized in Kota, Kota's President Charu Jain, Secretary Dr. Neeta Jain, Senior Vice President Nisha Jain Ved, Treasurer Archana Agarwal, IOC Meeta Modi and Club CC Rajrani Shringi played an important role in the program.

Minister of State for Cooperation Gautam Kumar Dak welcomed by BJP city and rural areas

Lok Sabha Speaker will get a grand historic welcome on his arrival in Kota

Kota 4 July. Minister of State for Cooperation and Aviation and Kota In-charge Minister Gautam Kumar Dak on his first visit to Kota after being appointed as Kota In-charge was given a grand welcome by BJP workers by garlanding and draping a party scarf at Kota Circuit House in the presence of BJP Kota City District President Rakesh Jain and Kota Rural District President Prem Gochar.



On this occasion, the Minister of Cooperation and Aviation held a meeting with the party officials and discussed the upcoming programs. Gautam Kumar Dak said that it is a matter of pride for all of us that Kota Bundi Lok Sabha MP Hon'ble Om Birla ji is visiting Kota on 6 July after becoming the Lok Sabha Speaker for the second time, on this occasion he should be welcomed in such a way that it is a historic welcome and is recorded in the pages of history.

Kota city district president Rakesh Jain said on this occasion that last time when Hon'ble Om Birla ji became the Speaker of Lok Sabha and came to Kota, there was a Congress government at that time. But even at that time, Hon'ble Lok Sabha Speaker Om Birla ji was given a grand welcome. This time there is a double-engine BJP government at the centre and in the state.

This time, after becoming the Speaker of Lok Sabha for the second time, when Om Birla ji will come to Kota on July 6, BJP workers, business organizations, various organizations and the

general public are waiting with open arms to welcome him. This time there will be such a historic grand welcome that the world will see.

Kota rural district president Prem Gochar said that BJP workers and public representatives of 19 Mandals of Kota rural will reach in front of Kota Badgaon Bavdi Azamgarh Gurudwara and give a historic grand welcome to Hon'ble Lok Sabha Speaker Om Birla ji there. On this occasion, former District President Hemant Vijay, Senior Leader Pankaj Mehta, ST Morcha State General Secretary Ashok Meena, District Minister Jaydev Sukheja,

Rajendra Agrawal, Asha Chaturvedi, Treasurer Mukesh Harchandani, Kota Rural District General Secretary Lalit Sharma, Women's Front District President Asha Trivedi, Youth Front District President Yudhishtir Khatana, Farmers Front District President Jagannath Nagar, SC Front District President Ramlat Tatwadiya, Minority Front

District President Sahil Mirza, Kota Rural SC Morcha District General Secretary Jaggu Ram Regar, SC Morcha District Coordinator Ram Ratan Bairwa, Kota City Teachers Cell Coordinator Ramesh Chandra Sharma, Cooperative Cell Coordinator Mahip Singh Solanki, Medical Cell Coordinator Dr. Amit Vyas, Law Cell Coordinator Gopal Choubey, Pranay Dubey, Bhajan Bhagwati, Social Media Lok Sabha Coordinator Sandeep Kapoor,

Kota Division Coordinator Rajneesh Singh Rana, Coordinator Bhuvnesh Mahavar, Monica Maheshwari, Councilor Vijaylakshmi Prajapati, Rakesh Putra, Pradeep Rathore, Mahipal Singh, Krishna Khandelwal, Mandal President Ramesh Sharma, Dinesh Sharma, Narendra Soni, Pankaj Vatsya, Sonia Singh, along with a large number of BJP workers welcomed the Cooperation Minister by putting a party scarf on him.

IIT - NIT Counseling- 2024

Third round reporting till July 8

A student with AIR rank 11,89,363 and a girl with rank 10,94,961 got admission to NIT

Urban Herald, Kota
JoSAA counseling is going on for 59 thousand 917 seats in 121 institutes including IITs and NITs of the country. After the third round of seat allocation, students can do online reporting till 5 pm on July 8.

Students whose documents uploaded during online reporting are found to be deficient will have to respond to the query by 5 pm on July 9, otherwise their seat will be cancelled. A student with AIR rank 11,89,363 and a girl with rank 10,94,961 got admission to NIT According to career counselling expert Amit Ahuja of Allen Career Institute, in the seat allocation of the third round of JEE counselling, a student with rank 11 lakh 89 thousand 363

from gender neutral pool quota has been allotted civil branch from home state quota in NIT Sikkim in the open category. Along with this, the closing rank of IIT from gender neutral pool quota was 16 thousand 5 which is of Interdisciplinary Science five year branch of IIT Dharwad. On the other hand, a student with rank of 10 lakh 9 thousand 961 including super numerical seat from the female pool quota has got a civil branch from home state quota in NIT Sikkim in the open category and the closing rank from the female pool quota in IIT was 24 thousand 42 which is of Interdisciplinary Science five year branch of Dharwad.

These will undergo dual verification

According to expert Ahuja, those students who have been allotted IIT to NIT and NIT to IIT seats in the third round, and their documents uploaded in the second round seat allocation are being verified again from the newly allotted system. Only after that, their newly allotted seat will be confirmed. On the contrary, those students who have already been allotted seats and have opted for float and slide,

have been allotted IIT to IIT and NIT to NIT seat in the third round and their new seats have been confirmed based on their previously verified documents. All these students do not need to upload documents again in online reporting. Students can participate in further counselling by changing the float option to slide and freeze and the slide option to freeze in each round of counselling.

STUDENT LOAN, STIPEND AND ASTROLOGY

Urban Herald, Kota
We live in an era where education has become quite expensive. Parents sometimes borrow money from banks, at home and abroad, to enable their children to continue their studies. Their goal is to provide quality education and knowledge to their children, ensuring their happiness and success in their chosen fields. Indeed, parents often have to explore various avenues to guarantee their children a good education. The perpetual concern revolves around how to arrange finances for their education.

education, keeping their dreams in their hearts rather than burdening their parents with bank loans. Sometimes students decline higher education to spare their parents financial hardship. In ancient India, parents often sought the guidance and blessings of knowledgeable astrologers to determine the auspicious timing for wealth accumulation and its utilization. Considering planetary positions, constellations, and dasahas (planetary periods), these astrologers would analyze the birth charts of children based on their date, time, and place of birth (known as the Janna Patri). This analysis could help parents determine a child's educational prospects as well as where financial prosperity comes from.



SGS SHASTRIJI
(Freelancer, Independent Researcher and Vaidika Astrologer)
Email: sgssastriji@gmail.com
Mo. no. 9810394992, 8527123 996

There may be a possibility of unexpected windfalls-such as winning the lottery-that parents have to sell property or take out loans. They may even borrow from relatives to send their children abroad for higher education while prioritizing their children's happiness and well-being, even if it means making personal sacrifices. Despite being skilled and academically qualified for higher education, students often hesitate to burden their parents with student loans. Parents constantly worry about how to manage their child's education's financial burden. Due to this, some students opt to forgo higher

A Student's birth chart can be analyzed by a skilled astrologer to determine their exam scores and eligibility for scholarships. It is possible for a student to still wonder whether their education was a financial burden on their parents, even if they graduate from a prestigious institution or hold a modest job. An expert astrologer can predict a student's educational trajectory by analyzing Mercury (Budh),

Venus (Shukra), and Jupiter (Guru). They need to find out which field of study a student will pursue, whether they will pursue higher education at a university, and where the financial resources for their education will come from. Additionally, the astrologer can predict the duration of the student's educational journey. This analysis is a result of studying the relative influences of Mercury, Venus, and Jupiter.

Every parent aspires to provide their children with a bright and promising future, especially for their children. The subject of astrology revolves around the quest to understand one's destiny.

CAREER POINT LIMITED

Registered Office: Village Tangori, Banur, Mohali, Punjab-140601-India | **Corporate Office:** CP Tower-1, Road No.1, IPIA, Kota-324005 (Raj.)
CIN: L80100PB2000PLC054497 | Ph: +9194140-84446 | website: www.cpil.in | E-mail: investors@cpil.in

INFORMATION REGARDING 24TH ANNUAL GENERAL MEETING OF CAREER POINT LIMITED

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In accordance with the MCA Circulars and SEBI Circulars, the Notice of the Annual General Meeting and Annual Report for the Financial Year 2023-24 including the Standalone and Consolidated Financial Statement of the Company for the financial year ended March 31, 2024 (Annual Report) will be sent in due course, only through electronic mode (i.e. via email) to all those members whose e-mail address are registered with Company, Registrar and Share Transfer Agents and their respective Depository Participants (DPs). The Notice and Annual Report will also be available on the website of Company i.e. www.cpil.in and on the website of stock exchanges at i.e www.bseindia.com and www.nseindia.com. Further, members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining and manner of participation in the AGM will be provided in the Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

Members holding shares in physical form who have not registered their email id are advised to send an email to the Company's Registrar and Share Transfer Agent, Ankit Consultancy Private Limited at investors@ankitonline.com, or compliance@ankitonline.com communications should contain all details of the Shareholders viz. Name, Full Postal Address, Email-id, Mobile Number in addition to the Registered folio number, Share Certificate Number/s and Distinctive Numbers. Scan copy of PAN and Aadhaar Card should be attached to the email being sent as above.

Shareholders holding shares of the Company in electronic/dematized form but who have not yet incorporated their email address in their respective Demat Account are requested to approach their respective Depository Participants for updating the same.

Further, the Board of Directors in its meeting held on May 27, 2024 had recommended the final dividend of Rs. 1/- per equity share of face value of Rs. 10/- each fully paid up (i.e. 10% of the face value) out of the net profit for the financial year ended March 31, 2024. The Book closure date for the purpose of the final dividend for the financial year 2023-24 will be from Tuesday, July 30, 2024 to Monday August 05, 2024 (both days inclusive) and the cut off date is July 29, 2024. The final dividend once approved by the Shareholders in the ensuing AGM, will be paid within the statutory timelines through Electronic Clearance Services (ECS) or by any other means to those shareholders who have updated their bank account details and the dividend warrant will dispatch to those shareholders who have not registered/ updated their bank account details. Dividend will be paid after deduction of applicable tax at source at prescribed rates. Further, the shareholders are requested to update their Bank Account details and address for avoiding any delay in receiving the dividend. Members whose shareholding is in the electronic mode are requested to directly notify to their respective Depository Participant (DPs) about change of address and update about bank account details.

Pursuant to the finance Act 2020, dividend income is taxable in the hands of the Members w.e.f. April 01, 2020 and the Company is required to deduct Income Tax at Source ('TDS') from dividend paid to the members at prescribed rates as per Income Tax Act, 1961 ('the IT Act'). In general to enable compliance with TDS requirement, Members are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form, with RTA by updating the Pan through Form ISR-1 at email investors@ankitonline.com, or compliance@ankitonline.com.

All communication / queries in this regard should be addressed through the email to the RTA of the Company at investors@ankitonline.com, or compliance@ankitonline.com.

Members are requested to carefully read the Notice of AGM and in particular, the instructions for joining the AGM and manner of casting vote through remote e-voting or e-voting systems at the AGM. Further, the above mentioned information is being issued in compliance with the relevant circulars for the information purpose and for the benefit of all members of the Company.

For Career Point Limited

CS Manmohan Pareek
Company Secretary & Compliance Officer
ICSI Membership No. A34858

Place: Kota
Date: July 05, 2024

