



Date: January 10, 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

Sub: Intimation of the outcome of the meeting of the Board of Directors of Career Point Limited held on Friday, January 10, 2025 and disclosure(s) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ('Listing Regulations')

Respected Sir/Madam,

In compliance with Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform that the Board of Directors of the Company ("the Board") at its meeting held today, i.e. January 10, 2025 at 12:00 Noon at its corporate office, the Board inter alia has transacted the following businesses:

1. The Board considered, approved and recommended the **Change of the Company's name from "CAREER POINT LIMITED" to "CP CAPITAL LIMITED"**, on receipt of approval from Ministry of Corporate Affairs on name availability under Section 4(5) of the Companies Act, 2013 and consequent alteration of the relevant clauses of Memorandum of Association and Articles of Association of the Company pursuant to name change, subject to approval of members and central government.
2. The Board has considered and approved the Postal Ballot Notice and explanatory statement seeking member's approvals for above said name change of the Company. The Postal Ballot Notice will also be made available on the Company's website at <http://cpil.in/>.
3. Pursuant to the provisions of Reg. 44 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 & Sec. 110 of Companies Act, 2013, the Company is offering e-voting facility to all the shareholders of the Company from Tuesday, 14 January 2025 (9:00 AM) to Wednesday, 12th February 2025 (5:00 PM) and fixed Friday, 10th January 2025 as the cut-off date for the same. During the period of e- voting, members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date, may cast their vote electronically.

CAREER POINT LIMITED

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

Corporate Office: CPTower-1, Road No-1, IPIA, Kota, Rajasthan-324005

CIN: L64990PB2000PLC054497

Phone:, +91 744 3559282; www.cpil.in, investors@cpil.in



4. Appointed Mr. Amit Gupta (Advocate) as scrutinizer for proposed postal ballot and e voting process.

The meeting of Board of Directors commenced at 12.00 noon and concluded at 12.48 pm.

You are requested to kindly take the same on record.

Thanking you,

For Career Point Limited

(CS Manmohan Pareek)
Company Secretary
(ACS34858)

Encl. Calendar of Events

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CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

Sr. No.	Particulars/ Event	Date
1	Date on which the consent is given by the scrutinizer for his appointment.	Thursday, 09.01.2025
2	Date of Board approval of Postal Ballot and authorizing Director(s) and/ or Company Secretary of the Company to be responsible for entire Postal Ballot process and appointment of Scrutinizer.	Friday, 10.01.2025
3	Date of appointment of the Scrutinizer.	Friday, 10.01.2025
4	Cut of date for reckoning of voting rights of the Shareholders.	Friday, 10.01.2025
5	Date of completion of dispatch of notice	Monday, 13.01.2025
6	Place the Postal Ballot Notice on the Website.	Monday, 13.01.2025
7	Date of publishing Advertisement in Newspaper.	Tuesday, 14.01.2025
8	Remote E-voting Period (Start)	Tuesday, 14.01.2025
9	Remote E-voting Period (End)	Wednesday, 12.02.2025
10	Date on which Resolution will be deemed to be passed	Wednesday, 12.02.2025
11	Date of submission of report by the Scrutinizer.	Friday, 14.02.2025
12	Date of declaration of result by the chairman and Intimation to the stock exchanges.	Friday, 14.02.2025

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