

August 07, 2021

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 July 06, 2021, 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 June 28, 2021 along with report of the Scrutinizer dated 07 August, 2021 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 Alteration of the Object Clause of the Memorandum of Association of the Company has been approved by the Members of the company with requisite majority. We are taking steps to display the results along with the scrutinizer's report on the Company's website [www.cpil.in](http://www.cpil.in) and on the website of Link Intime India Private Limited [www.linkintime.co.in](http://www.linkintime.co.in). We request you to take the same on record.

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

Thanking you,  
For **Career Point Limited**



Tarun Kumar Jain  
Company Secretary & Compliance Officer

**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:**

Date of postal ballot notice	June 28, 2021
<b>Total number of shareholders on record date</b>	13604
<b>No. of shareholders present in the meeting either in person or through Proxy</b> Promoters and Promoter Group: Public:	N.A
<b>No. of shareholders present in the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	N.A

**Resolution required:** **Special Resolution:** Alteration of the objects of the Company and consequent amendment of the Memorandum of Association of the Company.

**Whether Promoter/Promoter Group are interested in the Agenda/resolution** NO

Category	Mode of Voting	No. of shares held	No. of valid 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	1,15,85,603	1,021,9,687	88..21%	1,021,9,687	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		1,021,9,687	88..21%	1,021,9,687	0	100%	0
Public-Institutions	E-Voting	661	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
Public- Non Institutions	E-Voting	66,06,675	65,678	0.99%	65,316	362	99.45%	0.55%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		65,678	0.99%	65,316	362	99.45%	0.55%
<b>Total</b>		1,81,92,939	1,02,85,365	56.53%	1,028,5003	362	99.9965%	0.0035%



# AMIT GUPTA

(Advocate)

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

August 07, 2021.

To,  
The Chairman,  
**CAREER POINT LIMITED**  
Registered & 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 June 28, 2021, 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, 17/2020, 22/2020, 33/2020, 39/2020 and 10/2021 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, June 22, 2020, September 28, 2020, December 31, 2020 and June 23, 2021 respectively ("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 June 28, 2021:

1. Approval for the Alteration of the objects of the Company and consequent amendment of the Memorandum of Association of the Company

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

  
**AMIT GUPTA**  
B.Sc. LL.M., Advocate

# AMIT GUPTA

(Advocate)

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

1. The company has sent Postal Ballot Notice dated June 28, 2021 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. Link Intime India Private Limited who have registered their email addresses with the Company and/ or with the Depositories as on Friday, June 25, 2021 ("cut-off date").
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 Postal Ballot Form was "Not Applicable."
3. The Company has published an advertisement on July 07, 2021, in Financial Express (in English) and Jansatta (in Hindi) 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.evotingindia.com](http://www.evotingindia.com).
5. In terms of Postal Ballot notice the e-voting commenced on July 08, 2021 at 09:00 a.m. (IST) and ends on August 06, 2021 at 05:00 p.m. (IST).
6. 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 CDSL i.e. . [www.evotingindia.com](http://www.evotingindia.com).
7. 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 August 06, 2021.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/-.
8. The remote e-voting has been unblocked thereafter in the presence of two witnesses Ms. Jagriti Sharma and Ms. Neetu Singh who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

  
AMIT GUPTA  
B.Sc. LL.M, Advocate

# AMIT GUPTA

(Advocate)

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

9. The votes cast by the members through remote e-voting, were reconciled with the Register of members/ list of beneficial owners of the Company as on June 25, 2021 and authorizations lodged with the Company
10. The votes cast through remote e-voting were scrutinised by me for verification of votes cast in favour and against the resolution.
11. 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 scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'For' or 'Against' the resolution stated in the Notice.
12. The result of the remote e-voting in respect of the resolution contained in the Notice is as under:

**Alteration of the objects of the Company and consequent amendment of the Memorandum of Association of the Company**

Particulars	Special Resolution				Percentage (%)
	Number of Valid Votes				
	Number of Members voted	E- Votes	Postal Ballot Form	Total	
Assent	45	1,028,5003	Not Applicable	1,028,5003	99.9965
Dissent	5	362		362	0.0035
Total	50	1,028,5365		1,028,5365	100.0000

13. Based on the aforesaid results, the special resolution as mentioned above has been approved by the shareholders with requisite majority.

  
AMIT GUPTA  
B.Sc. LL.M. Advocate

# AMIT GUPTA

(Advocate)

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

14. 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.

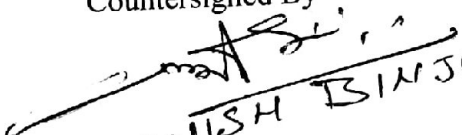
15. You may accordingly declare the result of the e-voting under Postal Ballot process.

Yours Faithfully,

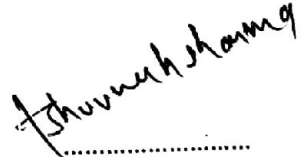
  
AMIT GUPTA  
B.Sc. LL.M. Advocate

Amit Gupta, Advocate  
Bar Council Registration: R/2005/1550  
August 7, 2021  
Place: Kota

Countersigned By

  
MANISH BINJU

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Witness 1

  
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Witness 2