

AMIT GUPTA

(Advocate)

Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan
Ph- 94143-09286, email-amitgupta01cp@gmail.com

Combined Report of Scrutinizer for e-voting and Poll conducted at AGM

[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]

September 30, 2022

To,

The Chairman,

CAREER POINT LIMITED

Corporate Office: CP TOWER-1, ROAD NO.1, IPIA,

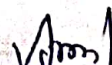
KOTA 324005 RJ IN

Sub: Consolidated Scrutinizer's Report on Remote E-voting and Venue Voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2015 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Venue voting at the Annual General Meeting of Career Point Limited held on Thursday, September 29, 2022 at 04:00 pm

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of Career Point Limited (hereinafter referred to as the "Company") on 13 August 2022, I have been appointed as the Scrutinizer for the e-voting process as mentioned under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and the Chairman of the Annual General Meeting has appointed me as scrutinizer for Poll held at the AGM of the Company on September 29, 2022

The Company has appointed National Securities Depository Limited (NSDL) as the service provider, for extending the facility of electronic voting to the shareholders of the Company from September 25, 2022 (9:00 AM) to September 28, 2022 (5:00 PM). M/s. Ankit Consultancy Pvt. Ltd. is the Registrar and Share Transfer Agent (RTA) for the Company. The remote e-voting results were unblocked and downloaded by me on September 29, 2022 in presence of two witnesses Ms. Ayushi Singhal and Mrs. Neha Arvind who are not in employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.


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ADVOCATE

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I now submit a Scrutinizer's Report containing the following results for every resolution under E- voting & Venue voting at AGM of the Company:

Item No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of Voting(Poll/Postal Ballot/E-voting)	Remark
1	To receive consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2022 together with the reports of the Board of Directors and Auditors thereon.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
2	To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2022 together with the reports of the Board of Directors and Auditors thereon.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
3	To declare a dividend on equity shares for the Financial Year ended March 31, 2022	Ordinary	E-voting & Venue Voting at AGM.	The resolution was passed with requisite majority
4	To appoint a Director in place of Mr. Pramod Maheshwari (DIN - 00185711) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
5	To appoint a Director in place of Mrs. Neelima Maheshwari (DIN - 00194928) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority

Amit
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6	To re-appointment of Statutory Auditors M/s Lodha & Company Chartered Accountants for the second term of five year from this AGM to conclusion of 27 th AGM of the Company as to be held in the year 2027	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
7	To consider and approval of Loans, Investments, Guarantee or Security under section 185 of Companies Act, 2013	Special	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
8	To consider and approval for material related party transactions under Section 188 of Companies Act, 2013 and SEBI (LODR), 2015	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority

A consolidated detailed voting is given as an Annexure to this report,

I hereby confirm that I am maintaining the Registers in respect of the votes cast through e-voting and Poll by the shareholders of the Company. I shall be arranging to handover these records to you or such other person as authorized.

You may accordingly declare the result of the voting as all resolutions passed with the requisite majority.

Yours Faithfully,


AMIT GUPTA
ADVOCATE

Amit Gupta, Advocate
Bar Council Registration: R/2005/1550
September 30, 2022
Place: Kota

AMIT GUPTA

(Advocate)

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Item No. 1

To receive consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2022 together with the reports of the Board of Directors and Auditors thereon.

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	71	9299579	0	0	71	9299579	100%
Voted against	3	112	0	0	3	112	0%
Abstains/invalid	0	0	0	0	0	0	0%
Total	74	9299691	0	0	74	9299691	100%

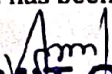
Based on the aforesaid results, Ordinary Resolution as contained in item no.1 has been passed unanimously.

Item No. 2

To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2022 together with the reports of the Board of Directors and Auditors thereon.

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	72	9299879	0	0	72	9299879	100%
Voted against	3	112	0	0	3	112	0
Abstains/invalid	0	0	0	0	0	0	0
Total	75	9299991	0	0	75	9299991	100%

Based on the aforesaid results, Ordinary Resolution as contained in item no.2 has been passed unanimously.


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Item No. 3

To declare a dividend on equity shares for the Financial Year ended March 31, 2022

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	73	9299825	0	0	73	9299825	100%
Voted against	3	167	0	0	3	167	0
Abstains/invalid	0	0	0	0	0	0	0
Total	76	9299992	0	0	76	9299992	100%

Based on the aforesaid results, Ordinary Resolution as contained in item no.3 has been passed unanimously.

Item No. 4

To appoint a Director in place of Mr. Pramod Maheshwari (DIN -00185711) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	71	9275709	0	0	71	9275709	99.74%
Voted against	4	24282	0	0	4	24282	0.26%
Abstains/invalid	0	0	0	0	0	0	0
Total	75	9299991	0	0	75	9299991	100%

Based on the aforesaid results, Ordinary Resolution as contained in Item no.4 has been passed unanimously.


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Item No. 5

To appoint a Director in place of Mrs. Neelima Maheshwari (DIN -00194928) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	71	9275709	0	0	71	9275709	99.74%
Voted against	4	24282	0	0	4	24282	0.26%
Abstains/invalid	0	0	0	0	0	0	0
Total	75	9299991	0	0	75	9299991	100%

Based on the aforesaid results, Ordinary Resolution as contained in item no.5 has been passed unanimously.

Item No. 6

To re-appointment of Statutory Auditors M/s Lodha & Company Chartered Accountants for the second term of five year from this AGM to conclusion of 27th AGM of the Company as to be held in the year 2027

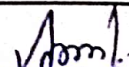
Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	71	9299868	0	0	71	9299868	100%
Voted against	4	123	0	0	4	123	0
Abstains/invalid	0	0	0	0	0	0	0
Total	75	9299991	0	0	75	9299991	100%

Based on the aforesaid results, Ordinary Resolution as contained in item no.6 has been passed unanimously.

Item No. 7

To consider and approval of Loans, Investments, Guarantee or Security under section 185 of Companies Act, 2013

Particulars	Number of Votes			% of total
	Remote e-voting	Venue Voting at AGM	Total	


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	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	valid votes cast
Voted in favour	70	9275698	0	0	70	9275698	99.74%
Voted against	6	24294	0	0	6	24294	0.26%
Abstains/invalid	0	0	0	0	0	0	0
Total	76	9299992	0	0	76	9299992	100%

Based on the aforesaid results, Special Resolution as contained in item no.7 has been passed unanimously.

Item No. 8

To consider and approval for material related party transactions under Section 188 of Companies Act, 2013 and SEBI (LODR), 2015

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	61	368627	0	0	61	368627	93.82%
Voted against	5	24293	0	0	5	24293	6.18%
Abstains/invalid	0	0	0	0	0	0	0
Total	66	392920	0	0	66	392920	100%

Based on the aforesaid results, Ordinary Resolution as contained in item no.8 has been passed unanimously.

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ADVOCATE

Amit Gupta, Advocate

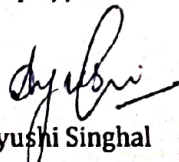
Bar Council Registration: R/2005/1550

September 30, 2022

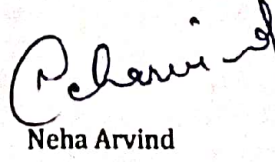
Place: Kota

WITNESS

We have undersigned witness that the votes were unblocked from e-voting website NSDL (<https://www.evoting.nsdl.com/>) in our presence at 6:53 PM on Thursday, September 29, 2022.


Ayushi Singhal

Kota, Rajasthan


Neha Arvind

Kota, Rajasthan.