



CAREER POINT

September 30, 2023

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: Submission of Consolidated Report of Scrutinizer on the Resolutions passed at the 23rd Annual General Meeting of the Company held on 28th September, 2023.

Respected Sir/Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, please find enclosed herewith the Consolidated Report of Scrutinizer submitted by Mr. Amit Gupta, Advocate Kota, Rajasthan (BAR Council Registration: R/2005/1550) on the Resolutions as set out in the Notice dated 14th August, 2023 of the 23rd Annual General Meeting of the Company held on 28th September, 2023 through Video Conferencing or Other Audio Visual Means and passed with requisite majority on same date i.e. 28th September, 2023.

The results declared along with the Consolidated Scrutinizers Report is being uploaded on the website of the Company, i.e. www.cpil.in and on the website of NSDL i.e. <https://www.evoting.nsdl.com>.

This is for your necessary information and record.

Thanking you,
For Career Point Limited

CS Manmohan Pareek
Company Secretary
(ACS34858)

Encl: A/a

CAREER POINT LIMITED

Registered office: Village Tangori , Banur, Mohali, Punjab 140601 India
CIN: L80100PB2000PLC054497
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-amitgupta01cp@gmail.com

COMBINED REPORT OF SCRUTINIZER FOR E-VOTING AND/OR 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, 2023

To,

The Chairman,
CAREER POINT LIMITED
Corporate Office: CP TOWER-1, ROAD NO.1,
IPIA, KOTA 324005 RAJASTHAN

Sub. : Consolidated Scrutinizer's Report on Remote E-voting and Venue Voting conducted in pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 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 28, 2023 at 4:00 PM.

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of Career Point Limited (hereinafter referred to as "the Company") on 14 August 2023, 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 28, 2023.

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, 2023 (9:00 AM) to September 27, 2023 (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 28, 2023 in presence of two witnesses Mr. Kamal Gupta and Mr. Manish Binju who are not in employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.

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


AMIT GUPTA
ADVOCATE

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting(Poll/Postal Ballot/E-voting)	Remark
1	To consider and adopt the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2023 the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
2	To consider and adopt the Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2023 the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
3	To consider and declare a final dividend at the rate of Rs. 1/- (One rupees only) per equity share of Rs. 10/- (Ten rupees only) each fully paid-up on equity shares of the Company for the financial year ended March 31, 2023	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
4	To appoint a Director in place of Mr. Om Prakash Maheshwari (DIN -00185677) 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 Mr. Nawal Kishore Maheshwari (DIN -00185762) 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
6	To consider and approve the appointment of Mr. Akshay Gupta (DIN 10198103) as Independent Director	Special	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
7	To consider and approve the appointment of Mrs. Neha Garg (DIN 10275700) as Independent Director	Special	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
8	To consider and approve the appointment of Mr. Sanjay Khandelwal (DIN 10272077) as Independent Director	Special	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority

Vdm
AMIT GUPTA
 ADVOCATE

9	To consider and approve the appointment of Mr. Om Prakash Maheshwari (DIN 00185677) as Whole Time Director & CFO of the Company for a period of 5 years w.e.f. April 1, 2024 upto March 31, 2029	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
10	To consider and approve the appointment of Mr. Nawal Kishore Maheshwari (DIN 00185762) as Whole Time Director of the Company for a period of 5 years w.e.f. April 1, 2024 upto March 31, 2029	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
11	To consider and approve the appointment of Mrs. Neelima Maheshwari (DIN 00194928) as Non-Executive Non-Independent Director of the Company for a period of 5 years w.e.f. April 1, 2024 upto March 31, 2029	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
12	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
13	To approve material related party transactions of the Company and it's Subsidiaries under the Provisions of Section 188 of the 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/or 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

Bar Council Registration: R/2005/1550

September 30, 2023

Place: Kota

**AMIT GUPTA
ADVOCATE**

AMIT GUPTA

(ADVOCATE)

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

ANNEXURE

ITEM NO. 1

To receive consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2023 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 vote cast by them	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	
Voted in Favour	62	12000925	0	0	62	12000925	100
Voted Against	1	17	0	0	1	17	0
Abstains/invalid	0	0	0	0	0	0	0
Total	63	12000942	0	0	63	12000942	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 2023 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 vote cast by them	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	
Voted in Favour	62	12000925	0	0	62	12000925	100
Voted Against	1	17	0	0	1	17	0
Abstains/invalid	0	0	0	0	0	0	0
Total	63	12000942	0	0	63	12000942	100

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

Amit Gupta
AMIT GUPTA
ADVOCATE

ITEM NO. 3

To consider and declare a final dividend at the rate of Rs. 1/- (One rupees only) per equity share of Rs. 10/- (Ten rupees only) each fully paid-up on equity shares of the Company for the financial year ended March 31, 2023:

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	
Voted in Favour	62	12000925	0	0	62	12000925	100
Voted Against	1	17	0	0	1	17	0
Abstains/invalid	0	0	0	0	0	0	0
Total	63	12000942	0	0	63	12000942	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. Om Prakash Maheshwari (DIN -00185677) 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 vote cast by them	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	
Voted in Favour	59	11995581	0	0	59	11995581	99.96
Voted Against	4	5361	0	0	4	5361	0.04
Abstains/invalid	0	0	0	0	0	0	0
Total	63	12000942	0	0	63	12000942	100

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

ITEM NO. 5

To appoint a Director in place of Mr. Nawal Kishore Maheshwari (DIN -00185762) 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 vote cast by them	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	
Voted in Favour	60	11997943	0	0	60	11997943	99.98
Voted Against	3	2999	0	0	3	2999	0.02
Abstains/invalid	0	0	0	0	0	0	0
Total	63	12000942	0	0	63	12000942	100

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


AMIT GUPTA
 ADVOCATE

ITEM NO. 6

To consider and approve the appointment of Mr. Akshay Gupta (DIN 10198103) as Independent Director:

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	
Voted in Favour	60	11997943	0	0	60	11997943	99.98
Voted Against	3	2999	0	0	3	2999	0.02
Abstains/invalid	0	0	0	0	0	0	0
Total	63	12000942	0	0	63	12000942	100

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

ITEM NO. 7

To consider and approve the appointment of Mrs. Neha Garg (DIN 10275700) as Independent Director:

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	
Voted in Favour	60	11997943	0	0	60	11997943	99.98
Voted Against	3	2999	0	0	3	2999	0.02
Abstains/invalid	0	0	0	0	0	0	0
Total	63	12000942	0	0	63	12000942	100

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

ITEM NO. 8

To consider and approve the appointment of Mr. Sanjay Khandelwal (DIN 10272077) as Independent Director:

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	
Voted in Favour	61	12000825	0	0	61	12000825	100
Voted Against	2	177	0	0	2	177	0
Abstains/invalid	0	0	0	0	0	0	0
Total	63	12000942	0	0	63	12000942	100

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

Amit Gupta
AMIT GUPTA
 ADVOCATE

ITEM NO. 9

To consider and approve the appointment of Mr. Om Prakash Maheshwari (DIN 00185677) as Whole Time Director & CFO of the Company for a period of 5 years w.e.f. April 1, 2024 upto March 31, 2029:

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	
Voted in Favour	60	11997943	0	0	60	11997943	99.98
Voted Against	3	2999	0	0	3	2999	0.02
Abstains/invalid	0	0	0	0	0	0	0
Total	63	12000942	0	0	63	12000942	100

Based on the aforesaid results, Ordinary Resolution as contained in item no. 9 has been passed unanimously.

ITEM NO. 10

To consider and approve the appointment of Mr. Nawal Kishore Maheshwari (DIN 00185762) as Whole Time Director of the Company for a period of 5 years w.e.f. April 1, 2024 upto March 31, 2029:

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	
Voted in Favour	60	11997943	0	0	60	11997943	99.98
Voted Against	3	2999	0	0	3	2999	0.02
Abstains/invalid	0	0	0	0	0	0	0
Total	63	12000942	0	0	63	12000942	100

Based on the aforesaid results, Ordinary Resolution as contained in item no. 10 has been passed unanimously.

ITEM NO. 11

To consider and approve the appointment of Mrs. Neelima Maheshwari (DIN 00194928) as Non-Executive Non-Independent Director of the Company for a period of 5 years w.e.f. April 1, 2024 upto March 31, 2029:

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	
Voted in Favour	60	11997943	0	0	60	11997943	99.98
Voted Against	3	2999	0	0	3	2999	0.02
Abstains/invalid	0	0	0	0	0	0	0
Total	63	12000942	0	0	63	12000942	100

Based on the aforesaid results, Ordinary Resolution as contained in item no. 11 has been passed unanimously.


AMIT GUPTA
 ADVOCATE

ITEM NO. 12

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

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	
Voted in Favour	61	11998043	0	0	61	11998043	99.98
Voted Against	2	2899	0	0	2	2899	0.02
Abstains/invalid	0	0	0	0	0	0	0
Total	63	12000942	0	0	63	12000942	100

Based on the aforesaid results, Special Resolution as contained in item no. 12 has been passed unanimously.

ITEM NO. 13

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 vote cast by them	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	
Voted in Favour	52	435156	0	0	52	435156	98.55
Voted Against	3	6399	0	0	3	6399	1.45
Abstains/invalid	0	0	0	0	0	0	0
Total	55	441555	0	0	55	441555	100

Based on the aforesaid results, Ordinary Resolution as contained in item no. 13 has been passed unanimously.


Amit Gupta, Advocate
 Bar Council Registration: R/2005/1550

September 30, 2023
 Place: Kota

AMIT GUPTA
ADVOCATE

WITNESS

We have undersigned witness that the votes were unblocked from e-voting website NSDL (<https://www.evoting.nsdl.com/>) in our presence at 6:07 PM on Thursday, September 28, 2023.


 (Manish Binju)

(Kamal Gupta)
