



February 12, 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,

Sub: Outcome of Board Meeting held on February 12, 2021- (i) Financial Results for Quarter ended December 31, 2020 (ii) Declaration of Interim Dividend for FY 2020-21

This is to inform you that in the meeting of the Board of Directors of the Company held on Friday, February 12, 2021 at its Registered Office, the Board *inter alia* has transacted the following businesses:

1. Considered and taken on record Standalone and Consolidated Unaudited Financial Results (Statement) for the quarter ended December 31, 2020.
2. Considered and taken on record the Limited Review Report for the quarter ended December 31, 2020.
3. Interim Dividend for the Financial Year 2020-21 at Re. 1/- per equity share i.e. 10% on the face value of Rs. 10/-per share. The said Interim Dividend will be paid on or before March 11, 2021.
4. Record Date for determining the eligibility of shareholders for payment of interim dividend will be February 26, 2021.
5. Considered and approved the shifting of Registered Office of the Company from State of Rajasthan to the State of Punjab and consequential alteration of the Registered Office clause of the Memorandum of Association of the Company, subject to the approval of shareholders by way of postal ballot and approval of Central Government (power delegated to the Regional Director) and/ or any other appropriate authority(ies) as may be necessary. The procedural aspects for undertaking the shifting of registered office, including approving postal ballot notice and explanatory statement, calendar of events etc will be duly considered by the Board in due course and will be intimated accordingly.
6. Considered and approved advertisement for publication of Financial Results in Financial Express (English Daily), Jansatta (Hindi Daily) and Nafa Nuksan (Hindi Daily). Full format of the Financial Results for the quarter ended December 31, 2020. shall be available on the website of the Stock Exchange where shares of the Company are listed i.e. www.nseindia.com; www.bseindia.com and on company's website www.cpil.in





7. The board has appointed Mr. Sourabh Sharma, Practicing Company Secretary (COP 22620) as the Secretarial Auditor of the company for the year 2020-21. Mr. Sourabh Mishra, Secretarial Auditor has tendered resignation due to pre occupancy of professional assignments for ongoing financial year with immediate effect from 12 February, 2021.
8. Considered the quarterly compliances made by the company as per the SEBI (LODR) Regulations, 2015.
9. The Board took note of Investor Grievance Report for the period ended December 31, 2020.
10. The Board has considered Reconciliation of Share Capital Audit Report for the period ended December 31, 2020.

The meeting of Board of Directors commenced at 12.30 pm and concluded at 4.00 pm

Please take the same on records.

Thanking you,
For **Career Point Limited**

Tarun Kumar Jain
Company Secretary & Compliance Officer



Enclosed:

1. Result highlights and update (Q3 FY2020-21)
2. Financial Results for the quarter ended December 31, 2020 (Consolidated & Standalone)
3. Limited Review Report (Consolidated & Standalone)