



CAREER POINT

September 28, 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: Compliance under Regulation 30 of Securities Exchange Board of India (LODR) Regulations 2015 — Summary of Proceedings of 23rd Annual General Meeting [AGM] of the Company held on 28th September 2023 at 4.00 P.M.

Respected Sir/Madam,

This is to inform you that 23rd Annual General Meeting of the Company was held on 28th September, 2023 at 04.00 P.M through Video Conferencing and Other Audio Video Visual Means (OAVM) in compliance with as per circular issued by the Ministry of Corporate Affairs and Securities Exchange Board of India. We hereby submit summary of proceedings of 23rd AGM of the Company i.e Career Point Limited.

The businesses were transacted by the e-voting system of NSDL as required under the Companies Act, 2013 and SEBI Listing Regulations. The Voting results will be notified separately to the Stock Exchanges in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulations, 2015 after the scrutinizer's report received by the Company and the same will be uploaded on the companies' website. The meeting was commenced at 4:00 P.M. and concluded at 4.38 P.M.

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

SUMMARY OF PROCEEDINGS OF THE 23RD ANNUAL GENERAL MEETING

The 23rd Annual General Meeting (AGM) of the members of Career Point Limited (“**the Company**”) was held on Thursday, September 28, 2023 which commenced at 4.00 P.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM), as permitted by the Ministry of Corporate Affairs.

The Company Secretary extended a warm welcome to everyone present at the meeting. The meeting was than chaired by Mr. Pramod Maheshwari, Chairman and Managing Director of the Company. All the Directors including Chairman of Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee joined the meeting. The Auditors, Scrutinizer and Company Secretary also joined the meeting.

The Chairman welcomed shareholders who have joined the 23rd Annual General Meeting of the Company on virtual platform. 38 Members have joined the meeting. After ascertaining that the requisite quorum for the meeting as per Companies Act, 2013, the Chairman of the meeting called the meeting to order. The Chairman introduced all the Directors who have joined the meeting on virtual platform.

The Chairman informed the members that Notice of the 23rd Annual General Meeting, Report of Board of Directors and the Financial Statements for the financial year 2022-23 were taken as read as the same had already been circulated to the Members.

The Company Secretary informed the Members that the Company had provided the facility to cast their votes electronically on all 13 (Thirteen) resolutions set forth in the Notice. Members, who were present at the AGM and had not cast their votes electronically, only were entitled to cast their votes by e- voting.

The following resolutions set out in the Notice convening the 23rd AGM were put before members. Items of the business as per the Notice of the Annual General Meeting dated 14th August, 2023 were transacted at the meeting:

Item No.	Agenda Item	Type of Resolution (Ordinary/Special)
Ordinary Business:		
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 Resolution

CAREER POINT LIMITED



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 Resolution
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 Resolution
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 Resolution
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 Resolution
Special Business:		
6	To consider and approve the appointment of Mr. Akshay Gupta (DIN 10198103) as Independent Director	Special Resolution
7	To consider and approve the appointment of Mrs. Neha Garg (DIN 10275700) as Independent Director	Special Resolution
8	To consider and approve the appointment of Mr. Sanjay Khandelwal (DIN 10272077) as Independent Director	Special Resolution
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 Resolution
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 Resolution
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 Resolution
12	To consider and approval of Loans, Investments, Guarantee or Security under section 185 of Companies Act, 2013	Special Resolution
13	To of Companies consider and Act, approval 2013 and for SEBI material {(LODR), related 2015	Ordinary Resolution

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



CAREER POINT

Thereafter, Company Secretary of the company informed that the combined results of remote e-voting and & e- voting at the AGM on each of the resolution shall be declared within 48 hours from conclusion of the meeting on receipt of Scrutinizer Report and the results along with Scrutinizer Report shall be placed at the website of the Stock Exchange, NSDL and also at the website of the Company simultaneously.

Thereafter Mr. Mahesh Bhangriya, Vice President- Corporate Strategy and Investor Relations of the Company, convey vote of thanks to the shareholders of the company. He also extended gratitude to all the Directors, Auditors and Shareholders for attending the Meeting on virtual platform.

Thereafter, with the permission of chair, meeting was concluded and allowed 30 minutes for e-voting post conclusion.

This is for your information and record.

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