

COMPUTER POINT LIMITED.
1/1B, UPPER WOOD STREET
KOLKATA – 700 017
E-mail: corpcpl@gmail.com

CIN – L72200WB1984PLC1552180

Date: 29-09-2023

The Compliance Officer
Bombay Stock Exchange
Phiroze Jeejeebhoy Tower
Dalal Street Fort
Mumbai 400001

Dear Sir/Madam

Sub: Proceeding of Annual General Meeting held on 29th September,2023
Ref: Script Code: 507833

In Continuation to our intimation dated 06th September,2023 The Annual General Meeting of company was held on 29th Septmber,2023 and business mentioned in the Notice was transacted.

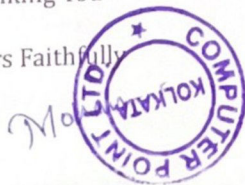
In this regard, please find enclosed the proceedings as required under the Regulation 30 Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirement) Regulation,2015.

The AGM Commenced at 09:30 AM and concluded at 10:30 AM

You are requested to take the above information on records.

Thanking You

Yours Faithfully



For Computer Point Ltd

COMPUTER POINT LIMITED.
1/1B, UPPER WOOD STREET
KOLKATA – 700 017
E-mail: corpcpl@gmail.com

CIN – L72200WB1984PLC1552180

SUMMARY OF PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING OF COMPUTER POINT LIMITED

The 38TH Annual General Meeting of Members of Computer Point Limited was held on Friday 29th September, 2023. The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of Companies Act, 2013 and Rules made thereunder. The Annual General Meeting commenced at 09:30 Am and concluded at 10:30 Am

Mr Mohan Kha chairman of the Board chaired the Meeting. The Chairman welcomed the shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

All the Directors of the company attended the meeting. He also informed the members that the company had taken all efforts to enable its shareholders to participate and vote at the AGM in a seamless manner.

The Chairman then introduced the Directors and other company officials attending AGM at the Venue.

The Chairman thereafter, informed the Members that, Mr Aditya Singh Partner of M/s Achharya Swapan & Co Chartered Accountants, Statutory Auditors, Mr Kuldeep Bothra Secretarial Auditor and Scrutinizer for the remote e-voting and voting during the proceedings of the AGM were also present.

The details of authorised representatives received from corporate shareholders were also informed to the Members.

The Chairman then addressed the shareholders on the performance of the company during the last year.

1. The Chairman had provided a facility to members to cast their votes electronically, on all resolutions set forth in the Notice convening at the AGM of the company;

2. The remote e-voting period commences on 26.09.2023 and ended on 28.09.2023.

3. Members who had not cast their votes electronically during e-voting period were provided an opportunity to cast their votes during the AGM

4. Mr Kuldeep Bothra Practicing Company Secretary was appointed as the scrutiners for scrutiny of votes casted through remote e-voting platform and voting during AGM in a fair and transparent manner.



COMPUTER POINT LIMITED.
1/1B, UPPER WOOD STREET
KOLKATA – 700 017
E-mail: corpcpl@gmail.com

CIN – L72200WB1984PLC1552180

With the consent of the members present, the Notice convening the AGM and the Auditor's Report for the year ended March 31,2023 were taken as read. Thereafter the chairman stated that the Reports from the Auditors did not contain any qualifications, observations or comment and was not read at the meeting.

The Chairman then made a presentation on the operational and financial performance of the company for the financial year 2022-2023. Members present at the meeting were given an opportunity to ask the question and seek clarifications

The Chairman informed that the Members that the consolidated results will be disseminated to the Stock Exchanges on which the company's share are listed and will also be made available on the website of the company within two working days from the conclusion of the meeting.

The Chairman then thanked the Directors, Members and other company's officials for their continued support and for attended and participating in the Meeting.

This is for your records.

Thanking You

Yours Faithfully

Moham
A circular purple stamp with the text "COMPUTER POINT LIMITED" around the top edge and "KOLKATA" around the bottom edge. A small star is positioned at the top center of the inner circle.

For Computer Point Limited