



September 26, 2019

The General Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code: 533260

The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051
Scrip Symbol: careerp

Dear Sir/Madam,

Sub: Summary of proceedings of 19th Annual General Meeting held on September 26, 2019

As scheduled, the 19th Annual General Meeting (19th AGM) of the members of Career Point Limited (the Company) was held on Thursday, September 26, 2019 at 4.00 P.M. at CP Tower 2, Indraprastha Industrial Area, Road No.1, Kota-324005, Rajasthan India.

Total 32 members were present in person and/or through proxy as per the records of attendance. Executive and Independent Directors of the Company and representative of Statutory Auditor, Internal Auditor and Secretarial Auditor were also present at the Annual General Meeting. The Report and other requisite Registers, Auditors Report and the Secretarial Audit registers and documents as required under the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Regulations, 2015 were kept Requirements) open for inspection till the conclusion of the AGM.

Mr. Pramod Maheshwari, Chairman of the Board and the Company took the chair and the welcomed the members and after ascertaining the requisite quorum as being present, called the meeting to order.

The Chairman introduced the Directors present at the meeting and also welcomed all the members present at the 19th AGM of the Company.

With the permission of the members, the Notice convening the meeting, Board Report, Report on Corporate Governance and Management Discussion Analysis Report were taken as read. Further, since unqualified Independent Auditor's Report and Unqualified Secretarial Audit Report were not statutorily required to be read out, the same were read.

The Chairman of the meeting briefed the members on the financial performance of the Company, for the Financial Year ended March 31, 2019, performance for the first quarter ended 30th June 2019, outlook for the remaining quarters of the Financial Year in general.

The Chairman of the meeting informed the members that pursuant to the provision of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing obligations and Disclosure) Regulations, the Company had provided the e-voting facility to the members of the Company in respect of the business to be transacted at the 19th AGM.



The Chairman further informed that the e-voting period commenced on September 23, 2019 at 9.00 a.m. and ended on September 25, 2019 at 5 p.m. Advocate Amit Gupta was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process. The Chairman informed that those members attending the AGM and eligible to vote shall also be given opportunity to vote on resolutions through voting by poll.

Thereafter, the Chairman of the meeting suo-moto order for a poll to be taken at the meeting to enable members to cast their votes (who have not casted their votes through e-voting process) and requested Mr. Amit Gupta, Advocate for scrutinizing the process of electronic and ballot voting in a fair and transparent manner.

Thereafter, following businesses were transacted and the resolutions for the same, duly proposed and seconded, were put for voting through poll papers:

1. Adoption of Audited Financial Statements (Standalone) for the year ended 31st March, 2019
2. Adoption of Audited Financial Statements (Consolidated) for the year ended 31st March, 2019
3. Re-appointment of Mr. Om Prakash Maheshwari as Director of the Company, who retired by rotation.
4. Re-appointment of Mr. Nawal Kishore Maheshwari, as Director of the Company, who retired by rotation.
5. Approval of loans, investments, guarantee or security under section 185 of companies act, 2013
6. Approval for material related party transaction, under section 188 of the companies act , 2013

At the time of transaction of item no.6 regarding related party transaction Mr. Pramod Maheshwari, Chairman & Managing Director vacated the chair and Mr. JP Sarada, Independent Director was unanimously elected as Chairman and the business at Item no. 6 of the notice was transacted accordingly. Thereafter Mr. Pramod Maheshwari, Chairman & Managing Director resumed the chair and conducted the proceedings.

Subject to receipt of sufficient votes, the resolution shall be deemed to be passed at the Annual General Meeting.

The Chairman informed the members that after obtaining the consolidated result alongwith Scrutinizer Report of electronic voting and poll shall be submitted to the Stock Exchange in due course of time as per the Companies Act, 2013. The same shall also be uploaded on website of the Company www.cpil.in and CDSL.

Thereafter, there being no business left, the meeting ended with vote of thanks to the Chairman

Kindly take the above information on records and acknowledge the receipt.

Thanking you,
For **Career Point Limited**

Tarun Kumar Jain
GM-Corporate & Legal Affairs & Company Secretary