



September 30, 2022

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/I, Block G  
Bandra Kurla Complex  
Bandra (East), Mumbai-400 051  
NSE Symbol: CAREERP

Dear Sir/Madam,

**Sub: Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015**

Pursuant to provision of Regulation 44(3) of SEBI (LODR) Regulations, 2015 as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 the Company had provided E-voting facility to the shareholders of the company in respect of all the items to be transacted at said Meeting. The e-voting period commenced on 25 September, 2022 at 09:00 A.M. and ended at 05:00 P.M. on 28 September, 2022.

The Company had also provided venue voting for all the resolutions at the AGM held on 29 September, 2022). Mr. Amit Gupta, Advocate, who was appointed as a Scrutinizer for e-voting has submitted his consolidated report to the Chairman.

The proceeding and consolidated voting result pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015 and the consolidated report of the scrutinizer dated 30 September, 2022 are enclosed herewith.

Based on the consolidated report of the scrutinizer, all resolutions as set out in the notice of AGM of the Company have been duly approved by the shareholders with requisite majority .

Submitted for your information and record.

Thanking You,  
For Career Point Limited

Pramod Maheshwari  
Director  
DIN : 00185711

**CAREER POINT LIMITED**

Registered Office: Village Tangori, Banur Mohali Mohali PB 140601 IN  
Corp. Office.- CP Tower-1, Road No. 1, IPIA, Kota Rajasthan  
CIN: L80100PB2000PLC054497 Phone: 744-66305000 www.cpil.in,  
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NSE Symbol: CAREERP

Dear Sir/Madam,

Sub: Disclosure of Voting Results of Annual General Meeting held on Thursday, September 29, 2022

Please find below the detail of the voting results of Annual General Meeting (AGM) of the members of Career Point Limited (the Company) held on Thursday, September 29, 2022 at 4.00 P.M at Registered office of Company.

**Agenda Wise**

The voting details are annexed herewith in the prescribed format.

Item No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of Voting(Poll/Postal Ballot/E-voting)	Remark
1	To receive consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2022 together with the reports of the Board of Directors and Auditors thereon.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
2	To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2022 together with the reports of the Board of Directors and Auditors thereon.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority

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# CAREER POINT

3	To declare a dividend on equity shares for the Financial Year ended March 31, 2022	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
4	To appoint a Director in place of Mr. Pramod Maheshwari (DIN - 00185711) 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 Mrs. Neelima Maheshwari (DIN - 00194928) 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 re-appointment of Statutory Auditors M/s Lodha & Company Chartered Accountants for the second term of five year from this AGM to conclusion of 27 <sup>th</sup> AGM of the Company as to be held in the year 2027	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
7	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
8	To consider and approval for material related party transactions under Section 188 of Companies Act, 2013 and SEBI (LODR), 2015	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority

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

Thanking you,

For Career Point Limited

Pramod Maheshwari

Director (DIN: 00185711)

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### VOTING RESULTS

Date of AGM	29- September 2022
Total number of shareholders on the record date	15096
No. of shareholders present in the meeting either in person or through proxy :	
Promoter and Promoter Group	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	7
Public	27

### **CAREER POINT LIMITED**

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**Agenda Wise Disclosure :**

**Item No. 1**

Adoption of Audited Standalone Financial Statements for the year ended 31st March, 2022.

**Resolution Required : Ordinary**

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11585683	8880187	76.65	8880187	0	100.00	0
Public-Institutions	E-Voting	7460	0	0	0	0	0	0
Public-Non Institutions	E-Voting	6599796	419504	6.35	419392	112	99.97	0.03
<b>Total</b>	<b>Total</b>	<b>18192939</b>	<b>9299691</b>	<b>51.12</b>	<b>9299579</b>	<b>112</b>	<b>100</b>	<b>0.00</b>

**Item No. 2**

To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2022 together with the reports of the Board of Directors and Auditors thereon.

**Resolution Required : Ordinary**

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11585683	8880187	76.65	8880187	0	100.00	0
Public-Institutions	E-Voting	7460	0	0	0	0	0	0
Public-Non Institutions	E-Voting	6599796	419804	6.36	419692	112	99.97	0.03
<b>Total</b>	<b>Total</b>	<b>18192939</b>	<b>9299991</b>	<b>51.12</b>	<b>9299879</b>	<b>112</b>	<b>100</b>	<b>0.00</b>

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**Item No. 3**

To declare a dividend on equity shares for the Financial Year ended March 31, 2022

**Resolution Required : Ordinary**

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	11585683	8880187	76.65	8880187	0	100.00	0
Public-Institutions	E-Voting	7460	0	0	0	0	0	0
Public-Non Institutions	E-Voting	6599796	419805	6.36	419638	167	99.96	0.04
<b>Total</b>	<b>Total</b>	<b>18192939</b>	<b>9299991</b>	<b>51.12</b>	<b>9299879</b>	<b>167</b>	<b>100</b>	<b>0.00</b>

**Item No. 4**

To appoint a Director in place of Mr. Pramod Maheshwari (DIN -00185711) who retires by rotation and being eligible, offers himself for re-appointment.

**Resolution Required : Ordinary**

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	11585683	8880187	76.65	8880187	0	100.00	0
Public-Institutions	E-Voting	7460	0	0	0	0	0	0
Public-Non Institutions	E-Voting	6599796	419804	6.36	395522	24282	94.22	5.78
<b>Total</b>	<b>Total</b>	<b>18192939</b>	<b>9299991</b>	<b>51.12</b>	<b>9275709</b>	<b>24282</b>	<b>99.74</b>	<b>0.26</b>

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**Item No. 5**

To appoint a Director in place of Mrs. Neelima Maheshwari (DIN -00194928) who retires by rotation and being eligible, offers himself for re-appointment.

**Resolution Required : Ordinary**

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11585683	8880187	76.65	8880187	0	100.00	0
Public-Institutions	E-Voting	7460	0	0	0	0	0	0
Public-Non Institutions	E-Voting	6599796	419804	6.36	395522	24282	94.22	5.78
<b>Total</b>	<b>Total</b>	<b>18192939</b>	<b>9299991</b>	<b>51.12</b>	<b>9275709</b>	<b>24282</b>	<b>99.74</b>	<b>0.26</b>

**Item No. 6**

To re-appointment of Statutory Auditors M/s Lodha & Company Chartered Accountants for the second term of five year from this AGM to conclusion of 27<sup>th</sup> AGM of the Company as to be held in the year 2027.

**Resolution Required : Ordinary**

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11585683	8880187	76.65	8880187	0	100.00	0
Public-Institutions	E-Voting	7460	0	0	0	0	0	0
Public-Non Institutions	E-Voting	6599796	419804	6.36	419681	123	99.97	0.03
<b>Total</b>	<b>Total</b>	<b>18192939</b>	<b>9299991</b>	<b>51.12</b>	<b>9299868</b>	<b>123</b>	<b>100</b>	<b>0.00</b>

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**Item No. 7**

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

**Resolution Required : Special**

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	11585683	8880187	76.65	8880187	0	100.00	0
Public-Institutions	E-Voting	7460	0	0	0	0	0	0
Public-Non Institutions	E-Voting	6599796	419805	6.36	395511	24294	94.21	5.79
<b>Total</b>	<b>Total</b>	<b>18192939</b>	<b>9299992</b>	<b>51.12</b>	<b>9275698</b>	<b>24294</b>	<b>99.74</b>	<b>0.26</b>

**Item No. 8**

To consider and approval for material related party transactions under Section 188 of Companies Act, 2013 and SEBI (LODR), 2015

**Resolution Required : Ordinary**

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	11585683	8880187	76.65	8880187	0	100.00	0
Public-Institutions	E-Voting	7460	0	0	0	0	0	0
Public-Non Institutions	E-Voting	6599796	392920	5.95	368627	24293	93.82	6.18
<b>Total</b>	<b>Total</b>	<b>18192939</b>	<b>392920</b>	<b>2.16</b>	<b>368627</b>	<b>24293</b>	<b>93.82</b>	<b>6.18</b>

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