

September 29th, 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/1, Block G
Bandra Kurla Complex
Bandra (East), Mumbai-400 051

NSE Symbol: CAREERP

Dear Sir/Madam,

Dear Sir(s),

Sub: Compliance under Regulation 30 of Securities Exchange Board of India (LODR) Regulations 2015 – Summary of Proceedings of 22nd Annual General Meeting [AGM] of the Company held on 29th September 2022 at 4.00 P.M.

Dear Sir/Madam,

This is to inform you that 22nd Annual General Meeting of the Company was held on 29th September, 2022 at 04.00 P.M through Video Conferencing and Other Audio Video Visual Means (OA VM) 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 22nd 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 conducted at 4:00 P.M. and concluded at 4.28 P.M.

This is for your necessary information and record.

Yours faithfully,

Thanking you,

For Career Point Limited

(MANMOHAN PAREEK)
COMPANY SECRETARY (ACS34858)

CAREER POINT LIMITED

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

Summary of proceedings of the 22ND Annual General Meeting

The 22ND Annual General Meeting (AGM) of the members of Career Point Limited (“the Company”) was held on Thursday, September 29, 2022 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 Statutory Auditors, Secretarial Auditors, Scrutinizer and Company Secretary also joined the meeting.

The Chairman welcomed shareholders who have joined the 22nd Annual General Meeting of the Company on virtual platform. 34 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 also informed that one Member registered for as a speaker for AGM. The Chairman introduced all the Directors who have joined the meeting on virtual platform.

The Chairman informed the members that Notice of the 22nd Annual General Meeting, Report of Board of Directors and the Financial Statements for the financial year 2021-22 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 8 (Eight) 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 22nd AGM were put before members. Items of the business as per the Notice of the Annual General Meeting dated 13th August, 2022 were transacted at the meeting:

Item No	Agenda Item
1	To consider and adopt the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2022 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.
2	To consider and adopt the Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2022 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.
3	To consider and declare a 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, 2022
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.
5	To appoint a Director in place of Mr. Neelima Maheshwari (DIN -00194928) who retires by rotation and being eligible, offers himself for re-appointment.
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 th AGM of the Company as to be held in the year 2027
7	To consider and approval of Loans, Investments, Guarantee or Security under section 185 of Companies Act, 2013
8	To consider and approval for material related party transactions under Section 188 of Companies Act, 2013 and SEBI (LODR), 2015

Thereafter, Chairman 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 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.