



February 11, 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/I, Block G
Bandra Kurla Complex
Bandra (East), Mumbai-400 051
NSE Symbol: CAREERP

Dear Sir/Madam,

Subject: Postal Ballot Voting Results and Scrutinizer's Report.

In furtherance to our intimation dated January 10, 2023, w.r.t. notice of postal ballot and e-voting conducted by the Company, please find enclosed the e-voting results for Postal Ballot Notice dated January 06, 2023 along with report of the Scrutinizer dated 11 February, 2023 pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014. The special resolution regarding Alteration and/or modification of the object of the Company and consequent amendment of the Memorandum of Association of the Company has been approved by the Members of the company with requisite majority. We are taking steps to display the results along with the scrutinizer's report on the Company's website www.cpil.in and on the website of RTA Ankit Consultancy Private Limited www.ankitonline.com..

We request you to kindly take the aforesaid intimation on record.

Thanking You,
For Career Point Limited

MANMOHA N PAREEK Digitally signed by
MANMOHA N PAREEK
Date: 2023.02.11
16:26:01 +05'30'

Manmohan Pareek
Company Secretary & Compliance officer
ICSI Membership No - A34858

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,
email: investors@cpil.in

CAREER POINT LIMITED

Voting Results of Postal Ballot (E-Voting)

E-Voting results as per Regulation 44(3) of SEBI(Listing Obligation and Disclosure Requirement), Regulations, 2015 in respect of following resolution:

Date	February 11,2023
Total number of shareholders on record date	14449
No. of shareholders present in the meeting either in person or through Proxy Promoters and Promoter Group: Public:	N.A
No. of shareholders present in the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A

1. Special Resolution: Alteration and/or modification of the object of the Company and consequent amendment of the Memorandum of Association of the Company

Whether Promoter/Promoter Group are interested in the Agenda/resolution						NO		
Category	Mode of Voting	No. of shares held	No. of valid 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	11559187	99.77	11559187	0	100	0
	Postal Ballot (N.A)		0	0	0	0	0	0
	Total		11559187	99.77	11559187	0	100	0
Public-Institutions	E-Voting	18257	0	0	0	0	0	0
	Postal Ballot (N.A)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6588999	68844	1.045	67616	1228	98.216	1.78
	Postal Ballot (N.A)		0	0	0	0	0	0
	Total		68844	1.045	67616	1228	98.216	1.78
Total		18192939	11628031	63.91	11626803	1228	99.99	1.78

AMIT GUPTA

(Advocate)

Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan
Ph- 94143-09286, Email-amitgupta01@gmail.com

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended from time to time]

February 11, 2023

To,

The Chairman,

CAREER POINT LIMITED

Corporate Office: CP Tower 1, IPIA,

Kota-324005, Rajasthan-324005

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of Career Point Limited (hereinafter referred to as the "Company") on 06th January 2023, I, Amit Gupta, Advocate was duly appointed as Scrutinizer for the purpose of scrutinizing the e-voting/ postal ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020 & 39/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, June 22, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022, December 28, 2022 respectively ('MCA circulars'), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard—2 on "General Meetings" issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolution as mentioned in the Postal Ballot Notice dated January 06, 2023:

1. Approval for the alteration and/or modification of the object of the Company and consequent amendment of the Memorandum of Association of the Company.

I hereby submit my report on the voting on the Special Resolution proposed in the Postal Ballot Notice as under:

1. The Company has sent Postal Ballot Notice dated January 06, 2023 by email only to all the members of the Company, whose name appeared on the Register of Members/ List of beneficial owners as received from M/s. Ankit Consultancy Private Limited who have registered their email addresses with the Company and/or with the Depositories as on Friday, January 06, 2023("cut-off date").


AMIT GUPTA
B.Sc. LL.M. Advocate

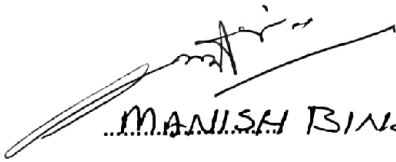
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2. In accordance with the MCA circulars, no physical copy of the Notice, Postal Ballot Form and pre-paid business reply envelope has been sent. Therefore, the voting through Postal Ballot Form was "Not Applicable."
3. The Company has published an advertisement on January 10, 2023, in Financial Express, Jansatta and Chambal Sandesh newspapers regarding service of notice through e-mail to eligible members.
4. The members of the Company holding shares as on cut- off date were entitled to vote on the resolution as contained in the Notice and have voted through e-voting facility only as per the MCA circulars. Members have cast their votes on the designated platform viz. www.evoting.nsdl.com.
5. The details containing inter-alia, the list of the Members, who voted "for" or "against" on the Resolution that were put to vote, was derived from the report generated from e-voting website of NSDL i.e. . www.evoting.nsdl.com.
6. For the purpose of this report, details of shareholding as on cut-off date have been considered. E-votes cast upto 05:00 P.M. on February 10, 2023.i.e. the last date and time fixed by the Company for postal ballot process has been considered. As on cut-off date the fully paid-up share capital of the Company was Rs 18,19,29,390/- divided into 1,81,92,939 equity shares of face value of Rs 10/-.
7. The remote e-voting has been unblocked on February 11, 2023, at 10:20 A.M. in the presence of two witnesses Mr. Manish Binju and Ms. Neha Arvind who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:


.....MANISH BINJU


.....Neha Arvind.

8. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA Circulars in respect of the resolution contained in the Notice. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'For' or 'Against' the resolution stated in the Notice.
9. The result of the remote e-voting in respect of the resolution contained in the Notice is as under:


AMIT GUPTA
B.Sc., LL.M., A.M.C.O. 08

AMIT GUPTA

(Advocate)

Office: 6, Amrit Kalash Colony , New Akashwani , Kota-324001 , Rajasthan
Ph- 94143-09286, Email-amitgupta01@gmail.com

Approval for the alteration and/or modification of the object of the Company and consequent amendment of the Memorandum of Association of the Company

Particulars	Special Resolution				Percentage (%)
	Number of Valid Votes				
	Number of Members voted	E- Votes	Postal Ballot Form	Total	
Assent	60	11626803	Not Applicable	11626803	99.99
Dissent	04	1228		1228	0.01
Total	64	11628031		11628031	100

10. Based on the aforesaid results, the resolution as mentioned above shall be deemed to have been passed on February 10, 2023, being the last date of remote e-voting for the members of the Company.

11. The Register, all other papers and other relevant records relating to postal ballot process shall remain in our safe custody till the Chairman considers, approves, and signs the minutes and thereafter, the same would be handed over to the Company.

12. You may accordingly declare the result of the e-voting under Postal Ballot process

Yours Faithfully,

Countersigned By


AMIT GUPTA
B.Sc. LL.M. Advocate

Amit Gupta, Advocate

Bar Council Registration: R/2005/1550

February 11, 2023

Place: Kota