



CAREER POINT

15th January 2024

To,
The Manager
BSE 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

Subject: Meeting of the Equity Shareholders of Career Point Limited ("Company") to be convened and held pursuant to the directions of the Hon'ble National Company Law Tribunal, Chandigarh Bench ("Tribunal") and Intimation of Record date

Dear Sir/ Madam,

In continuation to our intimation dated January 06,2024, this is to inform that by an order dated January 04,2024 ('Tribunal Order'), the Hon'ble National Company Law Tribunal, Chandigarh Bench ("Tribunal") has directed to hold meeting of the Equity Shareholders of the Company for purpose of considering, and if thought fit, approving the Composite Scheme of Arrangement of Srajan Capital Limited ('Transferor Company'), Career Point Limited ('Company/ Transferee Company/ Demerged Company') and Career Point Edutech Limited ('Resulting Company') and their respective Shareholders ('Scheme') under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ('Act').

In pursuance of the Tribunal Order and as directed therein and in compliance with the applicable provisions of the Act, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), applicable SEBI Circulars and Secretarial Standard on General Meetings as issued by the Institute of Company Secretaries of India, Notice is hereby given that meeting of the Equity Shareholders of the Company will be held on Saturday, February 17,2024, through Video Conferencing ('VC').

We hereby enclose a copy of the Notice convening the Meeting of the Equity Shareholders of the Company along with the Explanatory Statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, SEBI Listing Regulations and applicable SEBI Circulars (together referred to as 'Notice').

The details such as manner of (i) casting vote through remote e-voting; (ii) e-voting during the Meeting and (iii) attending the Meeting through VC facility have been set out in the Notice of the Equity Shareholders. The period for remote e-voting prior to the Meeting commences on Wednesday, February 14, 2024, at 9:00 a.m. (IST) and ends on Friday, February 16, 2024 at 5:00 p.m. (IST). NSDL will disable the remote e-voting system thereafter, the Company is also providing e-voting at the Meeting.

An Equity Shareholder, whose name is recorded in the Register of Members maintained by the Company/ Registrar and Transfer Agents ('RTA') or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date, i.e., February 10, 2024 only shall be entitled to exercise his/her/ its voting rights on the resolution proposed in the Notice. Voting rights of an Equity Shareholder/ beneficial owner shall be in proportion to his/ her/ its shareholding in the paid-up equity share capital of the Company as on the Cut-Off date i.e., February 10, 2024.

CAREER POINT LIMITED

Registered office: Village Tangori , Banur, Mohali, Punjab 140601 India
Corporate Office: CP Tower-1, Road No.-1, IPIA, Kota, Rajasthan-324005
CIN: L80100PB2000PLC054497
Phone:, +91 744 6630500; www.cpil.in, investors@cpil.in

Further, the Notice of the Meeting of the Equity Shareholders of the Company along with the Explanatory Statement and Annexures sent through electronic mode via e-mail to those equity shareholders whose e-mail addresses are registered as on Friday, January 05,2024 with the Company/ RTA/ Depositories and by speed post/ registered post acknowledgement due to those Equity Shareholders of the Company whose e-mail addresses are not registered as on Friday, January 05,2024 with the Company/ RTA/ Depositories. Physical copy of this Notice along with accompanying documents will be sent to those equity shareholders who request for the same.

The notice and statement of the Equity Shareholders' Meeting is also being made available on the Company's website at www.cpil.in.

Kindly take note of the same on your records

Thanking you.

Yours faithfully,

Career Point Limited

CS Manmohan Pareek
Company Secretary & Compliance Officer
(ACS34858)

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