



CAREER POINT

August 13,2022

To,
The Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
PhirozeeJeejeebhay 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
BandraKurla Complex
Bandra (East)
Mumbai-400 051
NSE Symbol: careerp

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on August 13, 2022 (i) Financial Results for the Quarter ended 30 June 2022 (ii) Intimation of Book Closure, AGM of the Company, Cut-off date for E-voting

This is to inform you that in the meeting of the Board of Directors of the Company held on Saturday, August 13, 2022 at its Corporate Office, the Board **inter alia** has transacted the following businesses:

1. Considered Standalone and Consolidated Unaudited Financial Results for the quarter ended June 30, 2022. **(Enclosed)**
2. Considered and taken on record the Limited Review Report for the quarter ended June 30, 2022; **(Enclosed)**
3. Considered and approved advertisement for publication of Financial Results in Financial Express (English Daily) and Jansatta (Hindi Daily). Full format of the Financial Results for the quarter ended 30th June 2022 shall be available on the website of the Stock Exchange where shares of the Company are listed i.e. www.nseindia.com; www.bseindia.com and on company's website www.cpil.in
4. Approved the notice of 22nd Annual General Meeting for the financial year ended March 31, 2022 scheduled to be held on Thursday, September 29, 2022 at 4 pm. Annual Report for the Financial Year 2021-22 of the Company would be sent to the Stock Exchange in due course, pursuant to Regulation 34 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015
5. The Register of Members & Share Transfer Books of the Company will remain closed from September 23, 2022 to September 29, 2022 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on September 29, 2022 and payment of dividend.
6. Pursuant to the provisions of Reg. 44 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 & Sec. 108 of Companies Act, 2013, the Company is offering e-voting facility to all the shareholders of the Company from 25th September 2022 (9 AM) to 28th September 2022 (5 PM) and fixed September 22, 2022 as the cut-off date for the same. During the period of e-

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voting, members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date, may cast their vote electronically. Adv. Amit Gupta appointed as Scrutinizer for the purpose of e-voting.

7. Recommended to the members for approval of Related Party Transaction(s), in compliance of Section 188 of the Companies Act, 2013 and as required under SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015
8. Recommended to the members for approval of loan, investments guarantee or security in compliance of Section 185 of the Companies Act, 2013 and as required under SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015
9. **Resignation of Company Secretary and Compliance Officer & Nodal Officer of the Company:** The Board noted that Mr. Tarun Kumar Jain, Company Secretary has resigned from the post of Company Secretary & Compliance Officer and Nodal Officer of the Company due to personal reasons and his resignation was effective from June 28, 2022
10. **Appointment of Company Secretary and Compliance Officer & Nodal Officer of the Company:** The Board has appointed Mr. Manmohan Pareek as Company Secretary and Compliance Officer & Nodal Officer of the Company w.e.f. August 13, 2022
11. Appointed M/s Bharat Rathore & Associates, Company Secretaries, as Secretarial Auditor of the Company for the Financial Year 2022-23
12. Considered the quarterly compliances made by the company as per the SEBI (LODR) Regulations, 2015.
13. Considered the quarterly corporate governance report and Investor Grievance Report as per the SEBI (LODR) Regulations, 2015.

Note: pursuant to Regulation 42 Securities Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company has fixed Thursday, September 22nd 2022 as the cutoff date and/or record date for determining entitlement of members to dividend for the financial year ended March 31, 2022.

Further, please note that the Company has already made necessary arrangement to publish the same in the newspapers as required under SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

The meeting of Board of Directors commenced at 12.30 pm and concluded at 9.48 pm.

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You are requested to kindly take the same on record.

Yours truly,
For Career Point Limited

CAREER POINT LIMITED

MANAGING DIRECTOR

Pramod Maheshwari
Managing Director

Enclosed:

1. Annexure A
2. Financial Results for the quarter ended 30 June 2022 (Standalone & Consolidated)
3. Limited Review Report (Consolidated & Standalone)

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Annexure A

Details required under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Particulars	Remarks
1	Reason for change viz. appointment	Mr. Manmohan Pareek has been appointed as Company Secretary and Compliance Officer & Nodal Officer of the Company in place of Mr. Tarun Kumar Jain, who has resigned from the said post from June 29, 2022
2	Date of appointment	August 13, 2022
3	Brief Profile (in case of Appointment)	Mr. Manmohan Pareek is a qualified Company Secretary and has done LL.B. and B.Sc. from Rajasthan University. He is having 8.5 years of experience in Secretarial & Legal Department.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

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