

Date: April 07, 2021

The General Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code: 533260

The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051
Scrip Symbol: CAREERP

Dear Sir/Madam

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

In furtherance to our intimation dated March 02, 2021, 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 March 25, 2021 along with report of the Scrutinizer dated April 07, 2021 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 resolution is passed by members with the requisite majority and is deemed to have been passed on the last date specified by the Company for e-voting i.e. Monday, April 05, 2021.

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 Link Intime India Private Limited www.linkintime.co.in.

We request you to take the same on record.

Thanking you,

Yours truly,
For Career Point Limited

Tarun Kumar Jain
Company Secretary and Compliance Officer

Career Point Limited
Registered & Corporate Office: CP Tower I, Road No. 1, IPIA, Kota, Rajasthan 324005
Corporate Identification Number: L72200RJ2000PLC016272,
Phone: 0744-6630500, 0744-3040050, www.cpil.in, investors@cpil.in

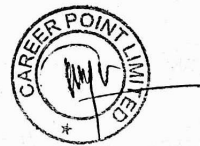
CAREER POINT LIMITED	
Voting Results of Postal Ballot (E-Voting)	
E-Voting results as per Regulation 44(3) of SEBI(Listing Obligation and Disclosure Requirement), Regulations, 2015 in respect of following resolution:	
Date	April 05, 2021
Total number of shareholders on record date	12833
No. of shareholders 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



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I. Special Resolution: Shifting of Registered Office of the Company from the State of Rajasthan to the State of Punjab and Alteration of the Situation Clause in 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	11559187	11559187	100	11559187	0	100	0
	Postal Ballot(N.A)		0	0	0	0	0	0
	Total		11559187	100	11559187	0	100	0
Public-Institutions	E-Voting	661	0	0	0	0	0	0
	Postal Ballot (N.A)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Non Institutions	E-Voting	6633091	49487	0.75	30329	19158	61.28	38.72
	Postal Ballot (N.A)		0	0	0	0	0	
	Total		49487	0.75	30329	19158	61.28	38.72
Total		18192939	11608674	63.8	11589516	19158	99.83	0.17



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]

April 07, 2021

To,
The Chairman,
CAREER POINT LIMITED
Registered & 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 25th February 2021, 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 and December 31, 2020 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 February 25, 2021:

1. Shifting of Registered Office of the Company from the State of Rajasthan to the State of Punjab and Alteration of the Situation Clause in the Memorandum of Association of the Company.

I submit my report as under:

1. The company has sent Postal Ballot Notice dated February 25, 2021 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. Link Intime India Private Limited who have registered their email addresses with the Company and/or with the Depositories as on Friday, February 26, 2021 ("cut-off date").


AMIT GUPTA
B.Sc LL.B, Advocate

AMIT GUPTA

(Advocate)

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

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 March 03, 2021, in Financial Express and Jansatta 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.evotingindia.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 CDSL i.e. www.evotingindia.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 April 05, 2021.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 April 07, 2021, at 10:00 A.M. in the presence of two witnesses Ms. Jagruti Sharma and Ms. Neetu Singh who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

Jagruti
.....

Neetu Singh
.....
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.

AMIT GUPTA
B.Sc LL.M. Advocate

AMIT GUPTA

(Advocate)

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

9. The result of the remote e-voting in respect of the resolution contained in the Notice is as under:

Shifting of Registered Office of the Company from the State of Rajasthan to the State of Punjab and Alteration of the Situation Clause in 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	25	11589516	Not Applicable	11589516	99.83
Dissent	13	19158		19158	0.17
Total	38	11608674		11608674	100

10. Based on the aforesaid results, the resolution as mentioned above shall be deemed to have been passed on March 05, 2021, 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,


AMIT GUPTA
B.Sc. LL.M, Advocate

Amit Gupta, Advocate
Bar Council Registration: R/2005/1550
April 7, 2021
Place: Kota

Countersigned By



TARUN KUMAR JAIN
COMPANY SECRETARY
CAREER POINT LTD.