



# CAREER POINT

January 14, 2025

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**

**Subject: Publication of Newspaper advertisements w.r.t. notice of Postal Ballot by way of remote e-voting**

Respected Sir / Madam,

Further to our communication dated January 13, 2025 with regard to Notice of Postal Ballot ('Notice') dated January 10, 2025 and in compliance with other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we are enclosing herewith copies of advertisements published in the newspapers viz. Financial Express (in English) and Jansatta (in Hindi) today, inter-alia, confirming the completion of electronic dispatch of the Notice and other necessary information pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 and the rules made thereunder.

The above information is also being available on the Company's website at <https://www.cpil.in/latest-news-updates/>

You are requested to take the above information on record.

Thanking you,  
Yours Faithfully,

**For Career Point Limited**

**CS Manmohan Pareek**  
**Company Secretary & Compliance Officer**  
**ACS34858**

## **CAREER POINT LIMITED**

Registered office: Village Tangori , Banur, Mohali, Punjab 140601 India  
Corp. Office: CP Tower-1, Road No.-1. IPIA, Kota, Rajasthan-324005  
Phone: +91 744 6630500; Fax: +91 744 3040050  
CIN: L64990PB2000PLC054497, [www.cpil.in](http://www.cpil.in), [investors@cpil.in](mailto:investors@cpil.in)



# CAREER POINT LIMITED

Registered Office: Village Tangori, Banur, Mohali, Punjab-140601-India | Corporate Office: CP Tower-1, Road No.1, IPIA, Kota-324005 (Raj.)  
CIN: L64990PB2000PLC054497 | Ph: 0744-6630500 | website: www.cpl.in | E-mail: investors@cpl.in

## Notice of Postal Ballot / Electronic Voting (e-voting)

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014]

NOTICE is hereby given that Members of Career Point Limited (the "Company") are hereby informed that in pursuant to the provisions of Section 108 and Section 110 and any other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in accordance with applicable guidelines/circulars issued by Ministry of Corporate Affairs ("MCA Circulars"), the Company is seeking approval of the members by way of Special Resolution through Postal Ballot (only through remote e-voting) for Approval for change in Name of the Company from "Career Point Limited" to "CP Capital Limited" and consequent Alterations in Memorandum of Association ("MOA") and Articles of Association ("AOA") of the Company.

In compliance with the various MCA circulars, the Notice of the Postal Ballot along with the Explanatory Statement thereof has been sent by e-mail to the members of the Company on Monday, January 13, 2025. The Postal Ballot Notice has been sent to those Members whose e-mail addresses are registered with the Company/Depositories and whose names appear on the Register of Members/List of beneficial Owners as received from the Depositories i.e National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on cut-off date i.e, Friday, January 10, 2025. In compliance with the aforesaid MCA Circulars, the communication of assent and dissent of the members would only take place through remote e-voting system. Postal Ballot Forms and Pre-paid business envelope will not be sent to the members for this Postal Ballot. Members of the Company who have not yet registered their email address are requested to get their email addresses registered at earliest along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio at the email ID investors@cpl.in

The Notice is also available and can be downloaded from Company's website, www.cpl.in, the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of RTA Ankit Consultancy Private Limited at www.ankitonline.com A person, who is not a Member as on Cut-off Date, should treat this Notice for information purposes only. The Company has engaged the services of NSDL, for providing remote e-voting facility to all its Members, to enable them to cast their votes electronically on the special resolutions set forth in the Notice. The details with respect to e-voting are given hereunder:

- The Date and Time of commencement of remote e-voting: Tuesday, January 14, 2025 at 9:00 a.m (IST);
- The Date and Time of end of remote e-voting: Wednesday, February 12, 2025 at 5:00 p.m (IST).

Thereafter the said facility shall be disabled by NSDL.

Only those Members, whose names appear on the register of members/List of beneficial Owners as received from the Depositories as on cut-off date, shall be entitled to avail the facility of remote e-voting. Once a vote is casted by the Members, the same cannot be changed subsequently. The Board of Directors of the Company has appointed Mr. Amit Gupta, Advocate as Scrutinizer for conducting the Postal Ballot process. The result of the Postal Ballot through remote e-voting will be announced on or before February 14, 2025 by the Chairman or any other person authorized by Board. The said results would also be available on the website of the Company, website of RTA and simultaneously communicated to the stock exchanges. The last date specified by the Company for e-voting i.e. February 12, 2025 shall be the date on which the resolutions shall be deemed to have been passed, if approved, by way of the Special resolution.

By the Order of the Board of Directors  
For Career Point Limited  
CS Manmohan Pareek  
Company Secretary & Compliance Officer

Place: Kota  
Date: January 14, 2025



# LOTUS CHOCOLATE COMPANY LIMITED

Regd. Office: 8-2-596, 1<sup>st</sup> Floor, 1B, Sumeetha Estates, Avenue - 4, Puzzolana Towers, Street No.1, Road No.10, Banjara Hills, Hyderabad, Telangana - 500 034. Tel : 040-40202124  
Email: investors@lotuschocolate.com Website: www.lotuschocolate.com  
CIN: L15200TG1989PLC009111

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024 PREPARED IN COMPLIANCE WITH INDIAN ACCOUNTING STANDARDS (IND AS)

PARTICULARS	Quarter Ended		Nine Months Ended		Year Ended
	31.12.2024 (Unaudited)	30.09.2024 (Unaudited)	31.12.2023 (Unaudited)	31.12.2023 (Unaudited)	31.03.2024 (Audited)
1 Total Income from Operations	14,713.02	12,847.17	5,228.45	41,703.51	20,115.07
2 Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	369.45	703.12	52.76	2,112.95	74.87
3 Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	369.45	703.12	52.76	2,112.95	74.87
4 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	371.76	523.56	60.38	1,581.17	105.25
5 Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	357.75	520.88	92.96	1,564.09	32.68
6 Equity Share Capital	1,284.10	1,284.10	1,284.10	1,284.10	1,284.10
7 Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)					
a. Basic (Rs.)	2.90	4.08	0.47	12.31	0.82
b. Diluted (Rs.)	2.90	4.08	0.47	12.31	0.82

Notes:  
1. The above is an extract of the detailed format of the Financial Results for the quarter and nine months ended December 31, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results is available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.lotuschocolate.com).  
2. The above Financial Results for the quarter and nine months ended December 31, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company, in their respective meetings held on January 13, 2025 and these have been reviewed by the statutory auditors of the Company.  
3. Pursuant to the Scheme of Amalgamation ("the Scheme") under Section 230 to 232 of the Companies Act, 2013 sanctioned by the Hon'ble National Company Law Tribunal, Hyderabad bench vide order dated August 8, 2024, Soubhagya Confectionery Private Limited (SCPL), a wholly owned subsidiary of the Company, has been amalgamated with the Company with the Appointed Date being May 25, 2023. In terms of the Scheme, the assets and liabilities of SCPL have been vested with the Company and have been recorded at their respective fair values as of appointed date, as per Indian Accounting Standards i.e. IND AS 103 - Business Combinations. Accordingly, the comparative financial information for quarter and nine months ended December 31, 2023, year ended March 31, 2024, have been restated to give effect to the said amalgamation.



For and on behalf of Board of Directors of Lotus Chocolate Company Limited  
Sd/-  
Prof. Dipak C. Jain  
Chairman  
(DIN: 00228513)

Date: January 13, 2025



# Himadri Speciality Chemical Ltd

Registered Office: 23A Netaji Subhas Road, 8<sup>th</sup> Floor, Suite No. 15, Kolkata - 700 001  
Corporate Identity Number: L27106WB1987PLC042756  
Phone: (033)2230-9953, Fax: (033)2230-9051  
Email: info@himadri.com, Website: www.himadri.com



(Rs. in Crores)

## Statement of Unaudited Standalone Financial Results for the Quarter and Nine Months Ended 31 December 2024

Sr. No.	Particulars	Three months ended 31.12.2024	Previous Three months ended 30.09.2024	Corresponding Three months ended 31.12.2023 in the previous year	Year to date figures for the current period ended 31.12.2024	Year to date figures for the previous period ended 31.12.2023	Previous year ended 31.03.2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1.	Total income	1,143.48	1,148.52	1,062.71	3,504.32	3,038.09	4,227.44
2.	Net Profit for the period (before tax, Exceptional and/or Extraordinary items)	205.79	195.82	149.26	580.85	408.92	573.14
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	205.79	195.82	149.26	580.85	408.92	573.14
4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	141.94	134.44	107.89	399.83	296.39	411.00
5.	Total Comprehensive Income for the period/year (comprising Net Profit for the period/ year (after tax) and other comprehensive income for the period/ year (after tax))	154.77	138.35	108.80	417.83	343.41	457.69
6.	Paid up Equity Share Capital	49.37	49.37	44.07	49.37	44.07	49.26
7.	Other Equity						2,931.95
8.	Earnings Per Equity Share (before and after extraordinary items) (of Re. 1 each) (refer note 2)						
	Basic (Rs.)	2.87	2.73	2.45	8.10	6.77	9.17
	Diluted (Rs.)	2.84	2.70	2.45	8.04	6.77	9.16

NOTES:-  
1) The above unaudited standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 13 January 2025. A Limited Review of these standalone financial results for the quarter and nine months ended 31 December 2024 has been carried out by the Statutory Auditors, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.  
2) Earnings per share is not annualised for the quarter ended 31 December 2024, 30 September 2024, 31 December 2023, nine months ended 31 December 2024 and 31 December 2023.  
3) The above is an extract of the detailed format of Unaudited Standalone Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Standalone Financial Results are available on the websites of Stock Exchanges at www.nseindia.com and www.bseindia.com and on the Company's website at www.himadri.com.

(Rs. in Crores)

## Statement of Unaudited Consolidated Financial Results for the Quarter and Nine Months Ended 31 December 2024

Sr. No.	Particulars	Three months ended 31.12.2024	Previous Three months ended 30.09.2024	Corresponding Three months ended 31.12.2023 in the previous year	Year to date figures for the current period ended 31.12.2024	Year to date figures for the previous period ended 31.12.2023	Previous year ended 31.03.2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1.	Total income	1,152.62	1,150.49	1,062.70	3,516.16	3,038.07	4,227.41
2.	Net Profit for the period (before tax, Exceptional and/or Extraordinary items)	205.84	197.30	150.15	581.82	408.13	573.86
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	205.84	197.30	150.15	581.82	408.13	573.86
4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	141.15	135.70	108.78	399.63	295.50	410.68
5.	Total Comprehensive Income for the period/year (comprising Net Profit for the period/ year (after tax) and other comprehensive income for the period/ year (after tax))	154.53	142.56	111.68	420.94	343.11	457.17
6.	Paid up Equity Share Capital	49.37	49.37	44.07	49.37	44.07	49.26
7.	Other Equity						2,996.32
8.	Earnings Per Equity Share (before and after extraordinary items) (of Re. 1 each) (refer note 2)						
	Basic (Rs.)	2.88	2.74	2.47	8.11	6.75	9.16
	Diluted (Rs.)	2.85	2.72	2.47	8.05	6.75	9.16

NOTES:-  
1) The above unaudited consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 13 January 2025. A Limited Review of these consolidated financial results for the quarter and nine months ended 31 December 2024 has been carried out by the Statutory Auditors, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.  
2) Earnings per share is not annualised for the quarter ended 31 December 2024, 30 September 2024, 31 December 2023, nine months ended 31 December 2024 and 31 December 2023.  
3) The above is an extract of the detailed format of Unaudited Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Consolidated Financial Results are available on the websites of Stock Exchanges at www.nseindia.com and www.bseindia.com and on the Company's website at www.himadri.com.

On behalf of the Board of Directors  
Sd/-  
Anurag Choudhary  
Chairman  
DIN: 00173934

Place : Kolkata  
Dated : 13 January 2025



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### CENTRAL

**CHANDNI CHOWK** : RAMNIWAS ADVERTISING & MARKETING, Ph.: 9810145272, 23912577, 23928577, **CONNAUGHT PLACE** : HARI OM ADVERTISING COMPANY Ph.: 9811555181, 43751196

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**TIS HAZARI COURT** : SAI ADVERTISING, Ph.: 9811117748  
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### SOUTH

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### EDUCATION (IAS & PMT ACADEMIES)

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# Classifieds

## PERSONAL

I,Janaki w/o-Lalit Bisht,R/o D-49 A,Vishwas Park,Uttam Nagar,Delhi-110059,have changed my name to Janvi Mehta Permanently.  
0040768484-5

I,ADITYA S/o JITENDER,R/o H.No.67/14,Gali.No.5,Near Shiv Mandir, Kirpal-Nagar,Rohtak-124001,have changed my name,from ADITYA to ADITYA DUHAN,for all,future purposes.  
0040768435-7

I,Anil Kumar,s/o Krishan Lal R/o C-234,UGF,Surajmal Vihar,Shahdara,Delhi-110092,have changed my name to Anil Kumar Chugh Permanently.  
0040768484-9

I,Wasim S/o Mohammed Munim Hassan R/o C-32, UGF, New Jafraabad,Delhi-110032,have changed my name to Mohd Wasim Permanently.  
0040768484-8

I,Sanjay Kumar,R/o,496-A, Azad Gali,Jheel Khurana,Krishna Nagar,Delhi-110051,have changed my minor daughter's name,from Rashi to Rashi Ramani Permanently.  
0040768435-2

I,SALONI D/o DEVENDER, R/o-H.No-287,Street No-5,Dharampura,Gandhi Nagar,PO: Gandhi,Nagar,Delhi-110031,declare that name of my,father has been wrongly,written as DEVENDER KUMAR in my 10th and 12th-class educational,documents,and Pan-Card No.PROPS4231P.The actual name of my father is DEVENDER.  
0040768435-10

I,Mohd Shazan Rauf Khan,S/o-Abdul Rauf Khan,R/o-J-3/91,Gali No.3,Anar Wali Masjid, Kishan-Kunj,Laxmi Nagar,Delhi-110092,have changed my name to Mohd Shazan Khan.  
0040768491-9

I,Mohammad Saleem s/o Sayeed Ahmed,House.No.4949, Street No.2,Parvatiya Colony,NIT, Faridabad-121005,have changed my name to Muhammad Saleem Permanently.  
0040768484-4

I,Anshul S/o Inderjeet,R/o K-307, Swami Dayanand Colony,Near PCR Sarai Rohilla,Delhi-110007,have changed my name to Anshul Chouhan Permanently.  
0040768435-3

I,Anjali w/o Anshul Chouhan,R/o H.No.10A/34,1st Floor,Shakti Nagar,Delhi-110007,have changed my name to Anjali Sehgal,Permanently.  
0040768435-6

I,Anita W/o Sanjeev Kumar,R/o-X-803,Chand Mohalla,Raghubar Pura No.1,Gandhi-Nagar, Delhi-110031,have changed my name to Anita Kapoor.  
0040768491-8

## LOST & FOUND

Original-SALE DEED of PROP.NO.RZ-47/1-A, (Old,Plot-No.47/1-A)Indra-Park Extn Uttam-Nagar,New-Delhi REGD.No.4816 in Book-No.1 Vol.No.13703 on pages 131 to 136 on Dt.03/03/2006 Office of Sub Registrar-II,Janakpuri,Delhi has been lost,finder contact:Rekha Makhija,W/o,Late Vinod Kumar Makhija,Mobile-No.8178886054.  
0040768506-10

## MISCELLANEOUS

**PUBLIC NOTICE**  
It is for general information that I, SATISH KUMAR S/O SHRI CHAND RAM R/O H.NO - 140, NEAR SHIV MANDIR, BAKKARWALA, VILLAGE BAKKARWALA, BAKKAR WALA, WEST DELHI, DELHI-110041 declare that name of mine has been wrongly written as SATISH in my minor son's MANN aged 17 years in his Educational Documents. The actual name of mine is SATISH KUMAR, which may be amended accordingly.

**PUBLIC NOTICE**  
Public at large are hereby informed that Smt. Prem Lata W/o Giridhari Lal, Smt. Lovely W/o Rakesh Kumar & Richa Rani D/o Giridhari Lal claims to be the absolute owner and in possession of Leasehold Residential Plot No. 125, Block C, Sector-19, Noida, U.P. and Lease Deed dated 20.11.1981 and Transfer Deed Dated 12.08.2002 are Missing. Now, Smt. Prem Lata W/o Giridhari Lal, Smt. Lovely W/o Rakesh Kumar & Richa Rani D/o Giridhari Lal Sold to Mr. Charan Dass Singla S/o Shri Anil Chandra & Mrs. Saroj Singla W/o Charan Dass Singla and proposes to mortgage the aforesaid property with our client Punjab National Bank. Any person(s) claiming any rights, title or interests whatsoever, in and over the aforesaid property or any part thereof through sale, exchange, mortgage, gift, trust, inheritance, bequest, possession, lease, ten, easement or otherwise, may lodge his claims/objections with documentary proof thereof, to the undersigned, within 7 days from the date of publication of this notice, as otherwise our client bank shall proceed towards the mortgage transaction with good faith, as if there are no subsisting claims/objections, and all such claims/objections not filed in time shall be deemed to have been waived & given up and shall not be binding on Mr. Charan Dass Singla S/o Shri Anil Chandra & Mrs. Saroj Singla W/o Charan Dass Singla and our client Punjab National Bank. Vijay Prakash (Advocate) Ch. No. 837/Patala House Courts, New Delhi-110001, Mob. No. 9818508244

