



September 30, 2020

The Manager
Bombay Stock Exchange Ltd
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai—400001
BSE Scrip Code: 533260

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, C/1, Block G
Bandra – Kurla Complex,
Bandra (East), Mumbai-400051
NSE Symbol: career/Series : EQ

SUB: Disclosure of Voting results of 20th AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Dear Sir/Madam,

Pursuant to provision of Regulation 44(3) of SEBI (LODR) Regulations, 2015 as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 the Company had provided E-voting facility to the shareholders of the company in respect of all the items to be transacted as said Meeting. The e-voting period commenced on 25 September, 2020 at 10.00 A.M. and ended at 5 P.M. on 27 September, 2020.

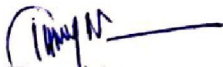
The Company had also provided venue voting for all the resolutions at the AGM held on 28th September, 2020. Mr. Amit Gupta, Advocate, who was appointed as a Scrutinizer for e-voting has submitted his consolidated report to the Chairman.

The proceeding and consolidated voting result pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015 and the consolidated report of the scrutinizer dated 30th September, 2020 are enclosed herewith.

Based on the consolidated report of the scrutinizer, all resolutions as set out in the notice of 20th AGM of the Company have been duly approved by the shareholders with requisite majority.

Submitted for your information and record.

Thanking You.
For CAREER POINT LIMITED


Tarun Jain
Company Secretary



September 30, 2020

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/I, Block G
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051
Scrip Symbol: careerp

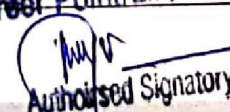
Dear Sir/Madam,

Sub: Disclosure of Voting Results of 20th Annual General Meeting held on Monday, September 28, 2020

Please find below the detail of the voting results of 20th Annual General Meeting (20th AGM) of the members of Career Point Limited (the Company) held on Monday, September 28, 2020 at 4.00 P.M through Video Conferencing.

Agenda wise

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Poll/Postal Ballot/E-voting)	Remark
1	Adoption of Audited Financial Statements Standalone for the year ended 31st March, 2020	Ordinary	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority
2	Adoption of Audited Consolidated Financial Statements for the year ended 31 March, 2020.	Ordinary	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority
3	Re-appointment of Mr. Pramod Maheshwari (DIN: 00185711) as Director of the Company, who retired by rotation.	Ordinary	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority
4	Re-appointment of Mrs. Neelima Maheshwari (DIN: 00194928) as Director of the Company, who retired by rotation.	Ordinary	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority
5	Approval of loans, investments, guarantee or security under section 185 of companies act, 2013.	Special	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority
6	Approval for Material Related Party Transaction, under section 188 of the Companies Act, 2013	Special	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority
7	To Appoint Mrs. Divya Sodani as Independent Director of the Company	Special	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority


For Career Point Limited

Authorized Signatory



The voting details are annexed hereith in the prescribed format.

Kindly take the above information on records and acknowledge the receipt.

Thanking you,
For **Career Point Limited**


Tarun Kumar Jain
Company Secretary

Enclosed: As above

Career Point Limited
Registered & Corporate Office: CP Tower I, Road No. 1, IPIA, Kota, Rajasthan 324005
Corporate Identification Number: L72200RJ2000PLC016272,
Phone: 0744-3040000, 0744-3040050, www.cpil.in, investors@cpil.in

Voting Results

Date of the AGM	28-Sep-2020
Total number of shareholders on record date:	14466
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NIL
Public:	NIL
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	7 in person
Public:	39 in person

For Career Point Limited


Authorized Signatory

Career Point Limited
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Agenda-wise disclosure

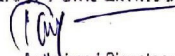
Item No.1

Adoption of Audited Standalone Financial Statements for the year ended 31 March, 2020.

Resolution Required: Ordinary

Promoter/ Public	No. of shares held	No. of 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	11559187	10219687	88.4118	10219687	0	100	0
Public –Institutional holders	0	0		0	0	100	0
Public Others	6603752	44556	0.6747	44437	119	99.7329	0.2671
Total	1,81,62,939	10264243	56.5120	10264124	119	99.998	0.2671

For Career Point Limited


Authorized Signatory

Career Point Limited
Registered & Corporate Office: CP Tower 1, Road No. 1, IPIA, Kota, Rajasthan 324005
Corporate Identification Number: L72200RJ2000PLC016272,
Phone: 0744-3040000, 0744-3040050, www.cpil.in, investors@cpil.in

Item No.2

Adoption of Audited Consolidated Financial Statements for the year ended 31 March, 2020

Resolution Required: Ordinary

Promoter/ Public	No. of shares held	No. of 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	11559187	10219687	88.4118	10219687	0	100	0
Public -Institutional holders	0	0		0	0	100	0
Public Others	6603752	44556	0.6747	44437	119	99.7329	0.2671
Total	1,81,62,939	10264243	56.5120	10264124	119	99.98	0.2671

Item No.3

Re-appointment of Mr. Pramod Maheshwari, who retires by rotation: Ordinary

Resolution Required: Ordinary

Promoter/ Public	No. of shares held	No. of 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	11559187	10219687	88.4118	10219687	0	100	0
Public -Institutional holders	0	0		0	0	100	0
Public Others	6603752	44556	0.6747	44397	159	99.6431	0.3569
Total	1,81,62,939	10264243	56.5120	10264084	159	99.998	0.0015

For Career Point Limited

(Signature)
Authorized Signatory

Item No.4

Re-appointment of Mrs. Neelima Maheshwari who retires by rotation.
Resolution Required: Ordinary

Promoter/ Public	No. of shares held	No. of 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	11559187	10219687	88.4118	10219687	0	100	0
Public -Institutional holders	0	0		0	0	100	0
Public Others	6603752	44556	0.6747	44397	159	99.6431	0.3569
Total	1,81,62,939	10264243	56.5120	10264084	159	99.998	0.0015

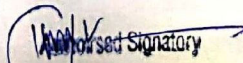
Item No.5

Approval of loans, investments, guarantee or security under section 185 of companies act, 2013.

Resolution Required: Special

Promoter/ Public	No. of shares held	No. of 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	11559187	10219687	88.4118	10219687	0	100	0
Public -Institutional holders	0	0		0	0	100	0
Public Others	6603752	44556	0.6747	44397	159	99.6431	0.3569
Total	1,81,62,939	10264243	56.5120	10264084	159	99.998	0.0015

For Career Point Limited


Authorised Signatory

Career Point Limited
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Item No.6

Approval for material related party transaction, under section 188 of the companies act , 2013

Resolution Required: Special

Promoter/ Public	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour	No. of Votes -against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
	1	2		4	5		
Promoter and Promoter Group	11559187	0	0	0	0	100	0
Public -Institutional holders		0	0	0	0	100	0
Public Others	6603752	44556	0.6747	44347	209	100	0
Total	1,81,62,939	44556	0.2453	44347	209	100	0

Item No.7

Appointment of Mrs. Divya Sodani as Independent Director of the Company

Resolution Required: Special

Promoter/ Public	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour	No. of Votes -against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
	1	2		4	5		
Promoter and Promoter Group	11559187	10219687	88.4118	10219687	0	100	0
Public -Institutional holders	0	0		0	0	100	0
Public Others	6603752	44556	0.6747	44397	159	99.6431	0.3569
Total	1,81,62,939	10264243	56.5120	10264084	159	99.998	0.0015

For Career Point Limited


Authorized Signatory

AMIT GUPTA

(Advocate)

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

Combined Report of Scrutinizer for e-voting and Poll conducted at AGM

[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]

To,

The Chairman,

CAREER POINT LIMITED

Registered & Corporate Office: CP Tower I, IPIA,

Kota-324005, Rajasthan-324005

Sub: Consolidated Scrutinizer's Report on Remote E-voting and Venue Voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration Rules, 2015 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Venue voting at the Annual General Meeting of Career Point Limited held on Monday, September 28,2020 at 4 pm

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of Career Point Limited (hereinafter referred to as the "Company") on 28th August 2020, I have been appointed as the Scrutinizer for the e-voting process as mentioned under Rule 20 of the Companies (Management and Administration) Rules , 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.

The Company has appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of electronic voting to the shareholders of the Company from September 25, 2020 (9:00 AM) to September 27, 2020 (5:00 PM). M/s. Link Intime India Private Limited is the Registrar and Share Transfer Agent (RTA) for the Company. The remote e-voting results were unblocked and downloaded by me on September 30, 2020 in presence of two witnesses Mr. Bhuvnesh Sharma and Ms. Jagrti Sharma who are not in employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.

AMIT GUPTA

(Advocate)

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

I now submit a Scrutinizer's Report containing the following results for every resolution under E- voting & Venue voting at 20th AGM of the Company:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting(Poll/Postal Ballot/E-voting)	Remark
1	Adoption of Audited Financial Statements Standalone for the year ended 31st March, 2020	Ordinary	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority
2	Adoption of Audited Consolidated Financial Statements for the year ended 31 March, 2020.	Ordinary	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority
3	Re-appointment of Mr. Pramod Maheshwari (DIN: 00185711) as Director of the Company, who retired by rotation.	Ordinary	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority
4	Re-appointment of Mrs. Neelima Maheshwari (DIN: 00194928) as Director of the Company, who retired by rotation.	Ordinary	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority
5	Approval of loans, investments, guarantee or security under section 185 of companies act, 2013.	Special	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority
6	Approval for Material Related Party Transaction, under section 188 of the Companies Act, 2013	Special	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority
7	To Appoint Mrs. Divya Sodani as Independent Director of the Company	Special	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority

A consolidated detailed voting is given as an Annexure to this report.

I hereby confirm that I am maintaining the Registers in respect of the votes cast through e-voting and Poll by the shareholders of the Company. I shall be arranging to handover these records to you or such other person as authorized.

You may accordingly declare the result of the voting as all resolutions passed with the requisite majority.

Yours Faithfully,


AMIT GUPTA
B.Sc. LL.M, Advocate

Amit Gupta, Advocate

Bar Council Registration: R/2005/1550

September 30, 2020

Place: Kota

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

Item No.1

Adoption of Audited Financial Statements for the year ended 31 March, 2020.

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	31	10234138	11	29986	42	10264124	100.00
Voted against	3	119	0	0	3	119	0.00
Abstains/invalid	0	0	0	0	0	0	0.00
Total	34	10234257	11	29986	45	10264243	100

Based on the aforesaid results, Ordinary Resolution as contained in item no.1 has been passed unanimously.

Item No.2

Adoption of Audited Consolidated Financial Statements for the year ended 31 March, 2020

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	31	10234138	11	29986	42	10264124	100.00
Voted against	3	119	0	0	3	119	0.00
Abstains/invalid	0	0	0	0	0	0	0.00
Total	34	10234257	11	29986	45	10264243	100

Based on the aforesaid results, Ordinary Resolution as contained in item no2 has been passed unanimously.

Ami
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

Item No.3

Re-appointment of Mr. Pramod Maheshwari, who retires by rotation

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	30	10234098	11	29986	41	10264084	100.00
Voted against	4	159	0	0	4	159	0.00
Abstains/invalid	0	0	0	0	0	0	0.00
Total	34	10234257	11	29986	45	10264243	100.00

Based on the aforesaid results, Ordinary Resolution as contained in item no3 has been passed unanimously.

Item No.4

Re-appointment of Mrs. Neelima Maheshwari who retires by rotation.

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	30	10234098	11	29986	41	10264084	100.00
Voted against	4	159	0	0	4	159	0.00
Abstains/invalid	0	0	0	0	0	0	0.00
Total	34	10234257	11	29986	45	10264243	100.00

Based on the aforesaid results, Ordinary Resolution as contained in item no. 4 has been passed unanimously.

Amrit
AMIT GUPTA
B.Sc. LL.M, Advocate

AMIT GUPTA, (Advocate)
Office: 6, Amrit Kalash Colony, New Akashwari, Kota-324001, Rajasthan
Ph. 94143-09286, Email-amitgupta01@gmail.com

tem No.5

Approval of loans, investments, guarantee or security under section 185 of companies act, 2013.

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	30	10234098	11	29986	41	10264084	100.00
Voted against	4	159	0	0	4	159	0.00
Abstains/invalid	0	0	0	0	0	0	0.00
Total	34	10234257	11	29986	45	10264243	100.00

Based on the aforesaid results, Special Resolution as contained in item no. 5 has been passed unanimously.

Item No.6

Approval for material related party transaction, under section 188 of the companies act, 2013

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	21	13401	12	30946	33	44347	99.53
Voted against	5	209	0	0	5	209	0.47
Abstains/invalid	0	0	0	0	0	0	0.00
Total	26	13610	12	30946	38	44556	100.00

Based on the aforesaid results, Special Resolution as contained in item no. 6 has been passed unanimously.

Ami
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

Item No.7

Appointment of Mrs. Divya Sodani as Independent Director of the Company

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	30	10234098	11	29986	41	10264084	100.00
Voted against	4	159	0	0	4	159	0.00
Abstains/invalid	0	0	0	0	0	0	0.00
Total	34	10234257	11	29986	45	10264243	100.00

Based on the aforesaid results, Special Resolution as contained in item no. 6 has been passed unanimously.

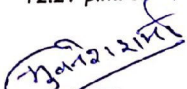

AMIT GUPTA
B.Sc. LL.M, Advocate

Amit Gupta, Advocate

BCR Enrol No. 1550/2005
Kota, September 30, 2020

Witness

We have undersigned witness that the votes were unblocked from e-voting website CDSL (<https://www.evotingindia.com/>) in our presence at 12:21 p.m. on Friday, September 30, 2020.


Bhuvnesh Sharma


Jagriti Sharma