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 112-B Shakti Nagar Kota Rajasthan 324009

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 Wednesday .

September 29,2021 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 29th August 2021, I have been appointed as the Scrutinizer for the evoting process as mentioned under Rule 20 of the Companies (Management and Administration) Rules , 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and the Chairman of the Annual General Meeting has appointed me as scrutinizer for Poll heid at the AGM of the Company on September 29,2021

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 26, 2021 (9:00 AM) to September 28, 2021 (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, 2021 in presence of two witnesses Mr. Bhuvnesh Sharma and Mr. Jagdish Nagar 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, Arnrit 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 AGM of the Company:

ltem No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of voting(Poll/Postal Ballot/E-voting)	Remark
ı	To receive consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2021 together with the reports of the Board of Directors and the Auditors thereon.	Ordinary	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority
2	To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2021 together with the reports of the Board of Directors and the Auditors thereon.	Ordinary	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority
3	To confirm the interim dividend of Rs. I/- per equity share, already paid during the year, for the financial year ended March 31, 2021	Ordinary	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority
4	To appoint a Director Mr. Om Prakash Maheshwari (DIN: 00185677), who retires by rotation as a Director and in this regard	Ordinary	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority
5	To appoint a Director Mr. Nawal Kishore Maheshwari (DIN: 00185762), who retires by rotation as a Director and in this regard	Ordinary	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority
6	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
7	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION, UNDER SECTION 188 OF THE COMPANIES ACT, 2013	Ordianry	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority
8	APPROVAL FOR APPOINTMENT OF DIRECTOR Mr. Jagdish Prasad Sarda (DiN:07654623), Independent Non-Executive	Special	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority
9	APPROVAL FOR RE-APPOINTMENT OF Mr. Pramod Maheshwari, (DIN:00185711) as the Chairman, Managing Director and Chief Executive Officer	Ordianry	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority

AMIT GUPTA

(Advocate)

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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

Amit Gupta, Advocate

Bar Council Registration: R/2005/1550

September 30, 2021

Place: Kota

Item No.1

To receive consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2021 together with the reports of the Board of Directors and the Auditors thereon.

			Number of Vo	Number of Votes contained			
	Remote	Remote e-voting	Voting at AGM	at AGM	ř	Total	% of 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	valid votes cast
Voted in favour	30	10250887	0	0	30	10250887	100:00
	2	32	0	0	2	32	00.00
	0	0	0	0	0	0	0.00
	32	10250919	0	0	32	10250919	100

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

Item No.2

To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2021 together with the reports of the Board of Directors and the Auditors thereon.

			Number of V	Number of Votes contained			
	Remote	Remote e-voting	Voting at AGM	at AGM	Ţ	Total	% of total
Particulars	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	valid votes cast
Voted in favour	30	10250887	0	0	30	10250887	100.00
Voted against	2	32	0	0	2	32	00.00
Abstains/invalid	0	0	0	0	0	0	00'0
Total	32	10250919	00	0	32	10250919	100

Item No..3

			Number of V	Number of Votes contained			
	Remote	Remote e-voting	Voting	Voting at AGM	1	Total	% of total
Particulars	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	valid votes cast
Voted in favour	31	10250904	0	0	- E	10250904	100.00
Voted against		1.5	0	0	-	15	00'0
Abstains/invalid	0	0	0	0	0	0	00'0
Total	32	10250919	0	0	32	10250919	100

Based on the aforesaid results, Ordinary Resolution as contained in Item no 3 has been passed.

Item No.4

To appoint a Director Mr. Om Prakash Maheshwari (DIN: 00185677), who retires by rotation as a Director and in this regard

		N	mber of Vot	Number of Votes contained			% of total
Particulars	Rer	Remote e-voting	Votin	Voting at AGM		Total	cast
	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	10250904	0	0	31	10250904	100.00
Voted against		15	0	0		1.5	00'0
Abstains/invalid	0	0	0	0	0	0	0.00
Total	32	10250919	0	0	32	10250919	100

Item No.5

To appoint a Director Mr. Nawal Kishore Maheshwari (DiN: 00185762), who retires by rotation as a Director and in this regard

		SN	mber of Vot	Number of Votes contained			% of total
Particulars	Ren	Remote e-voting	Votin	Voting at AGM		Total	valid votes cast
	No. of members voted	No. of votes cast by them	No. of members voted	No. of members No. of votes voted cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	<u>-</u>	10250904	0	0	31	10250904	100.00
Voted against	-	15	0	0	_	15	0.00
Abstains/invalid	0	0	0	O	0	0	00.00
Total	32	10250919	0	0	32	10250919	100

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

tem No.6

APPROVAL OF LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 185 OF COMPANIES ACT, 2013

		N	mber of Vot	Number of Votes contained			% of total
Particulars	Rei	Remote e-voting	Votin	Voting at AGM		Total	valid votes
	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	
Voted in favour	30	10250887	0	0	30	10250887	100.00
Voted against	2	32	0	0	~	32	00.00
Abstains/invalid	0	0	0	0	0	0	00.0
Total	32	10250919	0	0	3.2	10250919	100

Ph- 94143-09286, Email-amitgupta01@gmall.com APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION, UNDER SECTION 188 OF THE COMPANIES ACT, 2013 Item No.7

		Nun	nber of Vote	Number of Votes contained in			A CI LOLAI
Particulars	Ren	Remote e-voting	Yotin	Voting at AGM		Total	valid votes cast
	No. of members voted	No. of votes cast by them		No. of members No. of votes voted cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	22	31200	0	0	22	31200	100
Voted against	2	32	0	0	7	32	0.00
Abstains/invalid	0	0	0	0	0	0	0.00
Total	24	31232	0	0	24	31232	100.00

Based on the aforesaid results, Ordinary Resolution as contained in item no. 7 has been passed.

Item No.8

APPROVAL FOR APPOINTMENT OF DIRECTOR Mr. Jagdish Prasad Sarda (DIN:07654623), Independent Non-Executive Director valid votes % of total Cast cast by them No. of votes 10250904 Total members No. of voted cast by them members | No. of votes Number of Votes contained Voting at AGM No. of voted No. of votes cast by 10250904 Remote e-voting them members No. of voted Particulars Voted in

100.00

3

0

m

000 0.00 100

2

10250919

32

0

0 0

0 0

2 0 Based on the aforceaid results, Special Resolution as contained in item no. 8 has been passed.

10250919

32

0

Abstains/invalid

Total

Voted against

favour

AMIT GUPTA, (Advocate)

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

Item No.9

APPROVAL FOR RE-APPOINTMENT OF Mr. Pramod Maheshwari, (DIN:00185711) as the Chairman, Managing Director and Chief **Executive Officer**

		NG	mber of Vot	Number of Votes contained			% of total
Particulars	Ren	Remote e-voting	Votin	Voting at AGM		Total	valid votes
	No. of members voted	No. of votes cast by them	No. c mem voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	<u>-</u>	10250904	0	0	<u>8</u>	10250904	100.00
Voted against	-	15	0	0	_	15	00.00
Abstains/invalid	0	0	0	0	0	0	00.00
Total	32	10250919	0	D	32	10250919	100

Based on the aforesaid results, Ordinary Resolution as contained in item no. 9 has been passed.

Amit Gupta, Advocate

Kata, September 30, 2021 BCR Enrol No. 1550/2005

We have undersigned witness that the votes were unblocked from e-voting website CDSL (https://www.evotingindia.comL) in our presence at 05:25 P.M. on Wednesday, September 29, 2021.

Bhuvnesh Sharma

lagdish Nagar



September 30, 2020

To,
The General Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phirozee Jeejeebhay Tower
Dalal Street, Fort,
Mumbai-400 001

BSE Scrip Code: 533260

Dear Sir/Madam,

Sub: Disclosure of Voting Results of Annual General Meeting beld on Tuesday, September 29, 2021

Please find below the detail of the voting results of Annual General Meeting (AGM) of the members of CAREER POINT LIMITED (the Company) held on Wednesday, September 29, 2021 at 4.00 P.M through Video Conferencing.

Agenda wise

ltem No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of voting(Poll/Postal Ballot/E-voting)	Remark
1	To receive consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2021 together with the reports of the Board of Directors and the Auditors thereon.	Ordinary	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority
2	To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2021 together with the reports of the Board of Directors and the Auditors thereon.	Ordinary	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority
3	To confirm the Interim dividend of Rs. I/- per equity share, already paid during the year, for the financial year ended March 31, 2021	Ordinary	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority
4	To appoint a Director Mr. Om Prakash Maheshwari (DIN: 00185677), who retires by rotation as a Director and in this regard	Ordinary	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority
5	To appoint a Director Mr. Nawal Kishore Maheshwari (DIN: 00185762), who	Ordinary	E-Voting & Venue Voting at AGM	The resolution was passed with

	retires by rotation as a Director and in this regard			requisite majority
6	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
7	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION, UNDER SECTION 188 OF THE COMPANIES ACT, 2013	Ordianry	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority
8	APPROVAL FOR APPOINTMENT OF DIRECTOR Mr. Jagdish Prasad Sarda (DIN:07654623), Independent Non- Executive	Special	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority
9	APPROVAL FOR RE-APPOINTMENT OF Mr. Pramod Maheshwari, (DIN:00185711) as the Chairman, Managing Director and Chief Executive Officer	Ordianry	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority

The voting details are annexed herewith in the prescribed format.

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

Thanking you,

For Career Point Limited

Om Prakash Maheshwari

Director

DIN-00185677

Enclosed: As above

Career Point Limited
Registered & Corporate Office: CP Tower I, Road No. I, IPIA, Kota, Rajasthan 324005
Corporate Identification Number: L722008J2000PLC016272,
Phone: 0744-3040000, 0744-3040050, www.cpil.in, investors@cpil.in

ne Results	
	a stronge of

Public:	Promoters and Promoter Group:	No. of Shareholders attended the meeting through Video Conferencing	Public	Promoters and Promoter Group:	No. of shareholders present in the meeting either in person or through proxy:	Total number of shareholders on record date:	Date of the AGM
31	7		Nil	N.		16260	29- Sep-2021



Item No.I

together with the reports of the Board of Directors and the Auditors thereon. To receive consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2021

Resolution Required: Ordinary

Total 1,81	Public Others 66	Public –Institutional holders			Fromoter/ Public N
1,81,92,939	6606675	199	1 585603		shares held
10250919	31232	0	10219687	2	votes polled
56.34	0.47	٥	88.21	(3)=[(2)/(1)]*100	% of votes Polled on outstanding shares
10250887	31200	٥	10219687	4	No. of Votes -in favour
32	32	0	0	5	No. of Votes - against
100	99.89	0	100	(6)=[(4)/(2)]*100	% of Votes in favour on votes polled
0.0	0.10	0	0	(7)=[(5)/(2)]*100	% of votes against on votes polled



Carreer Point Limited Registered & Corporate Office: CP Tower 1, Road No. 1, IPA, Kota, Rajasthan 324005 Corporate Identification Number: L72200R/2000PLC016272, Phone: 0744-3040000, 0744-3040050, www.cpil.in, investors@cpil.in

Item No.2

2021 together with the reports of the Board of Directors and the Auditors thereon. To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March

Resolution Required: Ordinary

Total	Public Others	Public -Institutional holders	Promoter and Promoter Group		Promoter/ Public
1,81,92,939	6606675	661	11585603	-	No. of shares held
10250919	3 232	0	10219687	2	No. of votes polled
56,34	0.47	0	88.21	(3)=[(2)/(1)]*100	% of votes Polled on outstanding shares
10250887	31200	0	10219687	4	No. of Yotes -in favour
32	32	0	0	S.	No. of Votes - against
100	99.89	0	100	(6)=[(4)/(2)]*100	% of Votes in favour on votes polled
0.0	0.10	0	0	(7)=[(5)/(2)]*100	% of votes against on votes polled

Item No.3

Resolution Required: Ordinary To confirm the interim dividend of Rs. 1/- per equity share, already paid during the year, for the financial year ended March 31, 2021

Total	Public Others	Public –Institutional holders	Promoter and Promoter Group		Promoter/ Public
1,81,92,939	6606675	661	11585603	-	No. of shares held
10250919	31232	۵	10219687	2	No. of votes polled
56.34	0.47	0	88.21	(3)=[(2)/(1)]*(00	% of votes Polled on outstanding shares
10250904	31217	0	10219687	4	No. of Votes -in favour
15	15	0	0	5	No. of Votes - against
100	99,95	0	100	(6)=[(4)/(2)]*100	% of Votes in favour on votes polled
0.0	0.04	0	0	(7)=[(5)/(2)]*100	% of votes against on votes polled



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

em No.4

To appoint a Director Mr. Om Prakash Maheshwari (DIN: 00185677), who retires by rotation as a Director and in this regard

Resolution Required: Ordinary

Total 1,81,9	Public Others 660	Public –Institutional 6 holders 6	Promoter and 158		Promoter/ Public No sha
1,81,92,939	6606675	199	585603	T	shares held
10250919	3(232	0	10219687	2	votes polled
56.34	0.47	0	88.21	(3)=[(2)/(1)]*100	% of votes Polled on outstanding shares
10250904	31217	0	102/9687	4	Votes -in
15	15	0	0	C/I	Votes - against
100	99.95	c	100	(6)=[(4)/(2)]*100	favour on votes
0.0	0.04	0	0	(7)=[(5)/(2)]*100	against on votes

Item No.5

To appoint a Director Mr. Nawal Kishore Maheshwari (DIN: 00185762), who retires by rotation as a Director and in this regard Resolution Required: Ordinary

Total 1,81,92,939	Public Others 6606675	Public –Institutional 661 holders	Promoter and 11585603 Promoter Group		Promoter/ Public No. of shares held
39 10250919	5 31232	0	10219687	2	No. of votes polled
56.34	0.47	Q	88.21	(3)=[(2)/(1)]*100	% of votes Polled on outstanding shares
10250904	31217	0	10219687	4	No. of Votes -in favour
15	15	0	0	th.	Votes - against
100	99.95	0	100	(6)=[(4)/(2)]*100	% of Votes in favour on votes polled
0,0	0.04	C	, 0	(7)=[(5)/(2)]*100	against on votes



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Corporate Identification Number: L72200RJ2000PLC016272.
Phone: 0744-3040000, 0744-3040050, www.cpil.in, investors@cpil.in

2013Resolution Required: Special Item No.6 APPROVAL OF LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 185 OF COMPANIES ACT,

Promoter/ Public	No. of	No. of	% of votes Polled	No. of	No. of	% of Votes in	% of votes
	shares held	polled	on outstanding shares	Votes -in favour	Votes - against	favour on votes	against on votes
		2	(3)=[(2)/(1)]×100	4	UI.	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*+00
Promoter and Promoter Group	11585603	10219687	88.21	10219687	0	100	
Public -Institutional holders	661	0	o	0	0	0	0
Public Others	6606675	31232	0.47	3/200	32	99.89	0.10
Total	1,81,92,939	10250919	56.34	10250887	32	100	0.0

Resolution Required: Ordinary Item No.7 APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION, UNDER SECTION 188 OF THE COMPANIES ACT, 2013

Total	Public Others	Public Hostitutional holders	Promoter and Promoter Group	13	Promoter/ Public
1,81,92,939	6606675	661	11585603		No. of shares held
3 232	31232	0	0	2	No. of votes polled
0.17	0.47	O	0	(3)=[(2)/(1)]*100	% of votes Polled on outstanding shares
31200	3/200	0	O	4	No. of Votes -in favour
32	32	0	D	5	No. of Votes - against
99,89	99.89	0	0	(6)=[(4)/(2)]*100	% of Votes in favour on votes polled
0,1	0.10	0	D	(7)=[(5)/(2)]*100	% of votes against on votes polled



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

Required: Special APPROVAL FOR APPOINTMENT OF DIRECTOR Mr. Jagdish Prasad Sarda (DIN:07654623), Independent Non-Executive Item No.8

Total	Public Others	Public –Institutional holders	Promoter and Promoter Group		Promoter/ Public
1,81,92,939 10250919	6606675	661	11585603	-	No. of shares held
10250919	31232	a	102 9687	2	No. of votes polled
56,34	0.47	0	88.21	(3)=[(2)/(1)]*100	% of votes Polled on outstanding shares
10250904	3/2/7	0	10219687	4	No, of Votes -in favour
15	Un.	0	0	S	No. of Votes - against
100	99.95	Ç	100	(6)=[(4)/(2)]+100	% of Votes in favour on votes polled
0.0	0.04	0	0	(7)=[(5)/(2)]*100	% of votes against on votes polled

Executive Officer APPROVAL FOR RE-APPOINTMENT OF Mr. Pramod Maheshwari, (DIN:00185711) as the Chairman, Managing Director and Chief Item No.9

Promoter/ Public	No. of	No. of	% of votes Polled	No of	No of	% of Votes in	of vorce
	shares held	polled	on outstanding	Votes −in favour	Votes -	favour on votes	against on votes
		2	(3)=[(2)/(1)]+100	ъ.	5	(6)=[(4)/(2)]*(00	(7)=[(5)(2)]*100
Promoter and Promoter Group	11585603	10219687	88.21	10219687	0	100	0
Public –Institutional holders	199	0	0	ŏ	O	0	0
Public Others	6606675	31232	0.47	3/2/7	15	99.95	0.04
Total	1,81,92,939	10250919	56.34	10250904	55	100	0.0

