



CAREER POINT

14 August, 2021

The Manager Bombay Stock Exchange Limited Corporate Relationship Department Phirozee Jeejeebhay Tower 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 NSE Symbol: careerp
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Dear Sir/Madam,

Sub: Outcome of Board Meeting held on August 14, 2021 – (i) Financial Results for the Quarter ended 30 June 2021 (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 14, 2021 at its Registered Office, the Board *inter alia* has transacted the following businesses:

1. Considered Standalone and Consolidated Unaudited Financial Results for the quarter ended June 30, 2021. **(Enclosed)**
2. Considered and taken on record the Limited Review Report for the quarter ended June 30, 2021; **(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 2021 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. Annual General Meeting for the financial year ended March 31, 2021 will be held on Wednesday, September 29, 2021 at 4 pm. Annual Report for the Financial Year 2020-21 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 22, 2021 to September 29, 2021 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on September 29, 2021.

CAREER POINT LIMITED

Registered Office: CP Tower 1, Road No. 1, IPHA, Kota, Rajasthan 324005

CIN: L72200RJ2000PLC016272 Phone: 744-66305000

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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 27th September 2021 (9 AM) to 29th September 2021 (5 PM) and fixed September 24, 2021 as the cut-off date for the same. During the period of e-voting, members of the Company holding shares either in physical form or in dematerialised 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. Re-appointment of Mr. JP Sarda, Independent Director for further 5 years subject to ratification by the members in the Annual General Meeting
9. Considered the quarterly compliances made by the company as per the SEBI (LODR) Regulations, 2015.
10. Considered the quarterly corporate governance report and Investor Grievance Report as per the SEBI (LODR) Regulations, 2015.

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 3.35 pm.

Yours truly,
For Career Point Limited



Tarun Jain
Company Secretary & Compliance Officer

Enclosed:

1. Result highlights and update (Q1 FY2021-22)
2. Financial Results for the quarter ended 30 June 2021 (Standalone & Consolidated)
3. Limited Review Report (Consolidated & Standalone)

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