



CAREER POINT

September 28, 2012

The Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Fax No.: 022-2272 2037/39/41/61
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
Fax No.: 022-2659 8237/38, 2659 8347/48,8120
NSE Symbol: careerp/Series : EQ

Sub: Outcome of 12th Annual General Meeting held on September 28, 2012

Dear Sir/Madam,

Pursuant to clause 31 and other applicable clause of the Listing Agreement, we are pleased to inform you that the 12th Annual General Meeting of the Company was held on September 28, 2012 at CP Tower 2, Road No. 1, IPIA, Kota – 324 005, Rajasthan. The Resolution as set out in the notice dated August 12, 2012 for following transactions were passed unanimously:

- 1) Adoption of the audited Balance Sheet as at March 31, 2012, Profit and Loss Account for the year ended on that date and the reports of Directors and Auditors thereon.
- 2) Re-appointment of Mr. RS Chaudhary (Retired by rotation).
- 3) Re-appointment of Mr. Vishal Jain, (Retired by rotation).
- 4) Re-appointment of M/s Sharp & Tannan, Chartered Accountants, the retiring Auditors, as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and fixation their remuneration.
- 5) Appointment of Mr. Mahesh Gupta as Director of the Company, liable to retire by rotation
- 6) Re-appointment of Mr. Pramod Maheshwari as Managing Director designated as Chairman, Managing Director & Chief Executive Officer of the Company for the period of five years with effect from July 01, 2012
- 7) Revision in remuneration of Mr. Om Prakash Maheshwari, Whole time Director designated as Executive Director & Chief Financial Officer of the Company for the period of three years with effect from July 01, 2012
- 8) Revision in remuneration in Mr. Nawal Kishore Maheshwari, Whole time Director designated as Executive Director of the Company for the period of three years with effect from July 01, 2012

This is for your information and record.

For Career Point Limited

Tarun Kumar Jain
Company Secretary