

September 21, 2013



The General Manager  
Bombay Stock Exchange Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001  
Fax No.: 022-2272 3121/1557  
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) 26598120  
NSE Symbol: careerp Series : EQ

**Sub: Outcome of 13<sup>th</sup> Annual General Meeting held on September 21, 2013**

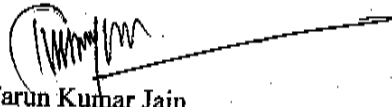
Dear Sir/Madam,

Pursuant to clause 31 and other applicable clause of the Listing Agreement, we are pleased to inform you that the 13<sup>th</sup> Annual General Meeting of the Company was held on September 21, 2013 at CP Tower 2, Road No. 1, IPIA, Kota – 324 005, Rajasthan. The Resolution as set out in the notice dated August 13, 2013 for following transactions were passed unanimously:

- 1) Adoption of the audited Balance Sheet as at March 31, 2013, Profit and Loss Account for the year ended on that date and the reports of Directors and Auditors thereon.
- 2) Re-appointment of Mr. Pawan Kumar Lalpuria (Retired by rotation).
- 3) Re-appointment of Mr. Pritam Kumar Goswami, (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 authorization of Board of Directors to fix their remuneration.
- 5) authorising the Board to create, offer, issue and allot equity shares or instruments under a 'CPL Employee Stock Option Plan 2013'.
- 6) authorising the Board to create, offer, issue and allot equity shares or instruments under a 'CPL Employee Stock Option Plan 2013' eligible employees of subsidiary companies of the Company.

This is for your information and record. Copy of Minutes would be submitted shortly.

For Career Point Limited

  
Tarun Kumar Jain  
Company Secretary & Compliance Officer