



September 26, 2014

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 14th Annual General Meeting held on September 26, 2014

Dear Sir/Madam,

With reference to the above subject we would like to inform you that the 14th Annual General Meeting (AGM) of the Company was held on Friday, September 26, 2014 at the at 4 PM at the CP Tower 2, Road No. 1, IPIA, Kota Rajasthan, India.

In accordance with Clause 35B of the Listing Agreement and the provisions of the Companies Act, 2013 and rules framed there under, the Company provided electronic voting facility to the members entitled to cast their vote at the Annual General Meeting from 20th September, 2014 (10.00 AM) to 22nd September, 2014 (6.00 pm). Advocate Mr. Amit Gupta, was appointed as the Scrutinizer for e-voting and polling.

Mr. Pramod Maheshwari, Chairman of the Company took the chair and announced that the requisite quorum for the meeting was present and therefore, the meeting was called to order. The notice of the meeting was taken as read with the permission of the meeting.

Auditor's Report was read before the meeting for discussion on the Annual Accounts and other business proposed to be transacted through this meeting.

Thereafter, the Chairman ordered a poll to provide similar right to the members present in person and through proxies, at the Annual General Meeting, to vote in proportion to the share held by them on all resolutions pertaining to the Ordinary and Special Businesses as sent out in items 1 to 15 of the Notice, dated 12th August, 2014 convening the said AGM.

Registered Office: CP Tower 1, Road No. 1, IPIA, Kota – 324 005, Rajasthan, India
Tel: +91 744 3040000; Fax: +91 744 3040050, Email id: investors@cpil.in, website: www.cpil.in
Corporate Identification Number: L72200RJ2000PLC016272






The following resolutions were passed by the shareholders of the Company:

1. Adoption of Audited Financial Statements for the year ended 31st March, 2014
2. Re-appointment of Mr. Mahesh Gupta (DIN:00132721), who retires by rotation
3. Re-appointment of Mr. Ram Swaroop Chaudhary (DIN: 00711599), who retires by rotation
4. Appointment of Statutory Auditor of the Company
5. Appointment of Mr. Ram Swaroop Chaudhary as Independent Director of the Company
6. Appointment of Mr. Vishal Jain as Independent Director of the Company
7. Appointment of Mr. Mahesh Gupta as Independent Director of the Company
8. Appointment of Mr. Pawan Kumar Lalpuria as Independent Director of the Company
9. Appointment of Mr. Pritam Kumar Goswami as Independent Director of the Company
10. Appointment of Mrs. Neelima Maheshwari as Director of the Company
11. Re-appointment of Mr. Om Prakash Maheshwari as Whole Time Director & CFO of the Company
12. Re-appointment of Mr. Nawal Kishore Maheshwari as Whole Time Director of the Company
13. Revision in Remuneration of Mr. Pramod Maheshwari, Chairman, Managing Director & CEO of the Company
14. Related Party Transactions u/s 188 of Companies Act, 2013
15. Adoption of new Articles of Association of the Company

The results of the electronic voting and the poll conducted at AGM shall be submitted to the Stock Exchange shortly. The same shall also be uploaded on website of the Company.

This is for your information and record.

For Career Point Limited


Tarun Kumar Jain
Company Secretary

