



**CAREER POINT**

**By online submission**

August 08, 2016

To,  
The Manager  
Bombay Stock Exchange Limited  
Corporate Relationship Department  
Phirozee Jeejeebhay Tower  
Dalal Street, Fort,  
Mumbai-400 001  
**BSE Scrip Code:533260**

To,  
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**

Dear Sir/Madam,

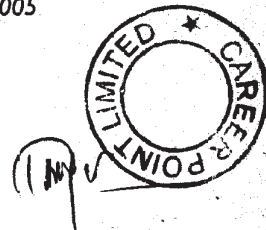
**Sub: (i). Outcome of Board Meeting held on August 08, 2016- -Financial Results for Quarter ended June 30, 2016 (ii) Intimation of Book Closure, AGM of the Company, Cut-off date for E-voting**

This is to inform you that in the meeting of the Board of Directors of the Company held on Monday, August 8, 2016 at its Registered Office, the Board *inter alia* has transacted the following businesses:

1. Considered and taken on record Standalone and Consolidated Unaudited Financial Results (Statement) for the quarter ended June 30, 2016.
2. Considered and taken on record the Limited Review Report for the quarter ended June 30, 2016;
3. Annual General Meeting for the financial year ended March 31, 2016 will be held on September 26, 2016 at 4 pm at the registered office of the Company. The Annual Report for the Financial Year 2015-16 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
4. The Register of Members & Share Transfer Books of the Company will remain closed from September 19, 2016 to September 26, 2016 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on September 26, 2016.
5. pursuant to the provisions of regulation 44 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company is offering e-voting facility to all the shareholders of the Company and fixed September 19, 2016 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.

**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**





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6. Approved the re-appointment of Mr. Pramod Maheshwari, Managing Director & CEO of the Company for a further term of five years effective from July 01, 2017. The said re-appointment is subject to the approval of members at the ensuing Annual General Meeting and the provisions of the Companies Act, 2013, as applicable.
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. Alteration of Main Objects to be pursued by the Company Main Objects Clause of Memorandum of Association of the Company by addition in new clause in the Main Object Clause.
9. ratified the appointment of M/s Sharp & Tannan, Chartered Accountant, New Delhi as the Statutory Auditor of the Company subject to the approval of the Members in the Annual General Meeting.
10. The Board has appointed Advocate Amit Gupta, to act as scrutinizer for conducting E-voting process (including voting through Ballot Form received from the members) at the Annual General Meeting of the Company.
11. Considered the quarterly compliances made by the company as per the SEBI (LODR) Regulations, 2015.
12. The Board took note of Investor Grievance Report for the period ended June 30, 2016.

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.

Yours truly,  
For **Career Point Limited**

Tarun Kumar Jain  
Company Secretary & Compliance Officer



**Enclosed:**

1. Financial Results for the quarter ended June 30, 2016 (Standalone & Consolidated)
2. Limited Review Report (Standalone & Consolidated)

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