



BY ONLINE SUBMISSION

January 31, 2017

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: Outcome of Board Meetings held on January 31, 2017-Financial Results for Quarter and nine months ended December 31, 2016

This is to inform you that in the meetings of the Board of Directors of the Company held on Tuesday, January 31, 2017 at its Registered Office, the Board *inter alia* has transacted the following businesses:

1. Considered and taken on record minutes of meetings of audit committee and other committees of the board of directors
2. Considered and taken on records Circular Resolution passed by the Board
3. Approved the reconstitution of Audit Committee with the inclusion of Mr. Jagdish Prasad Sarda as Independent Director (DIN: 07654623) of the Company w.e.f. 31 January, 2017
4. Further, considered and taken on record Standalone and Consolidated Unaudited Financial Results (Statement) for the quarter and nine months ended December 31, 2016.
5. Advertisement for publication of Standalone and Consolidated Unaudited Financial Results (Statement) for the quarter and nine months ended December 31, 2016.
6. Considered and taken on record the Limited Review Report for the quarter and nine months ended December 31, 2016;
7. The Board took note of Investor Grievance Report for the period ended December 31, 2016.
8. The Board considered and noted Compliance certificate under various laws
9. Considered the quarterly compliances made by the company as per the SEBI (LODR) Regulations, 2015.

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

Registered & Corporate Office: Career Point Limited, CP Tower, IPIA, Road No-1, Kota (Raj.)-324005 Ph: +91-744-3040000, 5151200, Fax: +91-744-3040050

Corporate Identification Number (CIN) : L72200RJ2000PLC016272

info@careerpointgroup.com | www.careerpoint.ac.in



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.

For **Career Point Limited**

Tarun Kumar Jain
Company Secretary & Compliance Officer

Enclosed:

1. Financial Results for the quarter & nine months ended Dec. 31, 2016 (Standalone & Consolidated)
2. Limited Review Report (Standalone & Consolidated)

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SHARP & TANNAN
Chartered Accountants

**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM
FINANCIAL RESULTS**

**TO THE BOARD OF DIRECTORS OF
CAREER POINT LIMITED**

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Career Point Limited** ("the Company") for the quarter and nine months ended 31st December, 2016 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This Statement which is the responsibility of the Company's Management and approved by Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting", prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place : Kota
Date : 31st January, 2017

Sharp & Tannan
SHARP & TANNAN
Chartered Accountants
ICAI Registration No. 000452N
By the hand of

Pavan K. Aggarwal
Pavan K. Aggarwal
Partner
Membership No. 091466

506, Ashok Bhawan 93, Nehru Place, New Delhi-110019
Tel. (011) 41032506 Telefax: (011) 41033506 E-mail: contact@stdelhi.com

Farook M. Kobla Shreedhar T. Kunte Milind P. Phadke
Rajkumar Khullar Pavan K. Aggarwal
Associate Offices: Bangalore, Chennai, Goa, Mumbai, Pune & Hyderabad



SHARP & TANNAN
Chartered Accountants

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF CAREER POINT LIMITED

We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Career Point Limited (the "Holding Company") and its subsidiaries, associate and jointly controlled entity (the Holding Company and the Subsidiaries together referred to as the "Career Point Group") for the quarter and nine months ended 31st December, 2016 (the "Statement") being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This Statement which is the responsibility of the Holding Company's Management and approved by Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting", prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Holding Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

The Statement includes the results of the following entities:

Sr. No.	Name of the Entities:
	Wholly Owned Subsidiaries
1	Career Point Infra Limited
2	Srajan Capital Limited
3	Career Point Edutech Limited
4	Career Point Institute of Skill Development Private Limited
5	Srajan Agritech Private Limited
6	Coupler Enterprises Private Limited
7	Gyan Eduventures Private Limited
	Subsidiaries
1	Career Point Accessories Private Limited
	Jointly Controlled Entity
1	Study Board Educational Private Limited
	Associates
1	Imperial Infin Private Limited

506, Ashok Bhawan 93, Nehru Place, New Delhi-110019

Tel. (011) 41032506 Telefax: (011) 41033506 E-mail: contact@stdelhi.com

Farook M. Kobla Shreedhar T. Kunte Milind P. Phadke
Rajkumar Khullar Pavan K. Aggarwal

Associate Offices: Bangalore, Chennai, Goa, Mumbai, Pune & Hyderabad



SHARP & TANNAN
Chartered Accountants

In respect of subsidiaries, associate and Jointly Controlled Entity, we did not carry out the Limited Review. These financial statements have been Limited Reviewed by the other Auditors whose reports have been furnished to us, and the Limited Review, in so far as it relates to the amounts included in respect of the subsidiaries and associates is based solely on the reports of the other auditors

Audited by other Auditors	Total Assets	Total Revenues(including other income)
Indian Subsidiaries (8)	32081.578	1081.98
Jointly Controlled Entity(1)	7.56	0.30
	Net carrying cost of Investments	Current Period share of Profit / (Loss)
Associates (1)	73.40	(1.47)

Based on our Limited Review conducted as stated above, and based on the consideration of Separate Limited Review Reports on individual Limited Review of the Statement of Career Point Group, we report that the consolidated financial results referred to in this report give the information in accordance with the books of accounts, records and other statements produced before us and nothing has come to our notice that cause us to believe that the accompanying Statement, prepared in accordance with the aforesaid Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Kota
Date : 31st January, 2017



[Signature]
SHARP & TANNAN
Chartered Accountants
ICAI Registration No. 000452N
By the hand of

[Signature]
Pavan K. Aggarwal
Partner
Membership No. 091436

506, Ashok Bhawan 93, Nehru Place, New Delhi-110019
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Career Point Limited

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UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED ON 31th December, 2016

PART - I		(In lakhs) (except EPS)					Year ended March 31, 2016 (Audited)
S. No.	Particulars	Quarter ended			December 31, 2016		(Audited)
		December 31, 2016	September 30, 2016	December 31, 2015	December 31, 2016	December 31, 2015	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	(a) Income from Operations	2,078.84	1,845.76	1,819.35	5,535.86	5,152.50	6,942.47
	Total Income	2,078.84	1,845.76	1,819.35	5,535.86	5,152.50	6,942.47
2	Expenditure						
	a) Cost of Material	15.43	47.21	24.48	104.92	116.82	162.30
	b) Changes in inventories of Study Material	11.02	35.18	22.14	63.42	24.29	28.41
	c) Employees costs	862.33	910.06	835.30	2,610.22	2,523.87	3,364.31
	d) Depreciation & Amortisation	146.97	111.89	117.26	373.16	350.51	465.18
	e) General Administration and Other expenses	294.28	488.99	322.71	1,189.55	1,203.76	1,628.28
	Total Expenditure	1,330.03	1,593.33	1,321.89	4,341.27	4,219.25	5,648.48
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	748.61	252.43	497.46	1,194.59	933.25	1,293.99
4	Other Income	224.47	288.75	377.27	677.73	771.95	939.81
5	Profit before Interest and Exceptional Items (3+4)	973.08	541.18	874.73	1,872.32	1,705.20	2,233.80
6	Interest Expense	44.87	37.67	26.95	116.46	77.75	111.99
7	Profit after Interest Expense but before Exceptional items (5-6)	928.21	503.51	847.78	1,755.86	1,627.45	2,121.81
8	Exceptional items						
9	Profit from Ordinary Activities before tax (7+8)	928.21	503.51	847.78	1,755.86	1,627.45	2,121.81
10	Provision for taxes						
	a) Provision for tax	291.84	109.15	191.50	483.03	358.50	467.00
	b) MAT Credit Entitlement	106.57	(67.43)	5.68	50.86	3.58	(11.48)
	c) Provision for deferred tax	47.48	34.80	62.28	102.83	123.68	201.76
	d) Income tax for earlier years	-			9.09	17.72	17.73
	Total Provision for taxes	445.89	76.52	259.46	645.81	503.48	675.01
11	Profit from Ordinary Activities after tax (9-10)	482.32	426.99	588.32	1,110.05	1,123.97	1,446.80
12	Extraordinary Items						
13	Net Profit after tax for the period/Year(11-12)	482.32	426.99	588.32	1,110.05	1,123.97	1,446.80
14	Paid-up Equity Share Capital (Face value of ₹ 10/- each)	1,813.29	1,813.29	1,813.29	1,813.29	1,813.29	1,813.29
15	Reserves excluding Revaluation Reserve						
16	Earnings Per Share (EPS) *						
	a) Basic & Diluted EPS before Extraordinary items ₹	2.66	2.35	3.24	6.12	6.20	7.98
	b) Basic & Diluted EPS after Extraordinary items ₹	2.66	2.35	3.24	6.12	6.20	7.98

CAREER POINT LIMITED

MANAGING DIRECTOR

PART -II		Quarter ended					Year ended March 31, 2016
A	PARTICULARS OF SHAREHOLDING	December 31, 2016	September 30, 2016	December 31, 2015	December 31, 2016	December 31, 2015	(Audited)
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Public Shareholding						
	- No. of shares	7095086	7095086	7160582	7095086	7145575	7160582
	- Percentage of shareholding	39.13	39.13	39.49	39.13	39.41	39.49
2	Promoters and promoter group Shareholding						
	a) Pledged/Encumbered						
	-Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
	-Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
	b) Non-encumbered						
	-Number of Shares	11,037,853	11,037,853	10,972,357	11,037,853	10,987,364	10,972,357
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
	-Percentage of shares (as a % of the total share capital of the company)	60.87	60.87	60.51	60.87	60.59	60.51

		(In Numbers)
INVESTOR COMPLAINTS		3 month ended December 31, 2016
Pending at the beginning of the quarter		Nil
Received during the quarter		1
Disposed of during quarter		1
Remaining unresolved at the end of the quarter		Nil

Notes:

- i) The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on January 31, 2017. Limited Review of the financial results has been carried out by the Statutory Auditor of the Company.
- ii) The Company has granted 5,000 employee stock options under the scheme. Each option so granted shall carry a right to subscribe one equity share of the company upon vesting and payment of exercise price of Rs 100 per option. The said Stock Option vested on 2nd July, 2015 and entitled to exercise the options up to a period of 4 years from the date of vesting. Further, the Company has granted 70,000 employee stock options under the scheme. Each option so granted shall carry a right to subscribe one equity share of the company upon vesting and payment of exercise price of Rs 125 per option. Out of the above 40000 stock option granted shall be vested over a period of one year and 30000 stock option over a period of 2 years from the date of grant. 30th November, 2015 and same is entitled to be exercised up to a period of 4 years from the date of vesting.
- iii) Figures of the previous periods have been regrouped/re-classified to confirm to the figures of the current periods.

Place: Kota (Rajasthan)
Date : January 31, 2017


MANAGING DIRECTOR
 BY ORDER OF THE BOARD OF DIRECTORS
 FOR CAREER POINT LIMITED
PRAMOD MAHESHWARI
 Chairman, Managing Director and CEO

Career Point Limited

Registered Office: CP Tower-1, Road No. 1, IPIA, Rajasthan - 324005

CIN-L72200RJ2000PLC016272

Tel : +91-744-3040000

Email : investors@cpil.in

Website: www.cpil.in

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED ON 31ST December, 2016

PART - I		(in lakhs) (except EPS)					
S. No.	Particulars	Quarter ended			Year ended March 31, 2016		
		December 31,2016	September 30,2016	December 31,2015	December 31,2016	December 31,2015	2016 (Audited)
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	(a) Income from Operations	2,312.45	2,090.80	1,977.73	6,205.44	5,607.00	7,589.41
	Total Income	2,312.45	2,090.80	1,977.73	6,205.44	5,607.00	7,589.41
2	Expenditure						
	a) Cost of Material	39.30	70.23	34.78	190.47	176.70	236.38
	b) Changes in inventories of finished goods	(2.34)	31.04	25.34	27.42	30.78	41.29
	c) Employeea costs	877.66	922.19	882.53	2,651.98	2,660.11	3,565.28
	d) Depreciation & Amortisation	153.83	120.92	131.24	404.24	396.68	527.04
	e) General Administration and Other expenses	312.78	508.14	336.16	1,226.64	1,254.95	1,702.64
	Total Expenditure	1,380.23	1,653.12	1,410.05	4,501.15	4,519.22	6,072.63
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	932.22	437.68	567.68	1,704.29	1,087.77	1,516.79
4	Other Income	163.77	308.93	404.42	658.47	896.28	1,078.52
5	Profit before Interest and Exceptional Items (3+4)	1,095.99	746.61	972.10	2,362.76	1,984.05	2,595.31
6	Interest Expense	90.49	110.56	108.94	317.96	328.90	443.97
7	Profit after Interest Expense but before Extraordinary Items (5-6)	1,005.50	636.05	863.16	2,044.80	1,655.15	2,151.34
8	Exceptional items						
9	Profit from Ordinary Activities before tax (7+8)	1,005.50	636.05	863.16	2,044.80	1,655.15	2,151.34
10	Provision for taxes						
	a) Provision for tax	330.66	147.21	210.40	586.22	413.94	552.02
	b) MAT Credit Entitlement	106.57	(67.57)	5.68	50.72	3.59	(11.48)
	c) Provision for deferred tax	36.84	43.43	64.22	119.46	109.21	178.12
	d) Income tax for earlier years	-	9.68	-	18.77	17.75	17.75
	Total Provision for taxes	474.07	132.75	280.30	775.17	544.49	736.41
11	Profit from Ordinary Activities after tax (9-10)	531.43	503.30	582.86	1,269.63	1,110.66	1,414.93
12	Extraordinary Items						
13	Net Profit after tax for the period/Year(11-12)	531.43	503.30	582.86	1,269.63	1,110.66	1,414.93
14	Share of profit of associates (net)	0.32	(0.25)	36.40	(0.55)	37.06	30.83
15	Capital Profit						
16	Adjustment for minority Interest	(1.53)	2.31	8.02	1.99	23.31	0.95
17	Net Profit after tax, minority interest and share of profit of associates (13+14+15)	533.28	500.74	611.24	1,267.09	1,124.41	1,444.81
18	Paid-up Equity Share Capital (Face value of ₹ 10/- each)	1,813.29	1,813.29	1,813.29	1,813.29	1,813.29	1,813.29
19	Reserves excluding Revaluation Reserve	-	-	-	-	-	-
20	Earnings Per Share (EPS) *						
	a) Basic & Diluted EPS before Extraordinary items ₹	2.94	2.76	3.46	6.99	6.46	7.97
	b) Basic & Diluted EPS after Extraordinary items ₹	2.94	2.76	3.46	6.99	6.46	7.95

181.33

CAREER POINT LIMITED

MANAGING Director

PART -II							(₹ in Lakhs)
		Quarter ended			December 31,2016	December 31,2015	Year ended March 31, 2016 (Audited)
		December 31,2016	September 30,2016	December 31,2015			
1	Public Shareholding	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	- No. of shares	7095086	7095086	7145575	7095086	7145575	7160582
	- Percentage of shareholding	39.13	39.13	39.41	39.13	39.41	39.49
2	Promoters and promoter group Shareholding						
	a) Pledged/Encumbered						
	-Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
	-Percentage of shares (as a% of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
	b) Non-encumbered						
	-Number of Shares	11,037,853	11,037,853	10,987,364	11,037,853	10,987,364	10,972,357
	-Percentage of shares (as a% of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
	-Percentage of shares (as a % of the total share capital of the company)	60.87	60.87	60.59	60.87	60.59	60.51

(In Numbers)		
B	INVESTOR COMPLAINTS	December 31,2016
	Pending at the beginning of the quarter	Nil
	Received during the quarter	1
	Disposed of during quarter	1
	Remaining unresolved at the end of the quarter	Nil

Notes:

i) The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on January 31, 2017. Limited Review of the financial results has been carried out by the Statutory Auditor o

ii) The information of the Company on standalone basis is as follows:

Particulars	(₹ in Lakhs)					
	Quarter ended			December 31,2016	December 31,2015	Year ended March 31, 2016 (Audited)
	December 31,2016	September 30,2016	December 31,2015			
Income from operation	2,078.64	1,845.75	1,819.35	6,144.13	5,161.51	6,954.47
Net profit before tax	928.17	503.49	847.78	2,008.79	1,627.41	2,121.82
Net profit after tax	445.79	426.96	588.33	1,265.39	1,123.91	1,446.01
EPS	2.68	2.35	3.24	6.96	6.20	7.98

iii) Figures of the previous periods have been regrouped/re-classified to confirm to the figures of the current periods.

iv) The Standalone and Consolidated financial results for the year ended December 31, 2016, as submitted to Stock Exchange are also available on our website www.opil.in.

CAREER POINT LIMITED

MANAGING DIRECTOR

v)	Segment Wise Revenue, Results and Capital Employed for the year ended December 31, 2016						
	Particulars	Quarter ended			December 31, 2016 (Unaudited)	December 31, 2015 (Unaudited)	Year ended March 31, 2016 (Audited) (Audited)
		December 31, 2016 (Unaudited)	September 30, 2016 (Unaudited)	December 31, 2015 (Unaudited)			
1	Segment Revenue (Net Sales Income from Segment)						
	Informal Education Division	1,953.00	1,742.60	1,857.74	5,293.00	5,241.08	7,132.74
	Formal Education Division	163.00	176.75	119.99	400.00	365.92	483.67
	Financing	195.00	171.46	-	503.00	-	-
	Add: Unallocable	-	-	-	-	-	-
	Less: Elimination	-	-	-	-	-	-
	Net Sales/Income from Operation	2,311.00	2,090.81	1,977.73	6,205.00	5,607.00	7,616.41
2	Segment Results Profit/(Loss) before interest and Tax						
	Informal Education Division	746.00	316.27	597.21	1,314.00	1,188.88	1,557.18
	Formal Education Division	162.00	157.60	110.82	402.00	341.08	389.30
	Financing	(22.00)	69.11	-	103.00	-	-
	TOTAL	886.00	543.06	708.03	1,819.00	1,527.74	1,946.48
	Less: Finance Cost	96.00	110.58	108.94	318.00	328.90	443.97
	Add: Other Un-allocable income Net of Un-allocable Expenditure	216.00	203.56	264.07	543.00	456.31	648.83
	Less: Elimination	-	-	-	-	-	-
	Profit before Tax	1,005.00	636.06	863.16	2,045.00	1,655.15	2,151.34
3	Capital Employed						
	Informal Education Division	(1,340.00)	20,433.83	19,052.74	19,094.00	19,052.74	19,017.93
	Formal Education Division	1,875.00	14,942.74	16,003.65	16,818.00	16,003.65	16,200.46
	Financing	(15.00)	664.03	-	649.00	-	-
	Add: Unallocable	-	-	-	-	-	-
	Less: Elimination	-	-	-	-	-	-
	Total Capital Employed	520.00	36,040.60	35,056.39	36,561.00	35,056.39	35,218.39

vi) The Company has granted 5,000 employee stock options under the scheme. Each option so granted shall carry a right to subscribe one equity share of the company upon vesting and payment of exercise price of Rs 100 per option. The said Stock Option vested on 2nd July, 2015 and entitled to exercise the options up to a period of 4 years from the date of vesting. Further, the Company has granted 70,000 employee stock options under the scheme. Each option so granted shall carry a right to subscribe one equity share of the company upon vesting and payment of exercise price of Rs 125 per option. Out of the above 40,000 stock option granted shall be vested over a period of one year and 30,000 stock option over a period of 2 years from the date of grant, 31st November, 2015 and same is entitled to be exercised up to a period of 4 years from the date of vesting.

BY ORDER OF THE BOARD OF DIRECTORS
FOR CAREER POINT LIMITED

CAREER POINT LIMITED

PRAMOD MAHESHWARI

Chairman, Managing Director and CEO

Place: Kota (Rajasthan)
Date : January 31, 2017