

AMIT GUPTA

(Advocate)

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Combined Report of Scrutinizer for e-voting and Poll conducted at AGM

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended from time to time]

To,
The Chairman,
Career point Limited
112-B Shakti Nagar Kota Rajasthan 324009

Sub: Consolidated Scrutinizer's Report on Remote E-voting and Venue Voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2015 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Venue voting at the Annual General Meeting of Career Point Limited held on Wednesday, September 29, 2021 at 4 pm

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of Career Point Limited (hereinafter referred to as the "Company") on 29th August 2021, I have been appointed as the Scrutinizer for the e-voting process as mentioned under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and the Chairman of the Annual General Meeting has appointed me as scrutinizer for Poll held at the AGM of the Company on September 29, 2021

The Company has appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of electronic voting to the shareholders of the Company from September 26, 2021 (9:00 AM) to September 28, 2021 (5:00 PM). M/s. Link Intime India Private Limited is the Registrar and Share Transfer Agent (RTA) for the Company. The remote e-voting results were unblocked and downloaded by me on September 30, 2021 in presence of two witnesses Mr. Bhuvnesh Sharma and Mr. Jagdish Nagar who are not in employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.

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I now submit a Scrutinizer's Report containing the following results for every resolution under E- voting & Venue voting at AGM of the Company:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting(Poll/Postal Ballot/E-voting)	Remark
1	To receive consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2021 together with the reports of the Board of Directors and the Auditors thereon.	Ordinary	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority
2	To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2021 together with the reports of the Board of Directors and the Auditors thereon.	Ordinary	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority
3	To confirm the interim dividend of Rs. 1/- per equity share, already paid during the year, for the financial year ended March 31, 2021	Ordinary	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority
4	To appoint a Director Mr. Om Prakash Maheshwari (DIN: 00185677), who retires by rotation as a Director and in this regard	Ordinary	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority
5	To appoint a Director Mr. Nawal Kishore Maheshwari (DIN: 00185762), who retires by rotation as a Director and in this regard	Ordinary	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority
6	APPROVAL OF LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 185 OF COMPANIES ACT, 2013	Special	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority
7	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION, UNDER SECTION 188 OF THE COMPANIES ACT, 2013	Ordinary	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority
8	APPROVAL FOR APPOINTMENT OF DIRECTOR Mr. Jagdish Prasad Sarda (DIN:07654623), Independent Non-Executive	Special	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority
9	APPROVAL FOR RE-APPOINTMENT OF Mr. Pramod Maheshwari, (DIN:00185711) as the Chairman, Managing Director and Chief Executive Officer	Ordinary	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority

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A consolidated detailed voting is given as an Annexure to this report.

I hereby confirm that I am maintaining the Registers in respect of the votes cast through e-voting and Poll by the shareholders of the Company. I shall be arranging to handover these records to you or such other person as authorized.

You may accordingly declare the result of the voting as all resolutions passed with the requisite majority.

Yours Faithfully,


AMIT GUPTA
B.Sc. LL.M, Advocate

Amit Gupta, Advocate

Bar Council Registration: R/2005/1550

September 30, 2021

Place: Kota

Item No.1

To receive consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2021 together with the reports of the Board of Directors and the Auditors thereon.

Particulars	Number of Votes contained						% of total valid votes cast
	Remote e-voting		Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	30	10250887	0	0	30	10250887	100.00
Voted against	2	32	0	0	2	32	0.00
Abstains/invalid	0	0	0	0	0	0	0.00
Total	32	10250919	0	0	32	10250919	100

Based on the aforesaid results, Ordinary Resolution as contained in item no.1 has been passed.

Item No.2

To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2021 together with the reports of the Board of Directors and the Auditors thereon.

Particulars	Number of Votes contained						% of total valid votes cast
	Remote e-voting		Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	30	10250887	0	0	30	10250887	100.00
Voted against	2	32	0	0	2	32	0.00
Abstains/invalid	0	0	0	0	0	0	0.00
Total	32	10250919	00	0	32	10250919	100

Based on the aforesaid results, Ordinary Resolution as contained in item no.2 has been passed.

Item No.3

Particulars	Number of Votes contained						% of total valid votes cast
	Remote e-voting		Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	31	10250904	0	0	31	10250904	100.00
Voted against	1	15	0	0	1	15	0.00
Abstains/invalid	0	0	0	0	0	0	0.00
Total	32	10250919	0	0	32	10250919	100

Based on the aforesaid results, Ordinary Resolution as contained in item no 3 has been passed.

Item No.4

To appoint a Director Mr. Om Prakash Maheshwari (DIN: 00185677), who retires by rotation as a Director and in this regard

Particulars	Number of Votes contained						% of total valid votes cast
	Remote e-voting			Voting at AGM		Total	
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted		
Voted in favour	31	10250904	0	0	31	10250904	100.00
Voted against	1	15	0	0	1	15	0.00
Abstains/invalid	0	0	0	0	0	0	0.00
Total	32	10250919	0	0	32	10250919	100

Based on the aforesaid results, Ordinary Resolution as contained in item no 4 has been passed.

Item No.5

To appoint a Director Mr. Nawal Kishore Maheshwari (DIN: 00185762), who retires by rotation as a Director and in this regard

Particulars	Number of Votes contained					% of total valid votes cast
	Remote e-voting		Voting at AGM		Total	
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them
Voted in favour	31	10250904	0	0	31	10250904
Voted against	1	15	0	0	1	15
Abstains/invalid	0	0	0	0	0	0
Total	32	10250919	0	0	32	10250919

Based on the aforesaid results, Ordinary Resolution as contained in item no. 5 has been passed
tem No.6

APPROVAL OF LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 185 OF COMPANIES ACT, 2013

Particulars	Number of Votes contained					% of total valid votes cast
	Remote e-voting		Voting at AGM		Total	
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them
Voted in favour	30	10250887	0	0	30	10250887
Voted against	2	32	0	0	2	32
Abstains/invalid	0	0	0	0	0	0
Total	32	10250919	0	0	32	10250919

Based on the aforesaid results, Special Resolution as contained in item no. 6 has been passed.

Item No.7

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION, UNDER SECTION 188 OF THE COMPANIES ACT, 2013

Particulars	Number of Votes contained in					% of total valid votes cast
	Remote e-voting		Voting at AGM		Total	
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them
Voted in favour	22	31200	0	0	22	31200
Voted against	2	32	0	0	2	32
Abstains/invalid	0	0	0	0	0	0
Total	24	31232	0	0	24	31232

Based on the aforesaid results, Ordinary Resolution as contained in item no. 7 has been passed.

Item No.8

APPROVAL FOR APPOINTMENT OF DIRECTOR Mr. Jagdish Prasad Sarda (DIN:07654623), Independent Non-Executive Director

Particulars	Number of Votes contained					% of total valid votes cast
	Remote e-voting		Voting at AGM		Total	
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them
Voted in favour	31	10250904	0	0	31	10250904
Voted against	1	15	0	0	1	15
Abstains/invalid	0	0	0	0	0	0
Total	32	10250919	0	0	32	10250919

Based on the aforesaid results, Special Resolution as contained in item no. 8 has been passed.

Item No.9

APPROVAL FOR RE-APPOINTMENT OF Mr. Pramod Maheshwari, (DIN:00185711) as the Chairman, Managing Director and Chief Executive Officer

Particulars	Number of Votes contained						% of total valid votes cast
	Remote e-voting		Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	31	10250904	0	0	31	10250904	100.00
Voted against	1	15	0	0	1	15	0.00
Abstains/invalid	0	0	0	0	0	0	0.00
Total	32	10250919	0	0	32	10250919	100

Based on the aforesaid results, Ordinary Resolution as contained in item no. 9 has been passed.

Amit Gupta, Advocate

BCR Enrol No. 1550/2005
Kota, September 30, 2021

Witness

We have undersigned witness that the votes were unblocked from e-voting website CDSL (<https://www.evotingindia.com/>) in our presence at 05:25 P.M. on Wednesday, September 29, 2021.


Bhuvnesh Sharma


Jagdish Nagar