



August 06, 2024

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/1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051,
NSE Symbol: careerp

Sub: Submission of Consolidated Report of Scrutinizer on the Resolutions passed at the 24th Annual General Meeting of the Company held on 05th August, 2024

Respected Sir/Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, please find enclosed herewith the Consolidated Report of Scrutinizer submitted by Mr. Amit Gupta, Advocate Kota, Rajasthan (BAR Council Registration: R/2005/1550) on the Resolutions as set out in the Notice dated 27th May, 2024 of the 24th Annual General Meeting of the Company held on 05th August, 2024 through Video Conferencing or Other Audio Visual Means and passed with requisite majority on same date i.e. 05th August, 2024.

The results declared along with the Consolidated Scrutinizers Report is being uploaded on the website of the Company, i.e. www.cpil.in and on the website of NSDL i.e. <https://www.evoting.nsdl.com>.

This is for your necessary information and record.

Thanking you,
For Career Point Limited

CS Manmohan Pareek
Company Secretary
(ACS34858)

Encl: A/a

CAREER POINT LIMITED

Registered office: Village Tangori, Banur, Mohali, Punjab 140601 India
Corporate Office: CP Tower-1, Road No.-1, IPIA, Kota, Rajasthan-324005
CIN: L80100PB2000PLC054497
Phone: +91 744 6630500; Fax: +91 744 3040050
www.cpil.in, investors@cpil.in

AMIT GUPTA

(ADVOCATE)

Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan
Ph- 94143-09286, email-amitgupta01cp@gmail.com

COMBINED REPORT OF SCRUTINIZER FOR E-VOTING AND/OR 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}

August 06, 2024

To,

The Chairman,
CAREER POINT LIMITED
Corporate Office: CP TOWER-1, ROAD NO.1,
IPIA, KOTA 324005 RAJASTHAN

Sub. : Consolidated Scrutinizer's Report on Remote E-voting and Venue Voting conducted in pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 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 Monday, August 05th, 2024 at 4:00 PM.

Dear Sir,


Pursuant to the resolution passed by the Board of Directors of Career Point Limited ({hereinafter referred to as "the Company") on 27TH May 2024, 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 August 05, 2024.

The Company has appointed National Securities Depository Limited ("NSDL") as the service provider, for extending the facility of electronic voting to the shareholders of the Company from August 02nd, 2024 (9:00 AM) to August 04th, 2024 (5:00 PM). M/s. Ankit Consultancy Pvt. Ltd. is the Registrar and Share Transfer Agent ("RTA") for the Company. The remote e-voting results were unblocked and downloaded by me on August 05th, 2024 in presence of two witnesses Mr. Kamal Gupta and Mr. Manish Binju who are not in employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.

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


AMIT GUPTA
ADVOCATE

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting(Poll/Postal Ballot/E-voting)	Remark
1	To consider and adopt the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2024 the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Notes annexed to, and forming part of, any of the above documents 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 consider and adopt the Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2024 the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Notes annexed to, and forming part of, any of the above documents 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 consider and declare a final dividend at the rate of Rs. 1/- (One rupees only) per equity share of Rs. 10/- (Ten rupees only) each fully paid-up on equity shares of the Company for the financial year ended March 31, 2024	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
4	To appoint a Director in place of Mr. Pramod Maheshwari (DIN -00185711) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
5	To appoint a Director in place of Mrs. Neelima Maheshwari (DIN - 00194928) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
6	To consider and approve the re-appointment of Mrs. Divya Sodani (DIN 08045653) as Independent Director for second term	Special	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
7	To consider and 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
8	To consider and approval of material Related Party Transactions of the Company and its Subsidiary Companies under Section 188 of Companies Act, 2013 and SEBI {(LODR) Regulation, 2015	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority


AMIT GUPTA
 ADVOCATE

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/or 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
ADVOCATE

Amit Gupta, Advocate
Bar Council Registration: R/2005/1550

August 06, 2024

Place: Kota

AMIT GUPTA

(ADVOCATE)

Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan
Ph- 94143-09286, email-amitgupta01cp@gmail.com

ANNEXURE

ITEM NO. 1

To consider and adopt the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2024 the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon:

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	
Voted in Favour	51	12032124	0	0	51	12032124	100
Voted Against	3	229	0	0	3	229	0
Abstains/invalid	0	0	0	0	0	0	0
Total	54	12032353	0	0	54	12032353	100

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

ITEM NO. 2

To consider and adopt the Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2024 the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon:

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	
Voted in Favour	51	12032124	0	0	51	12032124	100
Voted Against	3	229	0	0	3	229	0
Abstains/invalid	0	0	0	0	0	0	0
Total	54	12032353	0	0	54	12032353	100

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


AMIT GUPTA
ADVOCATE

ITEM NO. 3

To consider and declare a final dividend at the rate of Rs. 1/- (One rupees only) per equity share of Rs. 10/- (Ten rupees only) each fully paid-up on equity shares of the Company for the financial year ended March 31, 2024:

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	
Voted in Favour	51	12032124	0	0	51	12032124	100
Voted Against	3	229	0	0	3	229	0
Abstains/invalid	0	0	0	0	0	0	0
Total	54	12032353	0	0	54	12032353	100

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

ITEM NO. 4

To appoint a Director in place of Mr. Pramod Maheshwari (DIN -00185711) who retires by rotation and being eligible, offers himself for re-appointment:

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	
Voted in Favour	51	12032124	0	0	51	12032124	100
Voted Against	3	229	0	0	3	229	0
Abstains/invalid	0	0	0	0	0	0	0
Total	54	12032353	0	0	54	12032353	100

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

ITEM NO. 5

To appoint a Director in place of Mrs. Neelima Maheshwari (DIN - 00194928) who retires by rotation and being eligible, offers herself for re-appointment:

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	
Voted in Favour	51	12032124	0	0	51	12032124	100
Voted Against	3	229	0	0	3	229	0
Abstains/invalid	0	0	0	0	0	0	0
Total	54	12032353	0	0	54	12032353	100

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


AMIT GUPTA
 ADVOCATE

ITEM NO. 6

To consider and approve the re-appointment of Mrs. Divya Sodani (DIN 08045653) as Independent Director for second term:

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	
Voted in Favour	49	12022908	0	0	49	12022908	99.92
Voted Against	4	9195	0	0	4	9195	0.08
Abstains/invalid	0	0	0	0	0	0	0
Total	53	12032103	0	0	53	12032103	100

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

ITEM NO. 7

To consider and approval of Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013:

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	
Voted in Favour	49	12022908	0	0	49	12022908	99.92
Voted Against	4	9195	0	0	4	9195	0.08
Abstains/invalid	0	0	0	0	0	0	0
Total	53	12032103	0	0	53	12032103	100

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


ITEM NO. 8

To consider and approval of material Related Party Transactions of the Company and its Subsidiary Companies under Section 188 of Companies Act, 2013 and SEBI {(LODR) Regulation, 2015:

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	
Voted in Favour	40	462121	0	0	40	462121	98.05
Voted Against	4	9195	0	0	4	9195	1.95
Abstains/invalid	0	0	0	0	0	0	0
Total	44	471316	0	0	44	471316	100


AMIT GUPTA
 ADVOCATE

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


AMIT GUPTA
ADVOCATE

Amit Gupta, Advocate
Bar Council Registration: R/2005/1550

August 06, 2024
Place: Kota

WITNESS

We have undersigned witness that the votes were unblocked from e-voting website NSDL (<https://www.evoting.nsdl.com/>) in our presence at 6:07 PM on Monday, August 05, 2024.


(Manish Binju)


(Arhit Chottorah)