CAREER POINT

September 29,2021

The General Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
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
Scrip Symbol: careerp

Sub: Summary of proceedings of 21st Annual General Meeting held on September 29, 2021 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to provisions of Regulation 30 read with Part A of schedule III of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we hereby inform you that, the 21ST Annual General Meeting of the members of Career Point Limited (the Company) was held today i.e. Wednesday, September 29, 2021 at 4.00 P.M. through video conferencing /other Audio visual means in accordance with the circular issued by the Ministry of Corporate affairs and Securities exchange Board of India. Following businesses were transacted at the meeting:

1. To receive consider and adopt the Standalone 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.
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.
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.
4. To appoint a Director Mr. Om Prakash Maheshwari (DIN: 00185677), who retires by rotation as a director.
5. To appoint a Director Mr. Nawal Kishore Maheshwari (DIN: 00185762), who retires by rotation as a director.
6. Approval of Loans, Investments, Guarantee or Security under section 185 of Companies Act, 2013
7. Approval for material related party transactions under section 188 of Companies Act, 2013
8. Approval for appointment of Director Mr. Jagdish Prasad Sarda (DIN:07654623), Independent Director
9. Approval for reappointment of Mr. Pramod Maheshwari, (DIN:00185711) as the Chairman, Managing Director and Chief Executive Officer

The above businesses were transacted by the e-voting system of CDSL as required under the Companies Act, 2013 and SEBI Listing Regulations. The Voting results will be notified separately to the Stock Exchanges in the format prescribed under Regulation 44(3) of SEB] (LODR) Regulations, 2015 after the scrutinizer's report received by the Company and the same will be uploaded on the companies' website. The meeting was conducted at 4:00 P.M. and concluded at 4.20 P.M. Kindly take note of the above. Thereafter, there being no business left, the meeting ended with vote of thanks.

Kindly take the above information on records.

Thanking you,

Yours truly,
For **Career Point Limited**

Tarun Kumar Jain
Company Secretary and Compliance Officer