

Date: September 29, 2025

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: CPCAP

Respected Sir/Madam,

Sub: Compliance under Regulation 30 of Securities Exchange Board of India (LODR) Regulations 2015 — Summary of Proceedings of 25th Annual General Meeting [AGM] of the Company held on Monday 29th September 2025 at 4.00 P.M.

This is to inform you that 25th Annual General Meeting of the Company was held on Monday, 29th September, 2025 at 04.00 P.M through Video Conferencing and Other Audio Video Visual Means (OAVM) in compliance with as per circular issued by the Ministry of Corporate Affairs and Securities Exchange Board of India. We hereby submit summary of proceedings of 25th AGM of the Company i.e CP Capital Limited (Erstwhile Career Point Limited).

The businesses were transacted by the e-voting system of NSDL 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 commenced at 4:00 P.M. and concluded at 4.20 P.M.

This is for your necessary information and record.

Thanking you,

**For CP Capital Limited
(Formerly known as Career Point Limited)**

**(CS Manmohan Pareek)
Company Secretary & Compliance Officer
(ACS34858)**

CP Capital Limited

(Formerly known as Career Point Limited)

Registered office: Village Tangori, Banur, Mohali, Punjab 140601

Corporate Office: CP Tower-1, Road No-1, IPIA, Kota, Rajasthan-324005

Phone:, +91 744 3559282; Website: www.cpil.in, E-mail: investors@cpil.in CIN: L64990PB2000PLC054497

SUMMARY OF PROCEEDINGS OF THE 25TH ANNUAL GENERAL MEETING

The 25th Annual General Meeting (AGM) of the members of CP Capital Limited (“the Company”) was held on Monday, September 29, 2025 which commenced at 4.00 P.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM), as permitted by the Ministry of Corporate Affairs.

Mr. Manmohan Pareek, Company Secretary of the Company extended a warm welcome to everyone present at the meeting. The meeting was than chaired by Mr. Pramod Kumar Maheshwari, Chairman and Managing Director of the Company. All the Directors including Chairman of Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee joined the meeting. The Auditors, Scrutinizer and Company Secretary also joined the meeting.

The Chairman welcomed shareholders who have joined the 25th Annual General Meeting of the Company on virtual platform. 44 (forty four) Members have joined the meeting. After ascertaining that the requisite quorum for the meeting as per Companies Act, 2013, the Chairman of the Company called the meeting to order. The Chairman introduced all the Directors who have joined the meeting on virtual platform.

The Chairman informed the members that Notice of the 25th Annual General Meeting, Report of Board of Directors and the Financial Statements for the financial year 2024-25 were taken as read as the same had already been circulated to the Members.

The Chairman informed the Members that the Company had provided the facility to cast their votes electronically on all 7 (Seven) resolutions set forth in the Notice. Members, who were present at the AGM and had not cast their votes electronically, only were entitled to cast their votes by e- voting.

The following resolutions set out in the Notice convening the 25th AGM were put before members. Items of the business as per the Notice of the Annual General Meeting dated 13th August, 2025 were transacted at the meeting:

Item No	Agenda Item	Type of Resolution (Ordinary/Special)
Ordinary Business:		
1	To consider and adopt the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2025 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 Resolution
2	To consider and adopt the Audited Consolidated Financial	Ordinary Resolution

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	Statements of the Company consisting of the Balance Sheet as at March 31, 2025 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.	
3	To appoint Mr. Om Prakash Maheshwari (DIN: 00185677), who retires by rotation as a director.	Ordinary Resolution
4	To appoint Mr. Nawal Kishore Maheshwari (DIN: 00185762), who retires by rotation as a director.	Ordinary Resolution
5	To Appointment of M/s. S P Chopra & Co., Chartered Accountants, as Statutory Auditors of the Company for a period of five consecutive years	Ordinary Resolution
Special Business:		
6	To appoint M/S Bharat Rathore & Associates, A Practicing Company Secretary as the Secretarial Auditor of the Company, for a term of five consecutive years from financial year 2025-26 to financial year 2029-30.	Ordinary Resolution
7	To approve material related party transactions of the company and its subsidiaries.	Ordinary Resolution

Thereafter, Chairman of the meeting informed that the combined results of remote e-voting and & e- voting at the AGM on each of the resolution shall be declared within 48 hours from conclusion of the meeting on receipt of Scrutinizer Report and the results along with Scrutinizer Report shall be placed at the website of the Stock Exchange, NSDL and also at the website of the Company simultaneously.

Thereafter Mr. Manmohan Pareek, the Company Secretary of the company, convey vote of thanks to the shareholders of the company. He also extended gratitude to all the Directors, Auditor and Shareholders for attending the Meeting on virtual platform.

Thereafter, with the permission of chair, meeting was concluded and allowed 30 minutes for e-voting post conclusion.

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