



March 19, 2012

The General Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Fax No.: 022-2272 2037/39/41/61
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
Fax No.: 022-2659-8120, 2659 8237/38
NSE Symbol: careerp

Sub: Outcome of Extra Ordinary General Meeting held on March 19, 2012

Dear Sir/Madam,

This is to inform you that the Extra Ordinary General Meeting of the Company was held on March 19, 2012 at the Corporate Office CP Tower, Road No. 1, IPIA, Kota – 324 005, Rajasthan and the shareholders have approved the special resolution as set out in the notice of EGM dated February 14, 2012 to (i) vary the terms of any contracts mentioned in the prospectus dated September 24, 2010 filed by the Company with the Registrar of the Companies, Rajasthan, Jaipur (the 'Prospectus') and/or (ii) to vary/amend/alter/revise the utilisation by the Company any part of the proceeds raised from the Initial Public Offering ('IPO'/'Issue') of Equity Shares made in pursuance of the said Prospectus (the "Issue Proceeds") inter se one or other of the object/s for their utilization described in the said Prospectus and/or (iii) utilize of any part of the issue proceeds for an object or objects other than those described in the said Prospectus; as the Board may consider necessary or expedient in the best interest of the Company.

This is for your information and record. Copy of Minutes would be submitted shortly.

For Career Point Limited

Tarun Kumar Jain
Company Secretary & Compliance Officer

Career Point Limited, CP Tower, IPIA, Road No-1, Kota (Raj) 324005 Ph: +91-744-3040000 (6 lines), 2430505 Fax: +91-744-3040050
Registered office: Career Point Limited, 112-B, Shakti Nagar, Kota (Raj) 324009 Ph: +91-744-2500092, 2500492, 2500692 Fax: +91-744-2500892
E-mail: info@careerpointgroup.com | Website: www.careerpointgroup.com