



CAREER POINT

Date: 16th September, 2025

To,
The Manager,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
Phirozee Jeejeebhay Tower,
Dalal Street, Fort,
Mumbai-400 001

BSE Scrip Code: 544499

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: CPEDU

Subject: Compliance under Regulation 30 of Securities Exchange Board of India (LODR) Regulations 2015 – Summary of Proceedings of 19th Annual General Meeting [AGM] of the Company held on 16th September 2025 at 4.00 P.M.

Respected Sir/Madam,

With reference to cited subject this is to inform you that 19th Annual General Meeting of the Company was held on 16th 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 Corporate Affairs and Securities Exchange Board of India. We hereby submit summary of proceedings of 19th AGM of the Company i.e Career Point Edutech 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 SEBI (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 4.37 P.M.

This is for your necessary information and record.

Thanking you,

For Career Point Edutech Limited

(CS Bhavika Sharma)
Company Secretary
ICSI Mem. No. ACS48235

Encl: As Above

CAREER POINT EDUTECH LIMITED

REG. OFFICE: B-28, 10-B SCHEME, GOPALPURA BYEPASS, JAIPUR RAJ.- 302018
CORP. OFFICE: CP TOWER-1, IPIA, ROAD NO-1, KOTA, RAJASTHAN- 324005
Tel: +91 744 3040000; **Email ID:** info@cpedutech.in website: www.cpedutech.in
CIN: U80302PB2006PLC059674

Summary of proceedings of the 19th Annual General Meeting

The 19th Annual General Meeting (AGM) of the members of Career Point Edutech Limited (“the Company”) was held on Tuesday, September 16, 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.

Ms. Bhavika Sharma, Company Secretary of the Company extended a warm welcome to everyone present at the meeting. The meeting was than chaired by Mr. Om Prakash Maheshwari, Chairman of the Company. All the Directors including Chairman of Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee joined the meeting. The Auditors, Scrutinizer, Chief Financial Officer and Company Secretary also joined the meeting.

The Chairman welcomed shareholders who have joined the 19th Annual General Meeting of the Company on virtual platform. 39 Members have joined the meeting. After ascertaining that the requisite quorum for the meeting as per Companies Act, 2013 has joined the meeting, the Chairman of the meeting called the meeting to order. The Chairman introduced all the Directors who have joined the meeting on virtual platform.

Mr. Pramod Kumar Maheshwari, Managing Director of the Company, informed the members about the flow of the meeting, including statutory compliances, resolutions and shareholder queries submitted in advance regarding the business items in the AGM Notice and matters contained in the Annual Report. He also delivered a speech updating the members on the Company’s business performance and financial results.

Members who had registered as speakers and raised queries were given the opportunity to express their views. Their questions were duly addressed by Mr. Pramod Kumar Maheshwari, Managing Director of the Company.

Mr. Pramod Kumar Maheshwari, Managing Director of the Company informed the members that Notice of the 19th 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.

Mr. Pramod Kumar Maheshwari, Managing Director of the Company 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 19th AGM were put before members. Items of the business as per the Notice of the Annual General Meeting dated 23rd August, 2025 were transacted at the meeting:

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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 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
3	To appoint a Director Mrs. Shilpa Maheshwari (DIN: 08305104), who retires by rotation as a Director.	Ordinary Resolution
4	To appoint M/s Rajvanshi & Associates, Chartered Accountants, as Statutory Auditors of the Company for a period of five consecutive years.	Ordinary Resolution
5	To appoint M/S Bharat Rathore & Associates, 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
Special Business:		
6	To consider and approval of Loans, Investments, Guarantee or Security under section 185 of Companies Act, 2013	Special Resolution
7	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 Resolution

Thereafter, Mr. Pramod Kumar Maheshwari, Managing Director of the Company 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 Ms. Bhavika Sharma, Company Secretary of the meeting, convey vote of thanks to the shareholders of the company. She 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.

This is for your information and record.

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