



September 28, 2018

The Manager
Bombay Stock Exchange Ltd
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai—400001
BSE Scrip Code: 533260

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, C/I, Block G
Bandra – Kurla Complex,
Bandra (East), Mumbai-400051
NSE Symbol: career/Series : EQ

SUB: Disclosure of Voting results of 18th AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Dear Sir/Madam,

Pursuant to provision of Regulation 44(3) of SEBI (LODR) Regulations, 2015 as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 the Company had provided E-voting facility to the shareholders of the company in respect of all the items to be transacted as said Meeting. The e-voting period commenced on 23 September, 2018 at 9.00 A.M. and ended at 5 P.M. on 25th September, 2018.

The Company had also provided ballot voting for all the resolutions at the AGM held on 26th September, 2018. Mr. Amit Gupta, Advocate, who was appointed as a Scrutinizer for e-voting as well as voting through ballot process at the AGM has submitted his consolidated report to the Chairman.

The proceeding and consolidated voting result pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015 and the consolidated report of the scrutinizer dated 27th September, 2018 are enclosed herewith.

Based on the consolidated report of the scrutinizer, all resolutions as set out in the notice of 18th AGM of the Company have been duly approved by the shareholders with requisite majority.

Submitted for your information and record.

Thanking You.

For CAREER POINT LIMITED

Tarun Jain
Company Secretary

Career Point Limited
Registered & Corporate Office: CP Tower I, Road No. 1, IPIA, Kota, Rajasthan 324005
Corporate Identification Number: L72200RJ2000PLC016272,
Phone: 0744-3040000, 0744-3040050, www.cpil.in, investors@cpil.in

Voting Results

Date of the AGM	26-Sep-18
Total number of shareholders on record date:	14350
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8 in person
Public:	24 in person
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil



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Agenda-wise disclosure

Item No.1

Adoption of Audited Financial Statements (Consolidated and Standalone) for the year ended 31st March, 2018, Statement together with the Reports of the Auditors and the Directors thereon.

Promoter/ Public	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes –in favour	No. of Votes - against	% of Votes in favour on votes polled	% of votes against on votes polled
	1	2	$(3) = [(2)/(1)] * 100$	4	5	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	1,13,39,409	1,13,39,409	100.00	1,13,39,409	0	100	0
Public –Institutional holders	3,97,379	3,39,281	85.38	3,39,281	0	100	0
Public Others	64,26,151	38,961	0.61	38,961	0	100	0
Total	1,81,62,939	1,17,17,651	64.51	1,17,17,651	0	100	0



Item No.2

Re-appointment of Mr. Prasad Maheshwari (DIN: 00185711) as Director of the Company, who retired by rotation.

Resolution Required: Ordinary

Promoter/ Public	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes -in favour	No. of Votes - against	% of Votes in favour on votes polled	% of votes against on votes polled
	1	2	$(3) = [(2)/(1)] * 100$	4	5	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	1,13,39,409	1,13,39,409	100.00	1,13,39,409	0	100	0
Public -Institutional holders	3,97,379	3,39,281	85.38	3,39,281	0	100	0
Public Others	64,26,151	38,961	0.61	38,961	0	100	0
Total	1,81,62,939	1,17,17,651	64.51	1,17,17,651	0	100	0

Item No.3

Re-appointment of Mrs. Neelima Maheshwari (DIN: 00194928), as Director of the Company, who retired by rotation

Resolution Required: Ordinary

Promoter/ Public	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes -in favour	No. of Votes - against	% of Votes in favour on votes polled	% of votes against on votes polled
	1	2	$(3) = [(2)/(1)] * 100$	4	5	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	1,13,39,409	1,13,39,409	100.00	1,13,39,409	0	100	0
Public -Institutional holders	3,97,379	3,39,281	85.38	3,39,281	0	100	0
Public Others	64,26,151	38,961	0.61	38,961	0	100	0
Total	1,81,62,939	1,17,17,651	64.51	1,17,17,651	0	100	0



Item No.4

Ratification of re-appointment M/s Lodha & Co., Chartered Accountants, New Delhi as the Statutory Auditor of the Company.

Resolution Required: Ordinary

Promoter/ Public	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes -in favour	No. of Votes - against	% of Votes in favour on votes polled	% of votes against on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,13,39,409	1,13,39,409	100.00	1,13,39,409	0	100	0
Public -Institutional holders	3,97,379	3,39,281	85.38	3,39,281	0	100	0
Public Others	64,26,151	38,961	0.61	38,961	0	100	0
Total	1,81,62,939	1,17,17,651	64.51	1,17,17,651	0	100	0

Item No.5

Re-appointment of Mr. Ram Swaroop Chaudhary as an Independent Director of the Company

Resolution Required: Ordinary

Promoter/ Public	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes -in favour	No. of Votes - against	% of Votes in favour on votes polled	% of votes against on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,13,39,409	1,13,39,409	100.00	1,13,39,409	0	100	0
Public -Institutional holders	3,97,379	3,39,281	85.38	3,39,281	0	100	0
Public Others	64,26,151	38,961	0.61	38,961	0	100	0
Total	1,81,62,939	1,17,17,651	64.51	1,17,17,651	0	100	0



Item No.6

Re-appointment of Mr. Pawan Lalpuria as an Independent Director of the Company

Resolution Required: Special

Promoter/ Public	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes –in favour	No. of Votes - against	% of Votes in favour on votes polled	% of votes against on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,13,39,409	1,13,39,409	100.00	1,13,39,409	0	100	0
Public –Institutional holders	3,97,379	3,39,281	85.38	3,39,281	0	100	0
Public Others	64,26,151	38,961	0.61	38,961	0	100	0
Total	1,81,62,939	1,17,17,651	64.51	1,17,17,651	0	100	0

Item No.7

Re-appointment of Mr. Vishal Jain as an Independent Director of the Company

Resolution Required: Special

Promoter/ Public	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes –in favour	No. of Votes - against	% of Votes in favour on votes polled	% of votes against on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,13,39,409	1,13,39,409	100.00	1,13,39,409	0	100	0
Public –Institutional holders	3,97,379	3,39,281	85.38	3,39,281	0	100	0
Public Others	64,26,151	38,961	0.61	38,961	0	100	0
Total	1,81,62,939	1,17,17,651	64.51	1,17,17,651	0	100	0



Item No.8

Re-appointment of Mr. Mahesh Gupta as an Independent Director of the Company

Resolution Required: Special

Promoter/ Public	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes –in favour	No. of Votes - against	% of Votes in favour on votes polled	% of votes against on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,13,39,409	1,13,39,409	100.00	1,13,39,409	0	100	0
Public –Institutional holders	3,97,379	3,39,281	85.38	3,39,281	0	100	0
Public Others	64,26,151	38,961	0.61	38,961	0	100	0
Total	1,81,62,939	1,17,17,651	64.51	1,17,17,651	0	100	0

Item No.9

Approval of loans, investments, guarantee or security under section 185 of companies act, 2013

Resolution Required: Special

Promoter/ Public	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes –in favour	No. of Votes - against	% of Votes in favour on votes polled	% of votes against on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,13,39,409	1,13,39,409	100.00	1,13,39,409	0	100	0
Public –Institutional holders	3,97,379	3,39,281	85.38	3,39,281	0	100	0
Public Others	64,26,151	38,961	0.61	38,961	0	100	0
Total	1,81,62,939	1,17,17,651	64.51	1,17,17,651	0	100	0



Item No.10

Approval for material related party transaction, under section 188 of the companies Act , 2013

Resolution Required: Ordinary

Promoter/ Public	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes –in favour	No. of Votes - against	% of Votes in favour on votes polled	% of votes against on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,13,39,409	0	0	0	0	0	0
Public –Institutional holders	3,97,379	3,39,281	85.38	3,39,281	0	100	0
Public-Others	64,26,151	38,961	0.61	38,961	0	100	0
Total	1,81,62,939	3,78,242	2.08	1,17,17,651	0	100	0

Item No.11

Re-appointment of Mr. Om Maheshwari as a Whole time Director & CFO of the company

Resolution Required: Special

Promoter/ Public	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes –in favour	No. of Votes - against	% of Votes in favour on votes polled	% of votes against on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,13,39,409	1,13,39,409	100.00	1,13,39,409	0	100	0
Public –Institutional holders	3,97,379	3,39,281	85.38	3,39,281	0	100	0
Public Others	64,26,151	38,961	0.61	38,961	0	100	0
Total	1,81,62,939	1,17,17,651	64.51	1,17,17,651	0	100	0



Item No.12

Re-appointment of Mr. Naval Maheshwari as a Whole time Director of the company

Resolution Required: Special

Promoter/ Public	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes –in favour	No. of Votes - against	% of Votes in favour on votes polled	% of votes against on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,13,39,409	1,13,39,409	100.00	1,13,39,409	0	100	0
Public –Institutional holders	3,97,379	3,39,281	85.38	3,39,281	0	100	0
Public Others	64,26,151	38,961	0.61	38,961	0	100	0
Total	1,81,62,939	1,17,17,651	64.51	1,17,17,651	0	100	0

Item No.13

Re-appointment of Mrs. Neelima Maheshwari as a Non-Executive and Non-Independent Director of the company

Resolution Required: Special

Promoter/ Public	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes –in favour	No. of Votes - against	% of Votes in favour on votes polled	% of votes against on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,13,39,409	1,13,39,409	100.00	1,13,39,409	0	100	0
Public –Institutional holders	3,97,379	3,39,281	85.38	3,39,281	0	100	0
Public Others	64,26,151	38,961	0.61	38,961	0	100	0
Total	1,81,62,939	1,17,17,651	64.51	1,17,17,651	0	100	0



AMIT GUPTA

(Advocate)

Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan
Ph- 94143-09286, Email-amitgupta01@gmail.com

Combined Report of Scrutinizer for e-voting and 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]

To,

The Chairman,

CAREER POINT LIMITED

Registered & Corporate Office: CP Tower I, IPIA,
Kota-324005, Rajasthan-324005

Sub: Consolidated Scrutinizer's Report on Remote E-voting and Physical Poll conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2015 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting at the Annual General Meeting of Career Point Limited held on Wednesday, September 26, 2018 at 4 pm

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of Career Point Limited (hereinafter referred to as the "Company") on 11th August 2018, 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 18th Annual General Meeting has appointed me as scrutinizer for Poll held at the AGM of the Company on September 26, 2018.

The Company has appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of electronic voting to the shareholders of the Company from September 23, 2018 (9:00 AM) to September 25, 2018 (5:00 PM). M/s. Link Intime India Private Limited is the Registrar and Share Transfer Agent (RTA) for the Company. The remote e-voting results were unblocked and downloaded by me on September 27, 2018 in presence of two witnesses Mr. *Bhuvnesh Sharma* and Ms. *Gunjan Singh* and who are not in employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.

At the 18th AGM of the Company held on 26th September, 2018, the Chairman of the Company had called for a poll to facilitate the members present in the meeting who could not participate in the remote e-voting to record their votes through the poll process. The Chairman of the AGM had appointed me as Scrutinizer for the same. For further details kindly refer to my Scrutinizer Report in form MGT-13 of dated September 27, 2018.

Amit Gupta

AMIT GUPTA

(Advocate)

Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan
Ph- 94143-09286, Email-amitgupta01@gmail.com

I now submit a Scrutinizer's Report containing the following results for every resolution under E- voting & Physical Poll voting at 18th AGM of the Company:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting(Show of hand/poll/Postal Ballot/E-voting)	Remark
1	Adoption of Audited Financial Statements (Consolidated and Standalone) for the year ended 31 st March, 2018	Ordinary	E-Voting & Poll conducted at AGM	The resolution was passed with requisite majority
2	Re-appointment of Mr. Prmaod Maheshwari (DIN: 00185711) as Director of the Company, who retired by rotation	Ordinary	E-Voting & Poll conducted at AGM	The resolution was passed with requisite majority
3	Re-appointment of Mrs. Neelima Maheshwari (DIN: 00194928), as Director of the Company, who retired by rotation.	Ordinary	E-Voting & Poll conducted at AGM	The resolution was passed with requisite majority
4	Ratification of re-appointment M/s Lodha & Co., Chartered Accountants, New Delhi as the Statutory Auditor of the Company.	Ordinary	E-Voting & Poll conducted at AGM	The resolution was passed with requisite majority
5	Re-appointment of Mr. Ram Swaroop Chaudhary as an Independent Director of the Company	Special	E-Voting & Poll conducted at AGM	The resolution was passed with requisite majority
6	Re-appointment of Mr. Pawan Lalapuria as an Independent Director of the Company	Special	E-Voting & Poll conducted at AGM	The resolution was passed with requisite majority
7	Re-appointment of Mr. Vishal Jain as an Independent Director of the Company	Special	E-Voting & Poll conducted at AGM	The resolution was passed with requisite majority
8	Re-appointment of Mr. Mahesh Gupta as an Independent Director of the Company	Special	E-Voting & Poll conducted at AGM	The resolution was passed with requisite majority
9	Approval of loans, investments, guarantee or security under section 185 of companies act, 2013	Special	E-Voting & Poll conducted at AGM	The resolution was passed with requisite majority
10	Approval for material related party	Ordinary	E-Voting & Poll	The resolution

Amrit Gupta

AMIT GUPTA

(Advocate)

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	transaction, under section 188 of the companies act , 2013		conducted at AGM	was passed with requisite majority
11	Re-appointment of Mr. Om Maheshwari as a Whole time Director & CFO of the company	Special	E-Voting & Poll conducted at AGM	The resolution was passed with requisite majority
12	Re-appointment of Mr. Naval Maheshwari as a Whole time Director of the company	Special	E-Voting & Poll conducted at AGM	The resolution was passed with requisite majority
13	Re-appointment of Mrs. Neelima Maheshwari as a Non-Executive and Non-Independent Director of the company	Special	E-Voting & Poll conducted at AGM	The resolution was passed with requisite majority

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 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

Bar Council Registration: R/2005/1550

September 27, 2018

Place: Kota