



CAREER POINT

August 12, 2015

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/I, Block G
Bandra Kurla Complex
Bandra (East)
Mumbai-400 051
NSE Symbol: careerp

Dear Sir/Madam,

Sub: (i). Outcome of Board Meeting held on August 12, 2015- -Financial Results for Quarter ended June 30, 2015 (ii) Intimation of Book Closure, AGM of the Company, Cut-off date for E-voting

This is to inform you that in the meeting of the Board of Directors of the Company held on Wednesday, August 12, 2015 at its Registered Office, the Board *inter alia* has transacted the following businesses:

1. Considered and taken on record Standalone and Consolidated Unaudited Financial Results (Statement) for the quarter ended June 30, 2015.
2. Considered and taken on record the Limited Review Report for the quarter ended June 30, 2015;
3. Annual General Meeting for the financial year ended March 31, 2015 will be held on September 26, 2015 at 4 pm at the Registered office of the Company;
4. Pursuant to Clause 16 of the Listing Agreement, the Register of Members & Share Transfer Books of the Company will remain closed from September 19, 2015 to September 26, 2015 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on September 26, 2015.
5. pursuant to the provisions of Clause 35B of the Listing Agreement as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company is offering e-voting facility to all the shareholders of the Company and fixed September 19, 2015 as the cut-off date for the same. During the period of e-voting, members of the Company holding shares either in physical form or in dematerialised form, as on cut-off date, may cast their vote electronically.
6. Approved the re-appointment of Mr. Om Prakash Maheshwari and Mr. Nawal Kishore Maheshwari as the Director of the Company who retires by rotation and being eligible to offer himself for re-appointment, subject to the approval of members

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





7. Approved the limit of Loans/Guarantees, providing of securities and making of investments in securities in pursuance of Section 186 of the Companies Act, 2013 subject to the approval by Shareholders in the Annual General Meeting;
8. Pursuant to the provisions of section 180(1)(C) of the Companies Act 2013 and subject to the approval by Shareholders in the Annual General Meeting, the Board has proposed to raise the borrowing limits.
9. Pursuant to the provisions of section 180(1)(a) of the Companies Act 2013, the Board has approved creation of charge on the assets of the Company in compliance of section 180 (1)(a) of the Companies Act, 2013 subject to the approval by Shareholders in the Annual General Meeting;
10. The Board pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013, has decided to adopt the new set of Memorandum of Association of the Company pursuant to the Act primarily based on the Form of Table A under the Act, to the extent as applicable.
11. The Board has recommended to the members for approval of Related Party Transaction(s), in compliance of Section 188 of the Companies Act, 2013 and Clause 49 of Listing Agreement.
12. ratified the appointment of M/s Sharp & Tannan, Chartered Accountant, New Delhi as the Statutory Auditor of the Company subject to the approval of the Members in the Annual General Meeting.
13. Re-appointed M/s P. Khandelwal & Co., Chartered Accountants as the Internal Auditors of the Company under section 138 of the Companies Act, 2013 for FY 2015-16.
14. The Board has appointed M/s R. Natani & Co., Cost Accountant as the Cost Auditor of the Company for FY 2015-16
15. The Board has re appointed M. SANCHETI & ASSOCIATES, Company Secretaries (C. P. No.: 8997) as Secretarial Auditor of the Company for Financial Year 2015-16.
16. The Board has considered quarterly Reconciliation of Share Capital Audit Report for the quarter ended on 30 June 2015.

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17. The Board has appointed Advocate Amit Gupta, to act as scrutinizer for conducting E-voting process (including voting through Ballot Form received from the members) at the Annual General Meeting of the Company.

Yours truly,

For Career Point Limited

Tarun Kumar Jain

Company Secretary & Compliance Officer

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Career Point Limited

(Formerly known as Career Point Infosystems Ltd.)

Registered Office: CP Tower-1, Road No. 1, IPIA, Rajasthan - 324005

CIN-L72200RJ2000PLC016272

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th June, 2015

PART - I		(₹ in Lakhs) (except EPS)			
S. No.	Particulars	Quarter ended			Year ended March 31, 2015
		June 30, 2015	March 31, 2015	June 30, 2014	
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	(a) Income from Operations	1,751.87	2,485.74	1,601.94	7,787.63
	Total Income	1,751.87	2,485.74	1,601.94	7,787.63
2	Expenditure				
	a) Cost of Material	107.45	756.63	47.48	1,868.51
	b) Changes in inventories of finished goods	(41.33)	123.71	7.95	(436.94)
	c) Employees costs	884.53	858.22	913.55	3,587.70
	d) Depreciation & Amortisation	132.73	134.90	183.33	537.19
	e) General Administration and Other expenses	463.89	423.55	563.29	1,786.05
	Total Expenditure	1,547.27	2,297.01	1,715.60	7,342.51
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	204.60	188.73	(113.66)	445.12
4	Other Income	246.66	279.32	337.72	1,116.21
5	Profit before Interest and Exceptional Items (3+4)	451.26	468.05	224.06	1,561.33
6	Interest Expense	110.20	133.17	119.10	496.54
7	Profit after Interest Expense but before Extraordinary items (5-6)	341.06	334.88	104.96	1,064.79
8	Extraordinary Items	-	-	-	(622.40)
9	Profit from Ordinary Activities before tax (7+8)	341.06	334.88	104.96	442.39
10	Provision for taxes				
	a) Provision for tax	88.67	86.86	24.70	261.59
	b) MAT Credit Entitlement	(2.09)	(132.67)	(8.51)	(151.10)
	c) Provision for deferred tax	21.96	37.68	(144.22)	(182.90)
	d) Income tax for earlier years	2.20	(8.03)	-	(10.09)
	Total Provision for taxes	110.74	(16.16)	(128.03)	(82.50)
11	Profit from Ordinary Activities after tax (9-10)	230.32	351.04	232.99	524.89
12	Extraordinary Items	-	-	-	-
13	Net Profit after tax for the period/Year(11-12)	230.32	351.04	232.99	524.89
14	Share of profit of associates (net)	7.91	56.06	(0.09)	56.43
15	Capital Profit	-	-	-	-
16	Adjustment for minority Interest	0.42	(44.37)	13.46	0.79
17	Net Profit after tax, minority interest and share of profit of associates (13+14+15)	238.65	362.73	246.36	582.11
18	Paid-up Equity Share Capital (Face value of ₹ 10/- each)	1,813.29	1,813.29	1,813.29	1,813.29
19	Reserves excluding Revaluation Reserve	-	-	-	32,070.38
20	Earnings Per Share (EPS) *				
	a) Basic & Diluted EPS before Extraordinary items ₹	1.32	2.00	1.36	6.33
	b) Basic & Diluted EPS after Extraordinary items ₹	1.32	2.00	1.36	3.21

* Actual for the Quarter not annualised

CAREER POINT LIMITED

MANAGING DIRECTOR

PART -II

A	PARTICULARS OF SHAREHOLDING	Quarter ended			Year ended March 31, 2015
		June 30, 2015	March 31, 2015	June 30, 2014	
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Public Shareholding				
	- No. of shares	7,160,582	7,160,582	7,178,664	7,160,582
	- Percentage of shareholding	39.49	39.49	39.59	39.49
2	Promoters and promoter group Shareholding				
	a) Pledged/Encumbered				
	-Number of shares	Nil	Nil	Nil	Nil
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil
	-Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil
	b) Non-encumbered				
	-Number of Shares	10,972,357	10,972,357	10,954,275	10,972,357
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100
	-Percentage of shares (as a % of the total share capital of the company)	60.51	60.51	60.41	60.51

(In Numbers)

B	INVESTOR COMPLAINTS	3 month ended June 30, 2015
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during quarter	Nil
	Remaining unresolved at the end of the quarter	Nil

Notes:

- i) The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 12, 2015. Limited Review of the financial results has been carried out by the Statutory Auditor of the Company.
- ii) The information of the Company on standalone basis is as follows:

Particulars	Quarter ended			Year ended March 31, 2015
	June 30, 2015	March 31, 2015	June 30, 2014	
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Income from operation	1,623.23	1,566.98	1,516.51	6,283.35
Net profit before tax	337.55	396.65	78.20	1,355.42
Net profit after tax	235.25	402.63	64.59	970.38
EPS	1.30	2.22	0.36	5.35

- iii) Figures of the previous periods have been regrouped/re-classified to confirm to the figures of the current periods.
- iv) The Standalone and Consolidated financial results for the quarter ended June 30, 2015, as submitted to Stock Exchange are also available on our website www.cplil.in.

CAREER POINT LIMITED

MANAGING DIRECTOR

v) Segment Wise Revenue, Results and Capital Employed for the Quarter ended June 30, 2015

S. No.	Particulars	Quarter ended			Year ended March 31, 2015
		June 30, 2015	March 31, 2015	June 30, 2014	
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Segment Revenue (Net Sales Income from Segment)				
a	Informal Education Division				
b	Formal Education Division	1,671.12	2,406.15	1,562.48	7,410.82
	Net Sales/Income from Operation	80.75	79.59	38.46	378.80
		1,751.87	2,485.74	1,601.94	7,787.63
2	Segment Results Profit/(Loss) before interest and Tax				
a	Informal Education Division				
b	Formal Education Division	291.85	280.78	(23.95)	733.36
	TOTAL	72.81	52.70	43.05	296.59
	Less: Finance Cost	364.46	333.48	19.10	1,029.95
	Add: Other Un-allocable income Net of Un-allocable Expenditure	110.20	133.17	119.10	496.54
	Profit before Tax	86.80	134.57	204.96	531.38
		341.06	334.88	104.96	1,064.79
3	Capital Employed				
a	Informal Education Division				
b	Formal Education Division	18,150.21	17,935.00	17,134.85	17,935.00
	Total Capital Employed	15,971.40	15,948.67	16,608.78	15,948.67
		34,121.61	33,883.68	33,743.63	33,883.68

vi) The Company has granted 5,000 employee stock options under the scheme. Each option so granted shall carry a right to subscribe one equity share of the company upon vesting and payment of exercise price of Rs 100 per option. The said Stock Option granted shall be vested over a period of 1 year from the date of grant and entitled to exercise the options up to a period of 4 years from the date of vesting.

BY ORDER OF THE BOARD OF DIRECTORS
FOR CAREER POINT LIMITED CAREER POINT LIMITED

PRAMOD MAHESHWARI
Chairman, Managing Director and CEO

MANAGING DIRECTOR

Place: Kota (Rajasthan)
Date : August 12, 2015



Career Point Limited

(Formerly known as Career Point Infosystems Ltd.)

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

CIN-L72200RJ2000PLC016272

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2015

PART - I		(₹ in Lakhs) (except EPS)			
S. No.	Particulars	Quarter ended			Year ended March 31, 2015
		June 30, 2015	March 31, 2015	June 30, 2014	
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	(a) Income from Operations				
	Total Income	1,623.23	1,566.98	1,516.51	6,283.36
2	Expenditure	1,623.23	1,566.98	1,516.51	6,283.36
	a) Cost of Material				
	b) Changes in inventories of Study Material	69.16	29.27	31.03	173.77
	c) Employees costs	(31.59)	31.45	(13.25)	28.11
	d) Depreciation & Amortisation	838.01	793.58	867.24	3,348.81
	e) General Administration and Other expenses	117.45	116.48	120.44	468.88
	Total Expenditure	446.67	362.34	532.24	1,628.96
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	1,439.70	1,333.11	1,537.70	5,648.51
4	Other Income	183.53	233.87	(21.19)	634.85
5	Profit before Interest and Exceptional Items (3+4)	179.56	188.05	127.43	827.24
6	Interest Expense	363.08	421.92	106.24	1,462.10
7	Profit after Interest Expense but before Exceptional items (5-6)	25.53	25.27	28.04	106.68
8	Exceptional items	337.55	396.65	78.20	1,355.42
9	Profit from Ordinary Activities before tax (7+8)	-	-	-	-
10	Provision for taxes	337.55	396.65	78.20	1,355.42
	a) Provision for tax				
	b) MAT Credit Entitlement	72.00	86.08	19.75	252.96
	c) Provision for deferred tax	(2.09)	(132.67)	(16.25)	(151.10)
	d) Income tax for earlier years	30.19	48.65	10.11	291.19
	Total Provision for taxes	2.20	(8.03)	-	(8.03)
11	Profit from Ordinary Activities after tax (9-10)	102.30	(5.98)	13.61	385.02
12	Extraordinary Items	235.25	402.63	64.59	970.38
13	Net Profit after tax for the period/Year(11-12)	-	-	-	-
14	Paid-up Equity Share Capital (Face value of ₹ 10/- each)	235.25	402.63	64.59	970.38
15	Reserves excluding Revaluation Reserve	1,813.29	1,813.29	1,813.29	1,813.29
16	Earnings Per Share (EPS) *				31,406.14
	a) Basic & Diluted EPS before Extraordinary items ₹				
	b) Basic & Diluted EPS after Extraordinary items ₹	1.30	2.22	0.36	5.35
	* Actual for the Quarter not annualised	1.30	2.22	0.36	5.35

CAREER POINT LIMITED

MANAGING DIRECTOR

PART -II

A	PARTICULARS OF SHAREHOLDING	Quarter ended			Year ended March 31, 2015
		June 30, 2015	March 31, 2015	June 30, 2014	
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Public Shareholding				
	- No. of shares	7,160,582	7,160,582	7,178,664	7,160,582
	- Percentage of shareholding	39.49	39.49	39.59	39.49
2	Promoters and promoter group Shareholding				
	a) Pledged/Encumbered				
	-Number of shares	Nil	Nil	Nil	Nil
	-Percentage of shares (as a % of the total shareholding of promoter and promoter	Nil	Nil	Nil	Nil
	-Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil
	b) Non-encumbered				
	-Number of Shares	10,972,357	10,972,357	10,954,275	10,972,357
	-Percentage of shares (as a % of the total shareholding of promoter and promoter	100	100	100	100
	-Percentage of shares (as a % of the total share capital of the company)	60.51	60.51	60.41	60.51

B	(In Numbers)	
	INVESTOR COMPLAINTS	3 month ended June 30, 2015
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during quarter	Nil
	Remaining unresolved at the end of the quarter	Nil

Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 12, 2015. Limited Review of the financial results has been carried out by the Statutory Auditor of the Company.
- The Company is only in one business activity i.e. informal education therefore segment reporting is not applicable.
- The Company has granted 5,000 employee stock options under the scheme. Each option so granted shall carry a right to subscribe one equity share of the company upon vesting and payment of exercise price of Rs 100 per option. The said Stock Option granted shall be vested over a period of 1 year from the date of grant and entitled to exercise the options up to a period of 4 years from the date of vesting.
- Figures of the previous periods have been regrouped/re-classified to confirm to the figures of the current periods.

BY ORDER OF THE BOARD OF DIRECTORS
FOR CAREER POINT LIMITED CAREER POINT LIMITED

Place: Kota (Rajasthan)
Date : August 12, 2015

PRAMOD MAHESHWARI
Chairman, Managing Director and CEO

MANAGING DIRECTOR



SHARP & TANNAN

Chartered Accountants

Report on Review of Interim Financial Information Career Point Limited (Formerly known as Career Point Infosystems Limited)

Report on the Consolidated Financial Statements

We have carried out a Limited Review of the accompanying statement of unaudited consolidated financial statements of Career Point Limited and its subsidiaries and associate (the Career Point Group) for the three months period ended 30th June, 2015. These consolidated financial statements are the responsibility of the Company's Management and have been approved by the Board of Directors/Committee of Board of Directors. Our responsibility is to express a conclusion on these consolidated financial statements based on our limited review.

Auditor's responsibility

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Review of Interim Financial Information Performed by the Independent Auditor of the Entity* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Conclusion

In respect of subsidiaries and associate we did not carry out the Limited Review. These financial statements have been Limited Reviewed by the other Auditors whose reports have been furnished to us, and the limited review, in so far as it relates to the amounts included in respect of the subsidiaries and associates is based solely on the reports of the other auditors.

(in lacs)		
Audited by other Auditors	Total Assets	Total Revenues(including other income)
Indian Subsidiaries (7)	21,633.01	261.84
	Net carrying cost of Investments	Current Period share of Profit / (Loss)
Associates (1)	43.54	0.42

Based on our limited review conducted as above, and on consideration of separate Limited Review Reports on individual Limited Review of financial statements of Career Point Group, we report that the consolidated financial results referred to in this report give the information in accordance with the books of accounts, records and other statements produced before us and nothing has come to our notice that cause us to



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Tel: (011) 41032506 Telefax: (011) 41033506 E-mail: contact@stdelhi.com
Farook M. Kobla Shreedhar T. Kunte Milind P. Phadke
Rajkumar Khullar Pavan K. Aggarwal Ashwin B. Chopra
Associate Offices: Bangalore, Chennai, Goa, Mumbai, Pune & Secunderabad

SHARP & TANNAN

Chartered Accountants

LETTER NO. _____

SHEET NO. _____

believe that the accompanying statement of unaudited consolidated financial results prepared in accordance with accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

SHARP & TANNAN
SHARP & TANNAN

Chartered Accountant

ICAI Registration No. 000452N

By the hand of

Pavan K. Aggarwal

Pavan K. Aggarwal

Partner

Membership No. 091466

Place: Kota

Date: 12th August, 2015





SHARP & TANNAN

Chartered Accountants

Report on Review of Interim Financial Information Career Point Limited (Formerly known as Career Point Infosystems Limited)

Report on the Financial Statements

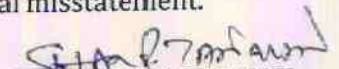
We have reviewed the accompanying balance sheet of Career Point Limited as of June 30th, 2015 and the related statements of profit & loss and cash flow for the three month period then ended, and a summary of significant accounting policies and other explanatory notes. Management is responsible for the preparation and fair presentation of this interim financial information in accordance with generally accepted accounting principles. Our responsibility is to express a conclusion on this interim financial information based on our review.

Scope of Review

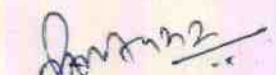
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Review of Interim Financial Information Performed by the Independent Auditor of the Entity* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Conclusion

Based on our review, nothing has come to our attention that causes us to believe that the accompanying interim financial information does not give a true and fair view of the state of affairs of the entity as at 30th June, 2015 and of its results of operations and its cash flows for the three month period then ended in accordance with accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of clause 41 of the listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.


SHARP & TANNAN

Chartered Accountants
ICAI Registration No. 000452N
By the hand of


Pavan K. Aggarwal
Partner

Membership No. 091466



Place: Kota
Date: 12th August, 2015

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Tel. (011) 41032506 Telefax: (011) 41033506 E-mail: contact@stdelhi.com

Farook M. Kobla Shreedhar T. Kunte Milind P. Phadke
Rajkumar Khullar Pavan K. Aggarwal Ashwin B. Chopra
Associate Offices: Bangalore, Chennai, Goa, Mumbai, Pune & Secunderabad