November 03, 2026

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

Subject: Submission of Consolidated Report of Scrutinizer on the Resolutions passed at the 01/2026-27 Extra-Ordinary General Meeting ["**EGM**"] of the Company held on 02nd November, 2026.

Respected Sir/Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, please find enclosed herewith the Consolidated Report of Scrutinizer submitted by Mr. Amit Gupta, Advocate Kota, Rajasthan (BAR Council Registration: R/2005/1550) on the Resolutions as set out in the Notice dated 09th October, 2026 of the 01/2026-2027 Extra-Ordinary General Meeting of the Company held on 02nd November, 2026 through Video Conferencing or Other Audio Visual Means and passed with requisite majority on same date i.e. 02nd November, 2026.

The results declared along with the Consolidated Scrutinizers Report is being uploaded on the website of the Company, i.e. www.cpcapital.in and on the website of NSDL i.e. https://www.evoting.nsdl.com

This is for your necessary information and record.

Thanking you,

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

MANMOHAN PAREEK
Digitally signed by MANMOHAN PAREEK
Date: 2026.11.03 16:15:00 +05'30'

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

Encl: As Above

AMIT GUPTA

(Advocate)

Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan

Ph- 94143-09286, **Email**-amitgupta01@gmail.com

Consolidated Report of Scrutinizer for e-voting and Venue Voting

[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]

November 03, 2026

To,

The Chairman,

CP CAPITAL LIMITED

Corporate Office: CP Tower 1, Road No. 1,

IPIA, Kota-324009, Rajasthan.

Sub: Consolidated Scrutinizer's Report on Remote E-voting and Venue Voting 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 Venue voting at the Extra Ordinary General Meeting of CP Capital Limited held on Monday, 02nd November, 2026 at 04:00 PM

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of CP Capital Limited (hereinafter referred to as the "**Company**") on 09th October, 2026, 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 Extra-Ordinary General Meeting has appointed me as scrutinizer for Poll held at the EGM of the Company on Monday, 02nd November, 2026.

The Company has appointed National Securities Depository Limited (NSDL) as the service provider, for extending the facility of electronic voting to the shareholders of the Company from 29th October, 2026 (9:00 AM) to 01st November, 2026 (5:00 PM). M/s Ankit Consultancy Pvt. Ltd. is the Registrar and Share Transfer Agent (RTA) for the Company. The remote e-voting results were unblocked and downloaded by me on 02nd November, 2026 in presence of two witnesses, Mr. Kamal Gupta and Mr. Nakul Bhatnagar who are not in employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.

AMIT GUPTA
ADVOCATE

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 & Venue voting at EGM of the Company:

Item No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of Voting(Poll/Postal Ballot/E-voting)	Remark
1.	Amendment to the Articles of Association of the Company to grant the Company the power to issue warrants	Special	E-voting & Venue Voting at EGM	The resolution was passed with requisite majority
2.	Issuance of upto 16,45,000 fully convertible warrants to the 'Promoter & Promoter Group' on Preferential and/or Private Placement basis	Special	E-voting & Venue Voting at EGM	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

Amit Gupta, Advocate
Bar Council Registration: R/2005/1550
03rd November, 2026
Place: Kota

AMIT GUPTA

(Advocate)

Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan

Ph- 94143-09286, **Email**-amitgupta01@gmail.com

Item No. 1

Amendment to the Articles of Association of the Company to grant the Company the power to issue warrants

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	49	11631979	3	157	52	11632136	99.99%
Voted against	2	37	0	0	2	37	0.01%
Abstains/invalid	0	0	0	0	0	0	0
Total	51	11632016	3	157	54	11632173	100%

Based on the aforesaid results, Special Resolution as contained in item no.1 has been passed unanimously.

AMIT GUPTA
ADVOCATE

AMIT GUPTA

(Advocate)

Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan

Ph- 94143-09286, **Email**-amitgupta01@gmail.com

Item No. 2

Issuance of upto 16,45,000 fully convertible warrants to the 'Promoter & Promoter Group' on Preferential and/or Private Placement basis

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	49	11631979	3	157	52	11632136	99.99%
Voted against	2	37	0	0	2	37	0.01%
Abstains/invalid	0	0	0	0	0	0	0
Total	51	11632016	3	157	54	11632173	100%

Based on the aforesaid results, Special Resolution as contained in item no. 2 has been passed unanimously.

AMIT GUPTA
ADVOCATE

Amit Gupta, Advocate
Bar Council Registration: R/2005/1550
03rd November, 2026
Place: Kota

WITNESS

We have undersigned witness that the votes were unblocked from e-voting website NSDL https://www.evoting.nsdl.com/ in our presence at 6:46 P.M on Monday, 02nd November, 2026.

Kamal Gupta

Nakul Bhatnagar