

September 30, 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: Disclosure of Voting Results and Scrutinizer' Report of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Respected Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) 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 September 25, 2026 at 09:00 A.M. and ended at 05:00 P.M. on September 28, 2026.

The Company had also provided venue voting (at the AGM through VC) for all the resolutions at the AGM held on 29th September, 2026. Mr. Amit Gupta, Advocate, who was appointed as a Scrutinizer for e-voting 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 30th September, 2026 are enclosed herewith.

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

Submitted for your information and record.

Thanking you,

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

**MANMOHAN
PAREEK**

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MANMOHAN PAREEK
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**(CS Manmohan Pareek)
Company Secretary & Compliance Officer
(ACS34858)**

Encl: As Above

CP Capital Limited

(Formerly known as Career Point Limited)

Registered office: Village Tangori, Banur, Mohali, Punjab 140601

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

Phone:, +91 744 3559282; Website: www.cpcapital.in, E-mail: investors@cpil.in CIN: L64990PB2000PLC054497

Details of the Agenda Items:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting(Poll/Postal Ballot/E-voting)	Remark
1.	To consider and adopt the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2026 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	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
2.	To consider and adopt the Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2026 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	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
3.	To appoint a Director Mr. Pramod Kumar Maheshwari (DIN: 00185711), who retires by rotation as a Director	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
4.	To consider and Approval of Re-appointment of Mr. Pramod Kumar Maheshwari (DIN: 00185711) as Whole Time Director designated as Chairman, Managing Director & CEO of the Company and payment of remuneration to him.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
5.	To approve material related party transactions of the company and its subsidiaries.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority

MANMOHAN PAREEK
 Digitally signed by
 MANMOHAN PAREEK
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Details of voting results of Remote E-voting and E-voting on Resolutions contained in Notice dated 14th August, 2026 of 26th Annual General Meeting of the Company held on Tuesday, 29th September, 2026 at 04:00 PM through Video Conferencing or Other Audio Visual Means as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	11445
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	46
No. of resolution passed in the meeting	5

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the reports of the Board of Directors and the Auditors thereon and, in this regard, to consider and if thought fit, to pass the following resolutions as Ordinary Resolutions				
Category	Mode of voting	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	E-Voting	11607816	11581400	99.7724	11581400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11607816	11581400	99.7724	11581400	0	100.0000	0.0000
Public-Institutions	E-Voting	45716	8966	19.6124	8966	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45716	8966	19.6124	8966	0	100.0000	0.0000
Public-Non Institutions	E-Voting	6539407	790316	12.0854	790094	222	99.9719	0.0281
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6539407	790316	12.0854	790094	222	99.9719	0.0281
Total		18192939	12380682	68.0521	12380460	222	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the reports of the Auditors thereon and, in this regard, to consider and if thought fit, to pass the following resolutions as Ordinary Resolutions				
Category	Mode of voting	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	E-Voting	11607816	11581400	99.7724	11581400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11607816	11581400	99.7724	11581400	0	100.0000	0.0000
Public-Institutions	E-Voting	45716	8966	19.6124	8966	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45716	8966	19.6124	8966	0	100.0000	0.0000
Public-Non Institutions	E-Voting	6539407	790316	12.0854	790094	222	99.9719	0.0281
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6539407	790316	12.0854	790094	222	99.9719	0.0281
Total		18192939	12380682	68.0521	12380460	222	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr Pramod Kumar Maheshwari (DIN: 00185711), who retires by rotation at this meeting and being eligible, offers himself for re-appointment as a Director of the Company and in this regard, to pass the following resolution as an Ordinary Resolution				
Category	Mode of voting	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	E-Voting	11607816	11581400	99.7724	11581400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11607816	11581400	99.7724	11581400	0	100.0000	0.0000
Public - Institutions	E-Voting	45716	8966	19.6124	0	8966	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45716	8966	19.6124	0	8966	0.0000	100.0000
Public - Non Institutions	E-Voting	6539407	790316	12.0854	788843	1473	99.8136	0.1864
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6539407	790316	12.0854	788843	1473	99.8136	0.1864
Total		18192939	12380682	68.0521	12370243	10439	99.9157	0.0843
Whether resolution is Pass or Not.							Yes	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re appointment of Mr Pramod Kumar Maheshwari DIN 00185711 as Whole Time Director designated as Chairman Managing Director and CEO of the Company and payment of remuneration to him and in this regard, to pass the following resolution as an Ordinary Resolution				
Category	Mode of voting	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	E-Voting	11607816	11581400	99.7724	11581400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11607816	11581400	99.7724	11581400	0	100.0000	0.0000
Public - Institutions	E-Voting	45716	8966	19.6124	0	8966	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45716	8966	19.6124	0	8966	0.0000	100.0000
Public - Non Institutions	E-Voting	6539407	790316	12.0854	788843	1473	99.8136	0.1864
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6539407	790316	12.0854	788843	1473	99.8136	0.1864
Total		18192939	12380682	68.0521	12370243	10439	99.9157	0.0843
Whether resolution is Pass or Not.							Yes	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transactions of the company and its subsidiaries and in this regard, to consider, and if thought fit, to pass the following resolution as an ordinary resolution:				
Category	Mode of voting	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	E-Voting	11607816	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11607816	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	45716	8966	19.6124	0	8966	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45716	8966	19.6124	0	8966	0.0000	100.0000
Public-Non Institutions	E-Voting	6539407	790116	12.0824	788643	1473	99.8136	0.1864
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6539407	790116	12.0824	788643	1473	99.8136	0.1864
Total		18192939	799082	4.3923	788643	10439	98.6936	1.3064
Whether resolution is Pass or Not.							Yes	

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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]

September 30, 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 Annual General Meeting of CP Capital Limited held on Tuesday, 29th September, 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 14th August, 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 Annual General Meeting has appointed me as scrutinizer for Poll held at the AGM of the Company on Tuesday, 29th September, 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 25th September, 2026 (9:00 AM) to 28th September, 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 29th September, 2026 in presence of two witnesses, Mr. Kamal Gupta and Mr. Manish Binju 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 AGM of the Company:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting(Poll/Postal Ballot/E-voting)	Remark
1.	To consider and adopt the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2026 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	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
2.	To consider and adopt the Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2026 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	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
3.	To appoint a Director Mr. Pramod Kumar Maheshwari (DIN: 00185711), who retires by rotation as a Director	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
4.	To consider and Approval of Re-appointment of Mr. Pramod Kumar Maheshwari (DIN: 00185711) as Whole Time Director designated as Chairman, Managing Director & CEO of the Company and payment of remuneration to him.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
5.	To approve material related party transactions of the company and its subsidiaries.	Ordinary	E-voting & Venue Voting 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

Amit Gupta, Advocate

Bar Council Registration: R/2005/1550

30th September, 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

To receive consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026 together with the reports of the Board of Directors and the Auditors thereon

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	61	12379215	2	1245	63	12380460	99.99%
Voted against	2	222	0	0	2	222	0.01%
Abstains/invalid	0	0	0	0	0	0	0
Total	63	12379437	2	1245	65	12380682	100%

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

Item No. 2

To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026 together with the reports of the Board of Directors and the Auditors thereon

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	61	12379215	2	1245	63	12380460	99.99%
Voted against	2	222	0	0	2	222	0.01%
Abstains/invalid	0	0	0	0	0	0	0
Total	63	12379437	2	1245	65	12380682	100%

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

AMIT GUPTA
ADVOCATE
10/01/2026

AMIT GUPTA

(Advocate)

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

Item No. 3

To appoint Mr. Pramod Kumar Maheshwari (DIN: 00185711), who retires by rotation as a Director

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	58	12368998	2	1245	60	12370243	99.92%
Voted against	5	10439	0	0	5	10439	0.08%
Abstains/invalid	0	0	0	0	0	0	0
Total	63	12379437	2	1245	65	12380682	100%

Based on the aforesaid results, Ordinary Resolution as contained in item no. 3 has been passed unanimously.

Item No. 4

To consider and Approval of Re-appointment of Mr. Pramod Kumar Maheshwari (DIN: 00185711) as Whole Time Director designated as Chairman, Managing Director & CEO of the Company and payment of remuneration to him.

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	58	12368998	2	1245	60	12370243	99.92%
Voted against	5	10439	0	0	5	10439	0.08%
Abstains/invalid	0	0	0	0	0	0	0
Total	63	12379437	2	1245	65	12380682	100%

Based on the aforesaid results, Ordinary Resolution as contained in item no. 4 has been passed unanimously.

AMIT GUPTA
ADVOCATE
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AMIT GUPTA

(Advocate)

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

Item No. 5

To approve material related party transactions of the company and its subsidiaries.

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	787398	2	1245	51	788643	98.69%
Voted against	5	10439	0	0	5	10439	1.31%
Abstains/invalid	0	0	0	0	0	0	0
Total	54	797837	2	1245	56	799082	100%

Based on the aforesaid results, Ordinary Resolution as contained in item no. 5 has been passed unanimously.

AMIT GUPTA
ADVOCATE

Amit Gupta, Advocate

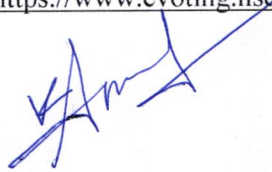
Bar Council Registration: R/2005/1550

30th September, 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 6:04 P.M on Tuesday, 29th September, 2026.



Kamal Gupta



Manish Binju