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: Disclosure of Voting Results and Scrutinizer' Report of EGM (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 Thursday, October 29, 2026 at 09:00 A.M. and ended at 05:00 P.M. on Sunday, November 01, 2026.

The Company had also provided venue voting (at the EGM through VC) for all the resolutions at the EGM held on November 02, 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 November 03, 2026 are enclosed herewith.

Based on the consolidated report of the scrutinizer, all resolutions as set out in the notice of EGM 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
Digitally signed by MANMOHAN PAREEK
Date: 2026.11.03 16:16:14 +05'30'

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

Encl: As Above

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.	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

Details of voting results of Remote E-voting and E-voting on Resolutions contained in Notice dated October 09, 2026 of 01/2026-27 Extra-Ordinary General Meeting of the Company held on Monday, November 02, 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	26-10-2026
Total number of shareholders on record date	11407
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	34
No. of resolution passed in the meeting	2

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				AMENDMENT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY TO GRANT THE COMPANY THE POWER TO ISSUE WARRANTS				
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**	108546	41226	37.9802	41226	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	108546	41226	37.9802	41226	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	6476577	9390	0.1450	9353	37	99.6060	0.3940
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6476577	9390	0.1450	9353	37	99.6060	0.3940
Total		18192939	11632016	63.9370	11631979	37	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ISSUANCE OF UPTO 1645000 FULLY CONVERTIBLE WARRANTS TO THE PROMOTER and PROMOTER GROUP ON PREFERENTIAL AND/OR PRIVATE PLACEMENT BASIS				
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**	108546	41226	37.9802	41226	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	108546	41226	37.9802	41226	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	6476577	9390	0.1450	9353	37	99.6060	0.3940
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6476577	9390	0.1450	9353	37	99.6060	0.3940
Total		18192939	11632016	63.9370	11631979	37	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

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