

COMPUTER POINT LIMITED.

1/ 1B, Upper Wood Street,
Kolkata – 700 017.

E-Mail: CORPCPL@GMAIL.COM

CIN – L72200WB1984PLC152180

Dated 22.09.2025

SYMBOL: COMPUPN
ISIN: INE607B01012

To
The Manager-Listing Department
The Bombay Stock Exchange of India Ltd.
Dalal Street
Mumbai 400001

Sub: Proceedings of the 40th Annual general Meeting("AGM") of Computer Point Limited ("the Company") pursuant to Regulation 30(4) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

We Wish to inform You that 40th AGM of the Company was held on 22nd September, 2025 at 11.00 A.M. to transact the business mentioned in the Notice of AGM.

In this regard, please find enclosed herewith;

Summary of the Proceeding as required under Regulation 30, Part -A of Schedule III of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 as **Annexure -I**

Scrutinisers Report along with voting Results as **Annexure -II**

This is for your information and records.

Thanking You

Yours Faithfully
For Computer Point Limited

Mohan Kumar



COMPUTER POINT LIMITED.

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Annexure-I

Summary of the Proceedings of the 40th Annual General Meeting of the Company held on Monday 22nd September, 2025 at 11.00 A.M. at the registered office of the company situated at 1/1B Upper Wood Street Kolkata 7000017 IN

Present:

| S. No | Name | Designation |
|-------|--------------------|---|
| 1 | Mohan Kha | Whole Time Director |
| 2 | Tapas Chowdhury | Managing Director |
| 4 | Deepak Kumar Varma | Independent Director |
| 5 | Sujay Bag | Company Secretary and Compliance Officer. |

In attendance

| Sl No | Name | Designation |
|-------|--|--------------------------|
| 01 | Kuldeep Bothra as Proprietor of K. Bothra & Associates | Scrutinizer for E Voting |

A total of 31 Members representing 5729861 shares attended the meeting.

Mr. Sujay Bag Company Secretary and Compliance Officer welcomed all the shareholders to the 40th AGM of the Company and introduced the Directors and other invitees present in the meeting to the shareholders of the company. Mr Sujay Bag then requested Mr Mohan Kha to chair the meeting.

Mr Mohan Kha confirmed that the requisite quorum was present and called the meeting to order. Before proceeding with the businesses contained in the Notice of the AGM dated 30.08.2025. Mr Mohan Kha greeted the shareholders and addressed them.

He also welcomed Mr kuldeep Bothra, Mr Deepak Kumar Varma. & M/s Arun Jain & Associates

He further informed that the Audited Standalone Financial Statements, the Board's Report, and Auditors' Report are laid on the table and with the permission of the shareholders were taken as read. All the statutory registers as per Companies Act, 2013 and rules framed thereunder were available for inspection during the AGM.

He further briefed the members about the performance and highlights of the Company and invited the Shareholders for the Question & Answer session with respect to the Annual Report for the F.Y. 2024-25.

As no questions were being raised, the chairman informed the members present that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice of the said AGM. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through ballot paper.

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The following items of business, as per the Notice of AGM dated August 22, 2025, were tabled at the meeting:

| S. No. | Resolution Description | Type of Resolution |
|--------|---|--------------------|
| 01 | To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, 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 resolution as an Ordinary Resolution. | ORDINARY |
| 02 | To appoint M/s. Arun Jain & Associates Chartered Accountants (Firm Registration Number 325867E), as the Statutory Auditors, of the Company to hold office for a period of 5 financial years from the conclusion of the 40th AGM till the conclusion of the 44th AGM at a remuneration to be decided by the Board of the Directors. | ORDINARY |
| 03 | To Appoint a director in place of Mr. Tapas Chowdhury (DIN :00398298), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re appointment. | ORDINARY |
| 04 | Appointment of M/s K. Bothra & Associates Practising Company Secretary, as the Secretarial Auditors of the Company for a term of 5 years. | ORDINARY |
| 05 | Appointment of Deepak Kumar Varma (DIN :10838109) as an Independent Director of the Company | SPECIAL |

The Members were informed that a consolidated report on the total vote cast in favor and against the above-mentioned resolutions would be submitted by the Scrutinizer to the Chairman within two working days of conclusion of the AGM and the same would be declared by the Company.

The meeting concluded with a vote of thanks to all the Directors, KMPs and shareholders for attending the 40th AGM of the Company and declared the meeting as concluded at 12:00 P.M.

This is for your information and record.

Yours Faithfully
For Computer Point Limited

Mohan K





CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014, as amended]

To
The Chairman
Computer Point Limited
1/1B Upper Wood Street
Kolkata 700017

Dear Sir

Sub: Consolidated Scrutinizer's Report of E-Voting & Physical Voting at the Venue of 40th Annual General Meeting of the Equity Shareholders of Computer Point Limited held on Monday 22nd September, 2025 at 11.00 A.M.

I, CS Kuldeep Bothra, Proprietor of M/s. K.Bothra & Associates Company Secretaries, Kolkata have been appointed as the Scrutinizer by the Board of Directors of Computer Point Limited for the purpose of scrutinizing the process of remote e-voting and physical voting at the venue in a fair and transparent manner on the resolutions contained in the notice dated 30th August, 2025 ("Notice") issued in accordance with the business to be transacted at the Annual General Meeting of the Company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions.

The management of the Company is responsible to ensure the compliance with the requirements of the Act, read with Rules made thereunder and the applicable SEBI Listing Regulations, 2015, relating to remote e-voting and physical voting at the AGM on the resolutions as contained in the aforesaid Notice.

My responsibility as a Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting and physical voting at the AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system of National Securities & Depositories Limited ("NSDL"), the agency engaged by the Company to provide remote e-voting prior to the AGM.

As required under Section 101 of the Act, a notice along with explanatory statement under Section 102 of the Act for the AGM was sent to the Members by permitted means, for seeking approval of members on following resolutions:

| Sr No | Type of Resolution | Particulars of Resolution |
|-------|---|---|
| 1. | Ordinary Resolution (Ordinary Business) | To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, 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 resolution as an Ordinary Resolution. |
| 2. | Ordinary Resolution (Ordinary Business) | To appoint M/s. Arun Jain & Associates Chartered Accountants (Firm Registration Number 325867E), as the Statutory Auditors, of the Company |



| | | |
|----|---|---|
| | | to hold office for a period of 5 financial years from the conclusion of the 40 th AGM till the conclusion of the 44 th AGM at a remuneration to be decided by the Board of the Directors. |
| 3. | Ordinary Resolution (Ordinary Business) | To Appoint a director in place of Mr. Tapas Chowdhury (DIN :00398298), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment. |
| 4. | Ordinary Resolution (Special Business) | Appointment of M/s K. Bothra & Associates Practising Company Secretary, as the Secretarial Auditors of the Company for a term of 5 years. |
| 5. | Special Resolution (Special Business) | To Consider and appoint Mr Deepak Kumar Verma (DIN: 10838109) as an independent Director. |

On 30th **August,2025**, the Notice of the Annual General Meeting along with explanatory statement under section 102 was dispatched to the shareholders whose name appeared on the register of members/ list of beneficial owners as received from **S.K. Infosolutions Pvt Ltd** (RTA)

The Company completed the dispatch of the Notice of Annual General Meeting on 30th August,2025 in accordance with MCA circulars, no physical copy of the Notice, Postal ballot form was dispatched to the members.

As prescribed in the Rules and General Circulars issued by the MCA, the Company has also published advertisements in The Echo of India- Kolkata (English) & Lipi (Bengali) newspapers regarding the Notice of Annual General Meeting on 09th September,2025.

The Company has availed the e-voting facility offered by National Securities & Depositories Limited (“NSDL”), for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares either in physical or dematerialized form as on the cutoff date i.e. on **Tuesday, September 09,2025** were entitled to vote on the proposed resolutions as set out at item Nos. (1 to 5) in the Notice of Annual General Meeting of Computer Point Limited.

Total Number of Shareholders as on “cut-off” date was 18584 who were entitled to vote.

The voting period for remote e-voting commenced on Friday 19th September,2025 at 09:00 a.m. IST and ended on Sunday 21th September, 2025 at 5:00 p.m. IST (both days inclusive) and the NSDL e-voting platform was thereafter blocked on 21th September, at 05.30 P.M. in presence of two witnesses namely Subhajit Halder and Mohit Dubey who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

1. Name Subhajit Halder

2. Name Mohit Dubey.



During the Annual General Meeting the Voting window was kept open for 30 minutes for the members who have not casted their votes already through the e-voting facility. I have scrutinized and reviewed the voting through electronic and Physical means and based on the data downloaded from the National Securities & Depositories Limited (“NSDL”), e-voting system.

The relevant records related to this postal ballot activity will be handed over to the Authorised Person of the Company for safekeeping.

I now submit my report of e-voting & physical voting conducted in relation to the Resolutions considered at the Annual General Meeting held on 22nd September, 2025.

ORDINARY BUSINESS

Item No 1: Ordinary Business

To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, 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 resolution as an Ordinary Resolution.

(i) Voted in favour of the resolution:

| | Number of members voted through electronic voting system and physical mode | Number of Votes Cast by (Shares) them | % of total number of Valid votes cast |
|----------|--|---------------------------------------|---------------------------------------|
| E-Voting | 75 | 1915481 | 25.04% |
| Physical | 21 | 5728244 | 74.94% |
| Total | 96 | 7643725 | 99.98 % |

(ii) Voted against the resolution:

| | Number of members voted through electronic voting system and physical mode | Number of Votes Cast by (Shares) | % of total number of Valid votes cast |
|----------|--|----------------------------------|---------------------------------------|
| E-Voting | 08 | 1720 | 0.02% |
| Physical | | | |
| Total | 08 | 1720 | 0.02% |

(iii) There were no invalid votes.



Item No 2: Ordinary Business

To appoint M/s. Arun Jain & Associates Chartered Accountants (Firm Registration Number 325867E), as the Statutory Auditors, of the Company to hold office for a period of 5 financial years from the conclusion of the 40th AGM till the conclusion of the 44th AGM at a remuneration to be decided by the Board of the Directors.

(i) Voted in favour of the resolution:

| | Number of members voted through electronic voting system and physical mode | Number of Votes (Shares) Cast by them | % of total number of Valid votes cast |
|----------|--|---------------------------------------|---------------------------------------|
| E-Voting | 75 | 1915481 | 25.04% |
| Physical | 21 | 5728244 | 74.94% |
| Total | 96 | 7643725 | 99.98 % |

(ii) Voted against the resolution:

| | Number of members voted through electronic voting system and physical mode | Number of Votes (Shares) Cast | % of total number of Valid votes cast |
|----------|--|-------------------------------|---------------------------------------|
| E-Voting | 08 | 1720 | 0.02% |
| Physical | | | |
| Total | 08 | 1720 | 0.02% |

(iii) There were no invalid votes.

Item No 3: Ordinary Business

To Appoint a director in place of Mr. Tapas Chowdhury (DIN :00398298), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution:

| | Number of members voted through electronic voting system and physical mode | Number of Votes (Shares) Cast by them | % of total number of Valid votes cast |
|----------|--|---------------------------------------|---------------------------------------|
| E-Voting | 75 | 1915481 | 25.04% |
| Physical | 21 | 5728244 | 74.94% |
| Total | 96 | 7643725 | 99.98 % |

(ii) Voted against the resolution:

| | Number of members voted through electronic voting system and | Number of Votes (Shares) Cast | % of total number of Valid votes cast |
|--|--|-------------------------------|---------------------------------------|
|--|--|-------------------------------|---------------------------------------|



| | | | |
|----------|---------------|------|-------|
| | physical mode | | |
| E-Voting | 08 | 1720 | 0.02% |
| Physical | | | |
| Total | 08 | 1720 | 0.02% |

- (iii) There were no invalid votes.

Item No 4: Special Business

Appointment of M/s K. Bothra & Associates Practising Company Secretary, as the Secretarial Auditors of the Company for a term of 5 years.

- (i) Voted in favour of the resolution:

| | Number of members voted through electronic voting system and physical mode | Number of Votes (Shares) Cast by them | % of total number of Valid votes cast |
|----------|--|---------------------------------------|---------------------------------------|
| E-Voting | 75 | 1915481 | 25.04% |
| Physical | 21 | 5728244 | 74.94% |
| Total | 96 | 7643725 | 99.98 % |

- (ii) Voted against the resolution:

| | Number of members voted through electronic voting system and physical mode | Number of Votes (Shares) Cast | % of total number of Valid votes cast |
|----------|--|-------------------------------|---------------------------------------|
| E-Voting | 08 | 1720 | 0.02% |
| Physical | | | |
| Total | 08 | 1720 | 0.02% |

- (iii) There were no invalid votes.

Item No 5: Special Business

To Consider and appoint Mr Deepak Kumar Verma (DIN: 10838109) as an independent Director.

- (i) Voted in favour of the resolution:

| | Number of members voted through electronic voting system and physical mode | Number of Votes (Shares) Cast by them | % of total number of Valid votes cast |
|----------|--|---------------------------------------|---------------------------------------|
| E-Voting | 75 | 1915481 | 25.04% |
| Physical | 21 | 5728244 | 74.94% |
| Total | 96 | 7643725 | 99.98 % |

- (ii) Voted against the resolution:



K. BOTHRA & ASSOCIATES
Company Secretaries

121 Netaji Subhash Road
6th Floor Unit: 64
Kolkata 700 001

| | Number of members voted through electronic voting system and physical mode | Number of Votes (Shares) | % of total number of Valid votes cast |
|----------|--|--------------------------|---------------------------------------|
| E-Voting | 08 | 1720 | 0.02% |
| Physical | | | |
| Total | 08 | 1720 | 0.02% |

(iii) There were no invalid votes.

Based on the foregoing, the Resolution No. (s) 1 to 5 shall be deemed to have been passed with the requisite majority.

All the relevant records of Voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the 40th Annual General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Total Number of Shareholder (including their proxy and authorised representative of body corporate shareholder's attended AGM at the Venue was 31 number and cumulatively holding 5729861 Shares).

Thanking You
Yours Sincerely,

For K. Bothra & Associates
Company Secretaries

Countersigned by
Computer Point Limited

KULDEEP Digitally signed by
BOTHRA KULDEEP BOTHRA
Date: 2025.09.22
17:29:43 +05'30'

KULDEEP BOTHRA
Proprietor
MEM NO ACS 37452
COP No 15159
UDIN: A037452G001308051
PEER REVIEW CER No. 2118/2022

PLACE: KOLKATA
DATE: 22.09.2025



K. BOTHRA & ASSOCIATES
Company Secretaries

121 Netaji Subhash Road
6th Floor Unit: 64
Kolkata 700 001