

COMPUTER POINT LIMITED

1/1B UPPER WOOD STREET KOLKATA 700017

CIN: L722002WB1984PLC152180 EMAIL: corpcpl@gmail.com

SYMBOL: COMPUPN

ISIN: INE607B01012

Dated 29.09.2026

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

Sub: Proceedings of the 41st 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 41st AGM of the Company was held on 29th September,2026 at 09.00 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.

The Annual General Meeting Commenced at 09.00 A.M. and concluded at 10.00 A.M.

Thanking You

Yours Faithfully
For Computer Point Limited

SUJAY BAG
Digitally signed by
SUJAY BAG
Date: 2026.09.29
18:02:16 + 05'30'

Sujay Bag
Company Secretary

Place: Kolkata

COMPUTER POINT LIMITED

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CIN: L722002WB1984PLC152180 EMAIL: corpcpl@gmail.com

Annexure-I

Summary of the Proceedings of the 41st Annual General Meeting of the Company held on Tuesday 29th September, 2026 at 09.00 A.M. at the registered office of the company situated at 1/1B Upper Wood Street Kolkata 700017 IN

Present:

S. No	Name	Designation
1	Mohan Kha	Whole Time Director
2	Tapas Chowdhury	Managing Director
4	Puja Verma	Non-Executive Women Independent Director
5	Sanjay Rawka	Non-Executive Independent Director.
6	Sujay Bag	Company Secretary cum Compliance Officer.

In attendance

S. No	Name	Designation
01.	Kuldeep Bothra as Proprietor of K. Bothra & Associates	Scrutinizer for E Voting
02.	Arun Jain Proprietor of Arun Jain & Associates	Statutory Auditor

A total of 104 Members (including their authorised representative, proxies) holding 3969633 shares attended the meeting.

Mr. Sujay Bag Company Secretary and Compliance Officer welcomed all the shareholders to the 41st 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 Tapas Chowdhury 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 03.09.2026. Mr Mohan Kha greeted the shareholders and addressed them.

He also welcomed Mr Kuldeep Bothra, Mr Sanjay Rawka, Ms Puja Verma & Mr Arun Jain of M/s Arun Jain & Associates (Statutory Auditor)

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. 2025-2026.

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 05th September, 2026, were tabled at the meeting:

Sl. 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, 2026, together with the reports of the Board of Directors and the Auditors thereon.	ORDINARY
02	To appoint Mr. Mohan Kha (DIN:00398157) Whole Time Director of the Company whose office is liable to retire by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	ORDINARY
03	Appointment of Ms Puja Verma (DIN :09598057) as a Women Independent Director of the Company.	SPECIAL
04	Appointment of Mr Sanjay Rawka (DIN:00399625) as a Independent Director of the Company.	SPECIAL

The Members were informed that a consolidated report on the total vote cast in favour 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 41st AGM of the Company and declared the meeting as concluded at 10.00 A.M.

This is for your information and record.

Yours Faithfully
For Computer Point Limited

SUJAY BAG Digitally signed by SUJAY BAG
Date: 2026.09.29 18:02:36
+05'30'

Sujay Bag
Company Secretary

Place: Kolkata



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 by the Companies (Management & Administration) Rules 2015].

To
The Chairman
of 41st Annual General Meeting of Equity Shareholders
Computer Point Limited
1/1B Upper Wood Street
Kolkata 700017

Dear Sir

Sub: Consolidated Scrutinizer's Report of E-Voting & Physical Voting at the 41st Annual General Meeting of the Equity Shareholders of Computer Point Limited held on Tuesday 29th September, 2026 at 09.00 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 M/s Computer Point Limited at its meeting held on 03rd day of September, 2026 for purpose of scrutinizing the process of remote e-voting prior to AGM & physical voting by ballot paper at the AGM in a fair and transparent manner for the business to be transacted at the Annual General Meeting of the Company issued under Section 96, Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment(s) made thereof, for the time being in force) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, read with General Circular No. 03/2025 dated 22nd September, 2025 and other relevant circulars, issued by the Ministry of Corporate Affairs ("MCA"), and applicable SEBI Circulars ("MCA & SEBI Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations in respect of the resolutions as mentioned in the Notice of AGM.

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)	To receive, consider and adopt the audited Standalone Financial



	Business)	statements of the company for the financial year ended March 31,2026 together with the reports of the Board and Auditors thereon.
2.	Ordinary Resolution (Ordinary Business)	To appoint Mr. Mohan Kha (DIN:00398157) Whole Time Director of the Company whose office is liable to retire by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.
3.	Special Resolution (Special Business)	Appointment of Ms Puja Verma (DIN :09598057) as a Women Independent Director of the Company.
4.	Special Resolution (Special Business)	Appointment of Mr Sanjay Rawka (DIN :00399625) as a Independent Director of the Company.

Based on the confirmation received from the company, I Submit my report as under:

1. The Company has completed the dispatch of the Notice of Annual General Meeting dated 05th September,2026 along with explanatory statement setting out material facts pursuant to Section 102 of the companies Act,2013 to its member through email id registered with the Registrar and Share Transfer Agents (RTA)/Depositories.
2. The Prescribed Particulars with regards to the remote e-voting process was duly advertised in The Echo of India (English) & Arthik Lipi (Bengali) newspapers regarding the Notice of Annual General Meeting on 08th September,2026.
3. 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.
4. The shareholders of the Company holding shares either in physical or dematerialized form as on the cutoff date i.e. on Friday 18th Day of September,2026 were entitled to vote on the proposed resolutions as set out at item Nos. (1 to 4) in the Notice of Annual General Meeting of Computer Point Limited.
5. No Shares were lying in Investor Education and Protection Fund (IEPF) and Escrow Accounts.
6. Total Number of Shareholders as on “cut-off” date was 17531 who were entitled to vote.
7. Total 104 Number of shareholders (including their proxy and authorised representative of body corporate’s) holding 3969633 equity shares attended the Annual General Meeting.
8. The cut-off date for determining the names of shareholders eligible to get the Notice of the Annual General Meeting was Friday August,28,2026.
9. On the Completion of the e-voting process:
 - a. I blocked the votes cast through remote e-voting in the presence of two witnesses who are not in the employment of the company.
 - b. I Scrutinised the voted cast through remote e-voting and validated the same with the list of eligible Members and their holdings as on the cut-off date.



10. I have recorded the particulars of the votes cast through remote e-voting in a separate register maintained by me in electronic form.
11. The voting period for remote e-voting commenced on Saturday 26th September, 2026 at 09:00 a.m. IST and ended on Monday 28th September, 2026 at 5:00 p.m. IST (both days inclusive) and the NSDL E-Voting platform was thereafter blocked on 28th September, at 05.00 P.M. in presence of two witnesses namely Deepak Kumar Verma and Chandra Prakash Kaushik, who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

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.

The AGM Commenced at 09.00 A.M. and concluded at 10.00 A.M.

I now submit my report of e-voting & physical voting at the venue conducted in relation to the Resolutions considered at the Annual General Meeting held on 29th September, 2026 at 09.00 A.M.

A. ORDINARY BUSINESS

Item No 1: Ordinary Resolution

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.

(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	88	1940740	67.16
Physical	104	3969633	32.83
Total	192	5910373	99.99

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	07	578	0.01
Physical	00	0	0.00
Total	07	578	0.01

- (ii) There were no invalid votes.

Item No 2: Ordinary Resolution

To Appoint a director in place of Mr Mohan Kha (DIN :00398157), who retire by rotation at the Annual General Meeting and being eligible offer himself for re-appointment

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	88	1940740	67.16
Physical	104	3969633	32.83
Total	192	5910373	99.99

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	07	578	0.01
Physical	00	0	0.00
Total	07	578	0.01

There were no invalid votes.

B. SPECIAL BUSINESS



Item No 3: Special Resolution

Appointment of Ms. Puja Verma (DIN :09598057) as a Women Independent Director of the Company.

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	88	1940740	67.16
Physical	104	3969633	32.83
Total	192	5910373	99.99

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	07	578	0.01
Physical	00	0	0.00
Total	07	578	0.01

There were no invalid votes.

Item No 4: Special Resolution

Appointment of Mr Sanjay Rawka (DIN :00399625) as an Independent Director of the Company

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	88	1940740	67.16
Physical	104	3969633	32.83
Total	192	5910373	99.99

Voted against the resolution:

	Number of	Number of	% of total
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K. BOTHRA & ASSOCIATES
Company Secretaries

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

	members voted through electronic voting system and physical mode	Votes Cast (Shares)	number of Valid votes cast
E-Voting	07	578	0.01
Physical	00	0	0.00
Total	07	578	0.01

There were no invalid votes.

Based on the foregoing, the Resolution No. (s) 1 to 4 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 41st Annual General Meeting and the same shall be handed over thereafter to the Authorised Person of the Company for safe keeping.

Thanking You
Yours Sincerely,

For K. Bothra & Associates
Company Secretaries

KULDEEP
BOTHRA
Digitally signed
by KULDEEP
BOTHRA
Date: 2026.09.29
17:42:31 +05'30'

KULDEEP BOTHRA
Proprietor
MEM No ACS 37452 CoP No 15159
UDIN: A037452H001656927
PEER REVIEW CER No. 2118/2022

PLACE: KOLKATA
DATE: 29.09.2026

Countersigned By
for Computer Point Limited

SUJAY
BAG
Digitally signed
by SUJAY BAG
Date: 2026.09.29
18:01:03 +05'30'

Company Secretary cum compliance officer



K. BOTHRA & ASSOCIATES
Company Secretaries

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