ANNUAL REPORT FOR THE FINANCIAL YEAR 2024-25

CAREER LAUNCHER PRIVATE LIMITED

Registered Office: -A-45, First Floor, Mohan Cooperative Industrial Estate, New Delhi- 110044, India
CIN: U80301DL2021PTC378555, **Email:** Compliance@cleducate.com, **Phone No.:** +91-11-41281100

Career Launcher Private Limited

THE BOARD OF DIRECTORS (as on 31/03/2025)

Mr. Satya Narayanan R	Chairman Non-Executive Director
Mr. Gautam Puri	Non-Executive Director
Mr. Nikhil Mahajan	Non-Executive Director

STATUTORY AUDITORS **(Financial Year 2024-25)**	M/s. NKSC & Co. Chartered Accountants Firm Registration Number: 20076N
REGISTERED AND CORPORATE OFFICE	A-45, First Floor, Mohan Co-operative Industrial Estate, New Delhi- 110044, India
ISIN:	INE0P3L01012

Career Launcher Private Limited

AGM NOTICE

NOTICE IS HEREBY GIVEN THAT THE 04TH (FOURTH) ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF CAREER LAUNCHER PRIVATE LIMITED ("THE COMPANY") WILL BE HELD ON MONDAY, SEPTEMBER 29, 2025, AT 11:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT A-45, FIRST FLOOR, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, NEW DELHI- 110044, INDIA TO TRANSACT THE FOLLOWING BUSINESSES:

ORDINARY BUSINESS:

1. **Adoption of Annual Audited Financial Statements for the Financial Year ended March 31, 2025:**

   To consider and if thought fit, to pass, with or without modifications, the following resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** the Annual Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the notes thereto and reports of the Statutory Auditor and Board of Directors, thereon, be and are hereby considered, approved and adopted."

2. **Retirement by Rotation**

   To appoint a director in place of **Mr. Nikhil Mahajan (DIN: 00033404),** Non-Executive Director of the Company, who retires by rotation at the ensuing Annual General Meeting and being eligible has offered himself for re-appointment.

   To consider and if thought fit, to pass, with or without modifications, the following resolution, as an **Ordinary Resolution:**

   "**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013, and the Rules made thereunder (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force), the approval of the Members of the Company be and is hereby accorded to the re-appointment of **Mr. Nikhil Mahajan (DIN: 00033404),** Non-Executive Director of the Company, who retires by rotation and being eligible has offered himself for re-appointment, as a Director liable to retire by rotation."

3. **Approve the re-appointment of M/s. NKSC & Co., Chartered Accountants (Firm Registration No.: 20076N), as the Statutory Auditor of the Company for a period of One (1) year to carry out the audit for the Financial Year 2025-26 and to fix their remuneration in this regard**

   To consider and if thought fit, to pass, with or without modifications, the following resolution as an **Ordinary Resolution:**

   "**RESOLVED THAT** pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force) and based on the recommendation of the Board of Directors of the Company, the approval of the Members be and is hereby

Career Launcher Private Limited

accorded to the re-appointment of M/s. NKSC & Co., Chartered Accountants (Firm Registration No.: 20076N), as the Statutory Auditor of the Company for a further period of One (1) year, to conduct the Statutory Audit for the Financial Year 2025-26, and to hold office till the conclusion of the 05th Annual General Meeting of the Company to be held in the Financial Year 2026-27, at such terms and conditions, remuneration and reimbursement of out-of-pocket expenses, as may be agreed upon between the Statutory Auditors and the Management of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board which shall include any Committee thereof, be and is hereby authorized, for and on behalf of the Company, to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary or desirable for such purpose with power to settle all questions, difficulties or doubts that may arise in regard to implementation of the above resolution, including but not limited to determination of scope of work, negotiating, finalizing, amending, signing, delivering, executing, the terms of appointment including any contracts or documents in this regard, or to avail such other services from the Statutory Auditor, as may be permitted by law, in order to fulfill any statutory requirements or other business purposes from time to time, on mutually agreed terms, without being required to seek any further consent or approval of the Shareholders of the Company."

By order of Board of Directors
Career Launcher Private Limited

Career Launcher Private Limited

Gautam Puri
Director
DIN: 00033548

Address: R-90, Greater Kailash 1,
New Delhi, 110048

Date: August 07, 2025
Place: New Delhi

NOTES:

1. A member entitled to attend and vote at the AGM is entitled to appoint one or more proxy(ies) to attend and vote instead of himself/ herself and such proxy need not be a member of the Company. Proxy in order to be effective must be deposited at the Company's Registered Office not less than 48 (Forty-Eight) hours before the commencement of the Meeting. The instrument appointing the proxy is annexed as **Annexure A**.

   Further, a person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

2. Pursuant to the provisions of Section 113 of the Companies Act, 2013, Corporate Members intending to send their authorized representatives to attend the AGM are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.

3. Members/proxies/authorised representatives are requested to bring the duly filled Attendance Slip enclosed herewith to attend the Meeting.

4. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable rules framed thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from September 22, 2025 to September 29, 2025 (both days inclusive) for the purpose of the Annual General Meeting of the Company.

5. Members are requested to send their queries, if any, on the accounts and operations of the Company at Compliance@cleducate.com well in advance, to enable the Company to respond to the queries received at the AGM.

6. Relevant documents referred to in the Notice and the accompanying Statement are open for inspection by the Members at the Registered Office of the Company on all working days, during business hours up to the date of the Meeting.

7. Only Bonafide Members of the Company whose names appear on the Register of Members/Proxy holders, in possession of valid attendance slips duly filled and signed will be permitted to attend the Meeting. The Company reserves its right to take all steps as may be deemed necessary to restrict non-members from attending the Meeting.

8. Additional Information, pursuant to Secretarial Standard 2 (SS- 2) as issued by the Institute of Company Secretaries of India ("ICSI") with respect to the Director's seeking appointment/ re-appointment is annexed as **Annexure B.**

9. Route Map and the prominent landmark is annexed as **Annexure C.**

Career Launcher Private Limited

By the order of Board of Directors
Career Launcher Private Limited

Gautam Puri
Director
DIN: 00033548

Address: R-90, Greater Kailash 1, Greater Kailash, South Delhi, Delhi, 110048

Date: August 07, 2025
Place: New Delhi

Annexure A

Form No. MGT-11
Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U80301DL2021PTC378555
Name of the Company: Career Launcher Private Limited
Registered Office: A-45, First Floor, Mohan Co-operative Industrial Estate, New Delhi- 110044

Name of the members (s):
Registered address:
E-Mail Id:
Folio No./ Client ID:
DP ID:

I, being the member (s) of ..... shares of the above named company, hereby appoint

1. Name: .....
   Address:
   E-mail Id:
   Signature: ....., or failing him.

as my/ our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the 04th Annual General Meeting of the Company, to be held on Monday, September 29, 2025 at 11:30 A.M. at the Registered Office of the Company situated at A- 45, First Floor, Mohan Co-operative Industrial Estate, New Delhi- 110044 and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	Resolution	For	Against
Ordinary Business			
1.	Adoption of Annual Audited Financial Statements for the Financial Year ended March 31, 2025		
2.	To appoint a director in place of Mr. Nikhil Mahajan (DIN: 00033404), Non-Executive Director of the Company, who retires by rotation at the ensuing Annual General Meeting and being eligible has offered himself for re-appointment.		
3.	Approve the re-appointment of M/s. NKSC & Co., Chartered Accountants (Firm Registration No.: 20076N), as the Statutory Auditor of the Company for a period of One (1) year to carry out the audit for the Financial Year 2025-26 and to fix their remuneration in this regard		

Signed this ---------- 2025

Affix
Revenue
Stamp

Signature of shareholder

Signature of first proxy holder

Signature of second proxy holder

Signature of third proxy holder

Note:

The proxy form in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

ATTENDANCE SLIP FOR ATTENDING THE 04th ANNUAL GENERAL MEETING

Venue of the Meeting: A- 45, First Floor, Mohan Co-operative Industrial Estate, New Delhi- 110044.

Date and Time: Monday, September 29, 2025, 11:30 A.M.

Please fill the attendance slip and hand over at the entrance of the meeting venue

Regd. Folio No./ DP ID & Client ID	
Name of the Shareholder	
No. of Shares held	

I certify that I am the registered shareholder/ Proxy for the registered shareholder of the Company holding _____ shares.

I hereby record my presence at the 04th Annual General Meeting of Career Launcher Private Limited held on Monday, September 29, 2025, 11:30 A.M. at the Registered Office of the Company situated at A- 45, First Floor, Mohan Co-operative Industrial Estate, New Delhi- 110044.

Signature of the Member/ Proxy

Annexure B

Information, pursuant to Secretarial Standards on General Meeting regarding Directors seeking re-appointment and/or fixation of remuneration of Director is given below:

Particulars	Information
Name of the Director	**Mr. Nikhil Mahajan, pursuant to his retiring by Rotation at the 04th AGM**
Date of Birth and Age	Date of Birth: July 06, 1971 54 years
Date of first appointment on the Board	July 12, 2024, as an Additional Director. Regularized as a Director at the Annual General Meeting held on September 30, 2024
Date of re- appointment	September 29, 2025
Qualifications	Bachelor's degree in electrical engineering from Indian Institute of Technology (Banaras Hindu University), Varanasi and a Post Graduate Diploma in MBA (Finance) from IIM- Bangalore.
Experience	He has over 31 years of experience in the field of finance and education sector.
List of other Companies in which Directorship held	As mentioned below*
Chairman/ Member of Committees of Board of Directors of the Company	Nil
Chairman/ Member of Committees of Board of Directors of other Companies	He is a member of Stakeholders' Relationship Committee in CL Educate Limited since July 22, 2014.
No. of Equity Shares held in the Company (as on March 31, 2024)	Nil
No. of Board Meetings attended during the Financial Year 2024-25	3 out of 4.
Terms and Conditions of appointment/ re-appointment along with remuneration sought to be paid	Re-appointment pursuant to his retiring by rotation is being sought.
The Remuneration last drawn	Nil.
Remuneration sought to be paid	Nil
Relationship with other directors, Manager and Key Managerial Personnel	None

<u>*List of other Companies in which Directorship held by Mr. Nikhil Mahajan</u>

S. No	Name of the Companies	Designation	Date of Appointment
1	CL Educate Limited	Whole Time Director	12.10.2001
2	Bilakes Consulting Private Limited	Director	10.03.2008
3	Kestone CL Asia Hub Pte. Ltd. (Singapore)	Director	08.01.2009

Career Launcher Private Limited

S. No	Name of the Companies	Designation	Date of Appointment
4	Kestone CL US Limited	Director	22.03.2018
5	CL Educate (Africa) Ltd. (Mauritius)	Director	13.01.2020
6	PT Kestone CLE Indonesia	Director	04.01.2023
7	CL Singapore Hub Pte. Ltd.	Director	16.08.2023
8	Threesixtyone Degree Minds Consulting Private Limited	Director	24.02.2024
9	Career Launcher Infrastructure Private Limited	Director	12.07.2024
10	Career Launcher Private Limited	Director	12.07.2024
11	Kestone Utsav Private Limited	Director	20.12.2025

By the order of Board of Directors
Career Launcher Private Limited

Career Launcher Private Limited

Gautam Puri
Director
DIN: 00033548

Address: R-90, Greater Kailash 1, Greater Kailash, South Delhi, Delhi, 110048

Date: August 07, 2025
Place: New Delhi

Annexure C

ROUTE MAP FOR ATTENDING THE 04th ANNUAL GENERAL MEETING

BOARD'S REPORT 2025

To,
The Members,
Career Launcher Private Limited

Dear Member(s),

The Board of Directors of your Company takes pleasure in presenting the 4th Board's Report on the business and operations of Career Launcher Private Limited (hereinafter referred to as the "**Company**") together with the Company's Audited Financial Statements and the Independent Auditor's Report thereon for the Financial Year ended March 31, 2025.

1. FINANCIAL HIGHLIGHTS/ SUMMARY

(Amount in Rs. Lacs)

Particulars	**March 31, 2025**	**March 31, 2024**
Total Income	-	-
Total expenditure	**3.07**	**2.69**
Profit / (Loss) before tax	**(3.07)**	**(2.69)**
Tax Expense	-	-
Profit / (Loss) after tax	**(3.07)**	**(2.69)**
Exceptional Items	-	-
Profit for the year	**(3.07)**	**(2.69)**
Other Comprehensive Income	-	-
Total Comprehensive Income/ (loss)	**(3.07)**	**(2.69)**

The Company did not have any revenue during the year ended March 31, 2025. Total expenditures incurred during the year ended March 31, 2025 stood at Rs. 3.07 Lacs as compared to Rs. 2.69 Lacs for the year ended March 31, 2024.

2. STATE OF COMPANY'S AFFAIRS

CLPL was incorporated on March 15, 2021, under the Companies Act, 2013 ('Act') as a Wholly Owned Subsidiary of CL Educate Limited ("CL"). On December 27, 2022, CL disinvested from CLPL to the tune of 1% of its Paid-Up Share Capital. CLPL continues to remain a 99% Subsidiary Company of CL. The Company has not carried out any business operations during the financial year under review.

3. DETAILS OF SUBSIDIARIES/JOINT VENTURES/ASSOCIATE COMPANIES AS ON THE DATE OF REPORT

As on the date of the report, your Company does not have any subsidiary or joint venture or associate Company.

4. CHANGE IN THE NATURE OF BUSINESS

There was no change in the nature of business of the Company during the year under review.

Career Launcher Private Limited

5. DIVIDEND

The Board of Directors does not recommend any Dividend for the Financial Year 2024-25.

6. CAPITAL AND FINANCE

As on March 31, 2025:

- **Authorized Share Capital of the Company-** Rs. 2,51,00,000 comprising of 2,51,00,000 Equity Shares of Face Value Rs. 1/- each

- **Paid Up Share Capital of the Company-** Rs. 1,00,000 comprising of 1,00,000 equity shares of Face Value Rs. 1/- each.

The Company did not issue any equity shares during the Financial Year under review.

7. MATERIAL CHANGES AND COMMITMENTS, IF ANY, AFFECTING THE FINANCIAL POSITION OF THE COMPANY WHICH HAVE OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR OF THE COMPANY TO WHICH THE FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT

No material changes or commitments have occurred after the closure of the Financial Year till the date of this report, which may affect the financial position of the Company.

8. SIGNIFICANT AND MATERIAL ORDERS PASSED BY REGULATORS & COURTS

No significant or material orders have been passed by any Regulators or Courts or Tribunals which could impact the going concern status of the Company and/or its future operations.

9. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS

During the year under review, the Company has not granted any loans, provided any guarantees, or made any investments under the provisions of Section 186 of the Act

10. PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES

As a matter of practice, all contracts or arrangements with Related Parties and all Related Party Transactions are placed before the Board on a periodic basis. During the year under review, there were no contracts/arrangements with related parties which were required to be disclosed in Form AOC-2 pursuant to Section 134(3)(h) of the Act read with Rule 8(2) of the Companies (Accounts) Rules, 2014.

Details of the Related Party Transactions as per the relevant Accounting Standards are given in Note No 20 to the Financial Statements of the Company.

11. TRANSFER TO RESERVES

Pursuant to section 134(3)(j), there is no amount which the Board proposes to carry to any reserves.

Balance of other equity as on 31st March 2025 is Rs. (7.19) Lacs

Career Launcher Private Limited

12. PUBLIC DEPOSITS

Your Company has not invited or accepted any deposits from the public/ members and there are no outstanding deposits as on March 31, 2025.

13. EXTRACT OF ANNUAL RETURN

Pursuant to the provisions of Section 92(3) read with Section 134(3)(a) of the Companies Act, 2013, the Annual Return of the Company is required to be placed on the website of the Company, if any. Since the Company does not maintain a website, the requirement of placing the Annual Return on the website of the Company is not applicable. A copy of the Annual Return shall be made available to the Members of the Company, on request.

14. DISCLOSURE OF ENERGY CONSERVATION, TECHNOLOGY ABSORBTION & FOREIGN EXCHANGE EARNINGS & OUTGO

The Company does not carry any manufacturing activity, thus, disclosure requirements under Section 134 (3)(m) of the Companies Act, 2013 read with Rule 8(3) of the Companies Accounts Rules, 2014 are not applicable to the Company. However, wherever possible and feasible, continuous efforts have been made for conservation of energy and to minimize energy costs and to upgrade the technology with a view to increasing efficiency and to reduce the cost of operations.

During the Financial Year under review, the Foreign Exchange earnings and Foreign Exchange outgo were nil.

15. SECRETARIAL STANDARDS ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA (ICSI)

Your Company complies with the mandatory Secretarial Standards issued by the ICSI.

16. INTERNAL FINANCIAL CONTROL SYSTEMS

The Company has aligned its current system of Internal Financial Controls with the requirements of the Act, some of which are as under:

1. Robust and fully functional accounting software to help with the accounting needs of the Company.

2. There is an appropriate maker-checker system in place, whereby there is complete manpower segregation to keep a check on accounting entries.

There are no adverse remarks or qualified opinion expressed by the Statutory Auditor in its report on Internal Financial Controls over financial reporting under Section 143 of the Act.

17. DIRECTORS AND KEY MANAGERIAL PERSONNEL:

a) Appointments & Cessations during the Financial Year 2024-25:

Mr. Nikhil Mahajan (DIN: 00033404) appointed as an Additional Director (Non-Executive, Promoter) by the Board on and with effect from July 12, 2024, and regularized by the Members at the Annual General Meeting of the Company held on September 30, 2024, as a director liable to retire by rotation.

Launcher Private Limited

b) Retirement by Rotation at the 3rd AGM held on September 30, 2024

Mr. Satya Narayanan R (DIN: 00307326) retired by rotation at the 3rd Annual General Meeting and was re-appointed thereat by the Members.

c) Retirement by Rotation at the ensuing (04th AGM)

Mr. Nikhil Mahajan (DIN: 00033404) Director, who retires by rotation at the 04th Annual General Meeting, and being eligible, has offered himself for re-appointment, is proposed to be re-appointed. A resolution seeking members' approval for the re- appointment of Mr. Nikhil Mahajan has been incorporated in the notice convening the 04th AGM of the Company.

d) Disclosure of Interest in other concerns

The Company has received the Annual disclosure(s) from all the Directors, disclosing their Directorship/ Interest in other concerns in the prescribed format, for the Financial Year 2025-26.

The Company has received confirmation from all the Directors that on March 31, 2025, none of the Directors were disqualified to act as Directors by virtue of the provisions of Section 164(2) of the Act.

e) Appointments & Cessations after the end of the Financial Year 2024-2025 till the date of this Report:

None

18. AUDITOR AND AUDITOR'S REPORT

Statutory Auditor

The Board of Directors and Members of the Company, at their respective meetings held on August 07, 2024, and September 30, 2024, approved the re-appointment of M/s. NKSC & Co., Chartered Accountants (Firm Registration No. 20076N), as the Statutory Auditors to conduct the Statutory Audit of the Company for the Financial Year 2024-25 and to hold office till the conclusion of the 04th Annual General Meeting to be held in the Financial Year 2025-26. The current term of M/s. NKSC & Co., Chartered Accountants as the Statutory Auditor of the Company expires at the ensuing 04th Annual General Meeting of the Company.

At its meeting held on August 07, 2025 the Board has approved the re-appointment of M/s. NKSC & Co., Chartered Accountants, as the Statutory Auditors of the Company for a further period of One year to conduct the Statutory Audit for the Financial Year 2025-26, and to hold office till the conclusion of the 05th Annual General Meeting of the Company to be held in the Financial Year 2026-27, and has recommended the same to the shareholders of the Company for their approval.

The Company has received written consent from M/s. NKSC & Co., Chartered Accountants to act as the Statutory Auditor of the Company, along with a certificate stating that they satisfy the eligibility criteria provided under Section 141 of the Act read with the Rules made thereunder and that their re- appointment, if approved by the Members of the Company, shall be within the limits prescribed under the Act, and have confirmed that they are not disqualified for such re- appointment pursuant to the applicable provisions of the Act and the Rules made thereunder.

In this respect, the Members are requested to consider approving the re-appointment of M/s. NKSC & Co. Chartered Accountants, having FRN: 20076N as the Statutory Auditor of the Company for a further period of One (1) year, to conduct the Statutory Audit for the Financial Year 2025-26, and to hold office till the conclusion of the 05th Annual General Meeting of the Company to be held in the Financial Year 2026-27.

Total fees paid/ payable by the Company to **M/s. NKSC & Co., Statutory Auditors** of the Company, pertaining to the Financial Year 2024-25 (excluding other expenses and taxes, if any) as stated below:

Particulars	**Fees paid/ payable for FY 2024-25 (in Rs.)**
Statutory Audit Fees	Rs. 25,000/- + GST

Statutory Auditor's Report 2025

There is no qualification, reservation, adverse remark or disclaimer made by the auditors in the Auditors/ CARO Report.

19. DETAILS IN RESPECT OF FRAUDS REPORTED BY AUDITORS UNDER SECTION 143(12) OF THE ACT OTHER THAN THOSE WHICH ARE REPORTABLE TO THE CENTRAL GOVERNMENT

The Statutory Auditors of the Company have not reported any fraud to the Board of Directors of the Company under the provisions of Section 143(12) of the Act.

20. CORPORATE GOVERNANCE

Your Company strives to ensure that best Corporate Governance practices are identified, adopted and consistently followed. Your Company believes that good governance is the basis for sustainable growth of the business and for enhancement of stakeholder value.

As on the date of this Report, your Company has 3 Directors on Board- Mr. Satya Narayanan R, Mr. Gautam Puri, and Mr. Nikhil Mahajan all of whom are Non-Executive Directors.

No remuneration was paid to any Director during the year under review.

21. NUMBER OF MEETINGS OF THE BOARD HELD DURING THE YEAR

Five (5) Board meetings were held during the Financial Year under review. The dates of the Board meetings along with the Board strength and number of Directors present are as stated below:

S. No.	**Date**	**Board Strength***	**No. of Directors Present**
1.	May 08, 2024	2	2
2.	July 12, 2024	2	2
3.	August 07, 2024	3	2
4.	November 12, 2024	3	3
5.	February 04, 2025	3	2

**Includes Mr. Nikhil Mahajan, proposed appointee Director on Board at the Board Meeting held on July 12, 2024*

- **Attendance at Board Meetings held during the afore-said period:**

Career Launcher Private Limited

Board Meetings held	No. of meetings entitled to attend	No. of meetings attended
Directors' Attendance		
Mr. Satya Narayanan R	5	5
Mr. Gautam Puri	5	4
Mr. Nikhil Mahajan*	3	2

**Appointed at the Board Meeting dated July 12, 2024.*

The Company is/ was not required to constitute any committee of the Board pursuant to the provisions of the Act.

22. CORPORATE SOCIAL RESPONSIBILITY

The said provisions were not applicable to the Company during the year under review.

23. RISK MANAGEMENT

The Company has an in-built mechanism in all its operations to mitigate risks inherent to the industry in which the Company is operating.

24. WHISTLE BLOWER/ VIGIL MECHANISM

Section 177 of the Act is not applicable to your Company.

25. DISCLOSURES

a) No Bonus Shares were declared for the Financial Year 2023-24.
b) There was no amount which was required to be transferred to the Investor Education and Protection Fund (IEPF).
c) Your Company has not issued any Equity shares with differential rights during the Financial Year under review.
d) Your Company has not issued any Employees Stock options/ Sweat Equity Shares.
e) Your Company has not redeemed any preference shares or Debentures during the Financial Year under review.
f) Your Company has not bought back any of its securities during the Financial Year under review.
g) The maintenance of cost records as specified by the Central Government under sub-section (1) of Section 148 of the Act is not applicable to the Company.
h) The provisions related to appointments of Independent Directors are not applicable to the Company. Therefore, no independent director was appointed during the year. Accordingly, the requirement to provide a statement by the Board with regard to integrity, expertise and experience (including the proficiency) of the independent director does not arise.

26. POLICY ON PREVENTION, PROHIBITION, REDRESSAL OF SEXUAL HARASSMENT OF WOMEN AT WORKPLACE

During the year under review, there were no permanent employees on the payroll of the Company. Hence, the requirement of constituting an Internal Complaints Committee under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 and the Rules framed thereunder was not applicable on your Company.

Career Launcher Private Limited

27. DIRECTORS' RESPONSIBILITY STATEMENT

To the best of our knowledge and belief and according to the information and explanations obtained by us, your Directors make the following statements in terms of Section 134(3)(c) of the Act:

a) in the preparation of the Annual Accounts for the Financial Year ended March 31, 2025, the applicable accounting standards have been followed along with proper explanation relating to material departures, if any.
b) the Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company as at the end of the Financial Year ended March 31, 2025, and of the Profit or Loss of the Company for that period.
c) the Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.
d) the Directors have prepared the Annual Financial Statements/Annual Accounts on a 'going concern' basis; and
e) the Directors have devised proper systems to ensure compliance with the provisions of all applicable laws and such systems are adequate and operating effectively.

28. OTHER DISCLOSURES

a) During the year under review, the Company did not make any application under the Insolvency and Bankruptcy Code, 2016, and hence no proceeding is pending under the Code.
b) The requirement of stating the difference between the amount of valuation done at the time of one-time settlement and the valuation done while taking loans from the Banks or Financial Institutions does not arise, as the same is not applicable to the Company.
c) Your Company is compliant with the statutory provisions of the Maternity Benefit Act, 1961.

29. ACKNOWLEDGEMENT

Your directors take this opportunity to thank the Company's shareholders, vendors and bankers for their support and look forward to their continued support in the future.

For Career Launcher Private Limited

Satya Narayanan R
Director
DIN: 00307326

Gautam Puri
Director
DIN: 00033548

Date: August 07, 2025
Place: New Delhi