



Crazy Infotech Limited

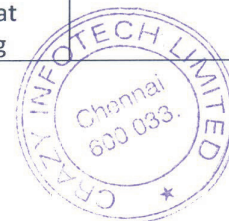
Registered Off: # 3, 2nd Floor, Swaminathan Street, Chennai - 600 033, INDIA.
Tel : +91 - 44 - 2471 0737. Website: www.crazyinfotech.com

DETAILS OF VOTING RESULTS

Sr. No.	Particulars	Details
1	Date of the AGM	30.09.2015
2	Total number of shareholders as on record date	As on Cut-off date, i.e September 23, 2015 – 6205
3	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	 1 35
4	No. of Shareholders attended the meeting through video conferencing: Promoters and Promoters Group: Public:	 No such facility has been provided

(Agenda wise)

Item No.	Agenda	Resolution Required (Ordinary/Special)	Mode of voting (Show of hands/ poll/ postal ballot/ E-voting.	Remarks
1	Adoption of Balance Sheet, Statement of Profit & Loss and reports of the Board and Auditors thereon and other financial statements for the financial period ended 31.03.2015.	Ordinary	E-voting, physical ballot and voting at the meeting	Passed with requisite Majority
2	To appoint a Director in place of Mrs. Anand Anitha (DIN 02040505), who retires by rotation, and being eligible, offers herself for re-appointment.	Ordinary	E-voting, physical ballot and voting at the meeting	Passed with requisite Majority
3	To appoint M/s. Ramraj & Co. (FRN: 002839S) as Statutory Auditors of the Company.	Ordinary	E-voting, physical ballot and voting at the meeting	Passed with requisite Majority
4	Appointment of Mr. Rajendran Thangaveluudayar (DIN: 02970809) as Independent Director of the Company for a period of 5 years.	Ordinary	E-voting, physical ballot and voting at the meeting	Passed with requisite Majority
5	Payment of Managerial Remuneration to Mrs. Anand Anitha (DIN 02040505), Whole-Time Director.	Ordinary	E-voting, physical ballot and voting at the meeting	Passed with requisite Majority





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Resolution No. 1: Adoption of Balance Sheet, Statement of Profit & Loss and reports of the Board and Auditors thereon and other financial statements for the financial period ended 31.03.2015:

Promoter/ Public	No. of shares held	No.of Votes polled	% of votes polled on outstandi ng 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)*10 0
Promoter and Promoter Group	71747	71747	100	71747	0	100	0
Public – Institution al holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	66364153	902411	1.36	712411	190000	78.95	21.05
Total	66435900	974158	1.47	784158	190000	80.50	19.50

Resolution No.2: To appoint a Director in place of Mrs. Anand Anitha (DIN 02040505), who retires by rotation, and being eligible, offers herself for re-appointment:

Promoter/ Public	No. of shares held	No.of Votes polled	% of votes polled on outstandi ng 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)*10 0
Promoter and Promoter Group	71747	71747	100	71747	0	100	0
Public – Institution al holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	66364153	902411	1.36	592410	310001	65.65	34.35
Total	66435900	974158	1.47	664157	310001	68.18	31.82





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Resolution No. 3: To appoint M/s. Ramraj & Co. (FRN: 002839S) as Statutory Auditors of the Company:

Promoter/ Public	No. of shares held	No. of Votes polled	% of votes polled on outstandi ng 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)*10 0
Promoter and Promoter Group	71747	71747	100	71747	0	100	0
Public – Institution al holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	66364153	902411	1.36	712411	190000	78.95	21.05
Total	66435900	974158	1.47	784158	190000	80.50	19.50

Resolution No.4: Appointment of Mr. Rajendran Thangaveluudayar (DIN: 02970809) as Independent Director of the Company for a period of 5 years:

Promoter/ Public	No. of shares held	No. of Votes polled	% of votes polled on outstandi ng 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)*10 0
Promoter and Promoter Group	71747	71747	100	71747	0	100	0
Public – Institution al holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	66364153	902411	1.36	712411	190000	78.95	21.05
Total	66435900	974158	1.47	784158	190000	80.50	19.50





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Resolution No.5: Payment of Managerial Remuneration to Key Managerial Personnel:

Promoter/ Public	No. of shares held	No.of Votes polled	% of votes polled on outstandi ng 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)*10 0
Promoter and Promoter Group	71747	71747	100	71747	0	100	0
Public – Institution al holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	66364153	902411	1.36	712411	190000	78.95	21.05
Total	66435900	974158	1.47	784158	190000	80.50	19.50



SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the
Companies (Management and Administration) Rules, 2014)

To
The Chairman,
Crazy Infotech Limited,
2nd Floor, No.3, Swaminathan Street,
West Mambalam,
Chennai - 600033.

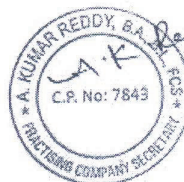
Dear Sir,

Sub: Scrutinizer's Report on e-voting and poll conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and administration) Rules, 2014.

I, A. Kumar Reddy, Practising Company Secretary having office at No.127/143, Room No.9, First Floor, Nelson Manickam Road, Metha Nagar, Chennai - 600029 have been appointed as a scrutinizer of Crazy Infotech Limited ("the Company") pursuant to sections 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and administration) Rules, 2014, for the purpose of scrutinizing the e-voting and poll process in a fair and transparent manner and ascertaining the requisite majority on e-voting and poll carried out as per the provisions of the Companies Act, 2013 on the below mentioned resolution(s) and I submit my report as under:

1. The e-voting period remained open from 27th September, 2015 (9.00 AM) to 29th September, 2015 (5.00 PM).
2. The shareholders holding shares as on the "cut off" date i.e. 23rd September, 2015 were entitled to vote on the proposed resolutions (item no.1 to 5 as set out in the Notice of 23rd Annual General Meeting (AGM) of Crazy Infotech Limited)
3. The votes were unblocked on 30th September after 5.00 PM in the presence of two witnesses who are not in the employment of the Company.
4. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of www.evoting.nsdl.com.

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5. The results of e-voting and poll are as under:

A) Resolution No.1:- Adoption of Balance Sheet, Statement of Profit & Loss and reports of the Board and Auditors thereon and other financial statements for the financial period ended 31.03.2015.

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
E-voting	5	384329	66.92
Poll	36	399829	100
Total	41	784158	80.50

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	1	190000	33.08
Poll	Nil	Nil	Nil
Total	1	190000	19.50

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

B) Resolution No. 2:- To appoint a Director in place of Mrs. Anand Anitha (DIN 02040505), who retires by rotation, and being eligible, offers herself for re-appointment.

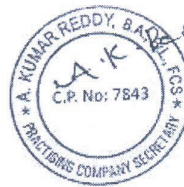
(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
E-voting	4	264328	46.02
Poll	36	399829	100
Total	40	664157	68.18

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	2	310001	53.98
Poll	Nil	Nil	Nil
Total	2	310001	31.82

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(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

C) Resolution No. 3:- To appoint M/s. Ramraj & Co. (FRN: 002839S) as Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
E-voting	5	384329	66.92
Poll	36	399829	100
Total	41	784158	80.50

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	1	190000	33.08
Poll	Nil	Nil	Nil
Total	1	190000	19.50

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

D) Resolution No. 4:- Appointment of Mr. Rajendran Thangaveluudayar (DIN: 02970809) as Independent Director of the Company for a period of 5 years.

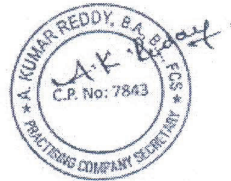
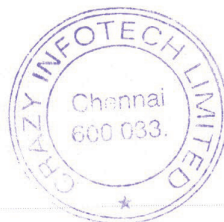
(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
E-voting	5	384329	66.92
Poll	36	399829	100
Total	41	784158	80.50

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	1	190000	33.08
Poll	Nil	Nil	Nil
Total	1	190000	19.50

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(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

E) Resolution No.5: Payment of Managerial Remuneration to Mrs. Anand Anitha (DIN 02040505), Whole-Time Director.

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
E-voting	5	384329	66.92
Poll	36	399829	100
Total	41	784158	80.50

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	1	190000	33.08
Poll	Nil	Nil	Nil
Total	1	190000	19.50

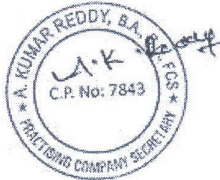
(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

6. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and then same will be handed over to the Chairman for safe keeping.

Thanking you,
Yours faithfully,

A.K. Reddy
A.Kumar Reddy
Practicing Company Secretary
(M.No:7162 CP No:7843)



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