



Crazy Infotech Limited

Registered Off: # 3/5, Alonkar Aadharsh, 7th Avenue, Ashok Nagar, Chennai - 600 083, INDIA.
Tel: +91 - 44 - 2471 6633, 2471 5777, 2471 9714 Fax: +91 - 44 - 2474 4997 Website: www.crazyinfotech.com

MINUTES OF THE 22ND ANNUAL GENERAL MEETING OF THE
SHAREHOLDERS OF THE COMPANY HELD ON TUESDAY, THE 30TH DAY OF
SEPTEMBER, 2014 AT 09:30 A.M. AT THE REGISTERED OFFICE OF THE
COMPANY, 3/5, ALONKAR AADHARSH, 7TH AVENUE, ASHOK NAGAR,
CHENNAI-600083

Members Present

In Person - 21 shareholders
By Proxy - 3

Directors Present

1. Mr. N.Aravind
2. Mrs. A.Anitha
3. Mr. T Rajendran

Mr. N.Aravind, Managing Director of the Company took the chair.

The Chairman announced that since the Quorum for the meeting was there, the formal proceedings of the meeting could commence. He then formally extended a warm welcome to the shareholders of Annual General Meeting.

Notice of the meeting:

With the consent of the members present, the Notice of the 22nd Annual General Meeting of the Company which has already been lying with the members was taken as read.

Directors Report:

With the consent of the members present, the Directors' Report as circulated among the members was taken as read.

Auditors Report:

Auditors Report as submitted by the statutory Auditors of the Company for the financial year ending 31st March 2014 was read before the meeting by the Chairman of the meeting.





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He then moved to the agenda items.

Ordinary Business:

1. Adoption of Accounts, Balance Sheet, Directors' Report and Auditor's Report.

Proposed by: Mr. Girish Kumar

Seconded by: Mr. Anuprasad

"RESOLVED THAT, the audited Balance Sheet of the Company as at 31st March 2014 and the Statement of Profit & Loss of the Company for the period ended on that date together with the Directors' Report and auditors' report thereon be and are hereby received, considered and adopted"

The resolution was passed unanimously.

2. To elect a Director in place of Mrs.A.Anitha, who retires by rotation and being eligible, offers for re-appointment.

Proposed by: Mr. Ansul Agrawal

Seconded by: Mr. Sanjayn Laad

"RESOLVED THAT, Mrs.A.ANitha, be and is hereby re-appointed as Director of the Company whose term of office shall be liable to retire by rotation basis"

The resolution was passed unanimously.

3. To appoint Auditors and fix their remuneration.

Proposed by: Mr. B. Damodaran

Seconded by: Mr. Bijendra Katta

"RESOLVED THAT, pursuant to Section 139 of the Companies Act, 2013, M/s. Ramraj & Co., Chartered Accountants, Chennai, the retiring Auditors, be and are hereby re-appointed as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company on a remuneration to be fixed by the Board of Directors of the Company in connection with the Company's Audit."

The resolution was passed unanimously.





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Special Business:

4. To appoint of Mr.N.Aravind as Managing Director of the Company.

Proposed by: Mr. Yegnesh Srinivasan

Seconded by: Mr. Mahalinga Narayanan

"RESOLVED THAT, pursuant to Section 196, 203 and Schedule V and other applicable provisions, if any of the Companies Act, 2013, consent of the Company be and is hereby accorded to the appointment of Mr. N.Aravind as Managing Director for a period of 5 years with effect from 31st August 2014".

RESOLVED FURTHER THAT, pursuant to the provisions of Schedule V to the Companies Act, 2013, approval of the members be and is hereby accorded to the Board on fixation of remuneration of Mr. N.Aravind as per the terms as set out by the board which may be less than the minimum remuneration, subject to the approval of the Remuneration Committee.

RESOLVED FURTHER THAT, for the purpose of giving effect to this resolution, the Board be and is hereby authorized to execute all such documents and to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, expedient and proper.

Vote of Thanks:

There being no other business, the meeting concluded with a vote of thanks to the chair.

//Certified True copy//

For Crazy Infotech Limited

A.Anitha
Director

