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OUTCOME OF AGM HELD ON 29.9.2018

MINUTES OF THE 26TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY HELD ON SATURDAY, THE 29TH DAY OF SEPTEMBER, 2018 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY, AT PLOT NO.51, SARDAR PATEL SALAI(ANNA SALAI)CHEMMANCHERRY,CHENNAI - 600119

Members Present

In Person - 21 shareholders
By Proxy - Nil

Directors Present

1. Mr. NANJAPPAN ARAVIND (DIN 01895602)
2. Mrs. ANAND ANITHA (DIN 02040505)
3. Mr. RAJENDRAN THANGAVELUUDAYAR (DIN 02970809)

Mr. Nanjappan 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 26th 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, 2018 was read before the meeting by the Chairman of the meeting.

He then moved to the agenda items.

Ordinary Business:

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

Proposed by: Mr. K. Krishnakumar
Seconded by: Mrs. Saratha Priya

"RESOLVED THAT, the audited Balance Sheet of the Company as at 31st March 2018` 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 and other financial statements be and are hereby received, considered and adopted"

The resolution was passed unanimously.

2. To elect a Director in place of Mr.NANJAPPAN ARAVIND (DIN 01895602), who retires by rotation and being eligible, offers herself for re-appointment.

Proposed by: Mr. Ramachandran. S
Seconded by: Mr. Swaminathan. A

"RESOLVED THAT, Mr. NANJAPPAN ARAVIND (DIN 01895602) 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. 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

Nanjappan Aravind
Managing Director
(DIN 01895602)