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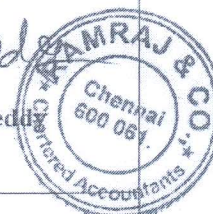
23rd Annual Report 2014-15



FORM A

(Pursuant to Clause 31(a) of the Listing Agreement)

1.	Name of the Company	Crazy Infotech Limited
2.	Annual Financial Statements for the year ended	31 st March 2015
3.	Type of Audit Observation	✓ Un-qualified / Matter of emphasis
4.	Frequency of observation	Not applicable
5.	To be signed by	
	• CEO/Managing Director	<i>K. R. Anur</i>
	• CFO	<i>P. Ramnath</i>
	• Auditor of the Company	For RAMRAJ & Co., Chartered Accountants (FRNo.002839S) <i>A. Amarnatha Reddy</i> A. Amarnatha Reddy Partner M No. 213102
	• Audit Committee Chairman	<i>S. S. S. S. S.</i>



Board of Directors

Mr. N.Aravind	-	Chairman & Managing Director
Mrs. A.Anitha	-	Whole-time Director
Mr. T Rajendran	-	Director

Management Team

Mr. K. N. Anand	–	Chief Executive Officer
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Bankers

Oriental Bank of Commerce

Auditors

Ramraj & Co, Chennai

Registered Office

No. 3, 2nd Floor, Swaminathan Street
West Mambalam, Chennai- 600033.

Phone No: +91 44-2471 0737

e-mail: crazyinfotech@gmail.com

website: www.crazyinfotech.com



NOTICE

NOTICE is hereby given that the 23rd Annual General Meeting of shareholders of **CRAZY INFOTECH LIMITED** will be held on Wednesday, the 30th day of September, 2015 at 09.00 A.M. at the registered office of the Company at No.3, 2nd Floor, Swaminathan Street, West Mambalam, Chennai – 600033 to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Balance Sheet of the Company as at 31st March 2015, the statement of Profit & Loss and other financial statements of the Company for the period ended on that date together with reports of Directors' and Auditors' thereon.
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.
3. To consider and if thought fit, to pass, with or without modification, the following Resolution as an Ordinary Resolution.

“RESOLVED THAT, pursuant to Section 139 and other applicable provisions, if any, of the Companies Act, 2013, and the Companies (Audit and Auditors) Rules, 2014, M/s. Ramraj & Co. (FRN: 002839S) Chartered Accountants, Chennai, the retiring Auditors, be and is hereby re-appointed as the Statutory Auditor of the Company for a period of 4 years, to hold office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting of the Company to be held for the FY 2018-2019 subject to the ratification of Shareholders at every Annual General Meeting on a remuneration to be fixed by the Board of Directors of the Company in connection with the Company's Audit”.

SPECIAL BUSINESS

4. To consider and, if thought fit, to pass with or without modification, the following Resolution as an Ordinary Resolution:

“RESOLVED THAT, pursuant to Section 149, 152 read with Schedule IV and such other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Clause 49 of the Listing Agreement (including

any statutory modification(s) or re-enactment thereof for the time being in force) Mr. RAJENDRAN THANGAVELUUDAYAR (DIN: 02970809), a non-executive Director of the Company whose term of appointment is liable to be determined by way of retirement by rotation and who has submitted a declaration that he meets the criteria for independence as provided in section 149(6) of the Act and who is eligible for appointment as Independent Director, be and is hereby appointed as an Independent Director of the Company for a term of five consecutive years with effect from 01st April 2015 to 31st March 2020."

5. To consider and, if thought fit, to pass with or without modification, the following Resolution as an Ordinary Resolution:

"RESOLVED THAT, pursuant to Section 197 read with Section II of Part II of Schedule V of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013, (including any amendment/ modification thereof) and subject to such other necessary approval(s), consent(s) or permission(s), as may be required, the consent of the Members of the Company be and is hereby accorded to pay minimum remuneration to Mrs. Anand Anitha (DIN 02040505), Whole-Time Director, for the financial year, in which there is inadequacy or absence of profits, during the period commencing from April 1, 2015 till 31st March, 2020."

By order of Board
For Crazy Infotech Limited

Place: Chennai
Date: 02.09.2015

Sd/-
(Nanjappan Aravind)
Managing Director
(DIN 01895602)

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY / PROXIES TO ATTEND AND VOTE INSTEAD OF HIM / HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. Proxies in order to be effective must be received at the registered office of the company not less than 48 hours before the meeting.
2. An explanatory statement pursuant to Section 102 of the Companies Act, 2013 is annexed herewith to the notice.
3. The Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 25th September, 2015 to Wednesday, 30th September, 2015 (both days inclusive)**.
4. For the convenience of members, an attendance slip is annexed to the Proxy form. Members are requested to fill in and append their signature(s) at the space provided thereof and hand over the attendance slip at the entrance of the place of the meeting. Proxy/ representative of a member should mark on the attendance slip as 'Proxy' or 'Representative' as the case may be. Members / Proxies are requested not to bring with them any other person, who is not a Member / Proxy.
5. Members are requested to notify immediately changes in their address, if any, quoting their Client ID No./ Folio No., Number of Shares held, etc. to the Company's Shares Transfer Agents, M/s System Support Services, Gala No.209, Shivai Ind. Estate, Near Logitech Park, 89, Andheri Kurla Road, Sakinaka, Andheri East, Mumbai – 400 072. Tele: 022-28500835 (5 Lines), Fax: 022-28501438, email: [sysss72@yahoo.com](mailto:syss72@yahoo.com).
6. All enquiries and correspondence regarding Transfer of Shares, Dematerialisation, etc. should be addressed to Registrar and Share Transfer Agents of the Company M/s System Support Services, Gala No.209, Shivai Ind. Estate, Near Logitech Park, 89, Andheri Kurla Road, Sakinaka, Andheri East, Mumbai – 400 072. Tele: 022-28500835 (5 Lines), Fax: 022-28501438, email: [sysss72@yahoo.com](mailto:syss72@yahoo.com).
7. Pursuant to Section 107 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, voting will be by show of hands only on all the agenda items at the Meeting unless a poll is demanded.
8. Information pursuant to clause 49 of the listing agreement in respect of proposed appointment/re-appointment of Directors.

Name	Mrs. Anand Anitha (DIN 02040505)
Age	49 years
Qualifications	Commerce Graduate
Other Directorships (Name of the Company)	1. AANJAAY SOFTWARE LIMITED 2. INNOVATION SOFTWARE EXPORTS LIMITED
Committee Memberships, if any, with position	Member in Audit Committee, Stakeholder relationship Committee and Nomination and Remuneration Committee
Date of Appointment	18.02.2006

9. E-Voting facility to the members.

A. Information and other instructions relating to e-voting are as under:

1. In compliance with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transacted through e-voting services arranged by National Securities Depository Limited ("NSDL"). The members may cast their votes using an electronic voting system from a place other than the venue of the Annual General Meeting ("remote e-voting"). In order to enable the Members, who do not have the access to e-voting facility, to send their assent or dissent in writing in respect of the resolutions as set out in this Notice, the Company is enclosing a Ballot Form with the Notice. Instructions for Ballot Form are given at the back of the said form and instructions for e-voting are given here in below.
2. The facility for voting through ballot or polling paper shall be made available at the Annual General Meeting and the members attending the meeting who have not cast their vote by remote e-voting or by Ballot Form shall be able to exercise their right to vote at the meeting.
3. The Members who have cast their vote by remote e-voting or by Ballot Form prior to the Annual General Meeting may also attend the meeting but shall not be entitled to cast their vote again.

B. The process and manner for remote e-voting are as under:

1. In case a Member receives an e-mail from NSDL (for Members whose e-mail addresses are registered with the Company/Depositories):
 - I. Open the e-mail and also open PDF file namely "Crazy e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.

- II. Open the internet browser and type the following URL:
<https://www.evoting.nsdl.com>.
 - III. Click on Shareholder – Login.
 - IV. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
 - V. If you are logging-in for the first time, please enter the user ID and password provided in the PDF file attached with the e-mail as initial password. Click Login.
 - VI. The Password Change Menu will appear on your screen. Change the password/PIN with new password of your choice, making sure that it contains a minimum of eight digits or characters or a combination of both. Please take utmost care to keep your password confidential.
 - VII. Once the remote e-voting home page opens, click on remote e-voting > Active e-Voting Cycles.
 - VIII. Select “REVEN” (Remote E-Voting Event Number) of Crazy Infotech Limited. Now you are ready for remote e-voting as Cast Vote page opens.
 - IX. Cast your vote by selecting appropriate option and click on “Submit” and also “Confirm” when prompted.
 - X. Upon confirmation, the message “Vote cast successfully” will be displayed.
 - XI. Once the vote on the resolution is cast, the Member shall not be allowed to change it subsequently.
2. In case a Member receives physical copy of the Notice of Annual General Meeting (for Members whose e-mail addresses are not registered with the Company/ Depositories or requesting physical copy):
- Initial password is provided in the enclosed Ballot Form. REVEN (remote e-voting number), user ID and password.
 - Please follow all steps from SI. No. (ii) to SI. No. (xi) as above in (1), to cast your vote.
3. Other Conditions:
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members, available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.
 - The remote e-voting period commences on Sunday, 27th September, 2015 (9.00 a.m. IST) and ends on Tuesday, 29 September, 2015 (5.00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date of Wednesday, 23rd September, 2015, may cast their vote by remote e-voting. The remote e-voting module shall be

disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the member shall not be allowed to change it subsequently.

- You can also update your mobile number and e-mail address in the user profile details of the folio which may be used for sending future communication(s).
- The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of Wednesday, 23rd September, 2015 and as per the Register of Members of the Company.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of Annual General Meeting and holding shares as of the cut-off date, i.e., 23rd September, 2015, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cutoff date only shall be entitled to avail the facility of remote e-voting, voting through Ballot Form, as well as voting at the Annual General Meeting through e-voting or polling paper or by show of hands.
- Mr. A.Kumar Reddy, Practicing Company Secretary (Membership No.7162), Chennai, has been appointed as the Scrutinizer to scrutinize the remote e-voting process (including the Ballot Forms received from the Members who do not have access to the remote e-voting process) in a fair and transparent manner.
- Members who do not have access to remote e-voting facility may send duly completed Ballot Form (enclosed with the Annual Report) so as to reach the Scrutinizer appointed by the Board of Directors of the Company, having address at No.127/ 143, Room No.9, First Floor, Nelson Manickam Road, Mehta Nagar, Chennai – 600029 in the enclosed postage pre-paid self-addressed envelope, not later than Tuesday, 29th September, 2015 (5.00 p.m. IST). Ballot Forms deposited in person or sent by post or courier at the expense of the Member will also be accepted. Members have the option to request for physical copy of the Ballot Form by sending an e-mail to crazyinfo83@gmail.com by mentioning their Folio/DP ID and Client ID No. However, the duly completed Ballot Form should reach the Scrutinizer not later than Tuesday, 29th September, 2015 (5.00 p.m. IST). Ballot Form received after this date will be treated as invalid.

A Member can opt for only one mode of voting i.e., either through remote e- voting or by Ballot Form. If a Member casts votes by both modes, then voting done through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

- At the Annual General Meeting, at the end of the discussion of the resolutions on which voting is to be held, the Chairman shall with the assistance of the Scrutinizer order voting for all those members who are present but have not cast their vote electronically using the remote e-voting facility or Ballot Form.

- The Scrutinizer shall immediately after the conclusion of voting at the Annual General Meeting, first count the votes at the Annual General Meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make not later than 3 days of conclusion of the meeting, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing who shall countersign the same.
- The Chairman or a person authorized by him in writing shall declare the result of voting forthwith.
- The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.crazyinfotech.com and on the website of NSDL www.evoting.nsdl.com immediately after the result declared by the Chairman or any other person authorized by the Chairman and the same shall be communicated to BSE Limited, where the shares of the Company are listed.