

CRYSTAL SOFTWARE SOLUTIONS LIMITED

1106, Mayuresh Cosmos Tower, Sarovar Vihar Lane, Sect-11, CBD Belapur, Mumbai - 400614

NOTICE

NOTICE is hereby given that 28th Annual General Meeting of the Members of Crystal Software Solutions Limited will be held on Tuesday the 29th September 2012, at 09.30 A.M. at the registered office of the Company at 1106, Mayuresh Cosmos Tower, Sarovar Vihar Lane, Sect-11, CBD Belapur, Mumbai - 400614 to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the Balance Sheet as at 31st March 2012, Cash Flow Statement and Profit and Loss Account for the year ended on that date and the report of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Yashwant Vithoba Tarkar who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint the Auditors, M/s Jain Ambavat & Associates, Chartered Accountants, who retires at the conclusion of this Annual General Meeting and being eligible offers themselves for re-appointment and to fix their remuneration.
4. To resignation of Niranjan B. shah and his son Kaushal N shah.
5. Appointment of Ashok Shekade as MD in Company.

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY, IN ORDER TO BE EFFECTIVE, SHALL BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. THE REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS OF THE COMPANY WILL REMAIN CLOSED FROM 21ST SEPTEMBER 2012 TO 29TH SEPTEMBER 2012 (BOTH DAYS INCLUSIVE)

Other Information:

Software Industry is the knowledge oriented industry. Apart from availability of suitable manpower and general business environment across the world, the Company's performance is also affected by the Government regulations like taxation etc. Though it is difficult to predict the increase in productivity and profits in measurable terms the performance of the Company is expected to improve in future.

By Order of the Board of Directors



Mr. ASHOK SHEKADE

MANAGING DIRECTOR