

CRAZYPRICING ONLINE SERVICES LIMITED

ANNUAL REPORT 2014-15

Registered Office:

Shop No. 325, Plot No.3, Aggarwal Plaza,
DDA Community Center, Sector-14, Rohini
New Delhi-110085
CIN: L74999DL1984PLC018747
Email:crazypricingdel@gmail.com

Form A

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

1.	Name of the Company	Crazypricing Online Services Limited
2.	Annual Financial Statements for the year ended	March 31, 2015
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not Applicable
5.	To be signed by:	
	For Crazypricing Online Services Limited Sd/- KiranMittal Director DIN: 00749457	
	For Crazypricing Online Services Limited Sd/- Niraj Kumar Jha Chairperson of the Audit Committee DIN: 00605993	
	For Mittal Nirbhay & Co. Chartered Accountants (Firm Registration No. 013097C) Sd/- Kamal Kumar Partner Membership No. 502549	

BOARD OF DIRECTORS

Mr. Jatinder Singh	Director
Mr. Bishan Das	Director
Mr. Niraj Kumar Jha	Director
Ms. Kiran Mittal	Director

AUDITORS

Mittal Nirbhay & Co.
T-11, IIIrd Floor, Maruti Plaza,
Sanjay Place, Agra-282002,
Uttar Pradesh

SECRETARIAL AUDITOR

M/s. V Kumar & Associates
Company Secretaries ,
Shop No- T-59, Ground Floor ,
Near Khanna Market, West
Patel Nagar, Delhi-110008

RTA**Beetal Financial and Computer Services Private Limited**

Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping
Centre, Near Dada Harsukhdas Mandir, New Delhi- 110062

REGISTERED OFFICE

Shop No. 325, Plot No.3, Aggarwal Plaza,
DDA Community Center,
Sector-14, Rohini,
New Delhi-110085

CRAZYPRICING ONLINE SERVICES LIMITED

**Regd. Office: Shop No.- 325, IIIrd Floor, Aggarwal Plaza, DDA Community Center,
Sector- 14, Rohini, New Delhi- 110085**

CIN: L74999DL1984PLC018747, Email: crazypricingdel@gmail.com

Notice of 31st Annual General Meeting

Notice is hereby given that the 31st Annual General Meeting of the members of **Crazypricing Online Services Limited** will be held on Wednesday, September 30, 2015, at 05:00 P.M. at Shop No. 325, Plot No.3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085 to transact the following business:

ORDINARY BUSINESS:

Item No. 1- Adoption of Financial Statements

To receive, consider and adopt the standalone audited Financial Statements of the Company for the financial year ended March 31, 2015 and the Reports of the Board of Directors and the Auditors thereon.

Item No. 2 – Appointment of a Director

To re-appoint, Mr. Jitender Singh (DIN:06687716), who retires by rotation and being eligible, offers himself for reappointment.

Item No. 3 –Appointment of Auditors of the Company

“RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 ("Act"), and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, M/s Mittal Nirbhay & Co., Chartered Accountants (Membership No. : 502549), be and is hereby appointed as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of next AGM of the Company, at such remuneration as may be decided by the Board of Directors of the Company in consultation with the Auditors.”

SPECIAL BUSINESS:

Item No. 4 -Appointment of Ms. Kiran Mittal as a Director

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

“RESOLVED THAT in accordance with applicable provisions of the Companies Act, 2013 and the Rules made there under (including any statutory modification(s) or re-enactment thereof), and the Articles of Association of the Company, Ms. Kiran Mittal (DIN: 00749457), who was appointed as an Additional Director of the Company by the Board of Directors w.e.f. 18th February, 2015, pursuant to the Articles of Association of the Company and Section 161 of the Companies Act, 2013, and who holds office upto the date of the ensuing Annual General Meeting and in respect of whom a Notice pursuant to Section 160 of the Companies Act, 2013, has been received in writing, proposing her candidature for the office of Director, be and is hereby appointed as a Director of the Company whose period of office shall be liable to retire by rotation.”

**By the order of the Board
For Crazy pricing Online Services Limited**

Sd/-
Jatinder Singh
(Director)
DIN: 06687716

Date: 02/09/2015
Place: New Delhi

NOTES

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (“MEETING”) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.** A BLANK FORM OF PROXY IS ENCLOSED HERewith AND IF INTENDED TO BE USED, IT SHOULD BE DEPOSITED DULY COMPLETED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY EIGHT HOURS BEFORE THE SCHEDULED TIME OF THE COMMENCEMENT OF ANNUAL GENERAL MEETING.
2. Members are requested to note that a person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
3. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board Resolution to the Company, authorizing their representative to attend and vote on their behalf at the meeting.
4. Members/proxies/authorized representatives are requested to bring the duly filled Attendance Slip enclosed herewith to attend the meeting.
5. The Register of Members and Share Transfer Books of the Company will be closed from, Monday, September 24, 2015 to Wednesday, September 30, 2015 (both days inclusive) for the purpose of Annual General Meeting.

6. Shareholders desiring any information as regards the Accounts are requested to write to the Company at an early date so as to enable the management to keep the information ready at the meeting.
7. The Securities and Exchange Board of India (SEBI) vide circular ref no. MRD/DoP/CIR-05/2007 dated April 27, 2007, made PAN the sole identification number for all participants transacting in the securities market, irrespective of the amount of transaction. In continuation of the aforesaid circular, it is hereby clarified that for securities market transactions and off market/private transactions involving transfer of shares of listed companies in physical form, it shall be mandatory for the transferee(s) to furnish a copy of their PAN card to the Company / RTAs for registration of such transfer of shares.
8. Members are requested to intimate the changes in their address if any, to the company.
9. Members are requested to bring their copies of Annual Report and accounts to the meeting.
10. Documents referred in the notice and the explanatory statement, if any will be kept open for inspection by the members at the registered office of the Company on all working days (Monday to Friday) from 11.00 A.M. to 1.00 P.M. except holidays, upto the date of the ensuing annual general meeting.
11. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.

By the order of the Board
For Crazy pricing Online Services Limited

Sd/-
Jatinder Singh
(Director)
DIN:06687716

Date: 02/09/2015
Place: New Delhi

Directors' Report

To the Shareowners,

Your Directors take pleasure in presenting the 31st Annual Report on the business and operations of your Company along with the standalone financial statements for the year ended March 31, 2015.

FINANCIAL SUMMARY/HIGH LIGHTS/PERFORMANCE OF THE COMPANY(STANDALONE)

The Company's financial results are as under:

(Amount in Rs.)		
Particular	Current Year 2014-15	Previous Year 2013-14
Total revenue	2,85,500	2,25,000
Expenses:		
Depreciation	-	(55,465)
Other Expenses	(2,33,295)	(1,64,570)
Profit before tax	52,205	4,965
Tax Expenses:		
Current tax	(16,131)	(11,927)
Deferred Tax Adjustment	1,34,942	10,392
Profit after tax	1,71,016	3,430

BRIEF DESCRIPTION OF THE COMPANY'S WORKING DURING THE YEAR

There has been no change in the business of the Company, during the year under review.

The total revenue from operations of your Company for the year ended March 31, 2015 stood at Rs. 2,85,500 as against Rs. 2,25,000 for the year ended March 31, 2014. The Profit before tax stood at Rs. 52,205 as compared to Rs. 4,965 in the previous year. The Profit after tax for the year ended March 31, 2015 stood at Rs. 1,71,016 as compared to Rs. 3,430 in the previous year ended March 31, 2014.

STATE OF COMPANY'S AFFAIR

With the expected positive momentum in the Indian economy, the Company is focused on growth and achieving profitability along with a renewed commitment to customer service. Innovations, investment and positive modifications are expected in the near future, boosting the Company's revenue. Together with forward looking strategy, the Company is also focusing extensively on expanding the business and operational improvements through various strategic projects for operational excellence.

RESERVES & PROVISIONS

The Company has not transferred any profit into reserves during the year under review.

DIVIDEND

The Company needs further funds to enhance its business operations, to upgrade the efficiency and to meet out the deficiencies in working capital. The Directors, therefore, do not recommend any dividend on Equity Shares for the financial year 2014-15.

RISK MANAGEMENT

Risk Management is an integral part of the Company's business strategy. The Risk Management oversight structure includes Committees of the Board and Senior Management Committees. The Risk Management Committee of the Board ("RMC") reviews compliance with risk policies, monitors risk tolerance limits, reviews and analyzes risk exposure related to specific issues and provides oversight of risk across the Organization. The RMC nurtures a healthy and independent risk management function to inculcate a strong risk management culture in the Company.

Business Risk Evaluation and Management is an ongoing process within the Organization. The Company has a robust risk management framework to identify, monitor and minimize risk as also identify business opportunities.

INTERNAL CONTROL SYSTEMS

The Company's Internal Control System is designed to ensure operational efficiency, protection and conservation of resources, accuracy and promptness in financial reporting and compliance with laws and regulations. The internal control system is supported by an internal audit process for reviewing the adequacy and efficiency of the Company's internal controls, including its systems and processes and compliance with regulations and procedures.

Internal Audit Reports are discussed with the Management and the Management reviews the adequacy and effectiveness of the internal controls in the Company. The Company's internal control system is commensurate with the size, nature and operations of the Company.

VIGIL MECHANISM

The Company believes in the conduct of its affairs in a fair and transparent manner by adopting highest standards of professionalism, honesty, integrity and ethical behavior. The Company is committed to develop a culture in which every employee feels free to raise concerns about any poor or unacceptable practice and misconduct. In order to maintain the standards has adopted lays down this Whistle Blower Policy to provide a framework to promote responsible and secure whistle blowing. The Board of Directors of your Company has adopted the Vigil Mechanism and Whistle Blower Policy in compliance of Companies Act, 2013.

HUMAN RESOURCES

The Company recognizes people as its most valuable asset and it has built an open, transparent and meritocratic culture to nurture this asset. The Company has kept a sharp focus on Employee Engagement. The Company's Human Resources is commensurate with the size, nature and operations of the Company.

COMPLIANCE

The Company has complied and continues to comply with all the applicable regulations, circulars and guidelines issued by the Ministry of Corporate Affairs (MCA), Stock Exchange(s), Securities and Exchange Board of India (SEBI) etc.

The Company has complied with all applicable provisions of the Companies Act, 1956 and the Companies Act, 2013, Listing Agreement executed with the Stock Exchanges and other applicable rules/regulations/guidelines issued from time to time.

DEPOSITS

The Company has neither invited nor accepted any deposits from the public during the year. There is no unclaimed or unpaid deposit lying with the Company.

DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL (KMP) APPOINTED / RESIGNED DURING THE YEAR

S. No.	Name	Designation	Date of Appointment of Current Designation/ Resignation	Change
1.	Mr. Jatinder Singh	Director	13/09/2013 Appointment	Retire by Rotation & being eligible for re-appointment.
2.	Mr. Bishan Das	Director	13/09/2013 Appointment	No Change
3.	Ms. Kiran Mittal	Director	18/02/2015 Appointment	Appointed as Additional Director during the year & eligible to regularize in the Forthcoming AGM.
4.	Mr. Niraj Kumar Jha	Director	24/07/2014 Appointment	Regularised in the AGM held on 30/09/2014
5.	Mr. Kwangsoo Kim	Director	18/02/2015 Resignation	Resigned from the Directorship of the Company
6.	Mr. Mukesh Kumar	Director	18/06/2014 Appointment	Appointed as an Additional Director of the Company.
			18/06/2014 Resignation	Resigned from the Directorship of the Company

BOARD EVALUATION

Pursuant to the provisions of the Companies Act, 2013, the Board has carried out an annual performance evaluation of its own performance, the Directors individually as well as the evaluation of the working of its Committees. The manner in which the evaluation has been carried out is based on the criteria as specified by the management of the Company i.e. No. of Meetings attended, quality suggestion accepted by the Board from the individual Director, participation of Directors in Board discussion, etc. has been mentioned in the Board evaluation policy adopted by the Board.

PARTICULAR OF EMPLOYEES AND RELATED DISCLOSURES

The information required under Section 197(12) of the Companies Act, 2013 read with rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 are given below:

- i) **The ratio of the remuneration of each Director to the median remuneration of the employees of the Company for the financial year:**
Not Applicable since Company has not paid any remuneration to the Directors during the year under review.
- ii) **The percentage increase in remuneration of each Director, Chief Executive Officer, Chief Financial Officer, Company Secretary or Manager, if any, in the Financial Year:** NIL, as there is no remuneration being paid to the Directors of the Company during the financial year, therefore there is no percentage increase in remuneration of any Director.
- iii) **The percentage increase in the median remuneration of employees in the financial year:** NIL
- iv) **The explanation on the relationship between average increase in remuneration and Company performance:** Not Applicable as there has not been any increase in the remuneration. Comparison of the remuneration of the Key Managerial Personnel against the performance of the company.
- v) **Variations in the market capitalization of the company, price earnings ratio as at the closing date of the current financial year and previous financial year and percentage increase over decrease in the market quotations of the shares of the company in comparison to the rate at which the company came out with the last public offer in case of listed companies, and in case of unlisted companies, the variations in the net worth of the company as at the close of the current financial year and previous financial year:** As shares of the Company was listed on The Delhi Stock Exchange Limited (DSE) where no trading has taken place therefore variations in the market capitalization of the Company cannot be determined. However, SEBI vide its Order No. WTM/PS/45/MRD/DSA/NOV/2014 dated November 19, 2014, had withdrawn the recognition granted to DSE. At present, Company is on the Dissemination Board ("DB") of the BSE Limited ["BSE"].
Further, the net-worth of the Company of as on March 31, 2015 is Rs. 38,25,692/- as against Rs. 36,54,676/- as on March 31, 2014.
- vi) **Average percentile increase already made in the salaries of employees other than the managerial personnel in the last financial year and its comparison with the percentile increase in the managerial remuneration and justification thereof and point out if there are any exceptional circumstances for increase in the managerial remuneration:** Comparison cannot be made since there was no employee on the roll of the Company during last financial year. Further no remuneration is being paid to the employees and managerial personnel. Hence, the comparison between the two cannot be made.
- vii) **Comparison of the each remuneration of the Key Managerial Personnel against the performance of the company:** Remuneration of each Key Managerial Personnel cannot be compared against the performance of the Company as no remuneration was paid to the Key Managerial Personnel during the year under review..

- viii) **The key parameters for any variable component of remuneration availed by the directors:** As no remuneration has been paid to the Directors during the year, there are no key parameters for any variable component of remuneration.
- ix) **The ratio of the remuneration of the highest paid Director to that of the employees who are not Directors but receive remuneration in excess of the highest paid Director during the year:** Not applicable, as no remuneration was paid to the Directors during the year under review.
- x) **Affirmation that the remuneration is as per the remuneration policy of the company:** It is hereby affirmed that the remuneration paid during the year is as per the Remuneration Policy of the Company.

DISCLOSURE UNDER RULE 5 (2) & (3) OF THE COMPANIES (APPOINTMENT AND REMUNERATION OR MANAGERIAL PERSONNEL) RULES, 2014

No directors/employees of the Company was in receipt of amount exceeding a salary of Rs. 5,00,000/-per month or Rs. 60,00,000/- per annum or more when employed for whole of the year, under the provisions of Rule 5 (2) & (3) of The Companies (Appointment And Remuneration or Managerial Personnel) Rules, 2014.

DIRECTOR'S APPOINTMENT AND REMUNERATION POLICY

The Company's policy on directors' appointment and remuneration, including criteria for determining qualifications, positive attributes, independence of a director and other matters provided under sub section (3) of Section 178 of the Companies Act, 2013, as is adopted by the Board.

The Company has adopted a comprehensive policy on Nomination and Remuneration of Directors on the Board. As per such policy, candidates proposed to be appointed as Directors on the Board shall be first reviewed by the Nomination and Remuneration Committee in its duly convened Meeting. The Nomination and Remuneration Committee shall formulate the criteria for determining the qualifications, positive attributes and independence of a Director and recommend to the Board a policy, relating to the Remuneration for the Directors, Key Managerial Personnel and other employees. The Nomination and Remuneration Committee shall ensure that—

- a) The level and composition of remuneration is reasonable and sufficient to attract, retain and motivate directors of the quality required to run the company successfully;
- b) Relationship of remuneration to performance is clear and meets appropriate performance benchmarks; and
- c) Remuneration to directors and senior management involves a balance between fixed and incentive pay reflecting short and long-term performance objectives appropriate to the working of the company and its goals. During the year under review, none of the Directors of the company receive any remuneration.

MEETINGS

The agenda and Notice for the Meetings is prepared and circulated in advance to the Directors. The Board of Directors of the Company met seven times during the financial year 2014-15. The necessary quorum was present in all the meetings. The intervening gap between any two

meetings was not more than one hundred and twenty days as prescribed by the Companies Act, 2013.

STATEMENT ON DECLARATION GIVEN BY INDEPENDENT DIRECTOR OF THE COMPANY

All the Independent Directors are well appointed on the Board of Company in compliance with the Companies Act, 2013. The Company has received declarations from all the Independent Directors of the Company confirming that they meet the criteria of Independence under sub-section (6) of section 149 of the Act.

SEPARATE MEETING OF INDEPENDENT DIRECTORS

In due compliance with the provisions of the Companies Act, 2013 read with the rules made there under a separate meeting of independent directors, performance of non-independent directors, performance of the board as a whole was evaluated, taking into account the views of directors and non-executive directors. The same was discussed in the board meeting that followed the meeting of the independent directors, at which the performance of the Board, its committees and individual directors was discussed.

PARTICULARS OF CONTRACT OR ARRANGEMENT WITH RELATED PARTIES U/S 188(1)

The Companies has not executed any Contract or arrangement with related parties within the purview of Section 188(1) of the Companies Act, 2013 and rules made there under during the year under review.

PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS MADE U/S 186

The Company has not provide any loans , guarantee or investment within the purview of Section 186 of the Companies Act, 2013 and rules made there under during the year under review.

MATERIAL CHANGES AND COMMITMENTS AFFECTING THE FINANCIAL POSITION OF THE COMPANY

There have been no material changes and commitments, if any, affecting the financial position of the Company which have occurred between the end of the financial year of the Company to which the financial statements relate and the date of the report.

SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS

There are no significant material orders passed by the Regulators or Courts or Tribunals which would impact the going concern status of the Company and its future operations.

DISCLOSURE OF FRAUDS IN THE BOARD'S REPORT U/S 143 OF THE COMPANIES ACT, 2013

During the year under review, your Directors do not observe any transactions which could result in a fraud; your Directors hereby take responsibility to ensure you that the Company has not been encountered with any fraud or fraudulent activity during the Financial Year 2014-2015.

COMPOSITION/COMMITTEES OF THE BOARD:

AUDIT COMMITTEE:

The Audit Committee of the Company has been constituted as per the requirements of Section 177 of Companies Act 2013. Audit Committee consists of three Directors, namely Mr. Kwangsoo Kim, is Non -Executive and Mr. Bishan Das and Mr. Niraj Kumar are Independent Director. The Committee was re-constituted in the month of February, pursuant to the Appointment of Ms. Kiran Mittal and Resignation of Mr. Kwangsoo Kim from the Board

The Composition of audit committee is as follows:

Name of the Director	Designation	Category
Mr. Niraj Kumar Jha	Chairman	Non – Executive Independent Director
Mr. Bishan Das	Member	Non – Executive Independent Director
Ms. Kiran Mittal	Member	Non – Executive Director

During the year under review, the Board accepted all the recommendations made by the Audit Committee of the Board.

➤ **Nomination and Remuneration Committee**

The Board constituted a Nomination and Remuneration Committee. The role, term of reference, authority and powers of the Remuneration Committee are in conformity with the requirements of the Companies Act, 2013.

The Nomination and Remuneration Committee of the Company has been re-constituted due to change in directorship of the Company during the financial year, So after end of this financial year, **the Composition of Nomination and Remuneration committee is as follows:**

Name of the Director	Designation	Category
Mr. Niraj Kumar Jha	Chairman	Non – Executive Independent Director
Mr. Bishan Das	Member	Non – Executive Independent Director
Ms. Kiran Mittal	Member	Non – Executive Director

AUDITORS

STATUTORY AUDITORS

M/s Mittal Nirbhay & Co., Chartered Accountants was appointed as the Statutory Auditors of the Company at the last Annual General Meeting held on September 30, 2014. The Auditors shall hold office till the conclusion of the ensuing Annual General Meeting of the Company. M/s Mittal Nirbhay & Co., Chartered Accountants, has also given a Certificate under Section 139 & 141 of

the Companies Act, 2013, confirming their eligibility and willingness to accept the office of the Statutory Auditors, if re-appointed. The Board of Directors of your Company, recommend their re-appointment for your approval as Statutory Auditors to hold office from conclusion of the ensuing Annual General Meeting till the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.

STATUTORY AUDITORS' REPORT

The Auditors Report has been annexed with this report; Auditors' observations are self explanatory, which do not call for any further clarifications.

SECRETARIAL AUDIT

Pursuant to the provisions of Section 204 of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Board of Directors of the Company has appointed M/S V Kumar & Associates, Practicing Company Secretary to undertake the Secretarial Audit of the Company for the Financial Year 2014-15. The Secretarial Audit Report is annexed herewith as "**Annexure I**".

SECRETARIAL AUDITORS' REPORT

The Secretarial Auditors Report has been annexed with this report; Secretarial Auditors' observations are self-explanatory, which do not call for any further clarifications from the Board except non-appointment of Company Secretary and delay in filing of e-forms. We wish to state that, Company is in the process of appointment of Company Secretary who will take care of all the compliances within the time limit prescribed under the law.

INTERNAL AUDITOR

Pursuant to the provision of Section 138 of the Companies Act, 2013 has mandated the appointment of Internal Auditor in the Company. Accordingly, the Board had appointed M/s S.K. Goel & Associates, Chartered Accountants, as the Internal Auditors of the Company for the financial year 2014-15.

EXTRACT OF ANNUAL RETURN

In accordance with Section 134(3)(a) of the Companies Act, 2013, an extract of the annual return in Form MGT 9 is annexed herewith as "**Annexure II**".

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO

In view of the nature of the activities carried out by the Company, Section 134(3)(m) of the Companies Act, 2013, read with Rule 8(3) of the Companies (Accounts) Rules, 2014 relating to conservation of energy and technology absorption, are not applicable to the Company. However, the Company makes all efforts towards conservation of energy, protection of environment and ensuring safety. During the year under review, the Company had no earnings and expenditure in foreign exchange.

DIRECTORS RESPONSIBILITY STATEMENT

In terms of Section 134(5) of the Companies Act, 2013, your directors hereby confirm that:

- (a) in the preparation of the annual accounts for the financial year ended March 31, 2015, the applicable accounting standards have been followed along with proper explanation relating to material departures;
- (b) the directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit and loss of the Company for that period;
- (c) the directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013, for safeguarding the assets of the Company and preventing and detecting fraud and other irregularities;
- (d) the directors have prepared the annual accounts for the financial year ended March 31, 2015, on a going concern basis;
- (e) the directors have laid down internal financial controls to be followed by the Company and that such internal financial controls are adequate and are operating effectively; and
- (f) the directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems are adequate and operating effectively.

CORPORATE GOVERNANCE

Since, the paid- up capital of the Company is less than Rs. 10 Crores and Net worth is less than Rs. 25 Crores, the provisions of the Corporate Governance as stipulated under Clause 49 of the Standard Equity Listing Agreement are not applicable to the Company. However, your Company has made every effort to comply with the provisions of the Corporate Governance and to see that the interest of the Shareholders and the Company are properly served. It has always been the Company's endeavor to excel through better Corporate Governance and fair & transparent practices, many of which have already been in place even before they were mandated by the law of land.

The management of Company believes that it will further enhance the level of Corporate Governance in the Company.

SUBSIDIARIES, JOINT VENTURES OR ASSOCIATE COMPANIES

During the year under review, the Company neither had any Subsidiaries nor Joint Ventures nor Associate Companies and hence, do not call for any disclosure under this head.

CORPORATE SOCIAL RESPONSIBILITY

The Company is not required to constitute a Corporate Social Responsibility Committee since the provisions of Section 135 of the Companies Act, 2013 read with rules made there under are not applicable to the company.

DISCLOSURES UNDER SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION & REDRESSAL) ACT 2013 READ WITH RULES

Pursuant to the requirements of Section 22 of Sexual Harassment of Women at Workplace (Prevention, Prohibition & Redressal) Act, 2013 read with Rules there under, the Company has not received any complaint of sexual harassment during the year under review.

CODE OF FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION AND CODE OF CONDUCT UNDER SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015

Pursuant to Regulation 8 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Board of Directors has formulated and adopted the "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" (Code of Fair Disclosure) of the Company. The Board has also formulated and adopted "Code of Conduct for Prohibition of Insider Trading" (Code of Conduct) of the Company as prescribed under Regulation 9 of the said Regulations.

ACKNOWLEDGMENT

Your Directors wish to express their sincere appreciation for the support and cooperation, which the Company continues to receive from its clients, Banks, Government Authorities, Financial Institutions and associates and are grateful to the shareholders for their continued support to the Company. Your Directors place on record their appreciation for the contributions made and the efforts put in by the management team and employees of the Company at all levels.

**For & On Behalf of the Board of Directors
Crazy pricing Online Service Private Limited**

**Sd/-
Jatinder Kumar
Director
Director:06687716
Address: Village Malikpur Tehsil
Rupnagar-140001, Punjab.**

**Sd/-
Bisan Das
Director
DIN: 06687724
Address: Village Malikpur
Tehsil Rupnagar-140001,
Punjab**

**Date: 02/09/2015
Place: New Delhi**

Annexure-I

**Form No. MR-3
SECRETARIAL AUDIT REPORT
FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015**

**[Pursuant to section 204(1) of the Companies Act, 2013 and rule No.9 of the
Companies (Appointment and Remuneration Personnel) Rules, 2014]**

**To,
The Members,
Crazypricing Online Services Limited,
Shop No. 325, Plot No.3, Aggarwal Plaza,
DDA Community Center, Sector-14,
Rohini, New Delhi – 110085**

We have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by Crazypricing Online Services Limited (hereinafter called the Company). Secretarial Audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on our verification of the Crazypricing Online Services Limited books, papers, minute books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, We hereby report that in our opinion, the company has, during the audit period covering the financial year ended on 31st March, 2015 complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We have examined the books, papers, minute books, forms and returns filed and other records maintained by Crazypricing Online Services Limited ("the Company") for the financial year ended on 31st March, 2015 according to the provisions of:

- i. The Companies Act, 2013 (the Act) and the rules made there under;
- ii. The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made there under;
- iii. The Depositories Act, 1996 and the Regulations and Bye-laws framed there under;
- iv. Foreign Exchange Management Act, 1999 and the rules and regulations made there under to the extent of Foreign Direct Investment,
- v. Overseas Direct Investment and External Commercial Borrowings;
- vi. The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'):-

a. The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

- b. The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992;
- c. The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009;
- d. The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999;
- e. The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- f. The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;
- g. The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, and
- h. The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998;
- (i) No other law is applicable on the Company.

We have also examined compliance with the applicable clauses of the following:

- (i) The Listing Agreement entered into by the Company with Delhi Stock Exchange Limited,

During the period under review the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc.

mentioned above subject to the following observations:

- The Company has not appointed Company Secretary, as required to be appointed in a listed Company as per section 203 of Companies Act, 2013.
- The company has not made annual filing of forms of financial year 2013- 2014 within the time period prescribed by the Companies Act, 2013. It has made annual filing of forms with additional fees.

We further report that:

The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.

Adequate notice is given to all Directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least seven days in advance, and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

Majority decision is carried through while the dissenting members' views are captured and recorded as part of the minutes.

We further report that there are adequate systems and processes in the company commensurate with the size and operations of the company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

For & on behalf of
V Kumar and Associates

Sd/-
Vivek Kumar
ACS No: - 21295
CP No: - 10438

Date: 02/09/2015
Place: New Delhi

This report is to be read with our letter of even date which is annexed as 'ANNEXURE-A' and form part of an integral part of this report.

ANNEXURE-A

**To,
The Members,
Crazypricing Online Services Limited,
Shop No. 325, Plot No.3, Aggarwal Plaza,
DDA Community Center, Sector-14,
Rohini, New Delhi – 110085**

Our report of even date is to be read along with this letter.

Maintenance of Secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on this secretarial record based on our audit.

We have the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial record. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.

We have not verified the correctness and appropriateness of financial records and books of the accounts of the company.

Where ever required, we have obtained the Management representation about the compliance of laws, rules and regulations and happening of events etc.

The compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedures on test basis.

The Secretarial Audit report is neither an assurance as to future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the company.

**For & on behalf of
V Kumar and Associates**

Sd/-

**Vivek Kumar
ACS No: - 21295
CP No: - 10438**

Date: 02/09/2015

Place: New Delhi

Annexure-II

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on March 31, 2015

[Pursuant to Section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I REGISTRATION & OTHER DETAILS:

I	CIN	L74999DL1984PLC018747
II	Registration Date	20/07/1984
III	Name of the Company	CRAZYPRICING ONLINE SERVICES LIMITED
IV	Category/Sub-category of the Company	Company Limited by shares
V	Address of the Registered office and contact details	Shop No. 325, Plot No.3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini New Delhi-110085
VI	Whether listed Company	Yes (Delhi Stock Exchange)
VII	Name, Address and Contact details of Registrar and Transfer Agent, if any:-	M/s. Beetal Financial and Computer Services Private Limited Add: Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi- 110062

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the Company shall be stated:-

S. No	Name and Description of main products/services	NIC Code of the Product /service	% to total turnover of the Company
1.	Retail Sale Via e-commerce (trading of all type of Computer, hardware, software, Industrial Automobile electronics and electrical products)	47912	100

III PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES

SI No	Name & Address of the Company	CIN/GLN	HOLDING/SUBSIDIARY / ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
NOT APPLICABLE					

IV SHAREHOLDING PATTERN (Equity Share capital Break up as percentage of Total Equity)

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2014]				No. of Shares held at the end of the year [As on 31-March-2015]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	-	22,843	22,843	9.21%	-	22,843	22,843	9.21%	0.00%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.	34,700	-	34,700	13.99%	-	-	-	0.00%	(13.99%)
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (1)	34,700	22,843	57,543	23.20%	-	22,843	22,843	9.21%	(13.99%)
(2) Foreign									
a) NRI Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Other Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)	34,700	22,843	57,543	23.20%	-	22,843	22,843	9.21%	-13.99%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Insurance Companies	-	-	-	0.00%	-	-	-	0.00%	0.00%

g) FII's	-	-	-	0.00%	-	-	-	0.00%	0.00%
h) Foreign Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
i) Others (specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (B)(1):-	-	-	-	0.00%	-	-	-	0.00%	0.00%
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	-	-	-	0.00%	34700	-	34,700	13.99%	13.99%
ii) Overseas	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	152,557	152,557	61.51%	-	160,356	160,356	64.66%	3.14%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	37,900	37,900	15.28%	-	-	-	0.00%	(15.28%)
c) Others (specify)- HUF	-	-	-	-	-	30,101	30,101	12.14%	12.14%
Non Resident Indians	-	-	-	0.00%	-	-	-	0.00%	0.00%
Overseas Corporate Bodies	-	-	-	0.00%	-	-	-	0.00%	0.00%
Foreign Nationals	-	-	-	0.00%	-	-	-	0.00%	0.00%
Clearing Members	-	-	-	0.00%	-	-	-	0.00%	0.00%
Trusts	-	-	-	0.00%	-	-	-	0.00%	0.00%
Foreign Bodies - D R	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (B)(2):-	-	190,457	190,457	76.80%	34,700	190,457	225,157	90.79%	13.99%
Total Public (B)	-	190,457	190,457	76.80%	34,700	190,457	225,157	90.79%	13.99%
C. Shares held by Custodian for GDRs & ADRs	-	-	-	0.00%	-	-	-	0.00%	0.00%
Grand Total (A+B+C)	34,700	213,300	248,000	100.00%	34,700	213,300	248,000	100.00%	0.00%

During the FY 2014-15, one of the promoter, Profound Finance Private Limited (Formerly known as Strategybot Finance Private Limited), holding 34700 Equity Shares was reclassified as Public Shareholders based on request letter received from them in this regard.

(ii) SHARE HOLDING OF PROMOTERS

SI No.	Shareholders Name#	Shareholding at the beginning of the year	Shareholding at the end of the year
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		No. of Shares	% of total Shares of the Company	% of shares Pledged encumbered	No. of shares	% of total shares of the Company	% of shares pledged encumbered to total shares	% change in share holding during the year
1..	Kiran Mittal	22843	9.21	0	22843	9.21	0	0
	Total	22843	9.21	0	22,843	9.21	0	0

During the FY 2014-15, one of the promoter, Profound Finance Private Limited (Formerly known as Strategybot Finance Private Limited), holding 34700 Equity Shares was reclassified as Public Shareholders based on request letter received from them in this regard.

(iii) CHANGE IN PROMOTERS' SHAREHOLDING (please specify if there is no change)#

Sl. No.	Particulars	Share holding at the beginning of the Year		Cumulative Share holding during the year	
		No. of Shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	At the beginning of the year	22,843	9.21	22,843	9.21
2	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment of Preferential Shares/transfer/bonus/sweat equity etc)	0	0	0	0
3	At the end of the year	22,843	9.21	22,843	9.21

During the FY 2014-15, one of the promoter, Profound Finance Private Limited (Formerly known as Strategybot Finance Private Limited), holding 34700 Equity Shares was reclassified as Public Shareholders based on request letter received from them in this regard.

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs & ADRs)

SN	Name of the Shareholder	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares	No. of shares	% of total shares
1	SHILPA GOEL				
	At the beginning of the year	14,400	5.81%	14,400	5.81%
	Shares sold by way of transfer	(14,400)	-5.81%	-	0.00%
	At the end of the year			-	0.00%
2	SHAFALI BANSAL				
	At the beginning of the year	12,000	4.84%	12,000	4.84%
	Shares sold by way of transfer	(12,000)	-4.84%	-	0.00%
	At the end of the year			-	0.00%
3	ANIL KUMAR				
	At the beginning of the year	11,500	4.64%	11,500	4.64%
	Shares sold by way of transfer	(11,500)	-4.64%	-	0.00%
	At the end of the year			-	0.00%
4	KAMALJEET SINGH CHEEMA				
	At the beginning of the year	10,000	4.03%	10,000	4.03%
	Shares sold by way of transfer	(10,000)	-4.03%	-	0.00%
	At the end of the year			-	0.00%
5	PANKAJ KUNDRA				
	At the beginning of the year	10,000	4.03%	10,000	4.03%
	Shares sold by way of transfer	(10,000)	-4.03%	-	0.00%
	At the end of the year			-	0.00%
6	KARAN MAHINDRU				
	At the beginning of the year	9,500	3.83%	9,500	3.83%
	Shares sold by way of transfer	(9,500)	-3.83%	-	0.00%
	At the end of the year			-	0.00%
7	VARUN GARG				
	At the beginning of the year	9,450	3.81%	9450	3.81%
	Shares sold by way of transfer	(9,450)	-3.81%	-	0.00%
	At the end of the year			-	0.00%
8	SANJU LAROA				
	At the beginning of the year	7,000	2.82%	7,000	2.82%
	Shares sold by way of transfer	(7,000)	-2.82%	-	0.00%

	At the end of the year			-	0.00%
9	UDAY CHAND				
	At the beginning of the year		2.82%	7,000	2.82%
		7,000			
	Shares sold by way of transfer	(7,000)	-2.82%	-	0.00%
	At the end of the year			-	0.00%
10	BEENISH KHAN				
	At the beginning of the year	6,000	2.42%	6,000	2.42%
	Shares sold by way of transfer	(6,000)	-2.42%	-	0.00%
	At the end of the year			-	0.00%
11	Profound Finance Private Limited				
	At the beginning of the year	34,700	13.99%	34,700	13.99%
	Shares acquired/sold	-	0.00%	0	0
	At the end of the year			34,700	13.99%
12	RAMAN GOYAL				
	At the beginning of the year	-	0.00%	-	0.00%
	Shares acquired by way of transfer	10,000	4.03%	10,000	4.03%
	At the end of the year			10,000	4.03%
13	GIRDHARI LAL MANGAL HUF				
	At the beginning of the year	-	0.00%	-	0.00%
	Shares acquired by way of transfer	6,500	2.62%	6,500	2.62%
	At the end of the year			6,500	2.62%
14	RAJESH KUMAR JAIN				
	At the beginning of the year	-	0.00%	-	0.00%
	Shares acquired by way of transfer	6,000	2.42%	6,000	2.42%
	At the end of the year			6,000	2.42%
15	GIRDHARI LAL MANGAL				
	At the beginning of the year	-	0.00%	-	0.00%
	Shares acquired by way of transfer	6,000	2.42%	6,000	2.42%
	At the end of the year			6,000	2.42%
16	SHALINI MANGAL				
	At the beginning of the year	-	0.00%	-	0.00%
	Shares acquired by way of transfer	5,000	2.02%	5,000	2.02%
	At the end of the year			5,000	2.02%
17	VINOD BANSAL				
	At the beginning of the year	-	0.00%	-	0.00%
	Shares acquired by way of transfer	5,000	2.02%	5,000	2.02%
	At the end of the year			5,000	2.02%
18	VINOD BANSAL-HUF				
	At the beginning of the year	-	0.00%	-	0.00%
	Shares acquired by way of transfer	5,000	2.02%	5,000	2.02%

	At the end of the year			5,000	2.02%
19	VIRNDER KUMAR BANSAL				
	At the beginning of the year	-	0.00%	-	0.00%
	Shares acquired by way of transfer	5,000	2.02%	5,000	2.02%
	At the end of the year			5,000	2.02%
20	RENU BANSAL				
	At the beginning of the year	-	0.00%	-	0.00%
	Shares acquired by way of transfer	5,000	2.02%	5,000	2.02%
	At the end of the year			5,000	2.02%

(v) Shareholding of Directors and Key Managerial Personnel

Sl. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Shareholding at the end of the year*	
		No. of shares	% of total shares of the Company	No of shares	% of total shares of the Company
1..	Kiran Mittal	22843	9.21	22843	9.21

Note: There is no change in Share holding of Directors and Key Managerial Personnel during the year under review.

(vi) INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtness at the beginning of the financial year				
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	0	0	0
Change in Indebtedness during the financial year				
Additions	0	0	0	0
Reduction	0	0	0	0
Net Change	0	0	0	0
Indebtedness at the end of the financial year				

i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
4				
Total (i+ii+iii)	0	0	0	0

(Vii) Remuneration of Directors and Key Managerial Personnel

a. Remuneration to Managing Director, Whole time Director and/or Manager:

Sl. No.	Particulars of Remuneration	Name of the MD/WTD/Manager	Total Amount
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income Tax 1961	-	-
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-
2	Stock option	-	-
	Sweat Equity	-	-
	Commission	-	-
	as % of profit	-	-
	others (specify)	-	-
	Others, please specify	-	-
	Total (A)	-	-
	Ceiling as per the Act	-	-

b. Remuneration to Other Directors:

Sl. No.	Particulars of Remuneration	Name of the Directors	Total Amount
1	Independent Directors	--	
	(a) Fee for attending board committee meetings	0	0
	(b) Commission	0	0
	(c) Others, please specify	0	0
	Total (1)	0	0
2	Other Non Executive Directors	-	-

	(a) Fee for attending board committee meetings	0	0
	(b) Commission	0	0
	(c) Others, please specify.	0	0
	Total (2)	0	0
	Total (B)=(1+2)	0	0
	Total Managerial Remuneration	0	0
	Overall Ceiling as per the Act.	0	0

c. Remuneration to Key Managerial Personnel other than MD/Manager/WTD:

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			Total
	Gross Salary	CEO	Company Secretary	CFO	
1	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	-	-	-	-
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission as % of profit others, specify	-	-	-	-
5	Others, please specify	-	-	-	-
	Total	0	0	0	0

Viii PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority (RD/ NCLT/ Court)	Ap peal made if any (give details)
A. COMPANY					
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment	N.A.	N.A.	N.A.	N.A.	N.A.
Compounding	N.A.	N.A.	N.A.	N.A.	N.A.
B. DIRECTORS					
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment			N.A.	N.A.	N.A.
Compounding	N.A.	N.A.	N.A.	N.A.	N.A.
C. OTHER OFFICERS IN DEFAULT					
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.

Punishment	N.A.	N.A.	N.A.	N.A.	N.A.
Compounding	N.A.	N.A.	N.A.	N.A.	N.A.

**For & On Behalf of the Board of Directors
Crazy pricing Online Services Private Limited**

Sd/-
Jatinder Kumar
Director
Director:06687716
Address: Village Malikpur Tehsil
Rupnagar-140001, Punjab.

Sd/-
Bisan Das
Director
DIN: 06687724
Address: Village Malikpur
Tehsil Rupnagar-140001,
Punjab

Date: 02/09/2015
Place: New Delhi

ATTENDANCE SLIP

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE

Name	
Address	
DP-ID/CLIENT-ID*	
Regd. Folio No.	
No. of shares held	
Whether the member is attending the meeting in person or by proxy or by authorized representative.	
Name of the proxy (to be filed in if proxy attends instead of the member).	

**Applicable for investors holding shares in Electronic form.*

I certify that I am a registered Shareholders/Proxy for the registered Shareholder of the Company. I/we hereby record my/our presence at the Annual General Meeting of the Company held on Wednesday, the 30th day of September, 2015 at 05:00 P.M., at the Registered Office of the Company situated at Shop No. 325, Plot No.3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085.

Signature of the Member/Proxy
(To be signed at the time of handing over the slip)

Form No. MGT-11
Proxy Form

*[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]*

CIN: **L74999DL1984PLC018747**

Name of the Company: **Crazypricing Online Services Limited**

Venue of the Meeting: **Shop No. 325, Plot No.3, Aggarwal Plaza, DDA Community Center,
Sector-14, Rohini, New Delhi-110085**

Date and Time: **30th September, 2015 at 05:00 P.M.**

**PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING
VENUE**

Name	
Address	
DP-ID/CLIENT-ID*	
Regd. Folio No.	
No. of shares held	

**Applicable for investors holding shares in Electronic form.*

I/We, being the member(s) of shares of the above named company, hereby appoint the following as my/our Proxy to attend vote (for me/us and on my/our behalf at the 31st Annual General Meeting of the Company to be held on 30th September, 2015 at 05:00 P.M. at Shop No. 325, Plot No.3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085 and at any adjournment thereof) in respect of such resolutions as are indicated below:

1. Name: _____
Address: _____
E-mail ID: _____
Signature: _____, or failing him/her

2. Name: _____
Address: _____
E-mail ID: _____
Signature: _____, or failing him/her

3. Name: _____
Address: _____
E-mail ID: _____
Signature: _____, or failing him/her

**** I/We direct my/our Proxy to vote on the Resolutions in the manner as indicated below:**

S. No.	Resolution	Number of shares held	For	Against
ORDINARY BUSINESS:				
1	To receive, consider and adopt the standalone audited Financial Statements of the Company for the financial year ended March 31, 2015 and the Reports of the Board of Directors and the Auditors thereon.			
2	To re-appoint, Mr. Jatinder Kumar (DIN:06687716), who retires by rotation and being eligible, offers himself for reappointment.			
3	Appointment of M/s Mittal Nirbhay & Co., Chartered Accountants as Statutory Auditors of the Company.			
SPECIAL BUSINESS:				
4.	To Appoint Ms. Kiran Mittal as director			

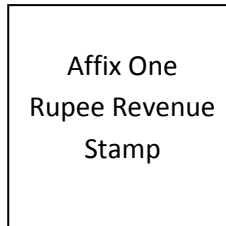
**** This is optional. Please put a tick mark (√) in the appropriate column against the resolutions indicated in the box. If a member leaves the “For” or “Against” column blank against any or all the Resolutions, the proxy will be entitled to vote in the manner he/she thinks appropriate. If a member wishes to abstain from voting on a particular resolution, he/she should write “Abstain” across the boxes against the Resolution.**

Signature of shareholder

Signature of Proxy holder(s)

Signed this Day of 2015

Note:



- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
- A Proxy need not be a member of the Company.
- The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.