

CRAZYPRICING
ONLINE
SERVICES
LIMITED

ANNUAL

REPORT

2016-2017

CORPORATE INFORMATION**KEY MANAGERIAL PERSONNEL**

Ms. Rekha Garg	:	CEO & CFO
Mr. Alok Nath Singh	:	Company Secretary & Compliance Officer

BOARD OF DIRECTORS

Ms. Kiran Mittal	:	Non-Executive Director
Mr. Jai Bhagwan Aggarwal	:	Independent Director
Mr. Hitesh Rai Makhija	:	Independent Director
Mr. Prem Prakash Gandhi	:	Independent Director
Mr. Pawan Kumar Mittal	:	Additional Director (Non- Executive)

STATUTORY AUDITORS

M/s V.N. Purohit & Co.
Chartered Accountants
214, New Delhi House, 2nd Floor,
27, Barakhamba Road,
New Delhi-110001

SECRETARIAL AUDITOR

M/s Akhilesh & Associates
Company Secretaries,
Flat-13,Block-A-10
Sector23B, Dwarka
New Delhi-110077
E-mail id: csakhileshkumarjha@gmail.com

INTERNAL AUDITOR

S.K. Goel & Associates,
Chartered Accountants
C-1/117,3rd Floor, Front Side,
Opposite St. Marks School,
Janak Puri, New Delhi-110058

REGISTRAR & SHARE TRANSFER AGENT

Beetal Financial and Computer Services Private Limited
Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping
Centre, Near Dada Harsukhdas Mandir, New Delhi- 110062

NAME OF THE STOCK EXCHANGE AT WHICH THE COMPANY'S SECURITIES ARE LISTED

Metropolitan Stock Exchange of India Limited (MSEI)

ANNUAL GENERAL MEETING

Date: 27th September, 2017
Time: 11:00 A.M.
Day: Wednesday
Venue: Shop No. 325, Plot No.3, Aggarwal Plaza,
DDA Community Center,
Sector-14, Rohini,
New Delhi-110085

REGISTERED OFFICE

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

DECLARATION ON AUDITED FINANCIAL RESULTS

*(pursuant to the second proviso to Regulation 33(3)(d) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2016*

Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, by the SEBI (LODR) (Amendments) Regulations, 2016 vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 read with Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, I, Kiran Mittal, Director on behalf of the Board of Directors of Crazypricing Online Services Limited ("Company") (CIN: L74999DL1984PLC018747) having its registered office at Shop no. 325, Plot no.3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085 hereby confirm that M/s. V.N. Purohit & Co., Chartered Accountants (FRN: 304040E), the Statutory Auditors of the Company have issued their Audit Report with unmodified opinion on Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2017.

Kindly take this declaration on your records.

Yours Sincerely

For Crazypricing Online Services Limited

Sd/-

Kiran Mittal

Director

DIN: 00749457

Date: 24/05/2017

Place: New Delhi

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Notice of 33rd Annual General Meeting

Notice is hereby given that the 33rd Annual General Meeting of the members of **Crazypricing Online Services Limited** will be held on Wednesday, September 27, 2017, at 11:00 A.M. at Shop No. 325, Plot No. 3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085 to transact the following business(s):

ORDINARY BUSINESS:

Item No. 1- Consideration of Financial Statements and the Reports of the Board of Directors and Auditor Report For the F.Y. ended March 31, 2017.

To receive, consider and adopt the Audited standalone Financial Statements of the Company for the financial year ended March 31, 2017 and the Reports of the Board of Directors and the Auditors thereon.

Item No. 2 – To Ratify the appointment of Statutory Auditor of the Company

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

"**RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and pursuant to the resolution passed by the members at the AGM held on September 10, 2016, the appointment of M/s V.N. Purohit & Co., Chartered Accountants (FRN: 304040E) as the Statutory Auditors of the Company till the conclusion of 37th AGM be and are hereby ratified and that the Board of Directors be and is hereby authorized to fix the remuneration payable to them for the financial year ending March 31, 2018, as may be determined by the Audit Committee in consultation with Statutory Auditors."

SPECIAL BUSINESS

Item No. 3 - Appointment of Mr. Pawan Kumar Mittal (DIN: 00749265) as a Director of the Company.

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

“RESOLVED THAT pursuant to the provisions of Section 152 and all other applicable provisions of the Companies Act, 2013 (‘the Act’) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment thereof for the time being in force) and relevant provisions of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Pawan Kumar Mittal (DIN: 00749265), who was appointed by the Board of Directors as an Additional Director with effect from 24th Day of May, 2017 and who holds office up to the date of this Annual General Meeting in terms of Section 161 of the Companies Act, 2013 (“Act”) and in respect of whom the Company has received a notice in writing from himself under Section 160 of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company and shall be liable to retire by rotation.”

**By the order of Board of Directors of
Crazypricing Online Services Limited**

**Sd/-
Alok Nath Singh
Company Secretary & Compliance officer
M. No.A31643**

Date: 01/09/2017

Place: New Delhi

NOTES

1. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 setting out material facts of the proposed special business for the item No 3 is annexed hereto.
2. **A member entitled to attend and vote at the Annual General Meeting (the “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.**
3. 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.
4. Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the relevant Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
5. Pursuant to section 91 of the Companies Act, 2013, the register of members and the share transfer books of the Company will remain closed from Monday, 18th September, 2017 to Wednesday, 27th September, 2017 (both days inclusive) for the purpose of Annual General Meeting, if approved by the shareholders in ensuing AGM.
6. The ISIN of the Equity Shares of Rs.10/- each is INE401L01019.
7. Sections 101 and 136 of the Companies Act, 2013 read with the rules made there under, permit the listed companies to send the notice of Annual General Meeting and the Annual Report, including financial statements, board’s report, etc. by electronic mode. The Company is accordingly forwarding soft copies of the above referred documents to all those members who have registered their email ids with their respective depository participants or with the share transfer agent of the Company or for the other whose e-mail id is not registered same shall couriered to them.

8. Members may also note that the Notice of the AGM and the Annual Report for F.Y. 2016-17 will also be available on the Company's website <http://www.crazypricingonline.com/>.
9. The following Statutory Registers are open for inspection of members and others at the registered office of the Company as prescribed in the respective sections of the Companies Act, 2013 as specified below:
 - a. Register of contracts with related party and contracts and bodies etc. in which directors are interested under section 189 of the Companies Act, 2013 shall be open for inspection on all working days during business hours.
 - b. Register of directors and key managerial personnel and their shareholding under section 170 of the Companies Act, 2013 shall be open for inspection on all working days during business hours.

The aforesaid registers shall be kept open for inspection at the Annual General Meeting by any person attending the meeting.

10. Members are requested to notify change in address, if any, to the Share Transfer Agent and to the Company quoting their Folio Numbers, number of shares held etc.
11. Members are requested to register their e-mail addresses for receiving communications including Annual Reports, Notices, and Circulars etc. by the Company electronically.
12. Members/proxies/Authorized Representatives are requested to bring to the Meeting necessary details of their Shareholding, attendance slip(s) and copies of their Annual Reports.
13. Members holding shares in demat form are requested to submit their Permanent Account Number (PAN) to their respective Depository Participant and those holding shares in physical form are requested to submit their PAN details to the company in order to comply with the SEBI guidelines.
14. Members are requested to bring along their Attendance Slip in the meeting, as enclosed with the Notice.
15. Members who hold shares in dematerialized form are requested to write their Client ID and DP ID Numbers and those who hold shares in physical form are requested to write their Folio Number in the Attendance Slip for attending the Meeting.

16. All documents referred to in accompanying Notice and Explanatory Statement shall be open for inspection and shall be available at the registered office of the Company on all working days during business hours from the date of this Notice up to the date of AGM.
17. ***Members are requested to get their securities in dematerialize form at the earliest through their DP as Per the SEBI Circular no. SEBI/Cir /ISD/1/2010 dated September 2,2010 read with Circular No. SEBI/cir/ ISD/2/2010 dated october 26,2010 and SEBI Circular no. SEBI/cir/ ISD/1/2012 dated March 30,2012.***

GENERAL INSTRUCTIONS:

1. The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date (record date) of Saturday, September 23, 2017.
2. A person who is not a member as on the cut-off date should treat this notice for information purpose only.
3. shareholders of the Company, holding either in physical form or in dematerialized form, as on the cut-off date of Wednesday, September 20, 2017 may only cast their vote at the 33rd Annual General Meeting.
4. Mr. Amit Kumar, Practicing Company Secretary (Membership No.: FCS 5917 C.P. No.: 6184) has been appointed as the Scrutinizer for the Purpose of Annual General Meeting.
5. The Scrutinizer shall immediately after the conclusion of voting at the AGM, first count the voting cast at the meeting and make a Scrutinizer's Report of the votes cast in favour or against, if any, and to submit the same to the Chairman of the AGM not later than three working days from the conclusion of the AGM.
6. The Results shall be declared forthwith after the submission of Scrutinizer's Report either by Chairman of the Company or by any person authorized by him in writing and the resolutions shall be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the Resolutions.

The Results declared along with the Scrutinizer's Report will be available on the website of the Company www.crazypricingonline.com after the declaration of the results by the Chairman.

**By the order of Board of Directors of
Crazypricing Online Services Limited**

**Sd/-
Alok Nath Singh
Company Secretary & Compliance officer**

M.No.A31643

Date: 01/09/2017

Place: New Delhi

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013**ITEM NO. 3****Appointment of Mr. Pawan Kumar Mittal as a Director of the Company**

Pursuant to the provisions of Section 161 of the Companies Act, 2013 (the 'Act'), Mr. Pawan Kumar Mittal was appointed as Additional Director of the Company on May 24, 2017 and he will hold office upto the date of this Annual General Meeting.

The Company has received notices in writing under the provisions of Section 160 of the Act from himself along with required deposit proposing the candidatures of Mr. Pawan Kumar Mittal for the office of Director of the Company.

Mr. Pawan Kumar Mittal is a Chartered Accountant & is having a good knowledge of Finance & having experience of than more than 20 Years .

Mr. Pawan Kumar Mittal is not disqualified from being appointed as Directors in terms of section 164 of the Act and have given their consent to act as Directors.

Information about Mr. Pawan Kumar Mittal

Name:	Pawan Kumar Mittal
Age:	45 Years
Nature of his expertise in specific functional area	Finance
Name of the other Companies in which Directorship held	Delta Industrial Resource Limited Gulmohar Investments And Holdings Limited Smart Capital Services Limited Shree Worstex Limited DOLF Leasing Limited Aawas Infratech Private Limited KGPM Corporate Services Private Limited R.S. Football Club
Name of the other Companies in which Committee Membership held	Delta Industrial Resources Limited
Shareholding in the Company	Nil

None of the Directors and Key Managerial Personnel of the Company or their respective relatives, except Ms. Kiran Mittal is the wife of Mr. Pawan Kumar Mittal is concerned or interested, financially or otherwise, in the resolution set out at Item No. 3.

The Board recommends the resolution at item no. 3 for approval of the Members as an Ordinary Resolution.

**By the order of Board of Directors of
Crazypricing Online Services Limited**

**Sd/-
Alok Nath Singh
Company Secretary & Compliance officer
M. No.A31643**

Date: 01/09/2017

Place: New Delhi

Directors' Report

To the Shareholders,

Your Directors take pleasure in presenting the 33rd Annual Report on the business and operations of your Company along with the audited standalone financial statements for the year ended March 31, 2017.

BACKGROUND

Crazypricing Online Services Limited was incorporated under Companies Act, 1956 on 20th July, 1984. The Company is listed on Metropolitan Stock Exchange of India Limited (MSEI).

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

The Company's financial results are as under:

(Amount in Rs.)

Particular	Current Year 2016-17	Previous Year 2015-16
Revenue from Operations	5,008,461	-
Total revenue (including other income)	6,008,461	66,950
Total Expenses:	6,169,596	61,335
Profit before tax	(161,135)	5,615
Tax Expenses:		
Less: Current tax	-	(1,735)
Add: Deferred tax	-	
Profit after tax	(161,135)	3,880

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, 2017 is increased Rs. 6,008,461 as against Rs. 66,950 for the year ended March 31, 2016. The Profit before tax reduced at Rs. (161,135) as

compared to Rs. 5,615 in the previous year. The Profit after tax for the year ended March 31, 2017 reduced at Rs. (161,135) as compared to Rs. 3,880 in the previous year ended March 31, 2016.

STATE OF COMPANY'S AFFAIRS

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

Your Company has not transferred any amount to general reserve out of the profits of the year.

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 2016-17.

MATERIAL CHANGES AND COMMITMENTS AFFECTING THE FINANCIAL POSITION OF THE COMPANY

1. The Company has made application for direct listing of 2,48,000 Equity Shares of Rs. 10/- each to Metropolitan Stock Exchange of India (Formerly Known as MCX Stock Exchange Limited) on 17th November, 2014 and got listed and admitted to dealings on the Exchange vide Letter No. MSEI/LIST/SL/2017/194 dated January 18, 2017 w.e.f. January 24, 2017 vide notice number MSEI/LIST/4859/2017 dated January 18, 2017.
2. The name of the company has been removed from Dissemination Board of BSE Limited vide letter no DCS/DB/SR/REMOV/876-3/2016-17 dated 17th March, 2017 with subject "Removal of Exclusive listed companies from the Dissemination Board of BSE pursuant to SEBI Circular No SEBI/HO/MRD/DSA/CIR/P/2010/110 dated 10th October, 2016"

In the opinion of the Board, there has 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.

SUBSIDIARIES, JOINT VENTURES OR ASSOCIATE COMPANIES

The Company does not have any Subsidiary, Joint Venture or Associate Company.

SHARE CAPITAL

The present Authorized Share Capital of the Company is Rs. 8,01,34,000/- (Rupees Eight Crores One Lakh Thirty Four Thousand) divided into 80,13,400 (Eighty Lakh Thirteen Thousand Four Hundred) equity shares of Rs. 10/- (Rupees Ten) each.

Paid up share capital of the Company as on 31st March, 2017 is Rs. 24,80,000/- (Rupees Twenty Four Lakh Eighty Thousand) divided into 2,48,000 (Two Lakh Forty Eight Thousand) equity shares of Rs. 10/- (Rupees Ten) .

During the year, there has been no change in the share capital of the Company.

RISK MANAGEMENT

While the business risk associated with operating environment, ownership structure, Management, System & Policy, the financial risk lies in Asset Quality, Liquidity, Profitability and Capital Adequacy. The company recognizes these risks and makes best effort to mitigate them in time. Risk Management is also an integral part of the Company's business strategy.

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.

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

People remain the most valuable asset of your Company. Your Company follows a policy of building strong teams of talented professionals. Your Company continues to build on its capabilities in getting the right talent to support different products and geographies and is taking effective steps to retain the talent. It has built an open, transparent and meritocratic culture to nurture this asset.

The Company recognizes people as its most valuable asset and 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, 2013, Listing Agreement executed with the Stock Exchange(s), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable rules/regulations/guidelines issued from time to time.

DEPOSITS

During the year under review, the Company has not accepted any deposits from the public under Section 73 of the Companies Act, 2013 and rules made there under. There is no unclaimed or unpaid deposit lying with the Company.

DIRECTORS AND KEY MANAGERIAL PERSONNEL (KMP)

DIRECTORS:

During the year under review, the following changes were taken place in the Directors and Key Managerial Personnel of the Company.

- Mr. Prem Prakash Gandhi has been appointed as an Additional Director (category: Independent director) in the board meeting held on 30th May, 2016 and has been regularized as Independent director for a tenure of five years in the annual general meeting held on 10th September, 2016.

- Mr. Jai Bhagwaan Aggarwal has been appointed as an Additional Director (category: Independent director) in the board meeting held on 30th May, 2016 and has been regularized as Independent director for a tenure of five years in the annual general meeting held on 10th September, 2016.
- Mr. Hitesh Rai Makhija has been appointed as an Additional Director (category: Independent director) in the board meeting held on 30th May, 2016 and has been regularized as Independent director for a tenure of five years in the annual general meeting held on 10th September, 2016.
- Mr. Sumant Kumar has been appointed as Additional (category: Non-Executive) in the board meeting held on 30th May, 2016 and has been regularized as Non-Executive director in the annual general meeting held on 10th September, 2016.
- Resignation of Mr. Niraj Kumar Jha from the directorship of the company w.e.f 23rd June 2016.
- Resignation of Mr. Jatinder Singh from the directorship of the company w.e.f 23rd June 2016.
- Resignation of Mr. Bishan Das from the directorship of the company w.e.f 23rd June 2016.

After 31st March, 2017 the following changes took Place in the composition.

- Resignation of Mr. Sumant Kumar from the directorship of the company w.e.f 24th May 2017.
- Resignation of Mr. Prem Prakash Gandhi from the directorship of the company w.e.f 07th July 2017.
- Mr. Pawan Kumar Mittal has been appointed as an Additional Director (category: Non-Executive) in the board meeting held on 24th May, 2017.

KEY MANAGERIAL PERSONNEL

Pursuant to the provisions of section 203 of the Act:

- Board of Directors of the Company has appointed Mr. Alok Nath Singh (Membership No.: ACS 31643) as Company Secretary and Compliance Officer of the Company w.e.f. February 10, 2017.
- Ms. Rekha Garg has been appointed as Chief Executive Officer (CEO) & Chief Financial officer (CFO) of the company w.e.f February 10, 2017.

BOARD EVALUATION

The performance of the Board was evaluated by the Board after seeking inputs from all the directors on the basis of the criteria such as the board composition and structure, effectiveness of board processes, information and functioning, etc.

The performance of the committees was evaluated by the board after seeking inputs from the committee members on the basis of the criteria such as the composition of committees, effectiveness of committee meetings, etc.

In a separate meeting of independent directors, performance of non-independent directors, performance of the board as a whole and performance of the chairman was evaluated, taking into account the views of executive 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 also discussed. Performance evaluation of independent directors was done by the entire board, excluding the independent director being evaluated.

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:**

Directors	Ratio to median remuneration*
Mr. Bishan Das	NIL
Mr. Niraj Kumar Jha	NIL
Mr. Jatinder Singh	NIL
Ms. Kiran Mittal	Nil
Mr. Jai Bhagwan Agarwal	Nil
Mr. Hitesh Rai Makhija	Nil
Mr. Prem Prakash Gandhi	Nil

No Remuneration was paid to any directors during the year under review except Sitting fees.

*the expression "median" mean the numerical value separating the higher half of a population from the lower half and the median of a finite list of numbers may be found by arranging all the observations from lowest value to highest value and picking the middle one.

- 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:** Not Applicable
- iii) **The percentage increase in the median remuneration of employees in the financial year:** NIL

- iv) the number of Permanent employees on the rolls of the company : 0
- v) 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: There was no remuneration paid to employees.
- vi) **Affirmation that the remuneration is as per the remuneration policy of the company:** It is hereby affirmed that no remuneration is paid during the year.

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

There is no directors/employees in the Company for which disclosure have to be made under the provisions of Rule 5 (2) & (3) of the Companies (Appointment and Remuneration or Managerial Personnel) Rules, 2014.

A. Names of top ten employees in terms of remuneration drawn during the financial year 2016-17:

Name & Designation	Age (in Years)	Remuneration Received	Nature of Employment (Contractual or otherwise)	Qualification & Experience	Date of commencement of Employment	Last Employment Ent	% of Equity Share held	Whether related to Director or Manager
NIL								

B. Names of employees who are in receipt of aggregate remuneration of not less than rupees one crore and two lakh if employed throughout the financial year 2016-17:

Name & Designation	Age (in Years)	Remuneration Received	Nature of Employment (Contractual or otherwise)	Qualification & Experience	Date of commencement of Employment	Last Employment Ent	% of Equity Share held	Whether related to Director or Manager
NIL								

C. Name of employee whose remuneration in aggregate was not less than eight lakh and fifty thousand per month if employed for part of the financial year 2016-17:

Name & Designation	Age (in Years)	Remuneration Received	Nature of Employment (Contractual or otherwise)	Qualification & Experience	Date of commencement of Employment	Last Employment	% of Equity Share held	Whether related to Director or Manager
NIL								

DIRECTORS' 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.

STATEMENT ON DECLARATION GIVEN BY INDEPENDENT DIRECTORS 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 LOANS, GUARANTEES OR INVESTMENTS MADE U/S 186

The company does not give any loans, guarantees or investments during the year.

PARTICULARS OF CONTRACT OR ARRANGEMENT MADE WITH RELATED PARTIES U/S 188

During the year under review, there are no transactions undertaken within the purview of Section 188 of the Companies Act, 2013.

MEETINGS OF THE BOARD

The agenda and Notice for the Meetings is prepared and circulated in advance to the Directors. The Board of Directors of the Company met Six (6) times during the financial year 2016-17 on [18th April, 2016], [30th May, 2016],[23rd June, 2016], [13th August, 2016], [10th November, 2016], and [10th February,2017]. Details of attendance of board meetings by directors are as follows:

Name of the Director	Nos. of meetings attended
Niraj Kumar Jha	2
Bishan Das	2
Jatinder Singh	2
Kiran Mittal	6
Sumant Kumar	5
Jai Bhagwan Aggarwal	4
Hitesh Rai Makhija	5
Prem Prakash Gandhi	4

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.

COMMITTEES OF THE BOARD:

AUDIT COMMITTEE

The Board has re-constituted the Audit Committee in accordance with the requirement of Companies Act, 2013 and other applicable provisions. All members of Audit Committee are financially literate and 2 Directors out of 3 members have financial management expertise. As on the date of this report, the Audit Committee comprises of the following Directors:

S. No.	Name of the Member	Category
1.	Mr. Jai Bhagwan Aggarwal	Chairperson
2.	Mr. Prem Prakash Gandhi	Member
3.	Ms. Kiran Mittal	Member

The Audit Committee met Four (4) times during the financial year 2016-17 on May 28, 2016, August 13, 2016, November 07, 2016 and February 09, 2017. Details of attendance of meetings of Committee by members are as follows:

Name of the Member	Nos. of meetings attended
Mr. Niraj Kumar Jha*	1
Mr. Bishan Das*	1
Ms. kiran Mittal	4
Mr. Jai Bhagwan Aggarwal	3
Mr. Prem Prakash Gandhi	3

Committee was reconstituted effective from May 30, 2016, where Mr. Jai Bhagwan Aggarwal & Mr. Prem Prakash Gandhi was inducted in place of Mr. Niraj Kumar Jha & Mr. Bishan Das.

NOMINATION AND REMUNERATION COMMITTEE:

The Company had Constituted Nomination and Remuneration Committee to decide and fix payment of remuneration and sitting fees to the Directors of the Company as per provisions u/s 178 of the Companies Act, 2013. This committee will look after the functions as enumerated u/s 178 of the Companies Act, 2013. As on date, this Committee comprises of the following Directors:

S. No.	Name of the Member	Category
1.	Mr. Hitesh Rai Makhija	Chairman
2.	Mr. Jai Bhagwan Aggarwal	Member
3.	Mr. Prem prakash Gandhi	Member

The Nomination & Remuneration Committee met Two (2) times during the financial year 2016-17 on May 30, 2016, and February 10, 2017. Details of attendance of meetings of Committee by members are as follows:

Name of the Member	Nos. of meetings attended
Mr. Niraj Kumar Jha	1
Mr. Bishan Das	1
Ms. kiran Mittal	1
Mr Hitesh Rai Makhija	1
Mr. Jai Bhagwan Aggarwal	1
Mr. Prem Prakash Gandhi	1

Committee was reconstituted effective from May 30, 2016, where Mr. Hitesh Rai Makhija, Mr. Jai Bhagwan Aggarwal & Mr. Prem Prakash Gandhi was inducted in place of Mr. Niraj Kumar Jha, Mr. Bishan Das & Ms. Kiran Mittal

STAKEHOLDER RELATIONSHIP COMMITTEE:

The Stakeholder Relationship Committee looks into the redressal of the shareholders complaints in respect of any matter including transfer of shares, non -receipt of annual report, non -receipt of declared dividend etc.

The Company had re-constituted the Stakeholder Relationship Committee as per provisions u/s 178 of the Companies Act, 2013. This committee will look after the functions as enumerated u/s 178 of the Companies Act, 2013. As on date, this Committee comprises of the following Directors:

S. No.	Name of the Member	Category
1.	Mr. Hitesh Rai Makhija	Chairperson
2.	Mr. Jai Bhagwan Aggarwal	Member
3.	Mr. Prem prakash Gandhi	Member

During the year under review, no committee Meeting was held.

Committee was reconstituted effective from May 30, 2016, where Mr. Hitesh Rai Makhija, Mr. Jai Bhagwan Aggarwal & Mr. Prem Prakash Gandhi was inducted in place of Mr. Niraj Kumar Jha, Mr. Bishan Das & Ms. Kiran Mittal

AUDITORS

STATUTORY AUDITORS

M/s V.N. Purohit & Co., Chartered Accountants were appointed as Statutory Auditors of the Company to hold office until the conclusion of the 37th AGM which was subject to the ratification at every AGM.

As per the provisions of Section 139 of the Companies Act, 2013, the appointment of Statutory Auditors is required to be ratified by members at every Annual General Meeting. Accordingly, the appointment of M/s. V.N. Purohit & Co., Chartered Accountants, as Statutory Auditor of the Company is placed for ratification by the shareholders.

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. Akhilesh & Associates, Practicing Company Secretary to undertake the Secretarial Audit of the Company for the Financial Year 2016-17. The Secretarial Audit Report is annexed herewith as "Annexure A".

SECRETARIAL AUDITORS' REPORT

The Secretarial Auditors Report has been annexed with this report; Auditors' observations are not self explanatory and call for further clarifications from the directors of the company. There has been no qualification, reservation or adverse remarks made by the Auditors in their report except the followings:

- a) A Notice received from Registrar of Companies on 27th September, 2016 for default in filling u/s 137/92/96 of the Companies Act, 2013*

Board Justification:

- 1- The Company confirmed vide its letter dated 12th October, 2016 that the Company held its Annual General Meeting on 30th September, 2015 and adopted its Balance sheet and its annexure ended on 31st March, 2015.*
- 2- The Company further confirmed that the form MGT-7 was filed vide SRN G09263120 on 13th August, 2016 and AOC – 4XBRL was filed on 13th October, 2016 with additional fees.*

INTERNAL AUDITORS

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 2017-18.

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 B".

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, 2017, 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, 2017, 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 Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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.

CORPORATE SOCIAL RESPONSIBILITY

The Company is not required to spend any amount in respect of Corporate Social Responsibility as provisions relating to Corporate Social Responsibility under Section 135 of Companies Act, 2013 is not applicable to 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.

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

- 1- The Company has made application for direct listing of 2,48,000 Equity Shares of Rs. 10/- each to Metropolitan Stock Exchange of India (Formerly Known as MCX Stock Exchange Limited) on 17th November, 2014 and listed its securities on 18th January, 2017 vide letter no MSEI/LIST/SL/2017/194 dated 18-01-2017 with effect from 24th January, 2017.
- 2- The name of the company has been removed from Dissemination Board of BSE Limited vide letter no DCS/DB/SR/REMOV/876-3/2016-17 dated 17th March, 2017 with subject "Removal of Exclusive listed companies from the Dissemination Board of BSE pursuant to SEBI Circular No SEBI/HO/MRD/DSA/CIR/P/2010/110 dated 10th October, 2016"

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 declares that the Company has not been encountered with any fraud or fraudulent activity during the Financial Year 2016-2017.

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

Pursuant to Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a detailed Management Discussion and Analysis Report has been appended separately, which forms part of this report and the Annual Report.

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 level.

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

Sd/-

**Kiran Mittal
Director**

DIN: 00749457

Sd/-

**Pawan Kumar Mittal
Additional Director**

DIN: 00749265

Date: 01/09/2017

Place: New Delhi

AKHILESH & ASSOCIATES
(Company Secretaries and Law Firm)**Annexure-A****SECRETARIAL AUDIT REPORT**

For the financial year ended March 31, 2017

[Pursuant to Section 204, 9(1) of the Companies Act, 2013 and Rule No. 09 of the Companies (Appointment and Remuneration Personnel) Rules, 2014]

To,
The Member,
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 reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification of the Company's 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 **March 31, 2017** 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 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 the Company for the financial year ended on **March 31, 2017** according to the provisions of;

1. The Companies Act, 2013 (the Act) and the rules made there under;
2. The Securities Contracts (Regulation) Act, 1956(SCRA) and the rules made there under;
3. The Depositories Act, 1996 and the Regulations and Bye-law framed hereunder;

4. Foreign Exchange Management Act, 1999 and the rules and regulations made there under to the extent of Foreign Direct Investment and Overseas Direct Investment; **(Not Applicable)**
5. The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India , 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; **(Not Applicable)**
 - (d) The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines , 1999; **(Not Applicable)**
 - (e) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not Applicable)**
 - (f) The Securities and Exchange Board of India (Registration to an Issue and Share Transfers Agents) Regulations, 1993;
 - (g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; **(Not Applicable)**
 - (h) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998; **(Not Applicable)**

6. **OTHER LAWS** applicable to the Company;

We have examined the framework, processes and procedures of compliance of laws applicable on the Company in detail. We have examined reports, compliances with respect to applicable laws on test basis

Other Miscellaneous and state laws.

- a) Income Tax Act, 1961;
- b) Service Tax Act, 1994;
- c) The Indian Stamp Act 1899
(The Company has paid Stamp Duty on various instruments according to stamp rate prescribed by respective states)

We have also examined compliance with the applicable clause of the following;

- I. The Secretarial Standards issue by the Institute of Company Secretaries of India.
- II. The Listing Agreements entered into by the Company with **Metropolitan Stock Exchange of India Limited (MSEI)**

- 1- *The Company has made application for direct listing of 2,48,000 Equity Shares of Rs. 10/- each to Metropolitan Stock Exchange of India (Formerly Known as MCX Stock Exchange) on 17th November, 2014 and listed its securities on 18th January, 2017 vide letter no MSEI/LIST/52/2017/194-dated 18-1-2017 with effect from 24th January, 2017.*
- 2- *The Company was listed on Delhi Stock Exchange and, thereafter, its recognition was withdrawn vides order No WTM/PS/45/MDR/DSA/NOV/2014 dated 19th November, 2014. The Company was thereafter shifted to the Dissemination Board ("DB") of BSE Limited ("BSE").*
- 3- *In reference to above (point no 2), the Company has made application to BSE Limited for removal of name of the Company from Dissemination Board of BSE Limited vide letter dated 30th January, 2017.*
- 4- *The name of the company has been removed from Dissemination Board of BSE Limited vide letter no DCS/DB/SR/REMOV/876-3/2016-17 dated 17th March, 2017 with subject "Removal of Exclusive listed companies from the Dissemination Board of BSE pursuant to SEBI Circular No SEBI/HO/MRD/DSA/CIR/P/2010/110 dated 10th October, 2016".*

During the period under review the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc and found that:-

- 1- *A Notice received from Registrar of Companies on 27th September, 2016 for default in filling u/s 137/92/96 of the Companies Act, 2013. In response, the Company confirmed vide its letter dated 12th October, 2016 that the Company held its Annual General Meeting on 30th September, 2015 and adopted its Balance sheet and its annexure ended on 31st March, 2015.*
- 2- *The Company further confirmed that the form MGT-7 was filed vide SRN G09263120 on 13th August, 2016 and AOC – 4XBRL was filed on 13th October, 2016 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 (except where the shorter notice was applicable), and a system exists for seeking and obtaining further information and clarification on the agenda items before the meeting and for meaningful participation at the meeting.

All decision at Board Meetings and Committee Meetings are carried unanimously as recorded in the minutes of the Meetings of the Board of Directors or Committee of the Board, as the case may be.

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.

We further report that during the audit period the Company had following events which had bearing on the Company's affairs in pursuance of the above referred laws, rules, regulations, guidelines, standards etc

- 1- The Company has passed board resolution on 13th August, 2016 and taken approval from shareholders of the company in the Annual General Meeting held on 10th September, 2016 for borrowing up to Rs. 100 cr pursuance of Section 180(1)(c) of the Companies Act, 2013*

For **AKHILESH & ASSOCIATES**

Sd/-

(Akhilesh Kumar Jha)

Proprietor

FCS: 9031,CP: 18250

Place: Delhi

Date: 04/08/2017

Note: This report is to be read with our letter of even date which is annexed as "ANNEXURE A" and forms an integral part of this report.

"ANNEXURE A"

To,
The Member,
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.

1. Maintenance of Secretarial records is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed 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 the test basis to ensure that correct facts are reflected in Secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.
3. We have not verified the correctness and appropriateness of financial records and books of accounts of the Company.
4. Where ever required, we have obtained the Management representation about compliance of laws, rules and regulations and happenings of events etc.
5. The compliance of provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of the management. Our examination was limited to the verification of procedures on test basis.
6. The Secretarial Audit Report is neither an assurance as to the future viability of the Company nor of efficacy or effectiveness with which the management has conducted the affairs of the Company.

For **AKHILESH & ASSOCIATES**

Sd/-
(Akhilesh Kumar Jha)
Proprietor
FCS: 9031, CP: 18250
Place: Delhi
Date: 04/08/2017

Annexure-B

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on March 31, 2017

[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
VII	Name, Address and Contact details of Registrar and Transfer Agent, if any:-	Beetal Financial & Computer Services (P) Limited Address: Beetal House, 3rd floor ,99 Madangir, Behind Local Shopping centre, Near Dada Harsukhdas Mandir, New Delhi, Delhi 110062 Ph.: 011-2996 1281

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.	Trading of Fabrics	99612310	99.95%

III PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES

Sl. 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-2016]				No. of Shares held at the end of the year [As on 31-March-2017]				% 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.	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (1)	-	22,843	22,843	9.21%	-	22,843	22,843	9.21%	0.00%
(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)	-	22,843	22,843	9.21%	-	22,843	22,843	9.21%	0.00%
B. Public Shareholding									

1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	0.00%	0.00%
b) Banks / FI	-	-	-	-	-	-	-	0.00%	0.00%
c) Central Govt	-	-	-	-	-	-	-	0.00%	0.00%
d) State Govt(s)	-	-	-	-	-	-	-	0.00%	0.00%
e) Venture Capital Funds	-	-	-	-	-	-	-	0.00%	0.00%
f) Insurance Companies	-	-	-	-	-	-	-	0.00%	0.00%
g) FIs	-	-	-	-	-	-	-	0.00%	0.00%
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	0.00%	0.00%
i) Others (specify)	-	-	-	-	-	-	-	0.00%	0.00%
Sub-total (B)(1):-	-	-	-	-	-	-	-	0.00%	0.00%
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	34700	-	34,700	13.99%	34700	-	34,700	13.99%	0.00%
ii) Overseas	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	160,356	160,356	64.66%	-	160,356	160,356	64.66%	0.00%

ii) Individual shareholder's holding nominal share capital in excess of Rs 1 lakh	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Others (specify)- HUF	-	30,101	30,101	12.14%	-	30,101	30,101	12.14%	0
Non Resident Indians	-	-	-	0.00%	0.00%	-	-	0.00%	0.00%
Overseas Corporate Bodies	-	-	-	0.00%	0.00%	-	-	0.00%	0.00%
Foreign Nationals	-	-	-	0.00%	0.00%	-	-	0.00%	0.00%
Clearing Members	-	-	-	0.00%	0.00%	-	-	0.00%	0.00%
Trusts	-	-	-	0.00%	0.00%	-	-	0.00%	0.00%
Foreign Bodies - D R	-	-	-	0.00%	0.00%	-	-	0.00%	0.00%
Sub-total (B)(2):-	34700	190,457	225,157	90.79%	34700	190,457	225,157	90.79%	0.00%
Total Public (B)	34700	190,457	225,157	90.79%	34700	190,457	225,157	90.79%	0.00%
C. Shares held by Custodian for GDRs & ADRs	-	-	-	0.00%	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%

(ii) SHARE HOLDING OF PROMOTERS

S.No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year#
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbe red to total shares	No. of Shares	% of total Shares of the company#	% of Shares Pledged / encumbe red to total shares	
1	Kiran Mittal	22,843	9.21%	0	22,843	9.21%	0	0
	Total	22,843	9.21%	0	22,843	9.21%	0	0

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

During the year ended March 31, 2017, there is no change in shareholding of Promoter of the Company.

(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	Profound Finance Private Limited				
	At the beginning of the year	34,700	13.99%	34,700	13.99%
	Shares acquired/sold	-	-	-	-
	At the end of the year	34,700	13.99%	34,700	13.99%
2	RAMAN GOYAL				
	At the beginning of the year	10,000	4.03%	10,000	4.03%
	Shares acquired by way of transfer	-	-	-	-
	At the end of the year	10,000	4.03%	10,000	4.03%

3	GIRDHARI LAL MANGAL HUF				
	At the beginning of the year	6,500	2.62%	6,500	2.62%
	Shares acquired by way of transfer	-	--	-	-
	At the end of the year	6,500	2.62%	6,500	2.62%
4	RAJESH KUMAR JAIN				
	At the beginning of the year	6,000	2.42%	6,000	2.42%
	Shares acquired by way of transfer	-	-	-	-
	At the end of the year	6,000	2.42%	6,000	2.42%
5	GIRDHARI LAL MANGAL				
	At the beginning of the year	6,000	2.42%	6,000	2.42%
	Shares acquired by way of transfer	-	-	-	-
	At the end of the year	6,000	2.42%	6,000	2.42%
6	SHALINI MANGAL				
	At the beginning of the year	5,000	2.02%	5,000	2.02%
	Shares acquired by way of transfer	-	-	-	-
	At the end of the year	5,000	2.02%	5,000	2.02%
7	VINOD BANSAL				
	At the beginning of the year	5,000	2.02%	5,000	2.02%
	Shares acquired by way of transfer	-	-	-	-
	At the end of the year	5,000	2.02%	5,000	2.02%
8	VINOD BANSAL-HUF				
	At the beginning of the year	5,000	2.02%	5,000	2.02%
	Shares acquired by way of transfer	-	-	-	-

	At the end of the year	5,000	2.02%	5,000	2.02%
9	VIRINDER KUMAR BANSAL				
	At the beginning of the year	5,000	2.02%	5,000	2.02%
	Shares acquired by way of transfer	-	-	-	-
	At the end of the year	5,000	2.02%	5,000	2.02%
10	RENU BANSAL				
	At the beginning of the year	5,000	2.02%	5,000	2.02%
	Shares acquired by way of transfer	-	-	-	-
	At the end of the year	5,000	2.02%	5,000	2.02%

(v) Shareholding of Directors and Key Managerial Personnel

SN	Shareholding of each Directors and each Key Managerial Personnel	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	Kiran Mittal	22,843	9.21%	22,843	9.21%

(vi) INDEBTEDNESS

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

(Amt. in Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-

Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year				
* Addition	-	-	-	-
* Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-

(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 (Rs.)
1	Gross salary	N.A	N.A
	(a) Salary as per provisions contained in section 17(1) of the Income Tax 1961 (Rs.)	-	-
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961 (Rs.)	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961(Rs.)	-	-
2	Stock option(Rs.)	-	-
	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	Hitesh Rai Makhija	Jai Bhagwan Aggarwal	

	(a) Fee for attending board committee meetings	14,000	14,000	28,000
	(b) Commission	-	-	-
	(c) Others, please specify	-	-	-
	Total (1)	14,000	14,000	28,000
2	Other Non Executive Directors			
	(a) Fee for attending board committee meetings	-	-	-
	(b) Commission	-	-	-
	(c) Others, please specify.	-	-	-
	Total (2)	-	-	-
	Total (B)=(1+2)	-	-	-
	Total Managerial Remuneration	-	-	-
	Overall Ceiling as per the Act.	-	-	-

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

Sl. No.	Particulars of Remuneration			
	Gross Salary	Company Secretary	CFO	Total
1	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	35,250	67,140	1,02,390
	(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	35,250	67,140	1,02,390

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)	Appeal 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.

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

Date: 01/09/2017
Place: New Delhi

Sd/-
Kiran Mittal
Director
DIN: 00749457

Sd/-
Pawan Kumar Mittal
Additional Director
DIN: 00749265

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

1. OPERATING RESULTS OF THE COMPANY

The Financial Year 2016-17 closed with revenue of Rs. 6,008,461/- as compared to revenue of Rs. 66,950/- of the previous financial year 2015-16. The net profit before tax and prior period adjustments for the year stood at Rs.(161,135)/- as against profit of Rs. 5,615/- in the immediate preceding financial year.

2. INDUSTRY STRUCTURE AND DEVELOPMENT:

The year witnessed a highly dynamic situation of our country, India must be consistent in regaining its position as a leading emerging market investment destination. This can only be possible if consistency and clarity is in our policies. In anticipation of the election results the equity markets have created an all time high and currency markets are buoyant but investors (private and foreign) are waiting for stability of governance. They will see policy actions before committing long term capital to India. Basically, India is experiencing a difficult economic situation on the growth, asset quality, inflation and fiscal deficit fronts. Growth estimation graph shows bottomward trends but recovery is predicated upon clarity of policy matters and decision making by the Government. Both of the factors are out of the control of private enterprises.

The past year has been a challenging year for our Industry with lots of ups and downs. In spite of the above, the industry has been able to maintain its steady performance during the year under review. The Fabrics/Textile Industry has played a key role in the country's progress over the years and the situation is likely to gain momentum in the times ahead. The Industry continues to hold a dominant position in country's economic structure because of its huge contribution towards employment generation.

Your Company's performance for the year 2016-17 has to be viewed in the context of aforesaid economic and market environment.

3. Threats:

- i) With the increase in business segment, the competition has increased from Domestic and other developed countries.
- ii) Threats for this Industry are very common and every person is aware of the threats and the risks involved with this Industry.

4. PROSPECT & OUTLOOK

The management is of the view that the future prospects of your company are bright and the performance in the current year is expected to be very well. The committed customers of the company are expected to place more orders, which ultimately affect the top line of the company, positively.

5. RISKS AND CONCERNS

The Company has taken adequate preventive and precautionary measures to overcome all negative factors responsible for low trend to ensure steady growth.

6. INTERNAL CONTROL SYSTEM AND THEIR ADEQUACY

There are well-established procedures for Internal Controls for operations of the company. The finance & audit functions are well equipped with professionally experienced qualified personnel & play important roles in implementing the statutory obligations. The company has constituted Audit Committee for guidance and proper control of affairs of the company.

7. HUMAN RESOURCES

Human Resources are highly valued assets at Crazypricing Online Services Limited. The company seeks to attract, retain and nurture technical & managerial talent across its operations and continues to create, sustain the environment that brings out the best in our people with emphasis on training, learning & development. It aims at career progression and fulfilling satisfactory needs. Performance is recognized and rewarded through up gradation & job enrichment, performance incentives.

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

Sd/-
Kiran Mittal
Director
DIN: 00749457

Sd/-
Pawan Kumar Mittal
Additional Director
DIN: 00749265

Date: 01/09/2017

Place: New Delhi

INDEPENDENT AUDITOR'S REPORT

To
The Shareholders of
CRAZYPRICING ONLINE SERVICES LIMITED

Report on Financial Statements

We have audited the accompanying financial statements **CRAZYPRICING ONLINE SERVICES LIMITED**, which comprise the Balance Sheet as at 31st March, 2017, the Statement of Profit and Loss and the Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under.

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances but not for the purpose of expressing an opinion on whether the Company has in place the adequate internal financial control system over financial reporting and the operating effectiveness of such controls.

An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

(Cont...2)

-:2:-

Opinion

In our opinion and to the best of our information and the explanations given to us, the financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with accounting principles generally accepted in India:

- i. In case of the Balance Sheet, of the **state of affairs** of the company as at 31st March 2017;
- ii. In case of Statement of Profit and Loss, of the **Loss** for the year ended on that date; and
- iii. In case of Cash Flow Statement, of the **cash flows** for the year ended on that date.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order 2016 (the Order), as amended, issued by the Central Government of India in terms of sub-section (11) of Section 143 of the Act, we give in the **Annexure- A**, a statement on the matters specified in paragraphs 3 and 4 of the said Order.
2. As required by Section 143(3) of the Act, we report that:
 - a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
 - c) The Balance Sheet, the Statement of Profit and Loss, and the Cash Flow Statement dealt with by this Report are in agreement with the books of account.
 - d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
 - e) On the basis of the written representations received from the directors as on 31st March, 2017 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2017 from being appointed as a director in terms of Section 164 (2) of the Act.
 - f) The observation of financial transactions does not reveal any matter which has any adverse effect on the functioning of the Company.
 - g) With respect to adequacy of internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in **Annexure- B**.

(Cont...3)

-:3:-

- h) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
- i) The Company does not have any pending litigations in its financial statements;
 - ii) The Company has made provision, as required under the applicable law or accounting standards, for material foreseeable losses. However, company does not enter into any long-term contracts including derivative during the specified period;
 - iii) The Company is not required to transfer any amount to the Investor Education and Protection Fund.
 - iv) The company had provided requisite disclosures in its financial statements as to holdings as well as dealings in Specified Bank Notes during the period from 8th November, 2016 to 30th December, 2016 and these are in accordance with the books of accounts maintained by the company.

Signed for the purpose of identification

FOR V.N. PUROHIT & CO.

Chartered Accountants

Firm Regn. No. 304040E

Sd/-

O.P. Pareek

Partner

Membership No. 014238

New Delhi, the 24th day of May 2017

ANNEXURE- A TO THE AUDITOR'S REPORT

The Annexure referred to in Paragraph 1 under the heading of "Report on other Legal and Regulatory Requirements" of our report of even date to the members of **Crazypricing Online Services Limited** (the Company) for the year ended on 31st March 2017.

- (i) The Company does not have any fixed assets, and therefore, provisions of sub clause (i) of the Paragraph 3 of the order are not applicable on Company.
- (ii) The Company does not have any physical inventory, and therefore, provisions of sub clause (ii) of the Paragraph 3 of the order are not applicable on Company;
- (iii) According to information and explanations given to us, the Company has granted unsecured loans to parties covered in register maintained under section 189 of the Companies Act, 2013: -
 - a) According to information and explanations given to us, the terms and conditions of the grant of such loans are not prejudicial to the company's interest;
 - b) According to information and explanation given to us, the schedule of repayment of principal and payment of interest has been stipulated and the receipts are regular as per stipulations; the receipt of principal and interest on above are regular as per stipulations between the parties; and
 - c) According to information and explanation given to us, there were no overdue amount exceeding ninety days considering stipulations with parties, hence the question for recovery of same does not arise.
- (iv) According to information and explanations given to us, the Company has complied with the provisions of Section 185 of the Companies Act, 2013;
- (v) According to information and explanations given to us, the Company has not accepted public deposits and the provision of section 73 to 76 or other relevant provisions of the Companies Act, 2013 and rules framed thereunder are not applicable to the Company;
- (vi) According to information and explanations given to us, the Company is not liable to maintain cost records as prescribed under section 148(1) of the Companies Act, 2013;
- (vii)
 - (a) According to information and explanations given to us, the company is generally regular in depositing undisputed statutory dues including income-tax and any other applicable statutory dues to the appropriate authorities and there are no outstanding statutory dues as on the last day of the financial year concerned for a period of more than six months from the date they became payable;
 - (b) According to information and explanations given to us, there are no outstanding statutory dues on the part of Company which is not deposited on account of dispute.
- (viii) According to information and explanations given to us, the company has not obtained any loans and borrowings from any financial institution, bank, government or dues to debenture holders, and hence question of default of repayment does not arise;

- (ix) According to information and explanations given to us, the Company has not raised money by way of initial public offer or further public offer. The Company has not taken any term loans from any bank or financial institution;
- (x) According to information and explanations given to us, there is no noticed or unreported fraud on or by the Company during the year under audit;
- (xi) According to information and explanations given to us, the Company has not paid any managerial remuneration during the year;
- (xii) As per information, the Company is not a Nidhi Company, hence provisions of sub- clause (xii) of the Paragraph 3 of the Order are not applicable;
- (xiii) According to information and explanations given to us, all transactions with the related parties are in compliance with sections 177 and 188 of Companies Act, 2013 wherever applicable and the details have been disclosed in the financial statements etc., as required by the applicable accounting standards;
- (xiv) According to information and explanations given to us, the Company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year under review;
- (xv) According to information and explanations given to us, the Company has not entered into non- cash transactions with directors or persons connected with him;
- (xvi) According to information and explanations given to us, the Company is not a Non- Banking Financial Company and does not required to be registered under Section 45-1A of the Reserve Bank of India Act, 1934.

Signed for the purpose of identification

FOR V.N. PUROHIT & CO.
Chartered Accountants
Firm Regn. No. 304040E

Sd/-
O.P. Pareek
Partner
Membership No. 014238

New Delhi, the 24th day of May 2017

ANNEXURE- B TO THE AUDITOR'S REPORT**Report on the Internal Financial Controls under Clause (i) of Sub- section (3) of Section 143 of the Companies Act, 2013**

We have audited the internal financial controls over financial reporting of CRAZYPRICING ONLINE SERVICES LIMITED (the Company) as on 31st March 2017 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

Management's Responsibility for the Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal controls stated in the Guidance Note on Audit of Internal Financial Control over Financial Reporting issued by the Institute of Chartered Accountants of India (ICAI). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of fraud and errors, the accuracy and completeness of accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditor's Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls over Financial Reporting (the Guidance Note) and the Standards on Auditing, issued by ICAI and deemed to be prescribed under Section 143(10) of the Companies Act, 2013 to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the ICAI. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material aspects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial control system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment, including the assessment of risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidences we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls over Financial Reporting

A Company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A Company's internal financial control over financial reporting includes those policies and procedures that:-

- (1) Pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the Company;
- (2) Provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and the receipt and expenditures of the Company are being only in accordance with authorisations of management and directors of the Company; and
- (3) Provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use or disposition of the Company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and could not be detected. Also, projections of any evaluation of the internal financial control over financial reporting to future periods are subject to the risk that the internal financial controls over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material aspects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31st March 2017, based on "the internal financial controls over financial reporting criteria considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India".

FOR V.N. PUROHIT & CO.**Chartered Accountants**

Firm Regn. No. 304040E

Sd/-

O.P. Pareek

Partner

Membership No. 014238

New Delhi, the 24TH day of May 2017

CRAZYPRICING ONLINE SERVICES LIMITED**CIN: L74999DL1984PLC018747****BALANCE SHEET AS AT 31ST MARCH 2017**

	Notes	31st March 2017 (Rupees)	31st March 2016 (Rupees)
<u>EQUITY AND LIABILITIES</u>			
Shareholders' fund			
Share capital	2	2,480,000	2,480,000
Reserves and surplus	3	1,081,046	1,349,572
Current liabilities			
Other current liabilities	4	138,994	40,625
Short term provisions	5	-	1,735
Total		3,700,040	3,871,932
<u>ASSETS</u>			
Current Assets			
Current investments	6	2,182,189	-
Short- term loans & advances	7	816,089	-
Cash and cash equivalents	8	572,370	3,871,932
Other current assets	9	129,392	-
Total		3,700,040	3,871,932

Summary of significant accounting policies 1

The accompanying notes are an integral part of the financial statements.

As per our report of even date

FOR V.N. PUROHIT & CO.**Chartered Accountants**

Firm Regn. No. 304040E

Sd/-

O. P. Pareek

Partner

Membership No. 014238

New Delhi, the 24th day of May 2017

**For and on behalf of the Board of Directors of
Crazypricing Online Services Limited**

Sd/-

Kiran Mittal

Director

DIN: 00749457

Sd/-

Sumant Kumar

Director

DIN: 07115801

Sd/-

Alok Nath Singh

Company Secretary

PAN- DKXPS8806N

Sd/-

Rekha Garg

CEO & CFO

PAN- AMPPM8951K

CRAZYPRICING ONLINE SERVICES LIMITED**CIN: L74999DL1984PLC018747**

STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON 31ST MARCH 2017

	Notes	31st March 2017 (Rupees)	31st March 2016 (Rupees)
Income			
Revenue from Operations	10	5,008,461	-
Other Income	11	1,000,000	66,950
Total Revenue (I)		6,008,461	66,950
Expenses			
Purchases of stock in trade	12	4,875,660	-
Employee Benefit Expenses	13	102,390	24,680
Finance Charges	14	59,224	-
Other administrative expenses	15	1,132,322	36,655
Total (II)		6,169,596	61,335
Profit/ (loss) before tax		(161,135)	5,615
Tax Expense			
Current Tax		-	(1,735)
Profit/ (loss) for the year		(161,135)	3,880
Earning per equity share (EPS)			
[nominal value of share Rs. 10]			
Basic		(0.65)	0.02
Diluted		(0.65)	0.02

Summary of significant accounting policies 1

The accompanying notes are an integral part of the financial statements.

As per our report of even date

FOR V.N. PUROHIT & CO.
Chartered Accountants
Firm Regn. No. 304040E

Sd/-
O. P. Pareek
Partner
Membership No. 014238

New Delhi, the 24th day of May 2017

For and on behalf of the Board of Directors of
Crazypricing Online Services Limited

Sd/-	Sd/-
Kiran Mittal	Sumant Kumar
Director	Director
DIN: 00749457	DIN: 07115801

Sd/-	Sd/-
Alok Nath Singh	Rekha Garg
Company Secretary	CEO & CFO
PAN- DKXPS8806N	PAN- AMPPM8951K

CRAZYPRICING ONLINE SERVICES LIMITED**CIN: L74999DL1984PLC018747**

CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2017

	31st March 2017 (Rupees)	31st March 2016 (Rupees)
<u>CASH FLOW FROM OPERATING ACTIVITIES</u>		
Net profit/ (loss) before tax and after extra- ordinary items	(161,135)	5,615
<u>Adjustments for items: -</u>		
Interest paid	49,510	-
Interest received	(2,170)	-
Operating Profit before working capital changes	(113,795)	5,615
<u>Working capital adjustments: -</u>		
(Increase)/ decrease in loans and advances	(816,089)	-
(Increase)/ decrease in Other Current Assets	(129,392)	-
Increase/ (decrease) in short term provisions	(109,126)	(14,396)
Increase/ (decrease) in Other current liabilities	98,369	18,625
Cash generated from operations	(1,070,033)	9,844
Direct Taxes Paid	-	(1,735)
Net cash flow from operating activities (A)	(1,070,033)	8,109
<u>CASH FLOW FROM INVESTING ACTIVITIES</u>		
Purchase of shares	(2,182,189)	-
Interest received	2,170	-
Net cash flow from Investing activities (B)	(2,180,019)	-
<u>CASH FLOW FROM FINANCING ACTIVITIES</u>		
Interest Paid	(49,510)	-
Net cash flow from financing activities (C)	(49,510)	-
Net cash flow during the year (A + B + C)	(3,299,562)	8,109
Add: Opening cash and cash equivalents	3,871,932	3,863,823
Closing cash and cash equivalents	572,370	3,871,932
Components of cash and cash equivalents		
Cash in hand	247,183	3,871,932
Deposit with banks in current accounts	325,187	-
Total cash and cash equivalents (Note 8)	572,370	3,871,932

The accompanying notes are an integral part of the financial statements.

As per our report of even date

FOR V.N. PUROHIT & CO.
Chartered Accountants
Firm Regn. No. 304040E

Sd/-
O. P. Pareek
Partner
Membership No. 014238

New Delhi, the 24th day of May 2017

For and on behalf of the Board of Directors of
Crazypricing Online Services Limited

Sd/-
Kiran Mittal
Director
DIN: 00749457

Sd/-
Alok Nath Singh
Company Secretary
PAN- DKXPS8806N

Sd/-
Sumant Kumar
Director
DIN: 07115801

Sd/-
Rekha Garg
CEO & CFO
PAN- AMPPM8951K

CRAZYPRICING ONLINE SERVICES LIMITED**NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2017****1. SIGNIFICANT ACCOUNTING POLICIES****a. Basis of preparation of Financial Statements**

These financial statements have been prepared to comply with the Generally Accepted Accounting Principles (Indian GAAP), including Accounting Standards notified under the relevant provisions of the Companies Act, 2013.

The financial statements have been prepared on accrual basis under the historical cost convention. The accounting policies not specifically referred, are consistently applied from the past accounting periods.

b. Investments

Investments are stated at cost. Provision for diminution in the value of investments is made only if such a decline is of permanent nature.

c. Revenue Recognition

Having regard to the size, nature and level of operation of the business, the company is applying accrual basis of accounting for recognition of income earned and expenses incurred in the normal course of business.

d. Tax Expenses

Tax expense comprises of current tax and deferred tax. Current tax is measured at the amount expected to be paid to the tax authorities, using the applicable tax rates. Deferred income tax reflect the current period timing differences between taxable income and accounting income for the period and reversal of timing differences of earlier years/period. Deferred tax assets and liabilities are measured using the tax rates and tax law that have been enacted or substantively enacted by the Balance Sheet date.

e. Earnings Per Share

Basic earnings per share is computed by dividing the profit / (loss) after tax (including the post-tax effect of extraordinary items, if any) by the weighted average number of equity shares outstanding during the year.

Diluted earnings per share is computed by dividing the profit / (loss) after tax (including the post-tax effect of extraordinary items, if any) as adjusted for dividend, interest and other charges to expense or income (net of any attributable taxes) relating to the dilutive potential equity shares, by the weighted average number of equity shares considered for deriving basic earnings per share and the weighted average number of equity shares which could have been issued on the conversion of all dilutive potential equity shares.

**For and on behalf of the Board of Directors of
Crazypricing Online Services Limited**

Sd/-

Kiran Mittal

Director

DIN: 00749457

Sd/-

Sumant Kumar

Director

DIN:07115801

Sd/-

Alok Nath Singh

Company Secretary

PAN: DKXPS8806N

Sd/-

Rekha Garg

CEO & CFO

PAN: AMPPM8951K

CRAZYPRICING ONLINE SERVICES LIMITED**CIN: L74999DL1984PLC018747****NOTES TO THE FINANCIAL STATEMENTS****2. Share capital**

	As at 31st March 2017		As at 31st March 2016	
	No.	(Rupees)	No.	(Rupees)
Authorised shares				
2,63,400 equity shares of Rs.10 each	263,400	2,634,000	263,400	2,634,000
7% Non-Convertible Redeemable Preference Shares of Rs 100/- each	775000	77500000	775000	77500000
Total Authorised Share Capital	1,038,400.00	80,134,000.00	1,038,400.00	80,134,000.00
Issued, subscribed and fully paid- up shares				
2,48,000 equity shares of Rs.10 each	248,000	2,480,000	248,000	2,480,000
Total issued, subscribed and fully paid- up share capital	248,000	2,480,000	248,000	2,480,000

a. Reconciliation of Shares outstanding at the beginning and at the end of reporting period

	As at 31st March 2017		As at 31st March 2016	
	No.	(Rupees)	No.	(Rupees)
Equity shares at the beginning of the period	2,48,000	24,80,000	2,48,000	24,80,000
Issued during the year:	-	-	-	-
Outstanding at the end of the period	2,48,000	24,80,000	2,48,000	24,80,000

b. Details of shareholders holding more than 5% shares in the company

	As at 31st March 2017		As at 31st March 2016	
	Nos.	% holding	Nos.	% holding
Equity Shares				
Strategybot Finance Private Limited (Formally Known as Profound Finance Private Limited)	34,700	13.99%	34,700	13.99%
Kiran Mittal	22,823	9.20%	22,823	9.20%

3. Reserves and Surplus

	As at 31st March 2017		As at 31st March 2016	
	(Rupees)		(Rupees)	
a. Capital Reserve				
Balance as Per Last Financial statements	63,353,963		63,353,963	
Additions During The Year	-		-	
	63,353,963		63,353,963	
b. Surplus/ (deficit) in the statement of profit and loss				
Balance as per last financial statements	(62,004,391)		(62,008,271)	
Profit/ (loss) for the year	(161,135)		3,880	
Income tax adjustments for earlier years	(107,391)		-	
	(62,272,917)		(62,004,391)	
	1,081,046		1,349,572	

4. Other current liabilities

	As at 31st March 2017	As at 31st March 2016
	(Rupees)	(Rupees)
Audit Fees Payable	31,500	12,000
Salary Payable	61,000	28,625
Interest Payable	4,713	-
TDS payable	3,500	-
Annual listing fees	38,281	-
	138,994	40,625

For and on behalf of the Board of Directors of
Crazypricing Online Services Limited

Sd/-
Kiran Mittal
Director
DIN: 00749457

Sd/-
Sumant Kumar
Director
DIN: 07115801

Sd/-
Alok Nath Singh
Company Secretary
PAN- DKXPS8806N

Sd/-
Rekha Garg
CEO & CFO
PAN- AMPPM8951K

5. Short term provisions	As at 31st March 2017 (Rupees)	As at 31st March 2016 (Rupees)
For income tax (net of advances)	-	1,735
	-	1,735
6. Current Investments	As at 31st March 2017 (Rupees)	As at 31st March 2016 (Rupees)
<u>Investment in Equity Shares (Quoted)</u>		
8,479 (31 March 2016: Nil) fully paid up equity shares of Rs. 10 each in Uflex Limited	2,182,189	-
	<u>2,182,189</u>	<u>-</u>
Market value of Quoted Investment	2,356,314	-
7. Short- term loans & advances	As at 31st March 2017 (Rupees)	As at 31st March 2016 (Rupees)
Recoverable in cash or in kind or for which value to be re	816,089	-
	<u>816,089</u>	<u>-</u>
8. Cash and cash equivalents	As at 31st March 17 (Rupees)	As at 31st March 16 (Rupees)
<u>Balances with banks:</u>		
In current accounts	325,187	-
Cash in hand (as certified)	247,183	3,871,932
	<u>572,370</u>	<u>3,871,932</u>
9. Other Current Assets	As at 31st March 17 (Rupees)	As at 31st March 16 (Rupees)
Advance income tax (net of provisions)	100,000	-
Advance Service Tax	29,108	-
Prepaid Expenses	284	-
	<u>129,392</u>	<u>-</u>

For and on behalf of the Board of Directors of
Crazypricing Online Services Limited

Sd/-	Sd/-
Kiran Mittal	Sumant Kumar
Director	Director
DIN: 00749457	DIN: 07115801

Sd/-	Sd/-
Alok Nath Singh	Rekha Garg
Company Secretary	CEO & CFO
PAN- DKXPS8806N	PAN- AMPPM8951K

10 Revenue from Operations	For the year ended 31st March 2017 (Rupees)	For the year ended 31st March 2016 (Rupees)
Sale of Fabrics	5,006,291	-
Interest on Loan	2,170	-
	5,008,461	-
11 Other Incomes	For the year ended 31st March 2017 (Rupees)	For the year ended 31st March 2016 (Rupees)
Consultancy Fees	1,000,000	-
Online Trading Tutorials	-	66,950
	1,000,000	66,950
12 Purchases of Stock in Trade	For the year ended 31st March 2017 (Rupees)	For the year ended 31st March 2016 (Rupees)
Purchase of Fabrics	4,875,660	-
	4,875,660	-
13 Employee Benefit Expenses	For the year ended 31st March 2017 (Rupees)	For the year ended 31st March 2016 (Rupees)
Salary	102,390	24,000
Staff welfare expenses	-	680
	102,390	24,680
14 Finance Charges	For the year ended 31st March 2017 (Rupees)	For the year ended 31st March 2016 (Rupees)
Interest expense	49,510	-
Bank Charges	9,714	-
	59,224	-
15 Other administrative expenses	For the year ended 31st March 2017 (Rupees)	For the year ended 31st March 2016 (Rupees)
Professional expenses	153,800	-
Advertisement expenses	67,588	-
Annual listing fees	61,000	-
Payment to Auditors (Refer Note No. 23)	39,500	28,625
Courier & postage	4,079	-
Demat charges	1,495	-
Freight	10,000	-
Listing fees	700,000	-
Miscellaneous expenses	4,227	-
Office maintenance	-	4,340
Conveyance	-	1,240
Printing & stationery expenses	1,000	2,450
Filing fees	49,300	-
Sitting fees	28,000	-
Telephone expenses	6,347	-
Website expenses	5,986	-
	1,132,322	36,655
For and on behalf of the Board of Directors of Crazypricing Online Services Limited		
	Sd/- Kiran Mittal Director DIN: 00749457	Sd/- Sumant Kumar Director DIN: 07115801
	Sd/- Alok Nath Singh Company Secretary PAN- DKXPS8806N	Sd/- Rekha Garg CEO & CFO PAN- AMPPM8951K

CRAZYPRICING ONLINE SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2017

16. There is no Micro, Small and Medium Enterprises as defined under Micro, Small & Medium Enterprises Development Act, 2006 to which Company owes dues which are outstanding for a period more than 45 days as on Balance Sheet Date.

The above information regarding Micro, Small and Medium Enterprises has been determined on the basis of information availed with the Company and has been duly relied by the auditors of the Company.

17. Provisions of Accounting Standard (AS) – 17 on 'Segment Reporting' are not been applicable to the Company.

18. **Disclosure of Specified Bank Notes**

	Specified Bank Notes	Other Denomination Notes	Total
Closing Cash in Hand as on 8th November 2016	27,94,000	2,00,213	29,94,213
Add: Permitted Receipts	Nil	15,000	15,000
Less: Permitted Payments	Nil	16,090	16,090
Less: Amount Deposited in Banks	27,94,000	Nil	27,94,000
Closing Cash in Hand as on 31st December 2016	Nil	1,99,123	1,99,123

19. Necessary disclosures as per requirements of Accounting Standard (AS)- 18 on 'Related Party Disclosure' are made as under: -

(a) Related Parties Covered: -

Name of Related Party		Nature of Relation
(i)	Sh. Kiran Mittal	Key Management Personnel
(ii)	Smt. Rekha Garg	Relative of Key Management Personnel
(iii)	Gulmohar Investments & Holdings Limited	Enterprise controlled or significantly influenced by the Key Management Personnel
(iv)	Rita Finance and Leasing Limited (Formerly Known as Rita Holdings Limited)	

**For and on behalf of the Board of Directors of
Crazypricing Online Services Limited**

Sd/-
Kiran Mittal
Director
DIN: 00749457

Sd/-
Sumant Kumar
Director
DIN:07115801

Sd/-
Alok Nath Singh
Company Secretary
PAN: DKXPS8806N

Sd/-
Rekha Garg
CEO & CFO
PAN: AMPPM8951K

(b) Transaction with Related Parties: -

Transaction with		Nature of Transaction	31/03/2017 (Rs.)	31/03/2016 (Rs.)
<u>Key Management Personnel: -</u>				
(i)	Kiran Mittal	Reimbursement of expenses	7,57,615	Nil
<u>Relatives of Key management Personnel: -</u>				
(i)	Rekha Garg	Salary	67,140	Nil
<u>Enterprise controlled or significantly influenced by the Key Management Personnel: -</u>				
(i)	Gulmohar Investments and Holdings Limited	Loan taken	35,00,000	Nil
		Loan Repaid	35,00,000	Nil
		Interest Paid	4,713	Nil

20. Balance shown under head Sundry Debtors, Creditors and Advances are subject to confirmation.

**For and on behalf of the Board of Directors of
Crazypricing Online Services Limited**

Sd/-
Kiran Mittal
Director
DIN: 00749457

Sd/-
Sumant Kumar
Director
DIN: 07115801

Sd/-
Alok Nath Singh
Company Secretary
PAN: DKXPS8806N

Sd/-
Rekha Garg
CEO & CFO
PAN: AMPPM8951K

21.

<i>Particulars</i>	<i>31/03/2017 (Rs.)</i>	<i>31/03/2016 (Rs.)</i>
Earnings/ Remittances and/ or Expenditure in Foreign Currency	Nil	Nil

22. In the opinion of Board of Directors and to the best of their knowledge and belief, the realizable value of Current Assets, Loans and Advances would not be less than the amount at which they are stated in the Balance Sheet.
23. Break- up of Payments made to Statutory Auditors (excluding Service Tax) is disclosed as under: -

	31/03/2017 (Rs.)	31/03/2016 (Rs.)
In respect of Statutory Audit (including Tax Audit)	35,000	28,625
In respect of certification	4,500	Nil
TOTAL	39,500	28,625

**For and on behalf of the Board of Directors of
Crazypricing Online Services Limited**

Sd/-
Kiran Mittal
Director
DIN: 00749457

Sd/-
Sumant Kumar
Director
DIN: 07115801

Sd/-
Alok Nath Singh
Company Secretary

Sd/-
Rekha Garg
CEO & CFO

PAN: DKXPS8806N

PAN: AMPPM8951K

Particulars	31/03/2017 (Rs.)	31/03/2016 (Rs.)
Contingent Liability not provided for	Nil	Nil

25. Previous Year's Figures have been re- arranged or re- grouped wherever considered necessary.
26. Figures have been rounded off to the nearest rupees.
27. Figures in brackets indicate negative (-) figures.

Signed for the purpose of Identification

For V.N. Purohit & Co.
Chartered Accountant
Firm Regn. No. 304040E

For and on behalf of the Board of Directors of
Crazypricing Online Services Limited

Sd/-
O.P. Pareek
Partner
Membership No.014238

Sd/-
Kiran Mittal
Director
DIN: 00749457

Sd/-
Sumant Kumar
Director
DIN:07115801

Sd/-
Alok Nath Singh
Company Secretary
PAN: DKXPS8806N

Sd/-
Rekha Garg
CEO & CFO
PAN: AMPPM8951K

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 Shareholder/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 27th day of September, 2017 at 11:00 A.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: **Crazy Pricing 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: **27th September, 2017 at 11:00 A.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 Annual General Meeting of the Company to be held on Wednesday 27th September, 2017 at 11:00 A.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	Consideration of Financial Statements and the Reports of the Board of Directors and Auditor Report For the F.Y. ended March 31, 2017			
2	To ratify the appointment of Statutory Auditor of the Company.			
SPECIAL BUSINESS:				
3.	Appointment of Mr. Pawan Kumar Mittal (DIN: 00749265) as a Director of the Company.			

** 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)

Affix One Rupee
Revenue Stamp

Signed this Day of 2017

Note:

- a. 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.
- b. A Proxy need not be a member of the Company.
- c. The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.

FORM NO. MGT-12**Polling Paper**

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: Crazypricing Online Services Limited

Registered office: Shop No. 325, Plot No.3, Aggarwal Plaza, DDA Community Centre, Sector-14, Rohini, New Delhi - 110085

BALLOT PAPER

S No	Particulars	Details
1.	Name of the First Named Shareholder (In block letters)	
2.	Postal address	
3.	Registered folio No./*Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4.	Class of Share	

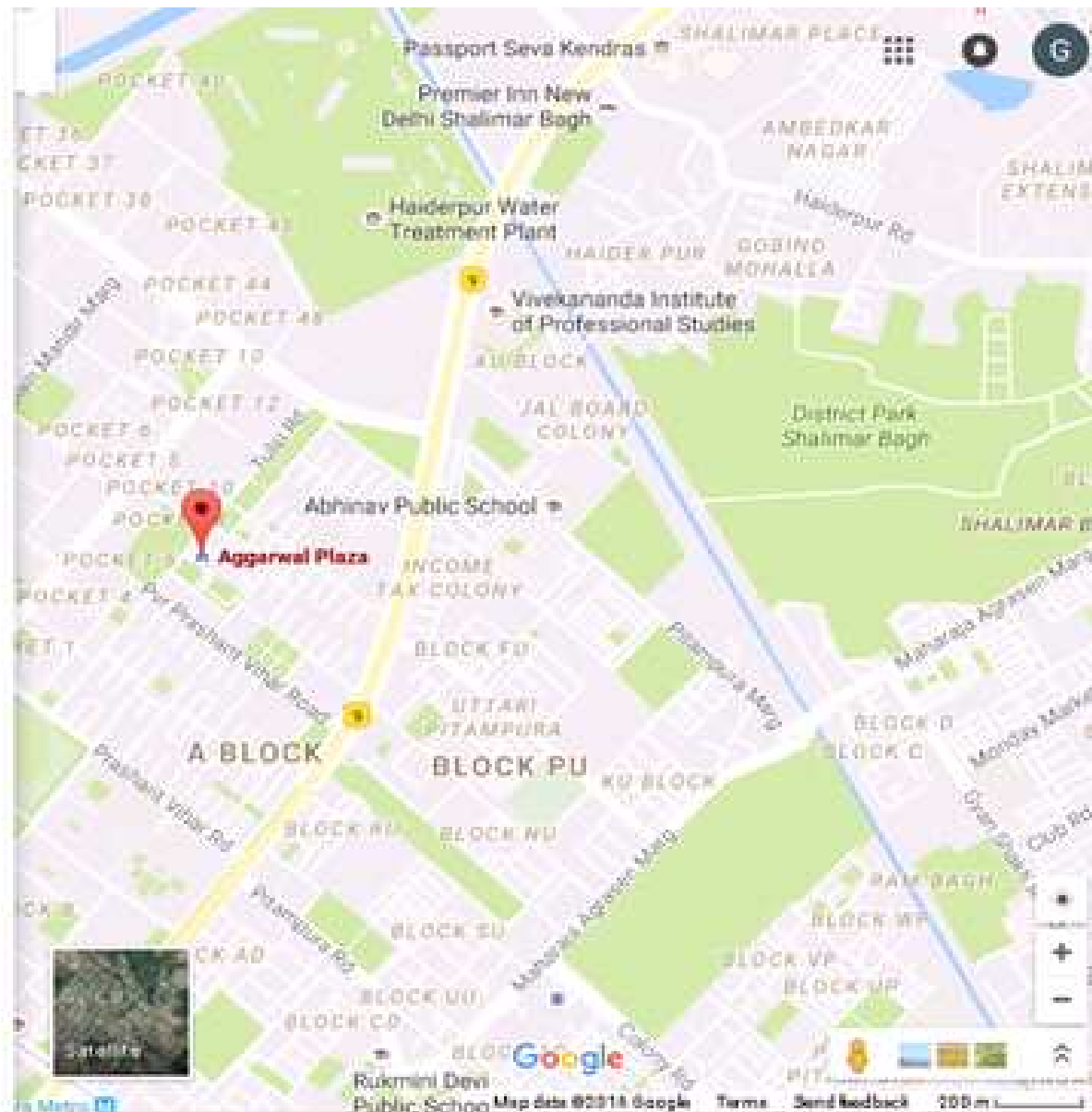
I hereby exercise my vote in respect of Ordinary/Special resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:

No	Item No.	No. of shares held by me	I assent to the resolution	I dissent from the resolution
ORDINARY BUSINESS				
1.	Consideration of Financial Statements and the Reports of the Board of Directors and Auditor Report For the F.Y. ended March 31, 2017			
2.	To ratify the appointment of Statutory Auditor of the Company.			
SPECIAL BUSINESS				
3.	Appointment of Mr. Pawan Kumar Mittal (DIN: 00749265) as a Director of the Company.			

Place:

Date:

(Signature of the shareholder)

Route Map to the AGM Venue

If undelivered Please return at :

Crazypricing Online Services Limited

SHOP NO. 325, PLOT NO.3, AGGARWAL

PLAZA, DDA COMMUNITY CENTER, SECTOR-

14, ROHINI NEW DELHI - 110085