

CRAZYPRICING ONLINE SERVICES LIMITED

Regd. Office: Shop No. 325, Plot No.3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085
Email: crazypricingdel@gmail.com, Website: www.crazypricingonline.com, Tel.: 011-65999967
CIN: L74999DL1984PLC018747

To

**Metropolitan Stock Exchange of India
Limited (MSEI)**
4th Floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 098

Sub: Notice of 33rd Annual General Meeting of the Company
Ref.: ISIN: INE401L01019

In terms of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith :

1. Notice of 33rd Annual General Meeting of the Company to be held on Wednesday, September 27, 2017.
2. Annual Report for the F.Y 2016-17 has been separately sent in electronic mode to all those Members whose email addresses are registered with the Company/Depository Participant(s). Physical copies has been dispatched to the Members whose email addresses are not registered with the Company/Depository Participant(s) within stipulated time period.
3. Pursuant to Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall submit its 33rd Annual Report to the Stock Exchange of its being approved at its ensuing Annual General Meeting.

This is for your information and records.

Thanking You,
Yours Faithfully,

For Crazypricing Online Services Limited


Kiran Mittal
(Director)
DIN: 00749457



Date: 08/09/2017
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

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)

Signed this Day of 2017

<p>Affix One Rupee Revenue Stamp</p>

Note:

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

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

