

# 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

August 13, 2018

To,  
**Metropolitan Stock Exchange of India Limited (MSEI)**  
(Formerly known as MCX Stock Exchange Limited)  
4<sup>th</sup> Floor, Vibgyor Towers,  
Bandra Kurla Complex, Bandra East,  
Mumbai – 400098

Dear Sir,

Sub: Submission of Compliances

**ISIN: INE401L01019**


We are submitting herewith the following documents in respect of compliances under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Outcome of the Board meeting held today i.e. 13<sup>th</sup> day of August, 2018 at 04:00 p.m.
2. Auditors' Limited Review Report (LRR) for the quarter ended June 30, 2018 of the company as per the format prescribed by SEBI.
3. Un-Audited financial results for the quarter ended June 30, 2018

You are requested to take the same on your records.

Thanking You,  
Yours Faithfully,

For **Crazypricing Online Services Limited**

  
**Pawan Kumar Mittal**  
Director  
DIN: 00749265



Place: New Delhi

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Bandra Kurla Complex, Bandra East,

Mumbai – 400098

Dear Sir,

**Sub: Outcome of 02/2018-2019 Board Meeting of CRAZYPRICING ONLINE SERVICES LIMITED held today i.e. Monday, 13<sup>th</sup> August, 2018**

ISIN: INE401L01019

In terms of Regulation 30 and Regulation 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

we hereby inform to your good office that the Board of Directors of the Company at its meeting held today i.e. Monday, 13<sup>th</sup> August, 2018, inter alia, has discussed and transacted the following businesses:

1. **Considered and took note of the CEO/CFO/MD/Director certificate for authentication of financial results for the quarter ended June 30, 2018**

Mr. Pawan Kumar Mittal, Director of the company reviewed and certified the financial results for the quarter ended June 30, 2018 that these results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

2. **Considered and approved the unaudited financial results for the quarter ended June 30, 2018**

Board of directors in its meeting held today i.e. Monday, 13<sup>th</sup> August, 2018 approved the financial results for the quarter ended June 30, 2018.

3. **Took note of limited review report on the unaudited financial results for the quarter ended June 30, 2018**

Board of directors in its meeting took note on the limited review report given by the auditors V. N. Purohit & co., chartered accountants on the unaudited financial results for the quarter ended June 30, 2018 dated 13.08.2018.



4. **Took note on the fixation of day, date, time & venue of annual general meeting (AGM) to be held for the financial year ended March 31, 2018**

Board of directors in its meeting decided to hold the annual general meeting (AGM) on Saturday, September 08, 2018 at 11.00 a.m. at the registered office of the company for the financial year ended March 31, 2018.

5. **Took note on the fixation of dates of Book closure and cut off date**

Board of directors approved the date of closure of Register of Members and Share Transfer Books from September 01, 2018 to September 08, 2018 for the purpose of Annual General Meeting of the Company for the financial year ended March 31, 2018.

Fixed the cut-off date for eligibility to participate in the voting is August 31, 2018.

6. **Approved the appointment of Mr. Amit Kumar, practising company secretary as a scrutinizer for the ensuing AGM**

Board of Directors has considered and approved the appointment of Mr. Amit Kumar, practising company secretary as a scrutinizer for the process of remote E-voting as well as voting at the AGM.

7. **Approved the Notice of AGM for the financial year ended March 31, 2018**

Board of Directors has approved the notice of annual general meeting duly signed by Mr. Alok Nath Singh, Company Secretary and Compliance Officer of the company mentioning the agenda items to be transacted in the AGM. Same was also approved to be published in widely circulated English and Vernacular newspaper, to intimate the stock exchange and to dispatch to members and stakeholders of the company by any mode.

8. **Considered and Approved the Director's Report for the financial year ended March 31, 2018**


Board of Directors has approved the Director's Report for the financial year ended March 31, 2018 duly signed by Mr. Pawan Kumar Mittal, Director and Mrs. Kiran Mittal, Director of the Company.

*The Meeting Commenced at 04:00 p.m. and Concluded at 6:00 P.M.*

Kindly take the above information on record and oblige.

Thanking You,  
Yours Faithfully,

For Crazypricing Online Services Limited

  
Pawan Kumar Mittal  
Director  
DIN: 00749265



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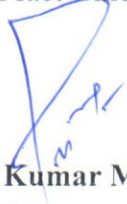
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## CEO/CFO/MD/DIRECTOR CERTIFICATION

As per regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,  
The Board of Directors  
**Crazypricing Online Services Limited**

I, the undersigned, in my respective capacity as Director of the Company to the best of my knowledge and belief certify that I have reviewed the un-audited financial results of the Company for the Quarter ended 30<sup>th</sup> June, 2018 and based on my knowledge and belief, I certify that these results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

  
**Pawan Kumar Mittal**  
**Director**  
**DIN: 00749265**



**Date:** 13.08.2018  
**Place:** New Delhi



**LIMITED REVIEW REPORT**

To,  
**Crazypricing Online Services Limited**  
**CIN: L74999DL1984PLC018747**  
Shop No. 325, Plot No. 3, Aggarwal Plaza  
DDA Community Center, Sector-14  
Rohini, New Delhi-110085

We have reviewed the accompanying statement of Unaudited Financial Results of **Crazypricing Online Services Limited** for the quarter ended 30<sup>th</sup> June 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **V.N. PUROHIT & CO.**  
Chartered Accountants  
Firm Regn. 304040E

**Gaurav Joshi**  
Partner  
M. No. 516027



Place: Delhi  
Date: 13<sup>th</sup> August 2018

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2018 - IND-AS COMPLIANT

₹ in lacs

Particulars	Three Months Ended for			Year Ended
	CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	YEAR TO DATE FIGURES FOR PREVIOUS YEAR
	01.04.2018 to 30.06.2018	01.01.2018 to 31.03.2018	01.04.2017 to 30.06.2017	01.04.2017 to 31.03.2018
	Unaudited	Audited	Unaudited	Audited
<b>I Revenue From Operations:</b>	22.30	617.65	196.00	1,040.35
(a) Sale of Diamond / Gold	-	127.27	-	251.72
(b) Sale of Tupperware	22.30	24.56	-	75.04
(c) Sale of Shares	-	-	45.46	97.23
(d) Sale of Fabric	-	465.82	150.54	616.36
<b>II Other Income</b>	0.48	0.53	1.15	13.11
<b>III Total Income (I+II)</b>	22.78	618.18	197.15	1,053.46
<b>IV EXPENSES</b>				
Cost of Materials consumed	-	-	-	-
Purchase of stock-in-trade	20.09	599.81	230.86	1,042.90
(a) Purchase of Diamond / Gold	-	126.25	-	249.83
(b) Purchase of Tupperware	20.09	15.76	-	77.48
(c) Purchase of Shares	-	-	82.20	109.14
(d) Purchase of Fabric	-	457.80	148.66	606.45
Changes in inventories of finished goods, WIP and stock-in-trade	4.12	14.34	(38.47)	(10.14)
Employee benefits expenses	2.76	3.06	2.13	10.04
Finance costs	-	-	-	-
Depreciation and amortisation expenses	-	-	-	-
Other expenses:	1.33	9.13	0.89	11.47
<b>Total expenses (IV)</b>	28.30	626.34	195.41	1,054.27
<b>V Profit/(loss) before exceptional items and tax (I- IV)</b>	(5.52)	(8.16)	1.74	(0.81)
<b>VI Exceptional Items</b>				
<b>VII Profit/(loss) before tax(V-VI)</b>	(5.52)	(8.16)	1.74	(0.81)
<b>VIII Tax expense:</b>				
(1) Current tax	-	-	0.45	(1.55)
(2) Deferred tax	-	-	-	2.65
<b>IX Profit (Loss) for the period from continuing operations (VII-VIII)</b>	(5.52)	(8.16)	1.29	0.29
<b>X Profit/(loss) from discontinued operations</b>	-	-	-	-
<b>XI Tax expense of discontinued operations</b>	-	-	-	-
<b>XII Profit/(loss) from Discontinued operations (after tax) (X-XI)</b>	-	-	-	-
<b>XIII Profit/(loss) for the period (IX+XII)</b>	(5.52)	(8.16)	1.29	0.29
<b>XIV Other Comprehensive Income</b>				
A (i) Items that will not be reclassified to profit or loss	-	-	8.80	-
(ii) Income tax relating to items that will not be re-classified to profit or loss	-	-	(2.27)	-
B (i) Items that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-




XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	(5.52)	(8.16)	7.83	0.29
XVI	Paid up equity share capital (Face value Rs. 10/- per share)	24.80	24.80	24.80	24.80
XVII	Earnings per equity share (for continuing operation):				
	(1) Basic	(2.23)	(3.29)	0.52	0.12
	(2) Diluted	(2.23)	(3.29)	0.52	0.12
XVIII	Earnings per equity share (for discontinued operation):				
	(1) Basic	0	0	0	0
	(2) Diluted	0	0	0	0
	See accompanying note to the financial results				

**Notes :**

- (1) The above unaudited financial results for the quarter ended 30th June, 2018 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on August 13, 2018.
- (2) The above results have been prepared in compliance with the recognition and measurement principles of the Companies (India Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment Rules, 2016) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable, beginning 1st April, 2017, the company has for the first time adopted Ind AS with a transition date of 1st April, 2016.
- (3) The format for above results as prescribed in SEBI's circular CIR/SFD/CMS/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division-II) to the companies Act, 2013 applicable to companies that are required to comply with Ind AS.
- (4) The statutory auditors have carried out the limited review report on the above results for Quarter Ended June 30, 2018. However, the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
- (5) Investor Compliants :  
Pending at the beginning of the quarter : 0  
Received during quarter : 0  
Disposed off during quarter : NA  
Unresolved at the end of the quarter : NA
- (6) Figures for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

For and on behalf of board of directors of  
**CRAZYPRICING ONLINE SERVICES LIMITED**

  
**PAWAN KUMAR MITTAL**  
DIRECTOR  
DIN: 00749265



**Date: August 13, 2018**  
**Place: New Delhi**

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SEGMENT WISE RESULTS AS PER REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ARE AS FOLLOWS:

₹ in lacs

Particulars	Quarter Ended			Year Ended
	30th June 2018	31st March 2018	30th June 2017	31st March 2018
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>Segment Revenue</b>				
a) Diamond/Gold	-	127.27	-	251.72
b) Tupperware	22.30	24.56	-	75.04
c) Shares	-	-	45.46	97.23
d) Fabric	-	465.82	150.54	616.36
<b>Total</b>	<b>22.30</b>	<b>617.65</b>	<b>196.00</b>	<b>1,040.35</b>
Less: Inter Segment Revenue		-	-	-
<b>Net Sales/Income From Operations</b>	<b>22.30</b>	<b>617.65</b>	<b>196.00</b>	<b>1,040.35</b>
<b>Segment Results</b>				
<b>Profit before Interest &amp; Tax</b>				
a) Diamond/Gold	-	1.03	-	1.89
b) Tupperware	0.95	1.56	-	2.75
c) Shares	-	(7.11)	(7.08)	(6.95)
d) Fabric	-	8.02	1.89	9.91
<b>TOTAL</b>	<b>0.95</b>	<b>3.50</b>	<b>(5.19)</b>	<b>7.60</b>
<b>Less:</b>				
(a) Interest		-	-	-
(b) Other un-allocable expenditure net off un-allocable income & other comprehensive income	6.47	11.66	(6.93)	8.41
<b>Total Profit before Tax</b>	<b>(5.52)</b>	<b>(8.16)</b>	<b>1.74</b>	<b>(0.81)</b>





Capital employed (Segment Assets- Segment Liabilities)				
a) Diamond/Gold		-0.68		-0.68
b) Tupperware	-3.29	-5.96		-5.96
c) Shares		-0.67	(5.33)	-0.67
d) Fabric		8.42	1.89	8.42
Unallocable	33.67	34.79	50.73	34.79
<b>Total</b>	<b>30.38</b>	<b>35.90</b>	<b>47.29</b>	<b>35.90</b>

For and on behalf of board of directors of  
**CRAZYPRICING ONLINE SERVICES LIMITED**



**PAWAN KUMAR MITTAL**  
**DIRECTOR**  
**DIN: 00749265**



**Date: August 13, 2018**  
**Place: New Delhi**