

# 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 17, 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,

ISIN: INE401L01019

## Sub: Submission of Notice of 34<sup>th</sup> Annual General Meeting of the Company

In terms of Regulation 30 read with Schedule III of Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed the following documents:

1. Notice of 34<sup>th</sup> Annual General Meeting of the Company to be held on Saturday, September 08, 2018 at 11:00 a.m. at the registered office of the company.
2. Pursuant to Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will submit its 34<sup>th</sup> Annual Report to the Stock Exchange within twenty one working days of it being approved and adopted in its ensuing Annual General Meeting.
3. Copy of Annual Reports was sent by electronic mode to all those Members whose email addresses are registered with the Company/Depository Participant(s) and Physical copies was sent to the Members whose email addresses are not registered with the Company/ Depository Participant(s) not later than the 25 days from the date of annual general meeting.

Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

For Crazypricing Online services Limited

  
Pawan Kumar Mittal

Director

DIN: 00749265



Place: Delhi

# CRAZYPRICING ONLINE SERVICES LIMITED

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CIN:L74999DL1984PLC018747

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## **NOTICE**

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting of the members of **Crazypricing Online Services Limited** will be held on Saturday, September 08, 2018, 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:** To receive, consider and adopt the Audited standalone Financial Statements of the Company for the Financial Year ended March 31, 2018 and the Reports of the Board of Directors and the Auditors thereon.

**Item No. 2:** To re- appoint Mr. Pawan Kumar Mittal, Non Executive Non Independent Director, who is liable to retire by rotation and being eligible for re- appoint, as Director of the Company

**Item No. 3:** To ratify the appointment of Statutory Auditors 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 32<sup>nd</sup> 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 37<sup>th</sup> 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. 4:** To approve the limits for the Loans, Guarantees and Investment by the Company as per Section 186 of the Companies Act, 2013

To consider and if thought fit, to pass the following Resolution as a Special Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 186 and any other applicable provisions of the Companies Act, 2013 including any statutory modification or re-enactment thereof for the time being in force and the Rules framed thereunder, as amended from time to time ("the Act") and subject to such conditions, sanctions, permission as may be prescribed under any act, rules or regulations, consent of members be and is hereby accorded to the Board of Directors of the

Company (hereinafter referred to as 'the Board' which term shall be deemed to include any Committee which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this Resolution) to:

- (a) give any loans to any person or other body corporate; and / or
- (b) give guarantee and / or to provide security in connection with a loan to any other body corporate or person; and / or
- (c) to make investment or acquire by way of subscription, purchase or otherwise the securities of any other body corporate;

in one or more tranches and from time to time, up to the maximum amount of ₹ 25 Crore (Rupees Twenty Five Crore only) outstanding at any point of time notwithstanding that the aggregate amount of all the loans / guarantees / security / investments so far made together with the proposed loans / guarantees / security / investments to be made, exceeds the limits prescribed under Section 186 of the Act.

**FURTHER RESOLVED THAT** the Board be and is hereby authorized on behalf of the Company to decide and finalize the terms and conditions while making investments, giving loans or guarantees or providing securities within the aforesaid limits and to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary and with power on behalf of the Company to settle questions, difficulties or doubts that may arise in this regard without requiring the Board to secure any further consent or approval of the members of the Company."

**Item No. 5:** To approve the alteration of the Clause III (A) of main objects of Memorandum of Association of the company

To consider and if thought fit, to pass the following Resolution as a Special Resolution:

**"RESOLVED THAT** Pursuant to the provisions of section 13 read with rules framed thereunder and all other applicable provisions if any, of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof), and subject to necessary approval(s) if any, from the competent authorities and with the consent of members, Clause III (A) of main objects of Memorandum of Association of the company be altered by replacing the existing main objects with the following objects:

1. To carry on the business of trading includes buying, selling, reselling, importing, exporting, transporting, storing, developing, promoting, marketing or supplying, trading, dealing in any manner whatsoever in all type of goods, commodities and other related materials on retail as well as on wholesale basis in India or elsewhere.
2. To carry on the business to invest in and acquire/dispose and hold shares, stocks, debentures, debenture stock, bonds for the purpose of above object.
3. To carry on business to deal and trade in iron & steels, Tin Plates, scarps and/or its peripherals, gold, silver, diamonds, precious stones, coal, lime stone, aluminium, titanium, chrome, copper, gypsum, lead, nickel, sulphur, tin, Zinc, steel, bauxite, textile, cloths, tupperware, yarn, fabric or any other minerals and metal related materials.
4. To carry on the business as exhibitors and to undertake the necessary activities to promote trade of goods, commodities, material, metals, bullion manufactured/dealt with/traded by the Company.
5. To act as broker, trader, agent, C & F agent, shipper, commission agent, distributor, representative, franchiser, consultant, collaborator, stockist, liasioner, job worker, export

house of goods, merchandise and services of all grades, specifications, descriptions, applications, modalities, fashions, including by-products, spares or accessories thereof, on retail as well as on wholesale basis.

6. The company may engage in any lawful activity as may be permitted by the law of the land for the time being in force.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized on behalf of the Company to make necessary changes in Clause III (A) of Memorandum of Association of the Company to do all acts & deeds, settle all matters and things arising out of and incidental to the above mentioned change in the objects of the Company and further take all such steps as it may, in its absolute discretion, deem necessary to give effect to this resolution.

**Item No. 6:** To approve the alteration of the Name Clause of Memorandum and Articles of Association of the company

To consider and if thought fit, to pass the following Resolution as a Special Resolution:

**“RESOLVED THAT** Pursuant to the provisions of section 13 of the Companies Act, 2013 and other applicable provisions if any, and subject to the approval of the Central Government and with the consent of members, the name of the company be changed from CRAZYPRIING ONLINE SERVICES LIMITED to **PATBACK BUSINESS LIMITED** & the name CRAZYPRIING ONLINE SERVICES LIMITED, wherever it appears in the Memorandum of Association, Articles of Association, documents etc be substituted by the new name **PATBACK BUSINESS LIMITED**.

**RESOLVED FURTHER THAT** the Name Clause being Clause I in the Memorandum of Association of the company be altered accordingly.

**RESOLVED FURTHER THAT** in term of Section 14 of the Companies Act, 2013, the Articles of Association of the Company be altered by deleting the existing name of the Company wherever appearing and substituting it with the new name of the Company.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized on behalf of the Company to do all acts & deeds, settle all matters and things arising out of and incidental to the above mentioned change in the name of the Company and further take all such steps as it may, in its absolute discretion, deem necessary to give effect to this 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:** 13.08.2018

**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 4 to 6 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. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
6. Details under Regulation 26 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the Directors seeking appointment/ re- appointment at the Annual General Meeting, forms integral part of the Notice. The Director has furnished the requisite declarations for re-appointment to the Company.
7. 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 Saturday, 1<sup>st</sup> September, 2018 to Saturday, 8<sup>th</sup> September, 2018 (both days inclusive) for the purpose of Annual General Meeting.
8. The ISIN of the Equity Shares of ₹ 10/- each is INE401L01019.
9. 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.
10. Members may also note that the Notice of the AGM and the Annual Report for F.Y. 2017-18 will also be available on the Company’s website **crazypricingonline.com**.

11. 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.

12. 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.
13. Members are requested to register their e-mail addresses for receiving communications including Annual Reports, Notices, and Circulars etc. by the Company electronically.
14. 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.
15. 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.
16. Members/Proxies are requested to bring their Attendance Slip in the meeting, as enclosed with the Notice.
17. 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.
18. Pursuant to the provisions of Section 72 of the Companies Act 2013, the member(s) holding shares in physical form may nominate, in the prescribed manner, a person to whom all the rights in the shares shall vest in the event of death of the sole holder or all the joint holders. Member(s) holding shares in demat form may contact their respective Depository Participant for availing this facility.
19. 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.
20. ***Members are requested to get their physical form securities in dematerialize form upto the date December 5, 2018 through their Depository Participants 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, thereafter the transfer of securities is only valid through the dematerialization process.***

# **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 Friday, August 31, 2018.
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 Friday, August 31, 2018 may only cast their vote at the 34<sup>th</sup> 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.
7. The Results declared along with the Scrutinizer's Report will be available on the website of the Company [www.crazypricingonline.com](http://www.crazypricingonline.com) after the declaration of the results by the Chairman.
8. Institutional shareholders (i.e., other than Individuals, HUF, NRI etc.) are also required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority Letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail ([amitkumar\\_cs@hotmail.com](mailto:amitkumar_cs@hotmail.com)).

***MEMBERS HOLDING EQUITY SHARES IN ELECTRONIC FORM AND PROXIES THEREOF, ARE REQUESTED TO BRING THEIR DP ID AND CLIENT ID FOR IDENTIFICATION.***

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

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

**Date: 13.08.2018  
Place: New Delhi**

## **EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013**

### **ITEM NO. 4**

#### **Approval of the limits for the Loans, Guarantees and Investment by the Company as per Section 186 of the Companies Act, 2013**

The Company may have surplus funds from time to time. To achieve its strategic and business objectives and for better utilization of funds, the Company may invest in various securities from time to time. Further, the Company may also provide loan / guarantee to associate and group companies. Pursuant to the provisions of Section 186(3) of the Companies Act, 2013 and rules made there under, the Company needs to obtain prior approval of shareholders / members by way of special resolution passed at the General Meeting in case the amount of investment, loan, guarantee or security proposed to be made is more than sixty percent of the paid-up share capital, free reserves and securities premium account or one hundred percent of free reserves and securities premium account, whichever is higher.

Accordingly, the Board of Directors of the Company proposes to seek approval of members by way of special resolution to authorize the Board to exercise powers for an amount not exceeding ₹ 25 Crore (Rupees Twenty Five Crore only) outstanding at any time notwithstanding that such investments, outstanding loans given or to be given and guarantees and securities provided are in excess of the limits prescribed under Section 186 of the Companies Act, 2013.

None of the Directors / Key Managerial Personnel of the company / their relatives are in any way concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 of the Notice.

The Directors recommend the resolution for approval by the members.

### **ITEM NO. 5**

#### **Alteration of the Clause III (A) of main objects of Memorandum of Association of the company**

The existing Main Object Clause III (A) of the Memorandum of Association enables the Company to carry out business of buying, selling, dealing, agency and distribution, trading, marketing in all kinds of consumer goods and consumer commodities through internet portal, website or any other electronic mode but revenue of company is generating by the same business without the internet portal, website or any other electronic mode. Accordingly , your Directors propose to replace the existing clause with the following clause as stated in the notice of the Meeting with the prior approval of members of the company and competent authorities. It is proposed to amend the said Clause. The amendment would be subject to the approval of the Registrar of Companies, NCT of Delhi & Haryana, and any other Statutory or Regulatory Authority, as may be necessary.

A Copy of the Memorandum of Association of the Company together with the proposed alteration is available for inspection by the Members of the Company at the registered office of the Company during the days and hours mentioned in the notes to the Notice of this Meeting.



None of the Directors / Key Managerial Personnel of the company / their relatives are in any way concerned or interested, financially or otherwise, in the resolution set out at Item No. 5 of the Notice.

The Directors recommend the resolution for approval by the members.

#### **ITEM NO. 6**

##### **Alteration of the Name Clause of Memorandum and Articles of Association of the company**

By owing the change in the object clause of the company, it is appropriate that the name of the company should be reflected same as objects of the company. Hence, your directors proposed to change the name of company from CRAZYPRICING ONLINE SERVICES LIMITED to **PATBACK BUSINESS LIMITED** subject to approval of Registrar of Companies, NCT of Delhi & Haryana and members of the company & the proposed name will be altered in the name clause of Memorandum and Article of Association of Company.

A Copy of the Memorandum and Article of Association of the Company together with the proposed alteration is available for inspection by the Members of the Company at the registered office of the Company during the days and hours mentioned in the notes to the Notice of this Meeting.

None of the Directors / Key Managerial Personnel of the company / their relatives are in any way concerned or interested, financially or otherwise, in the resolution set out at Item No. 6 of the Notice.

The Directors recommend the resolution for approval by the members.

**Details of Directors (as on March 31, 2018) seeking appointment/re-appointment at the Annual General Meeting pursuant to Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2)**

<b>S. No.</b>	<b>Name of the Director</b>	<b>Mr. Pawan Kumar Mittal</b>
1.	Date of Birth	07/12/1971
2.	Date of Appointment	24/05/2017
3.	Qualification	Chartered Accountant, B. Com
4.	Expertise	He has experience of 21 years in the field of finance and taxation. He is responsible for overall planning and management of the Company.
5.	Directorship in other Entities	1. Shree Worstex Limited 2. Delta Industrial Resources Limited 3. Gulmohar Investments and holdings Limited 4. Rita Finance and Leasing Limited (Formerly known as Rita Holdings Limited) 5. Smart Capital Services Limited 6. Dolf Leasing Limited 7. Aawas Infratech Private Limited 8. R.S. Football CLUB
6.	Number of Shares Held in Company	NIL
7.	Chairman / Member of Committee(s) of Board of Directors of the Company	Member in a One (1) Committee of Board of Directors of the Company
8.	Chairman / Member of the Committee(s) of Board of Directors of other Companies in which he is a Director	Member of total Six (6) Committees of Board of Directors of other Companies
9.	Whether related with other Directors / Key Managerial Personnel	Spouse of Mrs. Kiran Mittal, Director of the Company

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## **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).	

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 Saturday, the 8<sup>th</sup> day of September, 2018 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)**

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## **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: 8<sup>th</sup> day of September, 2018 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	

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 Saturday, the 8<sup>th</sup> day of September, 2018 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	

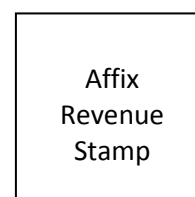
3. Name: _____	Address: _____
E-mail ID: _____	Signature: _____
or failing him/her	

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
<i>Ordinary Business</i>				
1.	Adoption of Financial Statements for the year ended March 31, 2018 along with Auditor's and Director's Report thereon			
2.	Re- appointment of Mr. Pawan Kumar Mittal, Non Executive Non Independent Director, who is liable to retire by rotation and being eligible for re- appoint, as Director of the Company			
3.	Ratification of appointment of M/s V.N. Purohit & Co., Chartered Accountants (FRN: 304040E) as the Statutory Auditors of the Company			
<i>Special Business</i>				
4.	Approval of the limits for the Loans, Guarantees and Investment by the Company as per Section 186 of the Companies Act, 2013			
5.	Approval of the alteration of the Clause III (A) of main objects of Memorandum of Association of the company			
6.	Approval of the alteration of the Name Clause of Memorandum and Articles of Association of the company			

Signature of shareholder ..... Signature of Proxy holder(s) .....

Signed this ..... Day of ..... 2018



**Note:**

- This is optional to 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.
- 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.

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## **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]

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: 8<sup>th</sup> day of September, 2018 at 11:00 A.M.

### **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.	
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:

S. No.	Resolution	Number of shares held	I assent to the resolution	I dissent from the resolution
<b>Ordinary Business</b>				
1.	Adoption of Financial Statements for the year ended March 31, 2018 along with Auditor's and Director's Report thereon			
2.	Re- appointment of Mr. Pawan Kumar Mittal, Non Executive Non Independent Director, who is liable to retire by rotation and being eligible for re- appoint, as Director of the Company			
3.	Ratification of appointment of M/s V.N. Purohit & Co., Chartered Accountants (FRN: 304040E) as the Statutory Auditors of the Company			

<b><i>Special Business</i></b>				
4.	Approval of the limits for the Loans, Guarantees and Investment by the Company as per Section 186 of the Companies Act, 2013			
5.	Approval of the alteration of the Clause III (A) of main objects of Memorandum of Association of the company			
6.	Approval of the alteration of the Name Clause of Memorandum and Articles of Association of the company			

**Place:**

**Date:**

**(Signature of the shareholder)**



## ROUTE MAP

