

PATBACK BUSINESS LIMITED

(Formerly known as Crazypricing Online Services Limited)

Regd. Office : Shop No. 325, Plot No. 3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, Delhi-110085
E-mail : crazypricingdel@gmail.com Website : www.crazypricingonline.com Tel. No. 011-27860680
CIN: L74999DL1984PLC018747

September 28, 2021

To

Metropolitan Stock Exchange of India Limited
(Formerly known as MCX Stock Exchange Limited)

4th Floor, Vibgyor Tower,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 098

Dear Sir/Madam,

Sub: Outcome/ Proceedings of 37th Annual General Meeting of Patback Business Limited (Formerly known as Crazypricing Online Services Limited) ("the Company") held on Tuesday, September 28, 2021 at 11:00 A.M.

Ref.: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

This is with reference to 37th Annual General Meeting ("AGM") of Patback Business Limited (Formerly known as Crazypricing Online Services Limited held on Tuesday, September 28, 2021 at 11:00 A.M at registered office of the Company at Shop No. 325, Plot No. 3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085.

In this regard, , Mr. Aakash Goel, Proprietor of **M/s G Aakash & Associates**, Practicing Company Secretaries ("**Scrutinizer**"), was appointed in the Board meeting held on Thursday, August 26, 2021 as the Scrutinizer to scrutinize the voting process (Evoting and Ballot Paper) in a fair and transparent manner and shall submit his report on or before Wednesday, September 29, 2021 to Mr. Pawan Kumar Mittal, Chairperson of the meeting who is authorised to receive the Report of the Scrutinizers on the voting through ballot papers at the AGM.

Based on the Scrutinizers' Report, the result of the meeting shall announced by the Chairperson on or before Wednesday, September 29, 2021 as received from the Scrutinizer.

In this regard, Kindly find enclosed herewith the Gist of Proceedings of 37th Annual General Meeting of Patback Business Limited.

You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking You

Yours' Truly

For Patback Business limited
(Formerly known as Crazypricing Online Services Limited)

Pawan Kumar Mittal
(Director & Chairperson)
DIN: 00749265



Encl.: Gist of Proceedings of 37th Annual General Meeting .

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GIST OF PROCEEDINGS OF 37TH ANNUAL GENERAL MEETING OF PATBACK BUSINESS LIMITED (FORMERLY KNOWN AS CRAZYPRICING ONLINE SERVICES LIMITED) HELD ON TUESDAY THE 28TH DAY OF SEPTEMBER, 2021 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

Day: Tuesday

Date: September 28, 2021

Time: 11:00 A.M.

Venue: SHOP NO.325, PLOT NO. 3, AGGARWAL PLAZA,
DDA COMMUNITY CENTER, SECTOR- 14, ROHINI, NEW DELHI- 110085

PRESENT

Mr. Pawan Kumar Mittal, Chairperson and Director
Mrs. Kiran Mittal, Director
Mr. Ankit Singhal, Independent Director
Mr. Ish Sadana, Independent Director
Ms. Rekha Garg, Chief Executive Officer & Chief Financial Officer

Scrutinizer: Mr. Aakash Goel, Proprietor of M/s G Aakash & Associates

Statutory Auditors: Representative from V.N. Purohit & Co., Chartered Accountants.

Audit Committee Chairman: Mr. Ankit Singhal

Members

Personally Present: Total 12 members having 62,343 Equity Shares have recorded their presence at the AGM

Mr. Pawan Kumar Mittal, Director of the Company has been appointed as a Chairperson of the Meeting.

Mr. Pawan Kumar Mittal has chaired and presided over the meeting and welcomed the members present at the 37th Annual General Meeting (AGM) of the Company.

The business before the AGM was taken up as Quorum was present. Quorum was also present throughout the Meeting.

The following Statutory Registers were remained open and accessible for inspection of members during the continuance of AGM 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.



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The Notice dated 26th August, 2021 convening the 37th AGM and Explanatory Statement and the Report and Accounts for the financial year ended 31st March, 2021, circulating to the members, were taken as read with the consent of the members present at the meeting.

The Chairperson has also informed that the Board had appointed Mr. Aakash Goel, Proprietor of **M/s G Aakash & Associates**, Practicing Company Secretaries as the Scrutinizer to scrutinize the voting process (Ballot Paper) in fair and transparent manner.

The Chairperson then briefly read out the items of the business before the AGM and enquired from the members present if they required any clarification on them, particularly on the Financial Statements of the Company.

The Chairperson thereafter read the Resolutions as follows:

Item No.	Agenda Items	Type of Resolution	Method of Voting
Ordinary Business			
1.	To consider and adopt the Audited standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	E- voting and Ballot Papers at the AGM
2.	To appoint a Director in place of Mrs. Kiran Mittal (DIN: 00749457) who retires by rotation and, being eligible, offers himself for re-election.	Ordinary Resolution	E- voting and Ballot Papers at the AGM
3.	Re-appointment of Statutory Auditor of the Company for a Second term of Five years.	Ordinary Resolution	E- voting and Ballot Papers at the AGM
Special Business			
4.	Regularisation of Mr. Ankit Singhal (DIN: 03592385) as an Independent Director	Ordinary Resolution	E- voting and Ballot Papers at the AGM
5.	Regularisation of Mr. Ish Sadana (DIN: 07141836) as an Independent Director	Ordinary Resolution	E- voting and Ballot Papers at the AGM
6.	Approval of availing loans convertible into equity shares	Special Resolution	E- voting and Ballot Papers at the AGM



The Chairperson thereafter announced the commencement of casting of Votes.

On completion of voting, the Scrutinizer has opened the polling box in the presence of two Person as witness after the voting process is over.

The Results of the voting will be intimated to you separately as soon as we receive reports from the Scrutinizer.

The Chairperson of the meeting concluded the meeting with vote of thanks at 11:30 A.M.

This is for your information and record.

For Patback Business limited
(Formerly known as Crazypricing Online Services Limited)

Pawan Kumar Mittal
(Director & Chairperson)
DIN: 00749265

A circular stamp of Patback Business Limited, New Delhi, is positioned behind the signature of Pawan Kumar Mittal. The stamp contains the text "PATBACK-BUSINESS LIMITED" around the top and "NEW DELHI" in the center.

Date: September 28, 2021

Place: New Delhi