

# 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.patback.in, Tel.No. 011-27860681

CIN: L74999DL1984PLC018747

May 17, 2023

To,

**Metropolitan Stock Exchange of India Limited**

205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070

Dear Sir/Madam,

**Sub: Outcome of Meeting of Board of Directors of Patback Business Limited (Formerly known as Crazypricing Online Services Limited) held today i.e. Wednesday, 17th May, 2023.**

In terms of Regulation 30 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 wish to inform you that the Board of Directors at its meeting held today i.e. Wednesday, 17th May, 2023, which commenced., inter alia, has discussed and taken the following decisions:

1. Considered and took note of the CEO/CFO Certificate for authentication of Financial results for the quarter and year ended March 31, 2023.
2. Considered and Approved the Audited Financial Results for quarter and year ended March 31, 2023.
3. Took note of Audit Report on the Audited financial results for quarter and year ended March 31, 2023.
4. Considered and Approved the Audited Financial Statements (includes Audited Balance Sheet as on 31<sup>st</sup> March, 2023, Statement of Profit and Loss, Cash Flow Statement for the year ended 31<sup>st</sup> March 2023, accounting policies and notes forming part of the accounts along with the Auditors' Report) for the financial year ended March 31, 2023.
5. Took note of Audit Report on the Audited financial statements for the financial year ended March 31, 2023.
6. Appointed M/s G Aakash & Associates, Company Secretaries as a Secretarial Auditor of the company for the Financial Year 2023-24.
7. Appointed M/S S K Goel & Associates, Chartered Accountants as an Internal Auditor of the Company for the Financial Year 2023-24.
8. Took note of non applicability of Reg 32 of SEBI (LODR) Regulations, 2015 from the director of the company.
9. To take on record the declaration of Audited Financial result by the CFO & CEO of the company under Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements ) Regulations, 2015 .



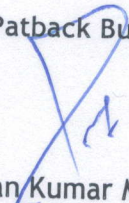


The Meeting Commenced at 04:00 P.M. and Concluded at 06:00 P.M.

This is for your information and records.

Thanking You,  
Yours faithfully,

For Patback Business Limited

  
Pawan Kumar Mittal  
(Director)

DIN: 00749265

Add: I-19, Sai Appartment Sector 13,  
Rohini, New Delhi 110085



Place: New Delhi