

FAZE THREE Autofab Limited

(Formerly known as AUNDE FAZE THREE Autofab Limited and AUNDE India Limited)

(CIN: L17120DN1997PLC000196)

Corporate Office : 63-64, 6th Floor, Mittal Court, C Wing, Nariman Point, Mumbai – 400 021, India

Tel :91 (22) 6242 1313/ 4351 4444 Fax:91 (22) 2287 2637 E-mail : info@fazethreeauto.com Website: www.fazethreeautofab.com

December 07, 2019

Corporate Service Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001.

Dear Sir / Madam,

**Sub. : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:
Proceedings of Extra Ordinary General Meeting of the Company**

Ref. : STOCK CODE: 532459

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the proceedings of the Extra Ordinary General Meeting of the Members of the FAZE THREE Autofab Limited held on Saturday on December 07, 2019 at 10.00 a. m. at Conference Room, FAZE THREE Autofab Limited, Plot No. 146, Waghdhara Village Road, Dadra – 396 193, Union Territory of Dadra & Nagar Haveli.

You are requested to kindly take the same on record and bring it to the notice of your constituents.

Thanking you.

Yours faithfully,
For **FAZE THREE Autofab Limited**


Akram Sati
Company Secretary
M No. 50020



Encl. A/a

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PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF FAZE THREE AUTOFAB LIMITED HELD ON SATURDAY, 7TH DECEMBER, 2019 AT 10.00 A.M. AT CONFERENCE HALL, FAZE THREE AUTOFAB LIMITED, PLOT NO. 146, WAGHDHARA VILLAGE ROAD, DADRA- 396 193. UNION TERRITORY OF DADRA & NAGAR HAVEL.

The Extra Ordinary General Meeting ('EGM') of the Members of the FAZE THREE Autofab Limited was held on Saturday on December 07, 2019 at 10.00 a. m. and concluded at 10.45 a.m. at Conference Room, FAZE THREE Autofab Limited, Plot No. 146, Waghdhara Village Road, Dadra – 396 193, Union Territory of Dadra & Nagar Haveli.

In the absence of Mr. Ajay Anand, Chairman, Members present at the meeting proposed and appointed Mr. Ankit Madhwani, Member as Chairman of the meeting.

Mr. Ankit Madhwani occupied the chair and conducted the proceedings of the EGM.

The Chairman declared the meeting as validly convened on the basis of advice from the Company Secretary that the requirement of the quorum as per Section 103 of the Companies Act, 2013 was fulfilled.

The Chairman announced that the Statutory Registers, Proxy Registers and various Certificates as mentioned in Notice conveying EGM and other inspection documents as required under the Companies Act, 2013, SEBI LODR Regulations and other statutory legislature were available for inspection during the EGM.

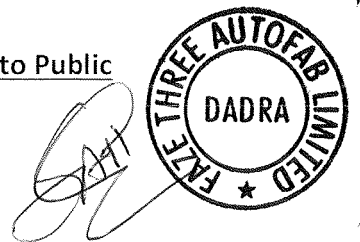
With the consent of the members, the notice convening the EGM was taken as read.

The Chairman informed the members that pursuant to the provisions of the Companies Act, 2013, and rules framed thereunder and the SEBI (LODR) Regulation, 2015, the Company had extended the remote e-voting facility to the members of the Company in respect of the resolution to be passed at the meeting. The remote evoting commenced at 9.00 a.m. on 4th December, 2019 and ended at 5.00 p.m. on 6th December, 2019. He further informed that the members who did not cast their votes through e-voting may cast their votes through poll paper at the meeting.

The Chairman thereafter proceeded with the Agenda mentioned in the Notice of the EGM and the following resolution was proposed and seconded by the members. The Brief description of the resolution is as follows:

SPECIAL BUSINESS

- 1. Reclassification of status of Aunde Achter & Ebels GmbH from Promoter to Public**



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The Chairman provided opportunity to the Members of the Company present to seek clarifications and/or offer comments related to the item of business. The clarification/ information sought were satisfactorily responded to by the Chairman.

The Chairman then announced the voting to be cast through poll papers after which few shareholders cast their votes through poll at the meeting.

The members were informed that the combined result of the e-voting and poll along-with the Scrutinizer's report would be intimated to the Stock exchange and shall also be uploaded on the website of the Company within 48 hours of the conclusion of the EGM.

The meeting concluded with a vote of thanks to the Chairman.

For **Faze Three Autofab Limited**


Akram Sati
Company Secretary
M No. 50020

