

FAZE THREE Autofab Limited

(Formerly known as AUNDE FAZE THREE Autofab Limited)

(CIN: L17120DN1997PLC000196)

Corporate Office : 63, 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@fazethreeautofab.com Website: www.fazethreeautofab.com

August 23, 2021

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/Ma'am,

Sub: Proceedings of the 24th Annual General Meeting (AGM) of the Company held on Monday, August 23, 2021

Ref: FAZE THREE Autofab Limited (STOCK CODE: 532459)

With reference to the captioned subject matter, please find enclosed herewith the gist of the proceedings of the 24th AGM of the Company held on Monday, August 23, 2021 at 10:00 a.m. through Video Conferencing facility pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you,

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

Roshan
Ravindra Gupta 2021.08.23 20:44:08
+05'30'

Roshan Gupta
Company Secretary

Encls. A/a

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PROCEEDINGS /OUTCOME OF THE 24th ANNUAL GENERAL MEETING (AGM) OF FAZE THREE AUTOFAB LIMITED

The 24th AGM of the Members of FAZE THREE Autofab Limited ('the Company') was held on Monday, August 23, 2021 at 10.00 a.m. (IST) through Video Conferencing ('VC') facility. The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

22 shareholders attended the Meeting through Video Conferencing Mode to form the quorum.

Mr. Roshan Gupta, Company Secretary & Compliance Officer, welcomed the Members to the Meeting and briefed them on the details relating to their participation at the Meeting through VC.

He informed the members that, since the physical attendance of members is not required at the meeting, the facility for appointment of proxies by shareholders has not been made available and accordingly proxy register is not maintained/available for inspection. He also informed that, the registers required to be maintained under the Companies Act, 2013 were available for inspection during the meeting. Members wanting to inspect the same may write to the email ID mentioned in the notice of the AGM.

Mr. Roshan Gupta, then introduced the Board of Directors and Senior Management Team of the Company who were attending the meeting through VC to the members. The following Directors/officers/Auditors were attending the meeting:

Mr. Ajay Anand	Chairman and Managing Director
Mr. V. Sivakumar	Additional Director and CFO
Mr. Ankit Madhwani	Group CFO
Mr. Vinit Rathod	Independent Director and Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee
Mr. Manan Shah	Independent Director
Mr. Kartik Jethwa	Additional Independent Director
Mr. Govind Prajapati	On behalf of Thakur, Vaidyanath Aiyar & Co., the Statutory Auditors of the Company
Mr. Sanjay Dholakia	Proprietor, M/s. Sanjay Dholakia & Associates, Practicing Company Secretaries, Secretarial Auditors of the Company for F.Y. 2020-21.
Mr. Ankit Parekh	Proprietor, M/s. A. D. Parekh & Associates, Practicing Company Secretaries, Scrutinizer for the meeting.

Thereafter, the Company Secretary requested Mr. Ajay Anand, Chairman and Managing Director of the Company to commence the meeting by addressing the members as the necessary Quorum being present.

Mr. Ajay Anand then took the Chair and addressed the members. He updated on the affairs of the Company, briefed about the business performance and future outlook for the business. Concluding his statement he informed that, the Company looks forward for a better future in its field of technical fabrics and thanked the entire team of Faze Three Autofab Limited.

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On request of Mr. Ajay Anand, Mr. Roshan Gupta proceeded further with the meeting.

He apprised the Members that, the Company had provided the Shareholders, the opportunity to send their queries to the Company to be answered at the AGM through email and in response to that, the Company has received queries /questions.

Mr. Roshan Gupta then requested Mr. Ankit Madhwani, Group CFO, to answer the queries received and after the same were answered he proceeded further with the meeting.

The members were then informed about the NSDL's remote e-voting facility which commenced on August 20, 2021 at 09.00 a.m. (IST) and concluded on August 22, 2021 at 5.00 p.m. (IST) for casting votes on the resolutions set-forth in the notice of the AGM. Members who had not cast their votes through remote e-voting and who participated in the meeting were given an opportunity to cast their votes during the meeting.

He further informed that, the Company has appointed M/s. A. D. Parekh & Associates, Practicing Company Secretaries, as the scrutinizer for remote e-voting and e-voting at the AGM.

Moving forward, the notice of the 24th Annual General Meeting which was circulated to all the members, was taken as read. Since there was no qualification or adverse remark in the Independent Auditor's Report as well as in the Secretarial Auditor's report, the said reports were not read.

Mr. Roshan Gupta then took up the below mentioned agenda items as set out in the Notice:

Item No.	Agenda	Resolution Type
1.	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Ajay Anand (DIN: 00373248) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Approval of Related Party Transactions.	Ordinary Resolution
4.	Re-appointment of Mr. Ajay Anand (DIN: 00373248) as 'Managing Director' of the Company.	Special Resolution
5.	Appointment of Mr. Viswanathan Sivakumar (DIN: 09211111) as a Whole-time Director designated as 'Executive Director & CFO'.	Special Resolution
6.	Appointment of Mr. Kartik Jethwa (DIN: 08587759) as an Independent Director of the Company.	Ordinary Resolution
7.	Re-appointment of Mr. Vinit Rathod (DIN: 07589863) as an Independent Director of the Company.	Special Resolution

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8.	Re-appointment of Mr. Manan Shah (DIN: 07589737) as an Independent Director of the Company.	Special Resolution
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Mr. Roshan Gupta further informed the Members that, the consolidated e-voting results will be disseminated to the Stock Exchange and will also be made available on the website of the Company within 48 hours of the conclusion of the Meeting.

He then thanked the Shareholders and the Board Members for their valuable time attending and participating in the Meeting and after covering all the agenda items and disseminating other information to the shareholders the meeting was concluded.

The e-voting facility was kept open for 15 minutes post conclusion of the meeting to enable the Members to cast their vote.

The meeting commenced at 10.00 a.m. and concluded at 10.27 a.m. (including time allowed for e-voting post AGM).

For **FAZE THREE Autofab Limited**

Roshan
Ravindra
Gupta



Roshan Ravindra
Gupta
2021.08.23
20:44:46 +05'30'

Roshan Gupta
Company Secretary

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August 23, 2021

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/Ma'am,

Sub: Voting Results of the 24th Annual General Meeting (AGM) of the Company held on Monday, August 23, 2021

Ref: FAZE THREE Autofab Limited (STOCK CODE: 532459)

In reference to the captioned subject matter, please find enclosed herewith the following:

- 1) Voting Results pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- 2) The Scrutinizer's Report dated August 23, 2021, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014;

All the resolutions at the AGM were passed with requisite majority.

The voting results along with the Scrutinizer's Report is also available on the Company's website at www.fazethreeautofab.com.

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

Thanking you,

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

Roshan
Ravindra Gupta
2021.08.23 22:13:41
+05'30'

Roshan Gupta
Company Secretary

Encls. A/a

Faze Three Autofab Limited								
Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations 2015								
Date of AGM			23.08.2021					
Total number of shareholders on record date			2711					
No. of shareholders attending the meeting through VC			22					
Promoters and Promoter Group			7					
Public			15					
Resolution Required : Ordinary Resolution			1. To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	8034201	8034201	100.0000	8034201	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8034201	100.0000	8034201	0	100.0000	0.0000
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2688706	1593067	59.2503	1593064	3	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1593067	59.2503	1593064	3	99.9998	0.0002
Total		10723207	9627268	89.7797	9627265	3	100.0000	0.0000

Resolution Required : Ordinary Resolution			2. To appoint a Director in place of Mr. Ajay Anand (DIN: 00373248) who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	8034201	8034201	100.0000	8034201	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8034201	100.0000	8034201	0	100.0000	0.0000
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2688706	1593067	59.2503	1593064	3	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1593067	59.2503	1593064	3	99.9998	0.0002
Total		10723207	9627268	89.7797	9627265	3	100.0000	0.0000

Resolution Required : Ordinary Resolution			3. Approval of Related Party Transactions					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	8034201	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2688706	1593067	59.2503	1593064	3	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1593067	59.2503	1593064	3	99.9998	0.0002
Total		10723207	1593067	14.8563	1593064	3	99.9998	0.0002

Resolution Required : Special Resolution		4. Re-appointment of Mr. Ajay Anand (DIN: 00373248) as 'Managing Director' of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	8034201	8034201	100.0000	8034201	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8034201	100.0000	8034201	0	100.0000	0.0000
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2688706	1593067	59.2503	1593064	3	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1593067	59.2503	1593064	3	99.9998	0.0002
Total		10723207	9627268	89.7797	9627265	3	100.0000	0.0000

Resolution Required : Special Resolution			5. Appointment of Mr. Viswanathan Sivakumar (DIN: 09211111) as a Whole-time Director designated as 'Executive Director & CFO'.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	8034201	8034201	100.0000	8034201	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8034201	100.0000	8034201	0	100.0000	0.0000
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2688706	1593067	59.2503	1593064	3	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1593067	59.2503	1593064	3	99.9998	0.0002
Total		10723207	9627268	89.7797	9627265	3	100.0000	0.0000

Resolution Required : Ordinary Resolution			6. Appointment of Mr. Kartik Jethwa (DIN: 08587759) as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	8034201	8034201	100.0000	8034201	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8034201	100.0000	8034201	0	100.0000	0.0000
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2688706	1593067	59.2503	1593064	3	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1593067	59.2503	1593064	3	99.9998	0.0002
Total		10723207	9627268	89.7797	9627265	3	100.0000	0.0000

Resolution Required : Special Resolution			7. Re-appointment of Mr. Vinit Rathod (DIN: 07589863) as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	8034201	8034201	100.0000	8034201	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8034201	100.0000	8034201	0	100.0000	0.0000
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2688706	1593067	59.2503	1593064	3	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1593067	59.2503	1593064	3	99.9998	0.0002
Total		10723207	9627268	89.7797	9627265	3	100.0000	0.0000

Resolution Required : Special Resolution			8. Re-appointment of Mr. Manan Shah (DIN: 07589737) as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	8034201	8034201	100.0000	8034201	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8034201	100.0000	8034201	0	100.0000	0.0000
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2688706	1593067	59.2503	1593064	3	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1593067	59.2503	1593064	3	99.9998	0.0002
Total		10723207	9627268	89.7797	9627265	3	100.0000	0.0000



A. D. PAREKH & ASSOCIATES

Company Secretaries

Email: ankitdparekh@adparekh.com | Mob: +91 9664833084 | www.adparekh.com

SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

**The Chairman of the 24th Annual General Meeting of
FAZE THREE AUTOFAB LIMITED
held on Monday, 23rd August, 2021 at 10.00 a.m.
through Video Conferencing**

Dear Sir,

I, **Ankit D Parekh**, Proprietor of M/s. A. D. Parekh & Associates, Practicing Company Secretaries, (Membership No. ACS - 31990), appointed by the Board of Directors of FAZE THREE Autofab Limited as the Scrutinizer pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular Nos. 14/ 2020, 17/ 2020, 20/2020 and 2/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January 2021, respectively issued by Ministry of Corporate Affairs ("MCA"), (hereinafter referred to as "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 & SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021 respectively for the purpose of the remote e-voting process prior to the Annual General Meeting (AGM) and e-voting process during the AGM for the below mentioned resolutions proposed at the 24th AGM of **FAZE THREE Autofab Limited** held on Monday, 23rd August, 2021 at 10.00 A.M. through Video Conferencing (VC).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the 24th AGM of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to AGM and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions contained in the notice of 24th AGM, based on the reports generated from the e-voting platform / system provided by the National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to us by the Management, the notice dated 22nd July, 2021 convening the 24th AGM of the Company through VC held on 23rd August, 2021 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars dated 08th April, 2020, 13th April, 2020, 05th May, 2020 and 13th January, 2021 read with SEBI Circular dated 12th May, 2020 and 15th January, 2021. The Members of the Company holding shares on the record date ("Cut off" date) i.e. 16th August, 2021 were entitled to vote on the resolutions as set out in the notice of said AGM. In this regard, we hereby submit our report as under:



A. D. PAREKH & ASSOCIATES

Company Secretaries

Email: ankitdparekh@adparekh.com | Mob: +91 9664833084 | www.adparekh.com

1. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL), for conducting the remote e-voting prior to the AGM and e-voting during the AGM by the Members of the Company.
2. The remote e-voting period prior to the AGM remained open from Friday, 20th August, 2021 (9.00 a.m. IST) to Sunday, 22nd August, 2021 (5.00 p.m. IST) ("Remote E-voting period").
3. The Company had also provided e-voting facility to the Members present / logged-in at the AGM through VC and who had not cast their vote earlier. The members were allowed to cast their vote upto 15 minutes after the conclusion of the 24th AGM. NSDL e-voting platform was disabled thereafter.
4. We have received a complete record of votes cast through electronic mode during the remote e-voting period and votes cast during and upto 15 minutes after the closure of the AGM held on 23rd August, 2021, from NSDL e-Voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 23rd August, 2021 at 10.50 a.m. (IST) in the presence of two witnesses, who are not in the employment of the Company.
5. We have scrutinized the votes cast through both remote e-voting and e-voting during the AGM for the purpose of this report.
6. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the AGM has been recorded in the separate registers maintained for the purpose.
7. The result of the voting through both remote e-voting prior to AGM and e-voting during the AGM is as per annexure attached herewith.

Note: All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman /Company Secretary may accordingly declare the result of voting.

Thanking you,

For A. D. PAREKH & ASSOCIATES

Company Secretaries

ANKIT DILIP Digitally signed by
ANKIT DILIP PAREKH
Date: 2021.08.23
22:09:21 +05'30'

PAREKH

CS AnkitD Parekh

M. No. ACS 31990

CoP No. 24267

UDIN: A031990C000820019

Place: Mumbai

Date: 23rd August, 2021

Add: B-402, Krishna Classic, Ram Mandir Road, Babhai Naka, Borivali (W), Mumbai – 400092, MH.

Sole Proprietorship Unique Code No. S2021MH00787600



A. D. PAREKH & ASSOCIATES

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Annexure to the Scrutinizer's Report of the 24th Annual General Meeting ("AGM") of Faze Three Autofab Limited Result of remote e-voting prior to the AGM and e-voting during the AGM

Reso lutio n No.	Resolution heading	Type of resolution	Type of voting	Voted in Favour (Assent)			Voted Against (Dissent)			Total		Invali d votes
				No. of member s voted	No. of valid votes cast by them.	% of votes to total no. of valid votes cast	No. of member s voted	No. of valid votes cast by them.	% of votes to total no. of valid votes cast	No. of member s voted	No. of votes cast by them.	
1.	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	Remote e-voting prior to AGM	50	96,27,265	100.00	1	3	0.00	51	96,27,268	0
			E-voting during the AGM	0	0	0.00	0	0	0.00	0	0	0
			Total	50	96,27,265	100.00	1	3	0.00	51	96,27,268	0
2.	To appoint a Director in place of Mr. Ajay Anand (DIN: 00373248) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Remote e-voting prior to AGM	50	96,27,265	100.00	1	3	0.00	51	96,27,268	0
			E-voting during the AGM	0	0	0.00	0	0	0.00	0	0	0
			Total	50	96,27,265	100.00	1	3	0.00	51	96,27,268	0
3.	Approval of Related Party Transactions	Ordinary Resolution	Remote e-voting prior to AGM	41	15,93,064	100.00	1	3	0.00	42	15,93,067	0
			E-voting during the AGM	0	0	0.00	0	0	0.00	0	0	0
			Total	41	15,93,064	100.00	1	3	0.00	42	15,93,067	0

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4.	Re-appointment of Mr. Ajay Anand (DIN: 00373248) as 'Managing Director' of the Company	Special Resolution	Remote e-voting prior to AGM	50	96,27,265	100.00	1	3	0.00	51	96,27,268	0
			E-voting during the AGM	0	0	0.00	0	0	0.00	0	0	0
			Total	50	96,27,265	100.00	1	3	0.00	51	96,27,268	0
5.	Appointment of Mr. Viswanathan Sivakumar (DIN: 09211111) as a Whole-time Director designated as 'Executive Director & CFO'	Special Resolution	Remote e-voting prior to AGM	50	96,27,265	100.00	1	3	0.00	51	96,27,268	0
			E-voting during the AGM	0	0	0.00	0	0	0.00	0	0	0
			Total	50	96,27,265	100.00	1	3	0.00	51	96,27,268	0
6.	Appointment of Mr. Kartik Jethwa (DIN: 08587759) as an Independent Director of the Company	Ordinary Resolution	Remote e-voting prior to AGM	50	96,27,265	100.00	1	3	0.00	51	96,27,268	0
			E-voting during the AGM	0	0	0.00	0	0	0.00	0	0	0
			Total	50	96,27,265	100.00	1	3	0.00	51	96,27,268	0
7.	Re-appointment of Mr. Vinit Rathod (DIN: 07589863) as an Independent Director of the Company	Special Resolution	Remote e-voting prior to AGM	50	96,27,265	100.00	1	3	0.00	51	96,27,268	0
			E-voting during the AGM	0	0	0.00	0	0	0.00	0	0	0
			Total	50	96,27,265	100.00	1	3	0.00	51	96,27,268	0

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8.	Re-appointment of Mr. Manan Shah (DIN: 07589737) as an Independent Director of the Company	Special Resolution	Remote e-voting prior to AGM	50	96,27,265	100.00	1	3	0.00	51	96,27,268	0
			E-voting during the AGM	0	0	0.00	0	0	0.00	0	0	0
			Total	50	96,27,265	100.00	1	3	0.00	51	96,27,268	0

For A. D. PAREKH & ASSOCIATES

Company Secretaries

ANKIT DILIP PAREKH
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Date: 2021.08.23 22:10:25 +05'30'

CS AnkitD Parekh
M. No. ACS 31990
CoP No. 24267

UDIN: A031990C000820019

Place: Mumbai
Date: 23rd August, 2021

Add: B-402, Krishna Classic, Ram Mandir Road, Babhai Naka, Borivali (W), Mumbai – 400092, MH.
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