



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 28th Annual General Meeting of

FAZE THREE AUTOFAB LIMITED

held on Friday, 05th September, 2025 at 4.00 p.m.

through Video Conferencing

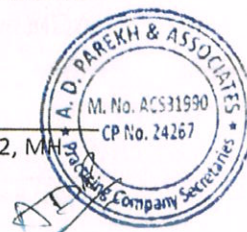
Dear Sir,

I, **Ankit D. Parekh**, Proprietor of M/s. A. D. Parekh & Associates, Practicing Company Secretaries, (Membership No. ACS - 31990), was appointed as the Scrutinizer for the purpose of the remote e-voting process and e-voting process during the 28th Annual General Meeting ("AGM") 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 No. 14/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 05th May, 2020, 09/2023 dated 25th September, 2023 and the latest being 9/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars"), permitting the holding of Annual General Meeting through Video Conference ("VC") or through Other Audio-Visual Means ("OAVM"), in respect of the resolutions proposed at the 28th AGM of Faze Three Autofab Limited held on Friday, 05th September, 2025 at 4.00 p.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 28th 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 28th 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 14th August, 2025 convening the 28th AGM of the Company through VC to be held on Friday, 05th September, 2025 along with the relevant disclosures annexed thereto and details of the MCA circulars were duly sent to the

Add: B-402, Krishna Classic, Ram Mandir Road, Babhai Naka, Borivali (W), Mumbai - 400092, MH
Sole Proprietorship Unique Code No. S2021MH00787600





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Members of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the aforesaid MCA Circulars. The Members of the Company holding shares on the record date ("Cut off" date) i.e. 29th August, 2025 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:

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 Tuesday, 02nd September, 2025 (9.00 a.m. IST) to Thursday, 04th September, 2025 (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 28th 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 05th September, 2025, from NSDL e-Voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 05th September, 2025 at 04.41 p.m. (IST) in the presence of two witnesses, Ms. Twinkle Parekh and Ms. Sejal Pandey who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.

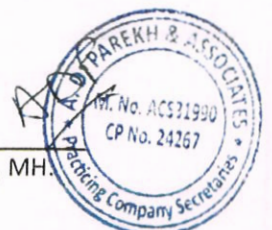
Twinkle Parekh

Ms. Twinkle Parekh

Sejal Pandey

Ms. Sejal Pandey

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.





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Recommendation:

8. The resolutions as set out in Item Nos. 1 and 2 of the Notice dated 14th August, 2025, convening the 28th AGM of the Company, have been passed with requisite majority of votes. The Chairperson/Company Secretary may accordingly declare the result of voting.

Thanking you,

For A. D. PAREKH & ASSOCIATES
Company Secretaries

AD Parekh
CS Ankit D Parekh
M. No. ACS 31990
CoP No. 24267



UDIN: A031990G001199662

Place: Mumbai
Date: 08th September 2025

AM
Counter signed by
Ajay Anand
Chairman of the meeting
DIN: 00373248



Place: Mumbai
Date: 08th September 2025



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Annexure to the Scrutinizer's Report of the 28th 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 membe rs voted	No. of valid votes cast by them	% of votes to total no. of valid votes cast	No. of membe rs voted	No. of valid votes cast by them	% of votes to total no. of valid votes cast	No. of membe rs voted	No. of votes cast by them	
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	Remote e-voting prior to AGM	30	9991781		3	857		33	9992638	0
			E-voting during the AGM	0	0		0	0		0	0	0
			Total	30	9991781		3	857		33	9992638	0
Total Votes Cast in favour: 9991781 (99.9914% of total valid votes) Total Votes cast Against: 857 (0.0086% of total valid votes) Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice has been passed with requisite majority.												
2.	To appoint a Director in place of Mrs. Rashmi Anand (DIN: 00366258), who retires by rotation and being eligible, offers	Ordinary Resolution	Remote e-voting prior to AGM	28	9991217		5	1421		33	9992638	0
			E-voting during the AGM	0	0		0	0		0	0	0





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herself for re- appointment.		Total	28	9991217		5	1421		33	9992638	
Total Votes Cast in favour: 9991217 (99.9913% of total valid votes) Total Votes cast Against: 1421 (0.0087% of total valid votes) Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice has been passed with requisite majority.											

For A. D. PAREKH & ASSOCIATES
Company Secretaries

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



UDIN: A031990G001199062

Place: Mumbai
Date: 08th September 2025

AM
Counter signed by
Ajay Anand
Chairman & Managing Director
DIN: 00373248



Place: Mumbai
Date: 08th September 2025