FAZE THREE Autofab Limited

(CIN: U17120DN1997PLC000196)

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Transcript of 29th Annual General Meeting of Faze Three Autofab Limited held on Tuesday, September 29, 2026 at 4:00 PM through Video Conferencing:

Tushar Bhave: Good morning, ladies and gentlemen, I am Tushar Jayant Bhave Company Secretary of Faze Three Autofab Limited and it gives me pleasure to welcome you all, Shareholders, Directors, Auditors and other participants to the 29th Annual General Meeting of the Company. Address that all you and your family are in good health and spirit. Before we commence the formal proceeding of the meeting, I would like to introduce the member of the Board, AMP and senior management present with us today, present with us today:

Mr. Ajay Anand	Managing Director and Chairman of the Company
Mrs. Rashmi Anand	Non- Executive Director of the Company
Mr. Vishnu Anand	Non- Executive Director
Mr. Manan Shah	Independent Director
Mr. Ankit Madhwani	Group CFO
Mr. Akram Sati	Group CS

We are also joined by,

1. Mr. Vijay Sinah, partner of Thakur, Vaidyanath Aiyar & Company who are the Statutory Auditor of the Company

2. Mr. Ankit Parikh of M/s. A.D. Parekh & Associates, Practicing Company Secretary who is Secretarial Auditor of the Company and also has been appointed as a Scrutinizer for this AGM.

I would like to inform the members that Mrs. Sangeeta Yadav, CFO of the Company, has express her inability to attend today's meeting due to prior commitments and conveyed her regrets.
We are currently 16 shareholders participating in the meeting. Since, there are quorum is present.so, the meeting is duly constituted.

I request now Mr. Ajay Anand, Chairman of the Meeting to address the shareholders and formally commence and proceedings.

Sir over to you,

Ajay Anand: Good morning everybody, first I would like to thank everybody for being a member and participant of Autofab… Faze three Autofab. The company is on very strong footing, the future of Autofab looks extremely positive. Unfortunately, we have been subjected to the pressure of oil, that has

increased our raw material prices. We have made presentation to the OEM They are all looking into it make it workable and sustainable. I would proudly say that we are the leaders in this segment and we are also taking strides in others technical fabrics. We see a great future for Faze Three Autofab. Thankyou very much everybody.

Tushar Bhave: Thankyou sir, Dear shareholders moving ahead with the AGM. I would like to inform that Company has provide shareholders an opportunity to submit their query in advance via email for discussion during the AGM and respond to them. We have confirm that there were no queries received from the shareholders prior to the meeting. Would any shareholder wish to raise any question or seek clarification? They may do so now. The management team will present and would address the same. I think no one wants to raise any query. So we can move ahead.

We have one registered speaker shareholder for this AGM, Mr. Satish Shah. I would request Mr. Satish Shah to kindly unmute yourself and share your views or questions.
I think Mr. Satish Shah is not present currently. So, I would like to go for the … I would like to brief about the e-voting system for this meeting. In compliance with the provisions of the Companies Act. The company has provided e-voting facilities, provided by the National Securites Depository Limited (NSDL) which shareholders in respect of the resolutions to be part of the meeting. The remote e-voting period commenced on Tuesday 26th September. Sorry, The remote e-voting commenced from Saturday 26th September till the Monday 28th September till 5:00 pm. Please note pursuant to the Section 107 of the Companies Act, there will be no e-voting for the resolution by show of hand. Shareholders who have not voted earlier to remote e-voting can now cast their votes electronically while proceeding of the meeting are going on by following the procedure mentioned in the notice of AGM. E-voting facility will continue to remain open for 15 minutes after the conclusion of the meeting to enable the shareholders to cast their votes. Shareholders who have already cast their vote through remote, e- voting prior to the AGM shall not be entitled to cast their vote again during the AGM. Since the AGM is being held through the Video Conferencing, the resolution mentioned in the notice conveying the AGM has already been put to the vote through the remote e-voting. There will be no proposing and seconding the resolution .

The Company has appointed the Mr. Ankit Parikh of M/s. A.D. Parekh & Associates, Practicing Company Secretary as the Scrutinizer for the remote e-voting and the e-voting for this AGM. Since the report of the Board of the Directors and the audited financial statements of the financial year ended 31st March 2026 and the notice conveying 29th AGM have been circulated to all the shareholders. We shall take them as read. The Statutory Auditor on the audited financial audit report, audited financial statement of the Companies and the secretarial auditors report for the financial year ended 31st March, 2026. Do not contain any qualification, observations, comments, reservations or remarks and hence the same are not required to be read at the meeting. Now we shall take a resolution set forth in the notice

First resolution is an ordinary resolution to receive and considered and adopt Audited Financial Statement for the Financial year ended 31st March, 2026 together with the reports of Board of Director and auditor thereon.

Second Resolution is also an ordinary resolution to re- appoint Mr. Vishnu Anand as an director of the company who retires by rotation at the AGM.

The text of all the resolution along with the details of the Directors being re- appointed forms the part of notice of this AGM has been already circulated to all the shareholders.

All these resolutions shall be deemed to be passed subject to the respect receipt of requisite number of votes.

Shareholders may please note that the scrutinizer for the meeting shall submit his report within two working days from the conclusion of the meeting. And this report shall be made available on the website of the Company.

Since all the business have been dealt with. On the behalf of the Chairman declared the meeting closed and concluded. I would like to thank all your continuous support and for taking the time and attending the meeting.

As mentioned earlier e-voting facility will remain open for the next 15 minutes to enable the shareholders to cast their votes.

Thankyou everyone, have a pleasure day.

Akram Sati: Thank you everyone for joining the meeting.

Ajay Anand: Thank you.