

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

September 25, 2023

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

Dear Sir/Ma'am,

Sub: Voting Results of the 26th Annual General Meeting '(AGM) of the Company

Ref: FAZE THREE Autofab Limited (SCRIP CODE-532459)

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the Voting results of the 26th AGM of the Company held on Friday, September 22, 2023 at 10:30 a.m. through video conferencing, in the prescribed format together with the Scrutinizer's Report.

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

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

You are requested to kindly take the same on record.

Thanking You,

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

Akram Sati
Company Secretary and Compliance Officer
M. No. A50020

Encls.: A/a

Faze Three Autofab Limited								
Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations 2015								
Date of AGM			22.09.2023					
Total number of shareholders on record date			2798					
No. of shareholders attending the meeting through VC								
a. Promoters and Promoter Group			8					
b. Public			17					
No. of shareholders present in the meeting either in person or through proxy								
a. Promoters and Promoter Group			Not Applicable					
b. Public								
Resolution No. 1								
Resolution Required (Ordinary/Special):			Ordinary Resolution					
Description of Resolution:			To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2023 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	9754811	9754811	100.00	9754811	0	100.00	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9754811	100.00	9754811	0	100	0
Public Institutions	E-Voting	300	0	0.0000	0	0	0.00	0.00
	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	968096	27113	2.80	26864	249	99.08	0.92
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27113	2.80	26864	249	99.08	0.92
Total		10723207	9781924	91.22	9781675	249	99.9974	0.0025
Whether resolution is Pass or Not							Yes	

Resolution No. 2								
Resolution Required (Ordinary/Special):			Ordinary Resolution					
Description of Resolution:			To appoint a Director in place of Mr. Viswanathan Sivakumar (DIN: 09211111) 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	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9754811	9754811	100.00	9754811	0	100.00	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9754811	100.00	9754811	0	100	0
Public Institutions	E-Voting	300	0	0.0000	0	0	0.00	0.00
	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	968096	27113	2.80	26864	249	99.08	0.92
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27113	2.80	26864	249	99.08	0.92
Total		10723207	9781924	91.22	9781675	249	99.9975	0.0025
Whether resolution is Pass or Not							Yes	

Resolution No. 3								
Resolution Required (Ordinary/Special):			Ordinary Resolution					
Description of Resolution:			Approval of Material 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	9754811	0	0.00	0	0	0.00	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	-	0	0	0	0
Public Institutions	E-Voting	300	0	0.0000	0	0	0.00	0.00
	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	968096	27113	2.80	26864	249	99.08	0.92
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27113	2.80	26864	249	99.08	0.92
Total		10723207	27113	0.25	26864	249	99.0816	0.9184
Whether resolution is Pass or Not							Yes	

Resolution No. 4								
Resolution Required (Ordinary/Special):			Special Resolution					
Description of Resolution:			Re-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	9754811	9754811	100.00	9754811	0	100.00	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9754811	100.00	9754811	0	100	0
Public Institutions	E-Voting	300	0	0.0000	0	0	0.00	0.00
	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	968096	27113	2.80	26834	279	98.97	1.03
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27113	2.80	26834	279	98.97	1.03
Total		10723207	9781924	91.22	9781645	279	99.9971	1.03
Whether resolution is Pass or Not							Yes	



A. D. PAREKH & ASSOCIATES

Company Secretaries

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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 26th Annual General Meeting of

FAZE THREE AUTOFAB LIMITED

held on Friday, 22nd September, 2023 at 10.30 a.m.

through Video Conferencing

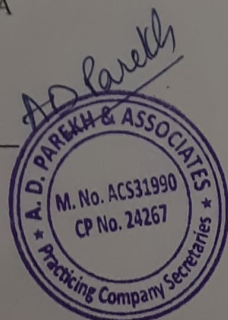
Dear Sir,

I, **Ankit D. Parekh**, Proprietor of M/s. A. D. Parekh & Associates, Practicing Company Secretaries, (Membership No. ACS - 31990), was appointed as the Scrutinizer for the purpose of the remote e-voting process and e-voting process during the 26th 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 5th May, 2020; 02/2021 dated 13th January, 2021; 03/2022 dated 05th May, 2022 and 10/2022 dated 28th December 2022 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") read with SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 05th January 2023 in respect of the resolutions proposed at the AGM of Faze Three Autofab Limited held on Friday, 22nd September, 2023 at 10.30 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 26th 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 26th 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, 2023 convening the 26th AGM of the Company through VC to be held on 22nd September, 2023 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA

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





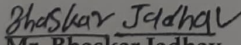
A. D. PAREKH & ASSOCIATES

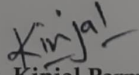
Company Secretaries

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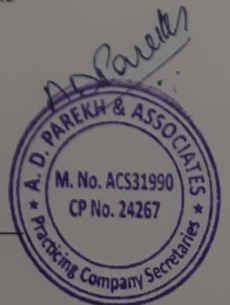
Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 and 5th May, 2022 read with SEBI Circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022. The Members of the Company holding shares on the record date ("Cut off" date) i.e. 15th September, 2023 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, 19th September, 2023 (9.00 a.m. IST) to Thursday, 22nd September, 2023 (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 26th 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 22nd September, 2023, from NSDL e-Voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 22nd September, 2023 at 12.03 p.m. (IST) in the presence of two witnesses, Mr. Bhaskar Jadhav and Ms. Kinjal Parmar who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.


Mr. Bhaskar Jadhav


Ms. Kinjal Parmar

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.





A. D. PAREKH & ASSOCIATES

Company Secretaries

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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.

Recommendation:

8. All the resolutions as set out in Item Nos. 1 to 4 of the Notice dated 14th August, 2023, convening the 26th Annual General Meeting 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 AnkitD Parekh
M. No. ACS 31990
CoP No. 24267



UDIN: A031990E001074834

Place: Mumbai

Date: 25th September, 2023



A. D. PAREKH & ASSOCIATES

Company Secretaries

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Annexure to the Scrutinizer's Report of the 26th 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, 2023 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	Remote e-voting prior to AGM	41	9781675		1	249		42	9781924	
			E-voting during the AGM	0	0		0	0		0	0	
			Total	41	9781675	99.9975	1	249	0.0025	42	9781924	
Total Votes Cast in favour: 9781675 (99.9975% of total valid votes) Total Votes cast Against: 249 (0.0025 % 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 Mr. Viswanathan Sivakumar (DIN: 09211111) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	Remote e-voting prior to AGM	41	9781675		1	249		42	9781924	
			E-voting during the AGM	0	0		0	0		0	0	
			Total	41	9781675	99.9975	1	249	0.0025	42	9781924	
Total Votes Cast in favour: 9781675 (99.9975% of total valid votes) Total Votes cast Against: 249 (0.0025 % 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.												



A. D. Parekh



A. D. PAREKH & ASSOCIATES

Company Secretaries

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3.	Approval of Material Related Party Transactions	Ordinary Resolution	Remote e-voting prior to AGM	32	26864		1	249		33	27113
			E-voting during the AGM	0	0		0	0		0	0
			Total	32	26864	99.0816	1	249	0.9184	33	27113
Total Votes Cast in favour: 26864 (99.0816% of total valid votes) Total Votes cast Against: 249 (0.9184 % of total valid votes)											
Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice has been passed with requisite majority.											
4.	Re-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	40	9781645		2	279		42	9781924
			E-voting during the AGM	0	0		0	0		0	0
			Total	40	9781645	99.9971	2	279	0.0029	42	9781924
Total Votes Cast in favour: 9781645 (99.9971% of total valid votes) Total Votes cast Against: 279 (0.0029 % of total valid votes)											
Based on the aforesaid results, we report that the Special Resolution as set out in Item No. 4 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: A031990E001074834

Place: Mumbai

Date: 25th September, 2023

