



September 27, 2014

Corporate Relationship Department,
The Bombay Stock Exchange Limited,
New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sirs,

Sub: Outcome of the 29th Annual General Meeting held on 27th September, 2014
Ref: STOCK CODE 530079 (FAZE THREE LIMITED)

This is to inform you that the Members of the Company at the 29th Annual General Meeting held on Saturday, 27th September, 2014, inter-alia, have considered and approved the following:

1. Adoption of the Audited Balance Sheet as at March 31, 2014 and the Statement of Profit and Loss for the year ended 31st March 2014 together with Directors' and Auditors' Report thereon.
2. Re-appointment of Mr. Rajiv Rai Sachdev as Director of the Company, liable to retire by rotation.
3. Appointment of M/s Thakur Vaidyanath & Aiyar, Chartered Accountants, as Statutory Auditors of the Company.
4. Appointment of Mr. Vasudeva Rao as an Independent Director, not liable to retire by rotation, for term of 5 consecutive years.
5. Appointment of Mr. Ajay Anand as Director of the Company.
6. Appointment of Mr. Ajay Anand as Chairman & Managing Director of the Company.
7. Appointment of Mr. Sanjay Anand as Whole Time Director of the Company.
8. Borrowing of funds in excess of the paid-up share capital and free reserves.
9. Creating of mortgage, hypothecation, pledge against the properties of the Company.

You are requested kindly to take note of the above and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Faze Three Limited

(Reema Mathias)
Secretarial Department.

FAZE THREE LIMITED

(CIN: L99999DN1985PLC000197)

Regd. Office: Survey 380/1, Khanvel Silvassa Road, Dapada, Silvassa – 396 230, UT of D&NH

Corporate Office 1-2 Shiv Smruti Chambers, 49-A, Dr. Annie Besant Road, Worli, Mumbai – 400 018

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