

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 22, 2023

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

Dear Sir/Ma'am,

Sub: Proceedings of the 26th Annual General Meeting (AGM) of the Company

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the 26th AGM of the Company held on Friday, September 22, 2023 at 10:30 a.m. through Video Conferencing facility.

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

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PROCEEDINGS /OUTCOME OF THE 26th ANNUAL GENERAL MEETING (AGM) OF FAZE THREE AUTOFAB LIMITED

The 26th AGM of the Members of Faze Three Autofab Limited ('the Company') was held on Friday, September 22, 2023, at 10.30 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'), applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

25 (Twenty-Five) shareholders attended the Meeting through Video Conferencing Mode to form the quorum.

Mr. Akram Sati, Company Secretary of the Company, 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. He also informed that, the registers required to be maintained under the Companies Act, 2013 had been made available for inspection of the Members. Members who wish to inspect the same may write to the email ID as mentioned in the notice convening 26th AGM of the Company.

Mr. Akram Sati, then introduced the Board of Directors, Senior Management Team and Auditors 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	Whole time Director and CFO
Mr. Ankit Madhwani	Group CFO (Finance Head)
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	Independent Director
Mrs. Rashmi Anand	Non-Executive Director
Mr. Vishnu Anand	President - Group
Mr. C. V. Parameswar	Partner at Thakur, Vaidyanath Aiyar & Co., the Statutory Auditors of the Company
Mr. Ankit D Parekh	Proprietor, M/s. A. D. Parekh & Associates, Practicing Company Secretaries, Secretarial Auditor of the Company and the 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 welcomed the Members of the Company. On confirmation of the requisite quorum being present for the meeting, Mr. Ajay Anand called the meeting to order and further requested the Company Secretary to take the meeting forward.

On request of Mr. Ajay Anand, Mr. Akram Sati proceeded further with the meeting.

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The Company Secretary apprised the Members that, the Company had provided the Shareholders, the opportunity to send their queries through email to be answered at the AGM and in response to that, the Company did not receive any queries or questions from the shareholders.

Thereafter, he called upon the members who had registered themselves as the speakers and the other members present at the meeting, to share their views and ask questions. Since none of the shareholders who registered themselves as speakers attended the Meeting and no views and questions were asked by the other members present at the meeting, Mr. Akram Sati proceeded further with the Meeting.

Members were further informed that in compliance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. For this purpose, the Company had availed the services of National Securities Depository Limited (NSDL) for the E-voting arrangements. The Remote e-voting period commenced on Tuesday, September 19, 2023 at 09.00 a.m. and ended on Thursday, September 21, 2023 at 5.00 p.m. Members who did not cast their votes through remote e-voting and who had participated in the meeting were given an opportunity to cast their votes during the meeting.

He apprised the Members about the appointment of Mr. Ankit D Parekh, proprietor of M/s. A. D. Parekh & Associates, Practicing Company Secretaries, as the scrutinizer for remote e-voting and e-voting at the AGM.

He further informed that, the Report of the Board of Directors, the Audited Financial Statements for the financial year ended March 31, 2023 and the Notice convening the 26th AGM were taken as read, as the same were already circulated to the Members. Further there were no observations, adverse comments, reservation or remarks, in the Statutory Auditor's Report on the Audited Financial Statements for the financial year ended March 31, 2023 and Secretarial Auditor's Report for the financial year ended March 31, 2023, hence the same were not required to be read.

Thereafter, he took up the below-mentioned agenda items as set out in the Notice of 26th AGM:

Item No.	Agenda	Resolution Type
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
2.	To appoint a Director in place of Mr. Viswanathan Sivakumar (DIN: 09211111) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	Approval of Material Related Party Transactions.	Ordinary
4.	Re-appointment of Mr. Viswanathan Sivakumar (DIN: 09211111) as a Whole-time Director designated as 'Executive Director & CFO'.	Special

He further announced that, the e-voting results along with the Scrutinizers' Report would be intimated to the Stock Exchange and also uploaded on the website of the Company and NSDL within two working days after the conclusion of the Meeting.

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Thereafter he thanked the Members, Board of Directors, Senior Management and the Auditors for taking out their time for attending the Meeting and after covering all the agenda items and disseminating other information to the members 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 10.30 a.m. and concluded at 11.06 a.m. (including time allowed for e-voting post AGM).

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

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

Date: September 22, 2023