

FAZE THREE Autofab Limited

(Formerly known as AUNDE FAZE THREE Autofab Limited and AUNDE India Limited)

(CIN: L17120DN1997PLC000196)

Corporate Office : 63, 6th Floor, Mittal Court, C Wing, Nariman Point, Mumbai – 400 021, India

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September 30, 2020

Corporate Relationship Department
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sirs,

Sub: Outcome of 23rd Annual General Meeting held through video conferencing
Ref: FAZE THREE Autofab Limited (STOCK CODE: 532459)

This is to inform you that the following agenda items were transacted at the 23rd Annual General Meeting of the Faze Three Autofab Limited, held on Wednesday, 30th September, 2020 at 12.00 noon through video conferencing;

1. Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 together with the reports of the Board of Directors and Auditors thereon;
2. Re-Appointment of Mrs. Rashmi Anand (DIN: 00366258) who retires by rotation and being eligible, offered herself for re-appointment;
3. Approval of Related Party Transactions.

The Voting results of the aforesaid matters shall be announced within 48 hours of the conclusion of the meeting on the basis of combined Scrutinizer' Report on votes cast by Electronic Voting during the meeting along with the votes cast through remote e-voting prior to the 23rd Annual General Meeting within the time frame as provided in the SEBI (LODR) Regulations, 2015 and the Companies Act, 2013.

The proceedings of the meeting shall be submitted in due course. The meeting commenced at 12.00 noon and concluded at 12.15 p.m.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For FAZE THREE Autofab Limited



AKRAM SATI
COMPANY SECRETARY



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