



September 28, 2017

To,
Corporate Relationship Department,
BSE Limited,
New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Sub: Details regarding voting results Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code- 530079

This is to inform you that the 32nd Annual General Meeting of the Company was held on 27th September, 2017. Please find attached herewith the following voting reports:

1. Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure I.
2. Consolidated report of the Scrutinizer dated 28th September, 2017 on remote e-voting and voting through poll at the AGM.

We request you to kindly take this on record and bring it to the notice of the stakeholders.

Thanking you.

Yours faithfully,

For FAZE-THREE LIMITED

AD Parekh
ANKIT PAREKH
Company Secretary



Annexure I

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| | |
|--|----------------------|
| Date of AGM | 27th September, 2017 |
| Total number of shareholders on record date | 4289 |
| No. of shareholders present in the meeting either in person or Promoters and Promoter Group: | 17 |
| Public: | 5 |
| No. of Shareholders attended the meeting through Video | 12 |
| | 0 |

| | |
|----------------|--|
| RESOLUTION - 1 | ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2017 TOGETHER WITH THE REPORTS OF THE AUDITORS AND BOARD OF DIRECTORS THEREON |
|----------------|--|

| Resolution required: (Ordinary/ Special) | | | Ordinary Resolution | | | | | |
|--|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 9630697 | 8630447 | 89.61 | 8630447 | 0 | 100.000 | 0.000 |
| | Poll | 9630697 | 0 | 0.00 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot | 9630697 | 0 | 0.00 | 0 | 0 | 0.000 | 0.000 |
| | Total | 9630697 | 8630447 | 89.61 | 8630447 | 0 | 100.000 | 0.000 |
| Public Institutions | E-voting | 1100000 | 0 | 0.00 | 0 | 0 | 0.000 | 0.000 |
| | Poll | 1100000 | 0 | 0.00 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot | 1100000 | 0 | 0.00 | 0 | 0 | 0.000 | 0.000 |
| | Total | 1100000 | 0 | 0.00 | 0 | 0 | 0.000 | 0.000 |
| Public Non-Institutions | E-voting | 12888303 | 7056370 | 54.75 | 7056170 | 200 | 100.000 | 0.000 |
| | Poll | 12888303 | 236 | 0.00 | 236 | 0 | 100.000 | 0.000 |
| | Postal Ballot | 12888303 | 0 | 0.00 | 0 | 0 | 0.000 | 0.000 |
| | Total | 12888303 | 7056606 | 54.75 | 7056406 | 200 | 100.000 | 0.000 |
| Total | | 23619000 | 15687053 | 66.42 | 15686853 | 200 | 99.999 | 0.001 |



| | |
|----------------|--|
| RESOLUTION - 2 | VACATION OF OFFICE OF MR. BHEEMANNA CHIKKERUR (DIN: 07371496) Director OF COMPANY WHO HAS NOT OFFERED HIMSELF FOR RE-APPOINTMENT |
|----------------|--|

| Resolution required: (Ordinary/ Special) | | | Ordinary Resolution | | | | | |
|--|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 9630697 | 8630447 | 89.61 | 8630447 | 0 | 100.000 | 0.000 |
| | Poll | 9630697 | 0 | 0.00 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot | 9630697 | 0 | 0.00 | 0 | 0 | 0.000 | 0.000 |
| | Total | 9630697 | 8630447 | 89.61 | 8630447 | 0 | 100.000 | 0.000 |
| Public Institutions | E-voting | 1100000 | 0 | 0.00 | 0 | 0 | 0.000 | 0.000 |
| | Poll | 1100000 | 0 | 0.00 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot | 1100000 | 0 | 0.00 | 0 | 0 | 0.000 | 0.000 |
| | Total | 1100000 | 0 | 0.00 | 0 | 0 | 0.000 | 0.000 |
| Public Non-Institutions | E-voting | 12888303 | 7056370 | 54.75 | 7056160 | 210 | 100.000 | 0.000 |
| | Poll | 12888303 | 236 | 0.00 | 236 | 0 | 100.000 | 0.000 |
| | Postal Ballot | 12888303 | 0 | 0.00 | 0 | 0 | 0.000 | 0.000 |
| | Total | 12888303 | 7056606 | 54.75 | 7056396 | 210 | 100.000 | 0.000 |
| Total | | 23619000 | 15687053 | 66.42 | 15686843 | 210 | 99.999 | 0.001 |



| | |
|----------------|---|
| RESOLUTION - 3 | APPOINTMENT OF M/s. MSKA & ASSOCIATES, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY IN PLACE OF M/S. THAKUR VAIDYANATH AIYAR & CO. AND FIX THEIR REMUNERATION |
|----------------|---|

| Resolution required: (Ordinary/ Special) | | | Ordinary Resolution | | | | | |
|--|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 9630697 | 8630447 | 89.61 | 8630447 | 0 | 100.000 | 0.000 |
| | Poll | 9630697 | 0 | 0.00 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot | 9630697 | 0 | 0.00 | 0 | 0 | 0.000 | 0.000 |
| | Total | 9630697 | 8630447 | 89.61 | 8630447 | 0 | 100.000 | 0.000 |
| Public Institutions | E-voting | 1100000 | 0 | 0.00 | 0 | 0 | 0.000 | 0.000 |
| | Poll | 1100000 | 0 | 0.00 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot | 1100000 | 0 | 0.00 | 0 | 0 | 0.000 | 0.000 |
| | Total | 1100000 | 0 | 0.00 | 0 | 0 | 0.000 | 0.000 |
| Public Non-Institutions | E-voting | 12888303 | 7054870 | 54.74 | 7054660 | 210 | 100.000 | 0.000 |
| | Poll | 12888303 | 236 | 0.00 | 236 | 0 | 100.000 | 0.000 |
| | Postal Ballot | 12888303 | 0 | 0.00 | 0 | 0 | 0.000 | 0.000 |
| | Total | 12888303 | 7055106 | 54.74 | 7054896 | 210 | 100.000 | 0.000 |
| Total | | 23619000 | 15685553 | 66.41 | 15685343 | 210 | 99.999 | 0.001 |



| Resolution required: (Ordinary/ Special) | | | Special Resolution | | | | | |
|--|----------------|--------------------|--------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 9630697 | 8630447 | 89.61 | 8630447 | 0 | 100.000 | 0.000 |
| | Poll | 9630697 | 0 | 0.00 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot | 9630697 | 0 | 0.00 | 0 | 0 | 0.000 | 0.000 |
| | Total | 9630697 | 8630447 | 89.61 | 8630447 | 0 | 100.000 | 0.000 |
| Public Institutions | E-voting | 1100000 | 0 | 0.00 | 0 | 0 | 0.000 | 0.000 |
| | Poll | 1100000 | 0 | 0.00 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot | 1100000 | 0 | 0.00 | 0 | 0 | 0.000 | 0.000 |
| | Total | 1100000 | 0 | 0.00 | 0 | 0 | 0.000 | 0.000 |
| Public Non-Institutions | E-voting | 12888303 | 7056370 | 54.75 | 7056160 | 210 | 100.000 | 0.000 |
| | Poll | 12888303 | 236 | 0.00 | 236 | 0 | 100.000 | 0.000 |
| | Postal Ballot | 12888303 | 0 | 0.00 | 0 | 0 | 0.000 | 0.000 |
| | Total | 12888303 | 7056606 | 54.75 | 7056396 | 210 | 100.000 | 0.000 |
| Total | | 23619000 | 15687053 | 66.42 | 15686843 | 210 | 99.999 | 0.001 |



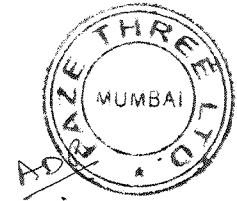
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| RESOLUTION - 5 | REVISION OF REMUNERATION OF MR. AJAY ANAND, CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY |
|----------------|---|

| Resolution required: (Ordinary/ Special) | | | Special Resolution | | | | | |
|--|----------------|--------------------|--------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 9630697 | 8630447 | 89.61 | 8630447 | 0 | 100.000 | 0.000 |
| | Poll | 9630697 | 0 | 0.00 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot | 9630697 | 0 | 0.00 | 0 | 0 | 0.000 | 0.000 |
| | Total | 9630697 | 8630447 | 89.61 | 8630447 | 0 | 100.000 | 0.000 |
| Public Institutions | E-voting | 1100000 | 0 | 0.00 | 0 | 0 | 0.000 | 0.000 |
| | Poll | 1100000 | 0 | 0.00 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot | 1100000 | 0 | 0.00 | 0 | 0 | 0.000 | 0.000 |
| | Total | 1100000 | 0 | 0.00 | 0 | 0 | 0.000 | 0.000 |
| Public Non-Institutions | E-voting | 12888303 | 7056370 | 54.75 | 7056160 | 210 | 100.000 | 0.000 |
| | Poll | 12888303 | 236 | 0.00 | 236 | 0 | 100.000 | 0.000 |
| | Postal Ballot | 12888303 | 0 | 0.00 | 0 | 0 | 0.000 | 0.000 |
| | Total | 12888303 | 7056606 | 54.75 | 7056396 | 210 | 100.000 | 0.000 |
| Total | | 23619000 | 15687053 | 66.42 | 15686843 | 210 | 99.999 | 0.001 |



| | |
|----------------|--|
| RESOLUTION - 6 | APPROVAL OF RELATED PARTY TRANSACTIONS |
|----------------|--|

| Resolution required: (Ordinary/ Special) | | | Ordinary Resolution | | | | | |
|--|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 9630697 | 0 | 0.00 | 0 | 0 | 0.000 | 0.000 |
| | Poll | 9630697 | 0 | 0.00 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot | 9630697 | 0 | 0.00 | 0 | 0 | 0.000 | 0.000 |
| | Total | 9630697 | 0 | 0.00 | 0 | 0 | 0.000 | 0.000 |
| Public Institutions | E-voting | 1100000 | 0 | 0.00 | 0 | 0 | 0.000 | 0.000 |
| | Poll | 1100000 | 0 | 0.00 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot | 1100000 | 0 | 0.00 | 0 | 0 | 0.000 | 0.000 |
| | Total | 1100000 | 0 | 0.00 | 0 | 0 | 0.000 | 0.000 |
| Public Non-Institutions | E-voting | 12888303 | 7056370 | 54.75 | 7056160 | 210 | 100.000 | 0.000 |
| | Poll | 12888303 | 236 | 0.00 | 236 | 0 | 100.000 | 0.000 |
| | Postal Ballot | 12888303 | 0 | 0.00 | 0 | 0 | 0.000 | 0.000 |
| | Total | 12888303 | 7056606 | 54.75 | 7056396 | 210 | 100.000 | 0.000 |
| Total | | 23619000 | 7056606 | 29.88 | 7056396 | 210 | 99.997 | 0.003 |





SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

B.COM. LL.B. F.C.S.

213, Gr. Floor, Raghuleela Mall,
Behind Painsur Bus Depot,
Kandivali (West), Mumbai - 400 067.

☎ : 2807 3233
98700 31365

E-mail : sanjayrd65@yahoo.com

Date: 28th September, 2017

SCRUTINIZER'S REPORT

To,
The Chairperson of
**Thirty-Second Annual General Meeting (AGM) of the Members of
Faze Three Limited**
held on Wednesday, 27th September, 2017 at 11.30 a.m. at
Conference Hall, Plot No 146, Waghdhara Village,
Dadra, Dadar Nagar Haveli - 396193.

Dear Sir,

1. The Board of Directors of the Company at its meeting held on 1st September, 2017, has appointed me as the Scrutinizer for the purpose of scrutinizing the Remote e-Voting process and polling process conducted at the AGM, for all the Resolutions as set out in the Notice of the AGM.
2. In compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided its Members the Remote e-voting facility as provided by National Securities Depository Limited (NSDL) for all the Resolutions as set out in the Notice of the said AGM.
3. Further, the facility for voting through Ballot Paper was also made available at the AGM for those Members / proxy holders who attended the AGM and have not cast their vote by Remote e-voting.
4. I submit my report as under:
 - 4.1 The Company has given the Ballot Paper to the Members who were present at the AGM held on Wednesday, the 27th September, 2017 at 11.30 a.m. at Conference Hall, Plot No 146, Waghdhara Village, Dadra, Dadar Nagar Haveli - 396193.
 - 4.2 Particulars of all the Ballot Papers received from the Members and the votes cast by electronic mode have been entered in register maintained for the purpose.





SANJAY DHOLAKIA & ASSOCIATES

B.COM. LL.B. F.C.S.

COMPANY SECRETARIES

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Behind Poincur Bus Depot,
Kandivali (West), Mumbai - 400 067.

☎ : 2807 3233
98700 31365

E-mail : sanjayrd65@yahoo.com

- 4.3 The Ballot Papers were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such Ballot Papers.
- 4.4 The ballot box was opened in my presence.
- 4.5 The ballot forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company as on 20th September, 2017.
- 4.6 I did not find any defaced or mutilated Ballot Papers.
- 4.7 The Remote e-Voting period had commenced on Sunday, 24th September, 2017 (9.00 a.m.) and ended on Tuesday, 26th September, 2017 (5.00 p.m.).
- 4.8 I have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. on 26th September, 2017 from NSDL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 27th September, 2017 at 11.50 a.m. (IST) in the presence of two witnesses, Mr. Chandan Jha and Mr. Akshay Shah who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Chandan Jha

Name: Akshay Shah

- 4.9 The e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolutions, as set in the Notice of the AGM.
5. A summary of the combined voting results of the votes cast through Ballot Papers received and Remote e-voting is given as Annexure 1.
6. I have handed over the Ballot Papers and other related papers/ registers and records for the safe custody to the Chairperson who has been authorized by the Board to supervise the Ballot process.
7. On the basis of the scrutiny of the votes cast by Ballot Papers and through Remote e-voting, the Resolution no. 1 to Resolution no. 6 as set out in the Notice of the AGM have been passed by the Shareholders of the Company with the requisite majority.





SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

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☎ : 2807 3233
98700 31365

E-mail : sanjayrd65@yahoo.com

8. You may accordingly declare the aforesaid voting result of votes cast through Ballot Papers and Remote e-voting.

Thanking you,

For Sanjay Dholakia & Associates
Practising Company Secretary

Sanjay Dholakia
Proprietor
Membership No. 2655 /CP No. 1798

Date : 28th September, 2017

Place : Mumbai



Annexure 1

RESOLUTION-1- ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2017 TOGETHER WITH THE REPORTS OF THE AUDITORS AND BOARD OF DIRECTORS THEREON

| Particulars | Remote E-voting | | | Polling at the AGM | | | Consolidated voting Results | | |
|-----------------------------|-------------------|----|-------------------------|---------------------------|-------------------|-------|-----------------------------|-------------------------------|---------------------------------------|
| | No. Members voted | of | No. of valid votes cast | No. Members / Proxy voted | No. of votes cast | Valid | Total No. of Members voted | Total No. of valid votes cast | % of total number of valid votes cast |
| In favour of the Resolution | 24 | | 15686617 | 3 | 236 | | 27 | 15686853 | 100 |
| Against the Resolution | 1 | | 200 | 0 | 0 | | 1 | 200 | 0 |

| | | | | | |
|---------------|---|---|---|---|---|
| Invalid votes | 0 | 0 | 0 | 0 | 0 |
|---------------|---|---|---|---|---|

RESOLUTION 2 – VACATION OF OFFICE OF MR. BHEEMANNA CHIKKERUR (DIN: 07371496) DIRECTOR OF COMPANY WHO HAS NOT OFFERED HIMSELF FOR RE-APPOINTMENT.

| Particulars | Remote E-voting | | | Polling at the AGM | | | Consolidated voting Results | | |
|-----------------------------|-------------------|----|-------------------------|---------------------------|-------------------|-------|-----------------------------|-------------------------------|---------------------------------------|
| | No. Members voted | of | No. of valid votes cast | No. Members / Proxy voted | No. of votes cast | Valid | Total No. of Members voted | Total No. of valid votes cast | % of total number of valid votes cast |
| In favour of the Resolution | 23 | | 15686607 | 3 | 236 | | 26 | 15686843 | 100 |
| Against the Resolution | 2 | | 210 | 0 | 0 | | 2 | 210 | 0 |

| | | | | | |
|---------------|---|---|---|---|---|
| Invalid votes | 0 | 0 | 0 | 0 | 0 |
|---------------|---|---|---|---|---|



RESOLUTION 3 – APPOINTMENT OF M/S. MSKA & ASSOCIATES, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY IN PLACE OF M/S. THAKUR VAIDYANATH AIYAR & CO., AND FIX THEIR REMUNERATION

| Particulars | Remote E-voting | | Polling at the AGM | | Consolidated voting Results | | |
|-----------------------------|-------------------|-------------------------|---------------------------|-------------------------|-----------------------------|-------------------------------|---------------------------------------|
| | No. Members voted | No. of valid votes cast | No. Members / Proxy voted | No. of valid votes cast | Total No. of Members voted | Total No. of valid votes cast | % of total number of valid votes cast |
| In favour of the Resolution | 22 | 15685107 | 3 | 236 | 25 | 15685343 | 100 |
| Against the Resolution | 2 | 210 | 0 | 0 | 2 | 210 | 0 |

| | | | | |
|---------------|---|---|---|---|
| Invalid votes | 0 | 0 | 0 | 0 |
|---------------|---|---|---|---|

RESOLUTION 4 – ADOPTION OF NEW ARTICLES OF ASSOCIATION AS PER COMPANIES ACT, 2013.

| Particulars | Remote E-voting | | Polling at the AGM | | Consolidated voting Results | | |
|-----------------------------|-------------------|-------------------------|---------------------------|-------------------------|-----------------------------|-------------------------------|---------------------------------------|
| | No. Members voted | No. of valid votes cast | No. Members / Proxy voted | No. of valid votes cast | Total No. of Members voted | Total No. of valid votes cast | % of total number of valid votes cast |
| In favour of the Resolution | 23 | 15686607 | 3 | 236 | 26 | 15686843 | 100 |
| Against the Resolution | 2 | 210 | 0 | 0 | 2 | 210 | 0 |

| | | | | |
|---------------|---|---|---|---|
| Invalid votes | 0 | 0 | 0 | 0 |
|---------------|---|---|---|---|



RESOLUTION 5 - REVISION OF REMUNERATION OF MR. AJAY ANAND, CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY.

| Particulars | Remote E-voting | | Polling at the AGM | | Consolidated voting Results | | | |
|-----------------------------------|-------------------|-------------------------|---------------------------|-------------------------|-----------------------------|-------------------------------|---------------------------------------|--|
| | No. Members voted | No. of valid votes cast | No. Members / Proxy voted | No. of valid votes cast | Total No. of Members voted | Total No. of valid votes cast | % of total number of valid votes cast | |
| Voted in favour of the Resolution | 23 | 15686607 | 3 | 236 | 26 | 15686843 | 100 | |
| Voted against the Resolution | 2 | 210 | 0 | 0 | 2 | 210 | 0 | |

| | | | | |
|---------------|---|---|---|---|
| Invalid votes | 0 | 0 | 0 | 0 |
|---------------|---|---|---|---|

RESOLUTION 6 - APPROVAL OF RELATED PARTY TRANSACTIONS

| Particulars | Remote E-voting | | Polling at the AGM | | Consolidated voting Results | | | |
|-----------------------------|-------------------|-------------------------|---------------------------|-------------------------|-----------------------------|-------------------------------|---------------------------------------|--|
| | No. Members voted | No. of valid votes cast | No. Members / Proxy voted | No. of valid votes cast | Total No. of Members voted | Total No. of valid votes cast | % of total number of valid votes cast | |
| In favour of the Resolution | 14 | 7056160 | 3 | 236 | 17 | 7056396 | 100 | |
| Against the Resolution | 2 | 210 | 0 | 0 | 2 | 210 | 0 | |

| | | | | |
|---------------|---|---|---|---|
| Invalid votes | 0 | 0 | 0 | 0 |
|---------------|---|---|---|---|

