



Date: 1st October, 2016

To,
The Secretary
BSE Limited
Corporate Relations Department,
P. J. Towers, Dalal Street,
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

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached herewith the details of voting results of Annual General Meeting held on 30th September 2016 as per Annexure 1 as prescribed by SEBI.

We also enclose herewith the Scrutinizer Report.

Kindly take the above on your records.

Thanking you.

Yours faithfully,

For FAZE-THREE LIMITED

A.P. Parekh
ANKIT PAREKH
COMPANY SECRETARY



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
Tel. : 91 (22) 43514444, 66604600 * Fax : 91 (22) 24936811 * E-mail : info@fazethree.com * Website :
www.fazethree.com

Annexure I

Voting Results

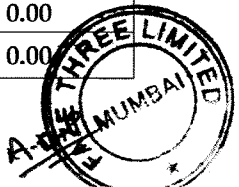
Date of the AGM	30 th September 2016
Total number of shareholders on record date	3844
No. of shareholders present in the meeting either in person or through proxy:	Promoter and Promoter Group: 4 Public: 15
No. of Shareholders attended the meeting through Video Conferencing	No Video Conferencing facility was provided

Detail of Agenda:

Mode of voting: Remote E-voting as provided by NSDL and the polling process at the AGM.

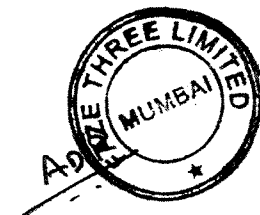
ITEM NO. 1 - ADOPTION OF AUDITED FINANCIAL STATEMENTS TOGETHER WITH DIRECTOR'S REPORT AND AUDITORS REPORT THEREON FOR THE YEAR ENDED 31ST MARCH, 2016.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - infavour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6619494	4137119	62.50	4137119	0	100.00	0.00
	Poll		2482125	37.49	2482125	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	6619494	6619244	99.99	6619244	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	5569303	1476929	26.52	1476929	0	100.00	0.00
	Poll		1638405	29.42	1638405	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	5569303	3115334	55.94	3115334	0	100.00	0.00
Total		12188797	9734578	79.86	9734578	0	100.00	0.00



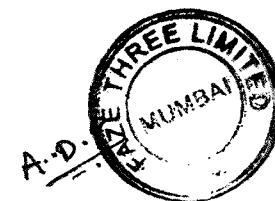
ITEM NO.2 VACATION OF OFFICE OF MR. RAJIV RAI SACHDEV (DIN: 00910936) AS A DIRECTOR WHO RETIRES BY ROTATION

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - infavour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6619494	4137119	62.50	4137119	0	100.00	0.00
	Poll		2482125	37.49	2482125	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	6619494	6619244	99.99	6619244	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	5569303	1476929	26.52	1476929	0	100.00	0.00
	Poll		1638405	29.42	1638405	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	5569303	3115334	55.94	3115334	0	100.00	0.00
Total		12188797	9734578	79.86	9734578	0	100.00	0.00



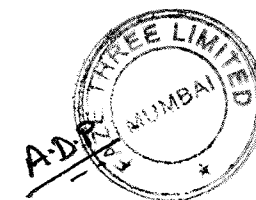
Item No.3- APPOINTMENT OF M/S. THAKUR VAIDYANATH AIYAR & CO., CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - infavour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6619494	4137119	62.50	4137119	0	100.00	0.00
	Poll		2482125	37.49	2482125	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	6619494	6619244	99.99	6619244	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	5569303	1476929	26.52	1476929	0	100.00	0.00
	Poll		1638405	29.42	1638405	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	5569303	3115334	55.94	3115334	0	100.00	0.00
Total		12188797	9734578	79.86	9734578	0	100.00	0.00



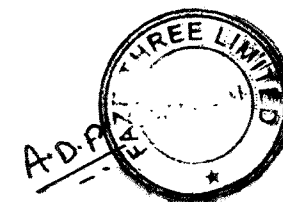
ITEM NO.4- APPOINTMENT OF MR. BHEEMANNA B. CHIKKERUR (DIN: 07371496) AS EXECUTIVE DIRECTOR OF THE COMPANY

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - infavour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6619494	4137119	62.50	4137119	0	100.00	0.00
	Poll		2482125	37.49	2482125	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	6619494	6619244	99.99	6619244	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	5569303	1476929	26.52	1476929	0	100.00	0.00
	Poll		1638405	29.42	1638405	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	5569303	3115334	55.94	3115334	0	100.00	0.00
Total		12188797	9734578	79.86	9734578	0	100.00	0.00



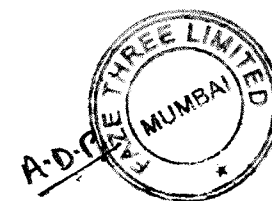
ITEM NO.5- APPOINTMENT OF MR. MANAN SHAH (DIN: 07589737) AS AN INDEPENDENT DIRECTOR.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - infavour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6619494	4137119	62.50	4137119	0	100.00	0.00
	Poll		2482125	37.49	2482125	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	6619494	6619244	99.99	6619244	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	5569303	1476929	26.52	1476929	0	100.00	0.00
	Poll		1638405	29.42	1638405	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	5569303	3115334	55.94	3115334	0	100.00	0.00
Total		12188797	9734578	79.86	9734578	0	100.00	0.00



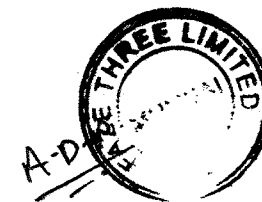
ITEM NO.6- APPOINTMENT OF MS. SHWETA JAIN (DIN: 07589768) AS AN INDEPENDENT DIRECTOR.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - infavour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6619494	4137119	62.50	4137119	0	100.00	0.00
	Poll		2482125	37.49	2482125	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	6619494	6619244	99.99	6619244	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	5569303	1476929	26.52	1476929	0	100.00	0.00
	Poll		1638405	29.42	1638405	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	5569303	3115334	55.94	3115334	0	100.00	0.00
Total		12188797	9734578	79.86	9734578	0	100.00	0.00



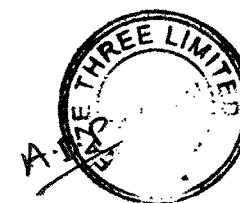
ITEM NO.7- APPOINTMENT OF MR. VINIT RATHOD (DIN: 07589863) AS AN INDEPENDENT DIRECTOR.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - infavour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6619494	4137119	62.50	4137119	0	100.00	0.00
	Poll		2482125	37.49	2482125	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	6619494	6619244	99.99	6619244	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	5569303	1476929	26.52	1476929	0	100.00	0.00
	Poll		1638405	29.42	1638405	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	5569303	3115334	55.94	3115334	0	100.00	0.00
Total		12188797	9734578	79.86	9734578	0	100.00	0.00



ITEM NO.8- 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 (Total) (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - infavour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6619494	4137119	62.50	4137119	0	100.00	0.00
	Poll		2482125	37.49	2482125	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	6619494	6619244	99.99	6619244	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	5569303	1476929	26.52	1476929	0	100.00	0.00
	Poll		1638405	29.42	1638405	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	5569303	3115334	55.94	3115334	0	100.00	0.00
Total		12188797	9734578	79.86	9734578	0	100.00	0.00



ITEM NO.9- APPROVAL OF RELATED PARTY TRANSACTIONS.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - infavour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6619494	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	6619494	0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	5569303	1476929	26.52	1476929	0	100.00	0.00
	Poll		1638405	29.42	1638405	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	5569303	3115334	55.94	3115334	0	100.00	0.00
Total		12188797	3115334	25.56	3115334	0	100.00	0.00

* Voting done by Promoters and Promoter Group has not been taken into account for the above resolution.

Accordingly, the above mentioned resolutions have been passed with requisite majority.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For FAZE-THREE LIMITED

A.D. Parekh
ANKIT PAREKH
COMPANY SECRETARY





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

☎ : 2807 3233
98700 31365

E-mail : sanjayrd65@yahoo.com

SCRUTINIZER'S REPORT

To,
The Chairperson of
**Thirty-First Annual General Meeting (AGM) of the Members of
Faze Three Limited**
held on Friday, 30th September, 2016 at 3.30 p.m. at
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 12th August, 2016, 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 Friday, the 30th September, 2016 at 3.30 p.m. at 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.
 - 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 Company as on 23rd September, 2016.





SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

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

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

☎ : 2807 3233
98700 31365

E-mail : sanjayrd65@yahoo.com

- 4.6 I did not find any defaced or mutilated Ballot Papers.
- 4.7 The Remote e-Voting period had commenced on Tuesday, 27th September, 2016 (9.00 a.m.) and ended on Thursday, 29th September, 2016 (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 29th September, 2016 from NSDL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 30th September, 2016 at 4.05 p.m. (IST) in the presence of two witnesses, Ms. Mittal Gori 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: Mittal Gori

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. 9 as set out in the Notice of the AGM have been passed by the Shareholders of the Company with the requisite majority.
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 : 1st October, 2016

Place : Mumbai



Annexure 1

RESOLUTION 1- ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2016 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of 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	5614048	8	4120530	31	9734578	100.00
Against the Resolution	0	0	0	0	0	0	0.00

Invalid votes	0	0	0	0
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RESOLUTION 2 - VACATION OF OFFICE OF MR. RAJIV RAI SACHDEV (DIN: 00910936) AS A DIRECTOR WHO RETIRES BY ROTATION.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of 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	5614048	8	4120530	31	9734578	100.00
Against the Resolution	0	0	0	0	0	0	0.00

Invalid votes	0	0	0	0
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RESOLUTION 3 – APPOINTMENT OF M/S. THAKUR VAIDYANATH AIYAR & CO., CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of 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	5614048	8	4120530	31	9734578	100.00
Against the Resolution	0	0	0	0	0	0	0.00

Invalid votes	0	0	0	0
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RESOLUTION 4 - APPOINTMENT OF MR. BHEEMANNA B. CHIKKERUR (DIN: 07371496) AS EXECUTIVE DIRECTOR OF THE COMPANY

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of 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	5614048	8	4120530	31	9734578	100.00
Against the Resolution	0	0	0	0	0	0	0.00

Invalid votes	0	0	0	0
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RESOLUTION 5 – APPOINTMENT OF MR. MANAN SHAH (DIN: 07589737) AS AN INDEPENDENT DIRECTOR.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of 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	5614048	8	4120530	31	9734578	100.00
Against the Resolution	0	0	0	0	0	0	0.00

Invalid votes	0	0	0	0
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RESOLUTION 6 – APPOINTMENT OF MS. SHWETA JAIN (DIN: 07589768) AS AN INDEPENDENT DIRECTOR.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of 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	5614048	8	4120530	31	9734578	100.00
Against the Resolution	0	0	0	0	0	0	0.00

Invalid votes	0	0	0	0
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RESOLUTION 7 – APPOINTMENT OF MR. VINIT RATHOD (DIN: 07589863) AS AN INDEPENDENT DIRECTOR.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of 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	5614048	8	4120530	31	9734578	100.00
Against the Resolution	0	0	0	0	0	0	0.00

Invalid votes	0	0	0	0
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RESOLUTION 8 - 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. of Members voted	No. of valid votes cast	No. of 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	5614048	8	4120530	31	9734578	100.00
Against the Resolution	0	0	0	0	0	0	0.00

Invalid votes	0	0	0	0
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RESOLUTION 9 – APPROVAL OF RELATED PARTY TRANSACTIONS

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of 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	16	1476929	6	1638405	22	3115334	100.00
Against the Resolution	0	0	0	0	0	0	0.00

Invalid votes	0	0	0	0
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* Voting done by Promoters and Promoter Group has not been taken into account for the above resolution.

