

**FAZE THREE LIMITED**

(CIN: L99999DN1985PLC000197)

Regd. Office: Survey 380/1, Khanvel Silvassa Road, Village Dapada, UT of Dadra & Nagar Haveli – 396 230.

**NOTICE**

Notice is hereby given that the 35<sup>th</sup> Annual General Meeting of the Members of Faze Three Limited (“the Company”) will be held on Wednesday, 30<sup>th</sup> September, 2020 through Video Conferencing (“VC”) at 10.00 a.m. to transact the business as set out in the Notice convening the said Annual General Meeting which is sent to the Members electronically at their e-mail addresses registered with Depository Participant / RTA of the Company.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 24<sup>th</sup> September, 2020 to Wednesday, 30<sup>th</sup> September, 2020 (both days inclusive).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (v) of the Companies (Management and Administration) Rules, 2014, the Members of the Company can avail e-voting facility through NSDL to cast their vote regarding the business to be transacted at the 35<sup>th</sup> Annual General Meeting of the Company which will be held on 30<sup>th</sup> September, 2020.

Members may also take note of the following:

1. Date of Completion of sending of notices for e-voting : Tuesday, 8<sup>th</sup> September, 2020;
2. Date and time of remote e-voting: commences at 9.00 a.m. on Sunday, 27<sup>th</sup> September, 2020 and ends on Tuesday, 29<sup>th</sup> September, 2020, at 5.00 p.m., remote e-voting shall not be allowed beyond the said date and time;
3. A member may participate in the general meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Wednesday, 23<sup>rd</sup> September, 2020, (also referred to as “cut-off date”) are entitled to vote on the Resolutions set forth in the Notice through remote e-voting as well as voting in the general meeting.
4. Persons who have acquired shares and become members of the Company after the dispatch of notice and before Wednesday, 23<sup>rd</sup> September, 2020 may obtain the login ID and password by referring to the Notice of AGM which is available on the website of the Company at [www.fazethree.com](http://www.fazethree.com), NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com).

For details relating to the manner in which the Company shall provide for voting by members present at the meeting through remote e-voting please refer to the Notice of AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request to Mr. Amit Vishal, Senior Manager – NSDL at [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) / 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL at [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) / 022-24994545/1800-222-990.

By Order of the Board  
For FAZE THREE LIMITED

Date : 08.09.2020

Place : Mumbai

Ankit Parekh  
Company Secretary