August 09, 2021

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

Dear Sir/Ma'am,

Sub: **Voting Results of the 36th AGM of the Company held on August 09, 2021**
Ref: **Faze Three Limited (STOCK CODE: 530079)**

In reference to the captioned subject, please find enclosed the following:

1) Voting Results pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

2) The Scrutinizer's Report dated August 09, 2021, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014;

All the resolutions at the AGM were passed with requisite majority.

The voting results along with the Scrutinizer's Report is also available on the Company's website at www.fazethree.com.

This is for your information and records.

Yours faithfully
For Faze Three Limited

FAZE THREE LIMITED MUMBAI

Akram Sati
Company Secretary & Compliance Officer
M No. 50020

Encl.: A/a

Faze Three Limited								
Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations 2015								
Date of AGM			09.08.2021					
Total number of shareholders on record date			4578					
No. of shareholders attending the meeting through VC			37					
Promoters and Promoter Group			7					
Public			30					
Resolution Required : Ordinary Resolution			**1 - To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2021 together with the Reports of the Auditors and Board of Directors thereon.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**					
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	12035770	11035520	91.6894	11035520	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**11035520**	**91.6894**	**11035520**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	583206	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	11700024	6521824	55.7420	6521822	2	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6521824**	**55.7420**	**6521822**	**2**	**100.0000**	**0.0000**
Total		**24319000**	**17557344**	**72.1960**	**6521822**	**2**	**100.0000**	**0.0000**

Faze Three Limited								
Resolution Required : Ordinary Resolution			2 - To appoint a Director in place of Mrs. Rashmi Anand (DIN: 00366258), who retires by rotation and being eligible, offers herself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	12035770	11035520	91.6894	11035520	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**11035520**	**91.6894**	**11035520**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	583206	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	11700024	6521824	55.7420	6521822	2	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6521824**	**55.7420**	**6521822**	**2**	**100.0000**	**0.0000**
Total		**24319000**	**17557344**	**72.1960**	**6521822**	**2**	**100.0000**	**0.0000**

Faze Three Limited								
Resolution Required : Sepcial Resolution			3 - Re-appointment of Mr. Ajay Anand (DIN: 00373248) as Managing Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	12035770	11035520	91.6894	11035520	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**11035520**	**91.6894**	**11035520**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	583206	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	11700024	6521824	55.7420	6521822	2	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6521824**	**55.7420**	**6521822**	**2**	**100.0000**	**0.0000**
Total		**24319000**	**17557344**	**72.1960**	**6521822**	**2**	**100.0000**	**0.0000**

FAZE THREE LIMITED MUMBAI

Faze Three Limited								
Resolution Required : Sepcial Resolution			4 - Re-appointment of Mr. Sanjay Anand (DIN: 01367853) as Whole-time Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	12035770	11035520	91.6894	11035520	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**11035520**	**91.6894**	**11035520**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	583206	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	11700024	6521824	55.7420	6521822	2	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6521824**	**55.7420**	**6521822**	**2**	**100.0000**	**0.0000**
Total		**24319000**	**17557344**	**72.1960**	**6521822**	**2**	**100.0000**	**0.0000**

Faze Three Limited								
Resolution Required : Special Resolution			5 - Re-appointment of Mr. Vinit Rathod (DIN: 07589863) as Independent Director of the					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	12035770	11035520	91.6894	11035520	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**11035520**	**91.6894**	**11035520**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	583206	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	11700024	6521824	55.7420	6521822	2	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6521824**	**55.7420**	**6521822**	**2**	**100.0000**	**0.0000**
Total		**24319000**	**17557344**	**72.1960**	**6521822**	**2**	**100.0000**	**0.0000**

Faze Three Limited								
Resolution Required : Special Resolution			6 - Re-appointment of Mr. Manan Shah (DIN: 07589737) as Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	12035770	11035520	91.6894	11035520	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**11035520**	**91.6894**	**11035520**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	583206	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	11700024	6521824	55.7420	6521822	2	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6521824**	**55.7420**	**6521822**	**2**	**100.0000**	**0.0000**
Total		**24319000**	**17557344**	**72.1960**	**6521822**	**2**	**100.0000**	**0.0000**

SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.
✆ : 2807 3233 / 49713233 / 98700 31365 ● E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
of 36th Annual General Meeting
of FAZE THREE LIMITED
held on Monday, 9th August, 2021
Through Video Conferencing

Dear Sir,

I, Sanjay Dholakia & Associates, Practicing Company Secretaries, represented by Mr. Sanjay Dholakia, (Membership No FCS - 2655), Proprietor, was appointed as the Scrutinizer for the purpose of the remote e-voting process prior to the Annual General Meeting (AGM) and e-voting process during the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular Nos. 14/ 2020, 17/ 2020, 20/2020 and 2/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January 2021, respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 & SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021 respectively for the below mentioned resolutions proposed at the AGM of **Faze Three Limited** held on Monday, 09th August, 2021 at 10.00 A.M. through Video Conferencing (VC).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the 36th AGM of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to AGM and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast “in favour” or “against” on the resolutions contained in the notice of 36th AGM, based on the reports generated from the e-voting platform / system provided by the National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to us by the Management, the notice dated 30th June, 2021 convening the 36th AGM of the Company through VC held on 09th August, 2021 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars dated 08th April, 2020, 13th April, 2020, 05th May, 2020 and 13th January, 2021 read with SEBI Circular dated 12th May, 2020 and 15th January, 2021.

The Members of the Company holding shares on the record date (“Cut off” date) i.e. 02nd August, 2021 were entitled to vote on the resolutions as set out in the notice of said AGM.

In this regard, we hereby submit our report as under:

SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.
✆ : 2807 3233 / 49713233 / 98700 31365 ● E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

1. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL), for conducting the remote e-voting prior to the AGM and e-voting during the AGM by the Members of the Company.

2. The remote e-voting prior to the AGM period remained open from Friday, 06th August, 2021 (9.00 a.m. IST) to Sunday, 08th August, 2021 (5.00 p.m. IST) NSDL e-voting platform was disabled thereafter.

3. The Company had also provided e-voting facility to the Members present / logged-in at the AGM through VC and who had not cast their vote earlier.

4. We have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. on 08th August, 2021 from NSDL e-Voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 09th August, 2021 at 10.35 a.m. (IST) in the presence of two witnesses, who are not in the employment of the Company.

5. We have scrutinized the votes cast through both remote e-voting and e-voting during the AGM process for the purpose of this report.

6. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the AGM has been recorded in the separate registers maintained for the purpose.

7. The result of the voting through both remote e-voting prior to AGM and e-voting during the AGM is as per annexure attached herewith.

Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman /Company Secretary may accordingly declare the result of voting.

Thanking you,

Yours truly,

FOR SANJAY DHOLAKIA & ASSOCIATES

SANJAY RASIKLAL DHOLAKIA
Digitally signed by SANJAY RASIKLAL DHOLAKIA
Date: 2021.08.09 17:27:51 +05'30'

SANJAY R DHOLAKIA
PRACTICING COMPANY SECRETARY
PROPRIETOR

MEMBERSHIP NO. FCS 2655
CP NO. 1798

PLACE: MUMBAI
DATE: 09/08/2021

UDIN:F002655C000754703

SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.
✆ : 2807 3233 / 49713233 / 98700 31365 ● E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

Annexure to the Scrutinizer's Report of Faze Three Limited
Result of Remote e-voting prior to 36th AGM and E-voting during the AGM:

Resol. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of total No. of valid votes Cast	No. of Members Voting	No. of Votes Cast	% of total No. of valid votes Cast	No. of Members Voting	No. of Votes Cast
1	Receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2021 together with the Reports of the Auditors and Board of Directors thereon.	Ordinary Resolution	Remote E-Voting prior to AGM	69	17542669	100%	1	2	100%	70	17542671
			E-Voting during the AGM	1	14673	100%	-	-	-	1	14673
			Total	70	17557342	100%	1	2	100%	71	17557344
2	Appoint a Director in place of Mrs. Rashmi Anand (DIN: 00366258), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	Remote E-Voting prior to AGM	69	17542669	100%	1	2	100%	70	17542671
			E-Voting during the AGM	1	14673	100%	-	-	-	1	14673
			Total	70	17557342	100%	1	2	100%	71	17557344

SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.

✆ : 2807 3233 / 49713233 / 98700 31365 ● E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of total No. of valid votes Cast	No. of Members Voting	No. of Votes Cast	% of total No. of valid votes Cast	No. of Members Voting	No. of Votes Cast
3	Re-appointment of Mr. Ajay Anand (DIN: 00373248) as Managing Director of the Company.	Special Resolution	Remote E-Voting prior to AGM	69	17542669	100%	1	2	100%	70	17542671
			E-Voting during the AGM	1	14673	100%	-	-	-	1	14673
			Total	70	17557342	100%	1	2	100%	71	17557344
4	Re-appointment of Mr. Sanjay Anand (DIN: 01367853) as Whole-time Director of the Company.	Special Resolution	Remote E-Voting prior to AGM	69	17542669	100%	1	2	100%	70	17542671
			E-Voting during the AGM	1	14673	100%	-	-	-	1	14673
			Total	70	17557342	100%	1	2	100%	71	17557344

SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.
✆ : 2807 3233 / 49713233 / 98700 31365 ● E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of total No. of valid votes Cast	No. of Members Voting	No. of Votes Cast	% of total No. of valid votes Cast	No. of Members Voting	No. of Votes Cast
5	Re-appointment of Mr. Vinit Rathod (DIN: 07589863) as Independent Director of the Company.	Special Resolution	Remote E-Voting prior to AGM	69	17542669	100%	1	2	100%	70	17542671
			E-Voting during the AGM	1	14673	100%	-	-	-	1	14673
			Total	70	17557342	100%	1	2	100%	71	17557344
6	Re-appointment of Mr. Manan Shah (DIN: 07589737) as Independent Director of the Company.	Special Resolution	Remote E-Voting prior to AGM	69	17542669	100%	1	2	100%	70	17542671
			E-Voting during the AGM	1	14673	100%	-	-	-	1	14673
			Total	70	17557342	100%	1	2	100%	71	17557344

SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.
✆ : 2807 3233 / 49713233 / 98700 31365 ● E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

FOR SANJAY DHOLAKIA & ASSOCIATES

SANJAY RASIKLAL DHOLAKIA

Digitally signed by SANJAY RASIKLAL DHOLAKIA
Date: 2021.08.09 17:28:29 +05'30'

SANJAY R DHOLAKIA
PRACTICING COMPANY SECRETARY
PROPRIETOR

MEMBERSHIP NO. FCS 2655
CP NO. 1798

PLACE: MUMBAI
DATE: 09/08/2021

UDIN: F002655C000754703