



September 30, 2020

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

Dear Sirs,

**Sub: Outcome of 35<sup>th</sup> Annual General Meeting held through Video Conferencing**

**Ref: Faze Three Limited (STOCK CODE: 530079)**

This is to inform you that the following agenda items were transacted at the 35<sup>th</sup> Annual General Meeting of Faze Three Limited, held on 30<sup>th</sup> September, 2020 at 10.00 a.m. through video conferencing:

1. Adoption of Audited Financial Statements including Audited Consolidated Financial Statements of the Company, for the Financial Year ended March 31, 2020 together with the report of the Auditors and Board of Directors thereon;
2. Re-appointment of Mr. Ajay Anand (DIN: 00373248), who retires by rotation and being eligible, offered himself for re-appointment;
3. Regularisation of appointment of Mr. Kartik Jethwa (DIN: 08587759) as an Independent Director of the Company for a period of 5 years w.e.f 16<sup>th</sup> October 2019.

The voting results of the aforesaid matters shall be announced within 48 hours of the conclusion of the meeting on the basis of the combined Scrutinizer' Report on votes cast by Electronic Voting during the meeting along with the votes cast through remote e-voting prior to the 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 10:00 a.m. and concluded at 10:20 a.m.

You are requested to kindly take the same on record.

Yours faithfully

**For FAZE THREE LIMITED**

  
**ANKIT PAREKH**  
Company Secretary  
M No. 31990



FAZE THREE LIMITED

(CIN: L99999DN1985PLC000197)

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

Corporate Office: 63, 6<sup>th</sup> Floor, Wing C, Mittal Court, Nariman Point, Mumbai - 400021.

Tel. : 91 (22) 43514444, 66604600 \* Fax : 91 (22) 24936811 \* E-mail : [info@fazethree.com](mailto:info@fazethree.com) \* Website : [www.fazethree.com](http://www.fazethree.com)