



September 06, 2025

To,

BSE Limited Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 530079	National Stock Exchange of India Limited Listing Compliance Department, Exchange Plaza, Plot No. C/ 1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. Symbol: FAZE3Q
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Dear Sir/Ma'am,

Sub: Compliance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015- Details of the Voting Results of the 40th Annual General Meeting of the Company.

We wish to inform you that the 40th Annual General Meeting ("AGM") of the members of Faze Three Limited was held on Friday, September 05, 2025 at 05.00 p.m. (IST) through video conferencing mode.

As per the provisions of the Companies Act, 2013 ('the Act') and the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Company had provided facility of e-voting to the shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the 40th AGM.

The remote e-voting was open from Tuesday, September 02, 2025 at 9.00 a.m. (IST) to Thursday, September 04 2025, at 5.00 p.m. (IST). Pursuant to the provisions of Section 107 of the Act, there was no voting on the resolutions by show of hands at the AGM and voting at the AGM was therefore, conducted through e-voting.

The Board of Directors had appointed Mr. Sanjay Dholakia of M/s Sanjay Dholakia & Associates, Practicing Company Secretaries, as a Scrutinizer for e-voting and e-voting process at the AGM. Mr. Dholakia has carried out the scrutiny of all the votes cast and has submitted his Report on September 06, 2025. Accordingly, all the Resolutions as set out in the Notice of 40th AGM have been duly approved by the shareholders with requisite majority.

In this regard, please find enclosed the following:

- i. Disclosure pertaining to the voting results of the remote e-voting and e-voting conducted at the 40th AGM, pursuant to provisions of Regulation 44(3) of the SEBI Listing Regulations.
- ii. Consolidated Report of the Scrutinizers dated September 06, 2025, pursuant to Section 108 of the Act and Rules made thereunder.



The voting results declared along with the consolidated Scrutinizer's Report shall be hosted on the website of the Company at www.fazethree.com

You are requested to kindly take the same on record.

Thanking You,

Yours Sincerely,
For Faze Three Limited

Akram Sati
Company Secretary & Compliance Officer
M. No.: A50020



FAZE THREE LIMITED	
Voting results pursuant to Regulation 44(3) of SEBI (LODR) Regulations 2015	
Date of AGM	05/09/2025
Record date for e-voting	29/08/2025
Total number of shareholders on record date	11,858
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	32

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the i. Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon and ii. Audited Consolidated Financial Statements for the Financial Year ended March 31, 2025 together with the Report of the Auditors thereon.				
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	14092393	14092393	100.0000	14092393	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	14092393	14092393	100.0000	14092393	0	100.0000	0.0000
Public-Institutions	E-Voting	302381	443	0.1465	443	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	302381	443	0.1465	443	0	100.0000	0.0000
Public- Non Institutions *	E-Voting	9924226	4730359	47.6648	4729844	515	99.9891	0.0109
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	9924226	4730359	47.6648	4729844	515	99.9891	0.0109
Total	Total	24319000	18823195	77.4012	18822680	515	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	

*Includes shares held by Faze Three Employee Trust, IEPF and shares held in Suspense Escrow Demat Account on which voting rights are frozen.

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mrs. Rashmi Anand (DIN: 00366258), who retires by rotation and being eligible, offers herself for re-appointment as a director.				
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	14092393	14092393	100.0000	14092393	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	14092393	14092393	100.0000	14092393	0	100.0000	0.0000
Public- Institutions	E-Voting	302381	443	0.1465	443	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	302381	443	0.1465	443	0	100.0000	0.0000
Public- Non Institutions *	E-Voting	9924226	4730359	47.6648	4729844	515	99.9891	0.0109
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	9924226	4730359	47.6648	4729844	515	99.9891	0.0109
Total	Total	24319000	18823195	77.4012	18822680	515	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	

*Includes shares held by Faze Three Employee Trust, IEPF and shares held in Suspense Escrow Demat Account on which voting rights are frozen.

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Sanjay Dholakia of M/s. Sanjay Dholakia & Associates, Practicing Company Secretaries the as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years.				
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	14092393	14092393	100.0000	14092393	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	14092393	14092393	100.0000	14092393	0	100.0000	0.0000
Public- Institutions	E-Voting	302381	443	0.1465	443	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	302381	443	0.1465	443	0	100.0000	0.0000
Public- Non Institutions *	E-Voting	9924226	4730359	47.6648	4729844	515	99.9891	0.0109
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	9924226	4730359	47.6648	4729844	515	99.9891	0.0109
Total	Total	24319000	18823195	77.4012	18822680	515	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	

*Includes shares held by Faze Three Employee Trust, IEPF and shares held in Suspense Escrow Demat Account on which voting rights are frozen.

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 40th Annual General Meeting
of FAZE THREE LIMITED
held on Friday, 05th September, 2025
Through Video Conferencing

Dear Sir,

We, Sanjay Dholakia & Associates, Practicing Company Secretaries, represented by Mr. Sanjay Dholakia, (Membership No.: FCS-2655), Proprietor, were appointed as the Scrutinizer for the purpose of the remote e-voting process and e-voting process during the 40th Annual General Meeting ("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 No. 14/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 03/2022 dated 05th May, 2022, 10/2022 dated 28th December 2022, 9/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") read with SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 05th January 2023, 07th October, 2023 and 3rd October, 2024 in respect of the resolutions proposed at the AGM of Faze Three Limited held on Friday, 05th September, 2025 at 5.00 p.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 40th 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 40th 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 12th August, 2025 convening the 40th AGM of the Company through VC held on 05th September, 2025 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.

The Members of the Company holding shares on the record date ("Cut off" date) i.e. 29th August, 2025 were entitled to vote on the resolutions as set out in the notice of said 40th AGM.

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

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 Tuesday, 02nd September, 2025 (9.00 a.m. IST) to Thursday, 04th September, 2025 (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.

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

4. We have also received a complete record of votes cast through electronic mode, from 09.00 a.m. on 02nd September, 2025 upto 5.00 p.m. on 04th September, 2025 and from 05.00 p.m. until 05:40 p.m. on 05th September, 2025 from NSDL e-Voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 05th September, 2025 at 05:40 p.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:

8. All the resolutions as set out in Item Nos. 1 to 3 of the Notice dated 12th August, 2025, convening the 40th Annual General Meeting of the Company, have been passed with requisite majority of votes. The Chairperson may accordingly declare the result of voting.

Thanking you,

Yours truly,

FOR SANJAY DHOLAKIA & ASSOCIATES

SANJAY RASIKLAL DHOLAKIA
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SANJAY RASIKLAL
DHOLAKIA
Date: 2025.09.06
13:02:43 +05'30'

SANJAY R DHOLAKIA
PRACTICING COMPANY SECRETARY
PROPRIETOR
MEMBERSHIP NO. FCS 2655
CP NO. 1798
Peer Reviewed Firm No. 2036/2022

PLACE: MUMBAI
DATE: 06.09.2025

UDIN: F002655G001191801

COUNTERSIGNED
FOR FAZE THREE LIMITED

AJAY BRIJLAL ANAND
Digitally signed by
AJAY BRIJLAL ANAND
Date: 2025.09.06
16:20:15 +05'30'

AJAY ANAND
CHAIRMAN & MANAGING DIRECTOR
DIN: 00373248

PLACE: SILVASSA
DATE: 06.09.2025

SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

Annexure to the Scrutinizer's Report of Faze Three Limited
Result of Remote e-voting prior to 40th 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	To receive, consider and adopt the i. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of Board of Directors and Auditors thereon AND ii. Audited Consolidated Financial Statements for the financial year ended March 31, 2025 together with the report of Auditors thereon.	Ordinary Resolution	Remote E-Voting prior to AGM	64	18802801	99.89%	2	515	100%	66	18803316
			E-Voting during the AGM	2	19879	0.11%	0	0	0	2	19879
			Total	66	18822680	100%	2	515	100%	68	18823195

Total Votes Cast in Favour: 18822680 (100% of total valid votes)

Total Votes cast Against: 515 (0% of total valid votes)

Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice has been passed with requisite majority.

SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

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Annexure to the Scrutinizer's Report of Faze Three Limited
Result of Remote e-voting prior to 40th 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
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 as a director of the Company	Ordinary Resolution	Remote E-Voting prior to AGM	64	18802801	99.89%	2	515	100%	66	18803316
			E-Voting during the AGM	2	19879	0.11%	0	0	0	2	19879
			Total	66	18822680	100%	2	515	100%	68	18823195

Total Votes Cast in Favour: 18822680 (100% of total valid votes)

Total Votes cast Against: 515 (0% of total valid votes)

Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice has been passed with requisite majority.

SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

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Annexure to the Scrutinizer's Report of Faze Three Limited

Result of Remote e-voting prior to 40th 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
3	To appoint Mr. Sanjay Dholakia of M/s. Sanjay Dholakia & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for a term of 5 (Five) consecutive years.	Ordinary Resolution	Remote E-Voting prior to AGM	64	18802801	99.89%	2	515	100%	66	18803316
			E-Voting during the AGM	2	19879	0.11%	0	0	0	2	19879
			Total	66	18822680	100%	2	515	100%	68	18823195

Total Votes Cast in Favour: 18822680 (100% of total valid votes)

Total Votes cast Against: 515 (0% of total valid votes)

Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice has been passed with requisite majority.

SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

FOR SANJAY DHOLAKIA & ASSOCIATES

SANJAY
RASIKLAL
DHOLAKIA

Digitally signed by
SANJAY RASIKLAL
DHOLAKIA
Date: 2025.09.06
13:03:03 +05'30'

SANJAY R DHOLAKIA
PRACTICING COMPANY SECRETARY
PROPRIETOR
MEMBERSHIP NO. FCS 2655
CP NO. 1798
Peer Reviewed Firm No. 2036/2022
PLACE: Mumbai
DATE: 06.09.2025
UDIN: F002655G001191801

COUNTERSIGNED FOR FAZE THREE LIMITED

AJAY BRIJLAL
ANAND

Digitally signed by
AJAY BRIJLAL ANAND
Date: 2025.09.06
16:21:12 +05'30'

AJAY ANAND
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00373248

PLACE: SILVASSA
DATE: 06.09.2025