September 05, 2026

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**

Dear Sir/Ma'am,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the 41st Annual General Meeting (AGM') of Faze Three Limited (the Company')

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration), Rules 2014, please find enclosed herewith the Consolidated Scrutinizer's Report on the remote e-voting and e-voting conducted at 41st AGM of the Company held on Friday, September 04, 2026, at 05:00 P.M. (IST) through Video Conferencing mode.

Accordingly, all the Resolutions as set out in the Notice of 41st AGM have been duly approved by the shareholders with requisite majority.

Kindly take the same on record.

Thanking You.

Yours Sincerely,
For Faze Three Limited
Akram Hasan Sati
Digitally signed by Akram Hasan Sati
Date: 2026.09.05 14:33:04 +05'30'
Akram Sati
Company Secretary & Compliance Officer
M. No.: A50020

Encl: A/a

FAZE THREE LIMITED
(CIN: L99999DN1985PLC000197)
Regd. Office: Survey 380/1, Khanvel Silvassa Road, Dapada, Silvassa – 396 230, UT of D&NH
Corporate Office: 63, 6th Floor, Wing C, Mittal Court, Nariman Point, Mumbai - 400021.
Tel. : 91 (22) 43514444, 66604600 * Fax : 91 (22) 24936811 * E-mail : cs@fazethree.com * Website : www.fazethree.com

Consolidated Report of Scrutinizer on Remote e-voting & e-voting at the Annual General Meeting
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 41st Annual General Meeting
of FAZE THREE LIMITED (CIN: L99999DN1985PLC000197)
held on Friday, September 04, 2026 at 05.00 P.M.
Through Video Conferencing (VC) / Other Audio Visual means (OAVM)

Dear Sir,

I, Sanjay Dholakia, Proprietor of Sanjay Dholakia & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of the Faze three Limited ("Company"), for the purpose of scrutinizing the remote e-voting process and the e-voting process conducted during the 41st 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 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations) and circular dated May 13, 2022 issued by SEBI and in compliance with framework issued by the Ministry of Corporate Affairs through its General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.02/2021 dated January 13, 2021, General Circular No.10/2022 dated December 28, 2022 General Circular No. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and the latest being 03/2025 dated September 22, 2025 ("MCA Circulars") , on the resolutions contained in the Notice of the AGM of the members of the Company, held on **Friday, 04th September, 2026, at 05.00 P.M.** IST through Video Conferencing (VC) facility and also for ascertaining the requisite majority for the resolutions proposed therein.

The Management of the Company is responsible for ensuring 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 AGM of the Members of the Company. My responsibility as the 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 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 me by the Management, the Notice dated 11th August, 2026 convening the AGM of the Company, held through VC/OAVM on 4th September, 2026, along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular, was 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 equity shares as on the record date ("Cut off" date) of **Friday, August 28, 2026** were entitled to vote on the resolutions as set out in the notice of the AGM.

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

In this regard, I hereby submit my report as under:

1. The Company had availed the e-voting facility offered by the National Securities Depository Limited (NSDL), for conducting remote e-voting prior to the AGM and e-voting during the AGM by the Members of the Company.
2. The voting period for remote e-voting commenced on Tuesday, September 01, 2026 (9.00 A.M. IST) and ended on Thursday, September 03, 2026 (5.00 P.M. IST) and the NSDL e-voting platform was disabled thereafter.
3. The Company had also provided e-voting facility to the Members present at the AGM through VC / OAVM and who had not cast their vote earlier.
4. I have also received a complete record of votes cast through electronic mode, upto 5:00 P.M. (IST) on **03rd September 2026** from NSDL e-Voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on **04th September 2026** at **05:37 P.M.** (IST) in the presence of two witnesses, who are not in the employment of the Company.
5. I have scrutinized the votes cast through both remote e-voting and e-voting during the AGM processes 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 combined results of the remote e-voting and e-voting at the AGM are given as **'Annexure-A'** to this report. Based on the combined results, I report that, all the resolutions, as per the Notice of the AGM of the Company have been passed with the requisite majority.
8. The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary of the Company for preservation safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,
Yours truly,

FOR SANJAY DHOLAKIA & ASSOCIATES	COUNTERSIGNED FOR FAZE THREE LIMITED
SANJAY RASIKLAL DHOLAKIA — Digitally signed by SANJAY RASIKLAL DHOLAKIA Date: 2026.09.05 14:11:28 +05'30'	AJAY BRIJLAL ANAND — Digitally signed by AJAY BRIJLAL ANAND Date: 2026.09.05 14:37:19 +05'30'
SANJAY R DHOLAKIA	**Ajay Anand**
Practicing Company Secretary	**Chairman &**
Proprietor	**Managing Director**
Membership No.: FCS 2655	**Place: Mumbai**
CP No.: 1798	**Date: 05.09.2026**
Peer Reviewed Firm No. 2036/2022	

Date: 05th September, 2026
Place: Mumbai

UDIN: F002655H001382781

Annexure-A

Resolution No. 1- Ordinary Resolution **To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.** **To receive, consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2026 together with the Report of the Auditors thereon.**

(i) Voted in favour of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	58	18521892	100%
E-voting at AGM	0	0	0.00%
Total:	58	18521892	100%

(ii) Voted against the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	7	14	0.00%
E-voting at AGM	0	0	0.00%
Total:	7	14	0.00%

(iii) Invalid Votes:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of votes cast
Remote E-voting	0	0	0.00%
E-voting at AGM	0	0	0.00%
Total:	0	0	0.00%

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Resolution No. 2- Ordinary Resolution

To appoint a director in place of Mr. Sanjay Anand (DIN: 01367853), who retires by rotation and being eligible, offers himself for re-appointment as a director.

(i) Voted in favour of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	58	18521892	100%
E-voting at AGM	0	0	0.00%
Total:	58	18521892	100%

(ii) Voted against the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	7	14	0.00%
E-voting at AGM	0	0	0.00%
Total:	7	14	0.00%

(iii) Invalid Votes:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of votes cast
Remote E-voting	0	0	0.00%
E-voting at AGM	0	0	0.00%
Total:	0	0	0.00%

Resolution No. 3- Special Resolution

To approve appointment of Mr. Mohit Solanki (DIN: 11878759) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	58	18521892	100%
E-voting at AGM	0	0	0.00%
Total:	58	18521892	100%

(ii) Voted against the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	7	14	0.00%
E-voting at AGM	0	0	0.00%
Total:	7	14	0.00%

(iii) Invalid Votes:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of votes cast
Remote E-voting	0	0	0.00%
E-voting at AGM	0	0	0.00%
Total:	0	0	0.00%

Resolution No. 4- Special Resolution:

To approve increase in borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	58	18521892	100%
E-voting at AGM	0	0	0.00%
Total:	58	18521892	100%

(ii) Voted against the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	7	14	0.00%
E-voting at AGM	0	0	0.00%
Total:	7	14	0.00%

(iii) Invalid Votes:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of votes cast
Remote E-voting	0	0	0.00%
E-voting at AGM	0	0	0.00%
Total:	0	0	0.00%

Resolution No. 5- Special Resolution:

To approve selling / creation of mortgage or charge on the assets of the Company as per the provisions of section 180(1)(a) of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	58	18521892	100%
E-voting at AGM	0	0	0.00%
Total:	58	18521892	100%

(ii) Voted against the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	7	14	0.00%
E-voting at AGM	0	0	0.00%
Total:	7	14	0.00%

(iii) Invalid Votes:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of votes cast
Remote E-voting	0	0	0.00%
E-voting at AGM	0	0	0.00%
Total:	0	0	0.00%

FOR SANJAY DHOLAKIA & ASSOCIATES

SANJAY RASIKLAL DHOLAKIA
Digitally signed by SANJAY RASIKLAL DHOLAKIA
Date: 2026.09.05 14:12:02 +05'30'

SANJAY R DHOLAKIA
Practicing Company Secretary
Proprietor

Membership No.: FCS 2655
CP No.: 1798
Peer Reviewed Firm No. 2036/2022

Date: 05th September, 2026
Place: Mumbai
UDIN: F002655H001382781

COUNTERSIGNED FOR
FAZE THREE LIMITED

AJAY BRIJLAL ANAND
Digitally signed by AJAY BRIJLAL ANAND
Date: 2026.09.05 14:39:50 +05'30'

Ajay Anand
Chairman &
Managing Director

Place: Mumbai
Date: 05.09.2026