

Nazara Technologies Limited



September 30, 2024

To
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.
Scrip Code: 543280

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1. G Block,
Bandra -Kurla Complex, Bandra (East),
Mumbai- 400051.
Scrip Symbol: NAZARA

Dear Sir/Madam,

Subject: Proceedings of the 25th Annual General Meeting of the Company held on Monday, September 30, 2024

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the 25th Annual General Meeting of the Company was held today i.e. on Monday, September 30, 2024, through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard, we enclose herewith the proceedings of the said 25th Annual General Meeting of the Company.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Nazara Technologies Limited

Rakesh Shah
Chief Financial Officer

Encl.: as above

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Summary of the proceedings of the 25th Annual General Meeting of Nazara Technologies Limited

The 25th Annual General Meeting (“AGM”) of the Members of the Nazara Technologies Limited (“the Company”) was held today i.e. on Monday, September 30, 2024 at 11.30 A.M. (IST) through Video Conference or Other Audio Visual Means (“VC / OAVM”). The meeting commenced at 11.35 A.M. (IST) and concluded at 12.04 P.M. (IST) (including time allowed for e-voting at AGM).

Mr. Vikash Mittersain, Chairman & Managing Director, chaired the proceedings of the meeting. The requisite quorum being present, the meeting was called to order by the Chairman.

With the permission of the Chairman, Mr. Krunal Wala, Deputy Company Secretary & Interim Compliance Officer, informed that the Meeting was conducted through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. He further informed that the Company had partnered with Central Depository Services (India) Limited (“CDSL”) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility. He also informed that remote e-voting commenced on Thursday, September 26, 2024 at 09.00 A.M. (IST) and ended on Sunday, September 29, 2024 at 5:00 P.M. (IST).

Mr. Krunal Wala informed the Members that the facility for voting through e-voting system was available during the Meeting for Members who had not cast vote through remote e-voting prior to the Meeting.

He also informed that CS Mannish L. Ghia, Partner of M/s. Manish Ghia & Associates, Company Secretaries was appointed as the Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system).

Mr. Krunal Wala then informed the Members that the Report of Board of Directors, the Accounts for the financial year ended March 31, 2024 and the AGM Notice were taken as read, as the same had already been circulated to the Members. As there were no qualifications in the Audit Report, it was not required to be read during the meeting.

The following items of business as set out in the AGM Notice dated September 05, 2024 were transacted through e-voting / remote e-voting at the meeting:

Sr. No.	Details of the Resolutions	Type of Resolution	Mode of voting
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon; and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Auditors thereon.	Ordinary	Remote e-voting and e-voting at AGM
2	To appoint a Director in place of Mr. Nitish Vikash Mittersain (DIN: 02347434), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting and e-voting at AGM

3	Appointment of M/s. M S K C & Associates, Chartered Accountants (Firm Registration No. 001595S) as the Statutory Auditors of the Company.	Ordinary	Remote e-voting and e-voting at AGM
4	Appointment of Mr. Vivek Chopra (DIN: 10240558) as a Non-Executive and Non Independent Director, liable to retire by rotation.	Ordinary	Remote e-voting and e-voting at AGM

After all the above agenda items were taken up, Mr. Krunal Wala requested Mr. Nitish Mittersain, Joint Managing Director & Chief Executive Officer to open the floor for the shareholders to express their views and ask questions, if any.

Thereafter, Mr. Nitish Mittersain, Joint Managing Director & Chief Executive Officer, invited the speaker shareholders, who had done prior registrations, to express their views and ask questions. Members were given an opportunity to speak in the order in which they had registered their names.

The names of the speaker shareholders were called upon one by one by Mr. Krunal Wala; however, none of the speaker shareholder who have registered their names and were present through VC / OAVM facility expressed any views or asked any questions.

With the permission of Chairman, Mr. Krunal Wala announced that the e-voting results along with the consolidated Scrutinizer's Report shall be placed on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and would also be placed on the website of the Company i.e. www.nazara.com and website of CDSL i.e. www.evotingindia.com within 2 (two) working days of the conclusion of the meeting.

Thereafter, Mr. Nitish Mittersain, Joint Managing Director & Chief Executive Officer, thanked all the members, directors, senior management and auditors for attending the Meeting and declared the Meeting to be concluded at 12.04 P.M. (IST) after being open for 15 minutes for e-voting to be completed.

Notes:

- 1) The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) to the Stock Exchanges.
- 2) This document does not constitute minutes of the proceedings of the 25th Annual General Meeting of the Company.

This is for your information and records.

For **Nazara Technologies Limited**

Rakesh Shah
Chief Financial Officer

Date: September 30, 2024

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