

February 12, 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 Extraordinary General Meeting of the Company held on Monday, February 12, 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 Extraordinary General Meeting of the Company was held on Monday, February 12, 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 Extraordinary General Meeting of the Company.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Nazara Technologies Limited**

**Varsha Vyas**  
**Company Secretary & Compliance Officer**

**Encl.: as above**

India | Middle East | Africa | Europe

## **Summary of the proceedings of the Extraordinary General Meeting of Nazara Technologies Limited**

The Extraordinary General Meeting (“EGM”) of the Members of the Nazara Technologies Limited (“the Company”) was held today i.e. Monday, February 12, 2024 at 11:00 A.M. (IST) through Video Conference or Other Audio Visual Means (“VC / OAVM”). The meeting commenced at 11:00 am(IST) and concluded at 11:32 am (IST) (including time allowed for e-voting at EGM).

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, Ms. Varsha Vyas, Company Secretary & 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. She 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 EGM and participation in the EGM through VC/OAVM facility. She also informed that remote e-voting commenced on Wednesday, February 07, 2024 at 9:00 A.M. (IST) and ended on Sunday, February 11, 2024 at 5:00 P.M. (IST).

Ms. Varsha Vyas 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.

She 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).

Ms. Varsha Vyas then informed the Members that the Notice convening the EGM was taken as read, as the same had already been circulated to the Members.

The following items of business as set out in the EGM Notice dated January 17, 2024, were transacted through e-voting / remote e-voting at the meeting:

<b>Sr. No.</b>	<b>Details of the Resolutions</b>	<b>Type of Resolution</b>	<b>Mode of voting</b>
1	To approve the Issuance of Equity Shares for cash consideration on Preferential Basis to Investors	Special	Remote e-voting and e-voting at EGM
2	To approve the Issuance of Equity Shares for consideration other than cash on preferential basis	Special	Remote e-voting and e-voting at EGM
3	Approval for increase in limits to provide loan, guarantee or security in respect of loan made to any person or body corporate or to make investment in any other body corporate under Section 186 of the Companies Act, 2013	Special	Remote e-voting and e-voting at EGM

After all the above agenda items were taken up, Ms. Varsha Vyas requested Mr. Nitish Mittersain, Joint Managing Director and 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 and 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. After allowing sufficient time to all Members who wished to speak, Mr. Nitish Mittersain appropriately responded to each query raised by them.

With the permission of Chairman, Ms. Varsha Vyas 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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and would also be placed on the website of the Company i.e. [www.nazara.com](http://www.nazara.com) as well as on website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) within 2 (two) working days of the conclusion of the meeting.

Thereafter, Mr. Vikash Mittersain, Chairman & Managing Director, thanked all the members, directors, senior management for attending the Meeting and declared the Meeting to be concluded at 11: 32 am (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 Extraordinary General Meeting of the Company.

This is for your information and records.

For **Nazara Technologies Limited**

**Varsha Vyas**  
**Company Secretary & Compliance officer**  
**Date: February 12, 2024**