Nazara Technologies Limited

April 05, 2022

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,

Sub: Proceedings of the Extraordinary General Meeting of the Company held on Monday, April 04, 2022

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 (EGM) of the Company was held on Monday, April 04, 2022 at 11:10 A.M. (IST) 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**

Pravesh Palod
Company Secretary and Compliance Officer
Membership No.: A57964

Encl: a/a.

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 on Monday, 4th April, 2022 at 11.10 A.M (IST) through Video Conference or Other Audio-Visual Means (VC / OAVM).

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

With the permission of Chairman, Mr. Pravesh Palod, Company Secretary & Compliance Officer (CS), of the Company informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

He further informed that the Company had tied up with Central Depository Services 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. He then informed that remote e-voting commenced at 9:00 a.m. (IST) on Wednesday, March 30, 2022 and concluded at 5:00 p.m. (IST) on Sunday, April 03, 2022.

The members were also informed that the Company has appointed CS Mannish L. Ghia, Partner of M/s. Manish Ghia & Associates, Company Secretaries 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. Pravesh Palod then informed the Members that the Notice convening the EGM circulated to the members were taken as read.

The following items of business as set out in the Notice dated March 04, 2022 were transacted through e-voting / remote e-voting at the meeting:

Sr. No.	Details of the Resolutions	Type of Resolution	Mode of voting
1	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 AGM
2	Issuance of upto 1,10,617 equity shares for consideration other than cash on preferential basis.	Special	Remote e-voting and e-voting at AGM

Thereafter, Mr. Manish Agarwal, Chief Executive Officer (CEO), invited the speaker shareholders, who had done prior registrations, to express their views and ask questions, if any. The Members were given an opportunity to speak in the order in which they had registered their names. After giving sufficient time to all Members who wished to speak, Mr. Manish Agarwal, CEO appropriately responded to each queries raised by them.

Mr. Pravesh Palod, CS then informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote through remote e-voting prior to the Meeting.

With the permission of Chairman, Mr. Pravesh Palod 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. Vikash Mittersain, Chairman & Managing Director, thanked all for attending the Meeting and declared the Meeting to be concluded and thereafter the floor was kept open 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**





Pravesh Palod
Company Secretary & Compliance Officer
M. No. A57960