

September 30, 2022

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.
Scrip Code: 543280

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 23rd Annual General Meeting of the Company held on Thursday, September 29, 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 23rd Annual General Meeting of the Company was held on Thursday, September 29, 2022 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 23rd Annual 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 & Compliance Officer
M. No. A57964
Encl.: as above

Summary of the proceedings of the 23rd Annual General Meeting of Nazara Technologies Limited

The 23rd Annual General Meeting ('AGM') of the Members of the Nazara Technologies Limited ('the Company') was held on Thursday, 29th September, 2022 at 02:00 P.M. (IST) through Video Conference or Other Audio Visual Means (VC / OAVM). The meeting commenced at 02:10 P.M. (IST) and concluded at 02.45 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 in order.

With the permission of the 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 and Securities and Exchange Board of India.

He further informed that the Company had tied up 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 then informed that remote e-voting commenced at 9:00 a.m. (IST) on Saturday, September 24, 2022 and ended at 5:00 p.m. (IST) on Wednesday, September 28, 2022.

Mr. Pravesh Palod 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 vote through remote e-voting prior to the Meeting.

The members were also informed that CS Mannish L. Ghia, Partner of M/s. Manish Ghia & Associates, Company Secretaries was appointed as the scrutinizer to scrutinise 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 Report of Board of Directors, the Accounts for the financial year ended 31st March, 2022 and the Notice convening the 23rd AGM 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.

The following items of business as set out in the Notice dated August 29, 2022 were transacted through remote e-voting / e-voting at the meeting:

Sr. No.	Details of the Resolutions	Type of Business	Type of Resolution	Mode of voting
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 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, 2022, together with the Report of the Auditors thereon.	Ordinary Business	Ordinary	Remote e-voting and e-voting at AGM

2	To appoint a Director in place of Mr. Nitish Vikash Mittersain, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Business	Ordinary	Remote e-voting and e-voting at AGM
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After both the above agenda items were taken up, Mr. Pravesh Palod requested Mr. Manish Agarwal, Chief Executive Officer to open the floor for the shareholders to express their views and ask questions, if any.

Thereafter, Mr. Manish Agarwal, Chief Executive Officer, 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, Chief Executive Officer appropriately responded to each queries raised by them.

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. Nitish Mittersain, Managing Director, thanked all the members for attending the Meeting and declared the Meeting to be concluded.

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 23rd Annual General Meeting of the Company.

This is for your information and records.

For Nazara Technologies Limited

Pravesh Palod
Company Secretary & Compliance Officer
M. No. A57964

Date: September 30, 2022

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