

September 15, 2025

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 – 400 051.  
**Scrip Symbol: NAZARA**

**Subject: Intimation under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”) - Voting Results of the Postal Ballot through remote e-voting**

Dear Sir/Madam,

This is in furtherance to our intimation dated August 16, 2025 and pursuant to Regulation 30 and 44 of the Listing Regulations. The Company conducted the postal ballot by providing remote e-voting facilities to its members. We wish to inform you that the following resolutions have been passed by the members of the Company with the requisite majority on September 15, 2025, being the last date for remote e-voting:

1. Increase in Authorised Share Capital and consequent alteration of Capital Clause of the Memorandum of Association of the Company;
2. Approve Sub-Division / Split of Equity Shares and consequent alteration of Capital Clause of Memorandum of Association of the Company;
3. Issue of Bonus Shares
4. Appointment of Mr. Rohit Sharma (DIN: 01738942) as a Director of the Company;
5. Appointment of Mr. Rohit Sharma (DIN: 01738942) as Whole-time Director of the Company, designated as Executive Director of the Company for a term of 5 (five) years;
6. Approve the remuneration of Mr. Vikash Mittersain (DIN: 00156740), the Chairman & Managing Director of the Company for a remaining term of his appointment;
7. Approve the remuneration of Mr. Nitish Mittersain (DIN: 02347434), Joint Managing Director & Chief Executive Officer of the Company for a remaining term of his appointment;

In this regard, we hereby submit the details of voting results as “**Annexure A**” and the Scrutinizer’s Report dated September 15, 2025, received by the Company, as “**Annexure B**” for the postal ballot process conducted by the Company.

The voting results and the Scrutinizer’s Report for the Postal Ballot process will also be made available on the website of the Company at [www.nazara.com](http://www.nazara.com) and website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com).

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,  
For **Nazara Technologies Limited**

**Arun Bhandari**  
**Company Secretary and Compliance Officer**

**Encl: As above**

India | Middle East | Africa | Europe

**Annexure A**  
**Voting Results of Postal Ballot through remote e-voting**  
**Disclosure as per Regulation 44(3) of SEBI (LODR) Regulations, 2015**

<b>Name of the Company</b>	Nazara Technologies Limited
<b>Date of AGM/EGM/Postal Ballot (End Date of Voting)</b>	Monday, September 15, 2025
<b>Total No. of Shareholders as on Cut-off date for voting purpose i.e., Friday, August 08, 2025</b>	1,17,910
<b>No. of shareholders present in meeting either in person or through proxy:</b>  <b>Promoter &amp; Promoter Group</b> <b>Public Shareholders</b>	Not Applicable
<b>No. of shareholders attended the meeting through Video Conferencing:</b>  <b>Promoter &amp; Promoter Group</b> <b>Public Shareholders</b>	Not Applicable
<b>No. of Resolution(s)</b>	7
<b>Mode of voting</b>	Remote e-voting

India | Middle East | Africa | Europe

# Nazara Technologies Limited



Nazara Technologies Limited								
<b>Resolution Required:</b> Ordinary Resolution			1. Increase in Authorised Share Capital and consequent alteration of Capital Clause of the Memorandum of Association of the Company.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	32839200	32033790	97.5474	32033790	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>32033790</b>	<b>97.5474</b>	<b>32033790</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2044470	14804118	72.4105	14784935	19183	99.8704	0.1296
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14804118</b>	<b>72.4105</b>	<b>14784935</b>	<b>19183</b>	<b>99.8704</b>	<b>0.1296</b>
Public Non Institutions	E-Voting	3933235	8769338	22.2955	8763411	5927	99.9324	0.0676
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8769338</b>	<b>22.2955</b>	<b>8763411</b>	<b>5927</b>	<b>99.9324</b>	<b>0.0676</b>
<b>Total</b>		<b>92616256</b>	<b>55607246</b>	<b>60.0405</b>	<b>55582136</b>	<b>25110</b>	<b>99.9548</b>	<b>0.0452</b>
Result: We report that the number of votes cast in favour of the aforesaid Resolution are more than the number of votes cast against, accordingly, the resolution be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.

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# Nazara Technologies Limited



Nazara Technologies Limited								
<b>Resolution Required:</b> Ordinary Resolution			2. Approve Sub-Division / Split of Equity Shares and consequent alteration of Capital Clause of Memorandum of Association of the Company.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	32839200	32033790	97.5474	32033790	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>32033790</b>	<b>97.5474</b>	<b>32033790</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	20444701	14804118	72.4105	14804118	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14804118</b>	<b>72.4105</b>	<b>14804118</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non-Institutions	E-Voting	39332355	8769337	22.2955	8768547	790	99.9910	0.0090
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8769337</b>	<b>22.2955</b>	<b>8768547</b>	<b>790</b>	<b>99.9910</b>	<b>0.0090</b>
<b>Total</b>		<b>92616256</b>	<b>55607245</b>	<b>60.0405</b>	<b>55606455</b>	<b>790</b>	<b>99.9986</b>	<b>0.0014</b>
Result: We report that the number of votes cast in favour of the aforesaid Resolution are more than the number of votes cast against, accordingly, the resolution be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.

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# Nazara Technologies Limited



Nazara Technologies Limited								
<b>Resolution Required:</b> Ordinary Resolution			3. Issue of Bonus Shares					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	32839200	32033790	97.5474	32033790	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>32033790</b>	<b>97.5474</b>	<b>32033790</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	20444701	14804118	72.4105	13984918	819200	94.4664	5.5336
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14804118</b>	<b>72.4105</b>	<b>13984918</b>	<b>819200</b>	<b>94.4664</b>	<b>5.5336</b>
Public Non-Institutions	E-Voting	39332355	8769337	22.2955	8763438	5899	99.9327	0.0673
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8769337</b>	<b>22.2955</b>	<b>8763438</b>	<b>5899</b>	<b>99.9327</b>	<b>0.0673</b>
<b>Total</b>		<b>92616256</b>	<b>55607245</b>	<b>60.0405</b>	<b>54782146</b>	<b>825099</b>	<b>98.5162</b>	<b>1.4838</b>
Result: We report that the number of votes cast in favour of the aforesaid Resolution are more than the number of votes cast against, accordingly, the resolution be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.

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# Nazara Technologies Limited



Nazara Technologies Limited								
<b>Resolution Required:</b> Ordinary Resolution			4. Appointment of Mr. Rohit Sharma (DIN: 01738942), as a Director of the Company.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	32839200	32033790	97.5474	32033790	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>32033790</b>	<b>97.5474</b>	<b>32033790</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	20444701	14804118	72.4105	14741976	62142	99.5802	0.4198
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14804118</b>	<b>72.4105</b>	<b>14741976</b>	<b>62142</b>	<b>99.5802</b>	<b>0.4198</b>
Public Non-Institutions	E-Voting	39332355	8769337	22.2955	8767837	1500	99.9829	0.0171
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8769337</b>	<b>22.2955</b>	<b>8767837</b>	<b>1500</b>	<b>99.9829</b>	<b>0.0171</b>
<b>Total</b>		<b>92616256</b>	<b>55607245</b>	<b>60.0405</b>	<b>55543603</b>	<b>63642</b>	<b>99.8856</b>	<b>0.1144</b>
Result: We report that the number of votes cast in favour of the aforesaid Resolution are more than the number of votes cast against, accordingly, the resolution be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.

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# Nazara Technologies Limited



Nazara Technologies Limited								
<b>Resolution Required:</b> Special Resolution			5. Appointment of Mr. Rohit Sharma (DIN: 01738942) as Whole-time Director of the Company, designated as Executive Director of the Company for a term of 5 (five) years.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	32839200	32033790	97.5474	32033790	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>32033790</b>	<b>97.5474</b>	<b>32033790</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	20444701	14804118	72.4105	14671740	132378	99.1058	0.8942
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14804118</b>	<b>72.4105</b>	<b>14671740</b>	<b>132378</b>	<b>99.1058</b>	<b>0.8942</b>
Public Non Institutions	E-Voting	39332355	8769337	22.2955	8767448	1889	99.9785	0.0215
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8769337</b>	<b>22.2955</b>	<b>8767448</b>	<b>1889</b>	<b>99.9785</b>	<b>0.0215</b>
<b>Total</b>		<b>92616256</b>	<b>55607245</b>	<b>60.0405</b>	<b>55472978</b>	<b>134267</b>	<b>99.7585</b>	<b>0.2415</b>

Result: We report that the number of votes cast in favour of the aforesaid Resolution are three times more than the number of votes cast against, accordingly, the resolution be considered as passed with requisite majority.

Invalid Votes: There were no invalid votes.

India | Middle East | Africa | Europe

# Nazara Technologies Limited



Nazara Technologies Limited								
<b>Resolution Required:</b> Special Resolution			6. Approve the remuneration of Mr. Vikash Mittersain (DIN: 00156740), the Chairman & Managing Director of the Company for a remaining term of his appointment.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	32839200	32033790	97.5474	32033790	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>32033790</b>	<b>97.5474</b>	<b>32033790</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	20444701	14804118	72.4105	14644552	159566	98.9222	1.0778
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14804118</b>	<b>72.4105</b>	<b>14644552</b>	<b>159566</b>	<b>98.9222</b>	<b>1.0778</b>
Public Non Institutions	E-Voting	39332355	8769337	22.2955	8761110	8227	99.9062	0.0938
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8769337</b>	<b>22.2955</b>	<b>8761110</b>	<b>8227</b>	<b>99.9062</b>	<b>0.0938</b>
<b>Total</b>		<b>92616256</b>	<b>55607245</b>	<b>60.0405</b>	<b>55439452</b>	<b>167793</b>	<b>99.6983</b>	<b>0.3017</b>
Result: We report that the number of votes cast in favour of the aforesaid Resolution are three times more than the number of votes cast against, accordingly, the resolution be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.

India | Middle East | Africa | Europe



# Nazara Technologies Limited



Nazara Technologies Limited								
<b>Resolution Required:</b> Special Resolution			7. Approve the remuneration of Mr. Nitish Mittersain (DIN: 02347434), Joint Managing Director & Chief Executive Officer of the Company for a remaining term of his appointment.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	32839200	32033790	97.5474	32033790	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>32033790</b>	<b>97.5474</b>	<b>32033790</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	20444701	14804118	72.4105	14644785	159333	98.9237	1.0763
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14804118</b>	<b>72.4105</b>	<b>14644785</b>	<b>159333</b>	<b>98.9237</b>	<b>1.0763</b>
Public Non Institutions	E-Voting	39332355	8769356	22.2955	8767027	2329	99.9734	0.0266
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8769356</b>	<b>22.2955</b>	<b>8767027</b>	<b>2329</b>	<b>99.9734</b>	<b>0.0266</b>
<b>Total</b>		<b>92616256</b>	<b>55607264</b>	<b>60.0405</b>	<b>55445602</b>	<b>161662</b>	<b>99.7093</b>	<b>0.2907</b>

Result: We report that the number of votes cast in favour of the aforesaid Resolution are three times more than the number of votes cast against, accordingly, the resolution be considered as passed with requisite majority.

Invalid Votes: There were no invalid votes.

India | Middle East | Africa | Europe

**Annexure B**

**SCRUTINIZER'S REPORT**

*[Pursuant to Section 110 of the Companies Act, 2013 read with  
Rule 20 and 22 of Companies (Management and Administration) Rules, 2014]*

To,

**The Chairman**

**Nazara Technologies Limited**

51-54, Maker Chamber III,

Nariman Point, Mumbai - 400021

Dear Sir(s),

**Sub: Scrutinizer's Report for passing of resolutions through Postal Ballot (Remote e-voting)**

I, CS Sandhya R. Malhotra, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of Nazara Technologies Limited ("the Company") for the purpose of scrutinizing the process of voting through postal ballot ("remote e-voting") in terms of the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") in a fair and transparent manner, for passing of the resolutions as mentioned in the Notice of Postal Ballot dated August 12, 2025 ("Notice") issued by the Company in accordance with General Circulars No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India Circular Nos. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024 (hereinafter collectively referred to as "SEBI Circulars") and all other applicable laws, rules and regulations.

1. The Postal Ballot conducted through remote e-voting in terms of MCA Circulars and SEBI Circulars, has been completed and now I submit my report as under:
  - 1.1 The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules made thereunder including the above-mentioned MCA Circulars, SEBI Circulars and the Regulations. Our responsibility as Scrutinizer is

restricted to make Scrutinizer's Report of the votes cast 'in favor' and 'against' the resolution stated in the Notice.

- 1.2 The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (hereinafter referred to as 'CDSL') for conducting Postal Ballot process through remote e-voting.
- 1.3 The Company on Saturday, August 16, 2025, completed the dispatch of the Notice only through electronic mode to those members whose e-mail addresses were registered with the Registrar and Share Transfer Agent/ Company/ Depositories as on the cut-off date being, Friday, August 08, 2025.
- 1.4 As per applicable provisions of the rules, the Company had published an advertisement about completion of dispatch of Notice as above, provision of remote e-voting facility and other mandated particulars in English Newspaper "Financial Express" (English Language) and in the vernacular Newspaper "Loksatta" (Marathi Language) on Sunday, August 17, 2025.
- 1.5 The remote e-voting period commenced on Sunday, August 17, 2025, 9:00 a.m. (IST) onwards and ended on Monday, September 15, 2025 at 5:00 p.m. (IST).
- 1.6 Votes cast through remote e-voting till 5:00 p.m. (IST) on Monday, September 15, 2025, being the last date and time fixed by the Company for voting, are considered for my scrutiny.
- 1.7 The e-voting module was disabled by CDSL on Monday, September 15, 2025 after 5:00 p.m. (IST) and as required under the rules, the votes cast under the remote e-voting facility during the Postal Ballot period, were unblocked in the presence of Ms. Krishna Patel and Ms. Sneha Yadav who are not in employment of/with the Company; thereafter the data of remote e-voting was downloaded and the Shareholding was matched/confirmed with the Register of Members of the Company/List of Beneficiaries maintained by the Company/its Registrar and Share Transfer Agents / Depositories as on the cut-off date i.e., Friday, August 08, 2025.
- 1.8 The remote e-voting data was scrutinized for verification of votes cast in favor and against the resolution.

2. The summary of the voting through remote e-voting is as follows:

**Special Business:**

**Resolution No.1: Ordinary Resolution**

**Increase in Authorised Share Capital and consequent alteration of Capital Clause of the Memorandum of Association of the Company:**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
534	55582136	99.95

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
39	25110	0.05

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Resolution No.2: Ordinary Resolution**

**Approve Sub-Division / Split of Equity Shares and consequent alteration of Capital Clause of Memorandum of Association of the Company:**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
535	55606455	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
33	790	0.01

(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Resolution No. 3: Ordinary Resolution**

**Issue of Bonus Shares:**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
530	54782146	98.52

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
41	825099	1.48

(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Resolution No.4: Ordinary Resolution**

**Appointment of Mr. Rohit Sharma (DIN: 01738942), as a Director of the Company:**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
525	55543603	99.89

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
48	63642	0.11

(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Resolution No.5: Special Resolution**

**Appointment of Mr. Rohit Sharma (DIN: 01738942) as Whole-time Director of the Company, designated as Executive Director of the Company for a term of 5 (five) years:**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
516	55472978	99.76

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
56	134267	0.24

(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Resolution No.6: Special Resolution**

**Approve the remuneration of Mr. Vikash Mittersain (DIN: 00156740), the Chairman & Managing Director of the Company for a remaining term of his appointment:**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
505	55439452	99.70

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
63	167793	0.30

(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Resolution No.7: Special Resolution**

**Approve the remuneration of Mr. Nitish Mittersain (DIN: 02347434), Joint Managing Director & Chief Executive Officer of the Company for a remaining term of his appointment:**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
512	55445602	99.71

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
57	161662	0.29

(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Result:** For Resolution Nos. 01 to 04 - We report that the number of votes cast in favour are more than the number of votes cast against.

For Resolution Nos. 05 to 07 - We report that the number of votes cast in favour are more than three times the number of votes cast against.

Accordingly, the Ordinary and special resolutions as contained in the Notice of Postal Ballot dated August 12, 2025 may be considered as passed with requisite majority

You may accordingly declare the result of the remote e-voting by Postal Ballot.

For **Manish Ghia & Associates**

*Company Secretaries*



SANDHYA  
ROHIT  
MALHOTRA

Digitally signed by  
SANDHYA ROHIT  
MALHOTRA  
Date: 2025.09.15  
21:04:04 +05'30'

**CS Sandhya R. Malhotra**

**Partner**

**M. No. FCS 6715 C. P. No. 9928**

**Peer Review No.: PR 6759/2025**

**(FRN/ Unique ID: P2006MH007100)**

**Place: Mumbai**

**Date: September 15, 2025**

**UDIN: F006715G001252839**

**Countersigned by**

VIKASH  
PRATAPCHAN  
D MITTERSAIN

Digitally signed by  
VIKASH  
PRATAPCHAND  
MITTERSAIN  
Date: 2025.09.15  
22:31:54 +05'30'

**Vikash Mittersain**

**Chairman & Managing Director**

**DIN: 00156740**

**Nazara Technologies Limited**

**Place: Mumbai**

**Date: September 15, 2025**