

Nazara Technologies Limited (E-Voting Result)									
Resolution Required : (Special)		1 - Increase in limits of Loans, Investments and Guarantees provided by the company not exceeding sum of Rs. 250 Crores pursuant to Section 186 of the Companies Act 2013.							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
Promoter and Promoter Group	E-Voting	7089278	7089028	99.9965	7089028	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>7089028</b>	<b>99.9965</b>	<b>7089028</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	6752960	5166408	76.5058	5166408	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>5166408</b>	<b>76.5058</b>	<b>5166408</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	13629731	9982670	73.2419	9982668	2	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		100	0.0007	100	0	100.0000	0.0000	0
	<b>Total</b>		<b>9982770</b>	<b>73.2426</b>	<b>9982768</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>27471969</b>	<b>22238206</b>	<b>80.9487</b>	<b>22238204</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>



Nazara Technologies Limited (E-Voting Result)									
Resolution Required : (Special)		2 - Issue of equity shares on a private placement basis to Azimuth Investments Limited on cash basis.							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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 Vote s - Agai nst	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of vote s Inva lid
Promoter and Promoter Group	E- Voting	70892 78	70890 28	99.9965	70890 28	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Post al Ball ot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Tot al</b>		<b>70890 28</b>	<b>99.9965</b>	<b>70890 28</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E- Voting	67529 60	51664 08	76.5058	51664 08	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Post al Ball ot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Tot al</b>		<b>51664 08</b>	<b>76.5058</b>	<b>51664 08</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E- Voting	13629 731	99826 70	73.2419	99823 28	342	99.9966	0.0034	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Post al Ball ot		100	0.0007	100	0	100.0000	0.0000	0
	<b>Tot al</b>		<b>99827 70</b>	<b>73.2426</b>	<b>99824 28</b>	<b>342</b>	<b>99.9966</b>	<b>0.0034</b>	<b>0</b>
<b>Total</b>		<b>27471 969</b>	<b>22238 206</b>	<b>80.9487</b>	<b>22237 864</b>	<b>342</b>	<b>99.9985</b>	<b>0.0015</b>	<b>0</b>





Nazara Technologies Limited (E-Voting Result)									
Resolution Required : (Special)		3 - Issue of equity shares for consideration other than cash (i.e. Swap of shares of Halaplay Technologies Private Limited with the Equity shares of the Company) on private placement basis to identified persons.							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
Promoter and Promoter Group	E-Voting	7089278	7089028	99.9965	7089028	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>7089028</b>	<b>99.9965</b>	<b>7089028</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	6752960	5166408	76.5058	5166408	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>5166408</b>	<b>76.5058</b>	<b>5166408</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	13629731	9982670	73.2419	9982668	2	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		100	0.0007	100	0	100.0000	0.0000	0
	<b>Total</b>		<b>9982770</b>	<b>73.2426</b>	<b>9982768</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>27471969</b>	<b>22238206</b>	<b>80.9487</b>	<b>22238204</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>



Nazara Technologies Limited (E-Voting Result)									
Resolution Required : (Special)		4 - Issue of equity shares for consideration other than cash (i.e. swap of shares of Absolute Sports Private Limited with equity shares of the Company) on private placement basis to identified persons.							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
Promoter and Promoter Group	E-Voting	7089278	7089028	99.9965	7089028	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>7089028</b>	<b>99.9965</b>	<b>7089028</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	6752960	5166408	76.5058	5166408	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>5166408</b>	<b>76.5058</b>	<b>5166408</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	13629731	9982670	73.2419	9982668	2	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		100	0.0007	100	0	100.0000	0.0000	0
	<b>Total</b>		<b>9982670</b>	<b>73.2426</b>	<b>9982668</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>27471969</b>	<b>22238206</b>	<b>80.9487</b>	<b>22238204</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>





**Postal Ballot Results:**

Postal Ballot Polling Summary						
The Below mentioned statement is EGM Polling Summary For Nazara Technologies Limited						
SRL	FOLIO\DP-ID	RECEIVEDDATE	BALLOTPAPERNO	NAME OF SHAREHOLDERS	NO OF SHARES HELD	
1	1201120000271841	05/28/2019	1	INDIRA JITENDRA UDANI	100	
					0	
					1	
<b>Resolution1</b>						
Valid					Invalid	
VOTED SHARES 1	FOR1	AGAINST1	ABSTAIN1	LESSVOTED1	INVALID 1	
100	100	0	0	0	0	
100	100	0	0	0	0	
1	1	0	0	0	0	
0	0	0	0	0	0	
<b>Resolution2</b>						
Valid					Invalid	
VOTED SHARES 2	FOR2	AGAINST2	ABSTAIN2	LESSVOTED2	INVALID 2	
100	100	0	0	0	0	
100	100	0	0	0	0	
1	1	0	0	0	0	
0	100	0	0	0	0	
<b>Resolution3</b>						
Valid					Invalid	
VOTED SHARES 3	FOR3	AGAINST3	ABSTAIN3	LESSVOTED3	INVALID 3	
100	100	0	0	0	0	
100	100	0	0	0	0	
1	1	0	0	0	0	
0	100	0	0	0	0	
<b>Resolution4</b>						
Valid					Invalid	
VOTED SHARES 4	FOR4	AGAINST4	ABSTAIN4	LESSVOTED4	INVALID 4	
100	100	0	0	0	0	
100	100	0	0	0	0	
1	1	0	0	0	0	
0	100	0	0	0	0	

