

July 31, 2023

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 Sirs/Madam,

Sub: Newspaper Advertisement regarding dispatch of Notice of Postal Ballot of Nazara Technologies Limited ("the Company")

Ref: Regulation 30 read with Regulation 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Regulation 47 of SEBI Listing Regulations, please find enclosed herewith, a copy of Newspaper Advertisement published in "Financial Express" (English Newspaper) and "Loksatta" (Marathi Newspaper) on July 30, 2023 with respect to completion of dispatch of the Notice of Postal Ballot and E-voting Information to the shareholders of the Company.

This information is also being uploaded on the Company's website at www.nazara.com.

You are requested to take the above information on record.

Thanking You,
Yours Faithfully,

For Nazara Technologies Limited

Varsha Vyas

Company Secretary and Compliance Officer

Mem. No.: 57238

Encl: As above

India | Middle East | Africa | Europe

● FOURTH REJIG IN LAST FEW YEARS

TCS reorganises senior management positions

Harrick Vin elevated as the new chief technology officer

FE BUREAU
Bengaluru, July 29

NEARLY TWO MONTHS after K Krithivasan took over as CEO of Tata Consultancy Services (TCS), the IT giant has rejigged its senior management personnel (SMP) positions. Executive vice-president and chief technology officer Ananth Krishnan will no longer be an SMP after July 31 as he's set to retire in October, the firm said in a BSE filing on Saturday. As per the reorganisation, chief services innovation officer Dr Harrick Vin — a TCS fellow with over 30 years of experience in academia and industry — will take over as an SMP from August 1. Harrick earlier headed TCS Digitate. While Rajashree R would not be an SMP any more,

K KRITHIVASAN
CEO, TATA CONSULTANCY SERVICES

It has become increasingly evident that TCS could deliver the best value to our customers by synergising our domain and contextual knowledge across units



Shankar Narayanan, V Rajanna, Ashok Pai, Reguraman Ayyaswamy and Siva Ganesan will be designated as SMPs from July 31, the company said. Shankar Narayan, who's had a

three-decade stint with TCS, is senior vice-president of the company. He has served as global head of retail, CPG, travel and hospitality, head of TCS' UK and Ireland market, among

other positions. Ashok Pai, senior vice-president and global head of the company's cognitive business operations (CBO), is credited with playing a big role in helping enterprises keep up with digital economy.

Reguraman Ayyaswamy, the firm's global head of the Internet of Things (IoT) and digital engineering units, has helped develop value-based solutions and services for accelerating integrated manufacturing and product development.

Siva Ganesan, global head of the Microsoft business unit, is an industry veteran with over 32 years of experience with TCS, mainly in sales, operations, programme management, delivery and global account management. V Rajanna, the head of TCS' communications, media and technology businesses, has been instrumental in growth of the firm's Hyderabad centre when he was its chief.

NTPC Q1 profit up 9.4% to ₹4,066 crore



MANISH GUPTA
New Delhi, July 29

THE COUNTRY'S LARGEST power generator, NTPC on Saturday posted first quarter net profit of ₹4,066 crore on a standalone basis, an increase of 9.4% from ₹3,717 crore in Q1FY23.

The total income during the quarter ending June 30, 2023 stood at ₹39,681 crore as against the corresponding previous period total income of ₹40,726 crore. On a consolidated basis, the total income of the group for Q1FY24 is ₹43,390 crore as against a total income of ₹43,561 crore in the year-ago quarter. Profit after tax (PAT) of the group for Q1FY24 stood at ₹4,907 crore as against PAT of ₹3,978 crore in the year-ago period, an increase of 23.36%.

The company, with a present group installed capacity of more than 73 giga watt (GW), generated 103.98 billion units (BU) in Q1FY24 as compared to 104.42 BU in Q1FY23.

NTPC's standalone gross generation in Q1FY24 is 88.55 BU as compared to 90.49 BU in the corresponding previous period.

NTPC coal stations achieved a plant load factor of 77.43% as against the national average of 70.38% during Q1FY24.

Power Grid approves raising ₹5,700 crore via bonds in FY24

MANISH GUPTA
New Delhi, July 29

POWER GRID CORPORATION'S board has approved raising up to ₹5,700 crore this fiscal in multiple tranches through issuance of unsecured bonds on a private placement basis, as per the information shared by the company with stock exchanges on Saturday.

The funds raised will be used to part finance its capex requirement, for providing inter-corporate loans to wholly-owned subsidiaries, JVs and for general corporate purposes by securitisation of cash-flows of four operational special purpose vehicles (SPVs) up to March 2034.

The four SPVs are PowerGrid Bhuj Transmission, PowerGrid Khetri Transmission System, PowerGrid Medinipur Jeerat Transmission System and PowerGrid Varanasi Transmission System. The state-



owned power transmitter is raising ₹500 crore in the first tranche with a green shoe option of (additional) ₹1,400 crore. The central PSU incurred a capital expenditure of ₹9,212 crore and capitalised assets worth ₹7,413 crore on a consolidated basis during FY23. Its gross fixed assets, on a consolidated basis, stood at

₹270,107 crore as on March 31, 2023 as against ₹262,726 crore as on March 31, 2022.

As on March 31, 2023, the total transmission assets of PowerGrid and its subsidiaries stood at 174,110 ckm of transmission lines, 272 sub-stations and 499,360 MVA of transformation capacity. In FY23, the company along with its subsidiaries added 24,900 MVA transformation capacity seven substations and 1,676 ckm transmission lines.

During the year, it acquired one intra state transmission system and 11 inter state transmission system TBCB subsidiaries for about ₹9,500 crore.

On a consolidated basis, PowerGrid had posted a profit of ₹15,417 crore and total income of ₹46,606 crore for FY23 registering a year-on-year growth of 11% and 9% respectively (excluding exceptional items).

IDFC First Bank net rises 61% to ₹765 cr

AJAY RAMANATHAN
Mumbai, July 29

THE NET PROFIT of IDFC First Bank rose 61% year-on-year in April-June owing to a growth in its net interest income.

The bank posted a bottom-line of ₹765 crore in the quarter under review. The lender's result comes in the backdrop of the holding company IDFC's merger with the bank.

The net interest income, which is the difference between interest earned and interest expended, rose 36% year-on-year to ₹3,745 crore in the June quarter. The net interest margin rose to 6.3% in April-June from 5.77% a year ago. It was 6.4% in January-March. However, overall



funded assets rose 25% year-on-year to ₹1.7 trillion as on June 30. The bank operates in 20 loan segments with mortgages comprising 23% of its overall loan book. Consumer loans comprise 13% of the

loan book. In the last five years, the bank's infrastructure finance book fell to 2.2% of the overall loan book as on June 30 from 36.7% earlier. The bank's exposure to top 20 single borrowers reduced to

7% as on June 30 from 9% a year ago. Customer deposits rose 44% year-on-year to ₹1.5 trillion as on June 30. Low cost current account savings account deposits rose 27% year-on-year to ₹71,765 crore as on June 30.

Akin to other banks, CASA ratio fell to 46.5% as on June 30 from 50% a year ago. This was because of a shift from savings accounts to term deposits due to prevailing interest rates. Retail deposits rose 51% year-on-year to ₹1.1 trillion as on June 30. Retail deposits constitutes 77% of total deposits as on June 30. The bank's legacy high cost borrowings fell to ₹16,055 crore as on June 30 from ₹22,406 crore a year ago.

H.G. INFRA ENGINEERING LIMITED
CIN: L45201RJ2003PLC018049
Registered Office: 14, Panchwati Colony, Ratanada, Jodhpur, Rajasthan-342001, Tel.: 0291-2515327
Corporate Office: III Floor, Sheel Mohar Plaza, A-1, Tilak Marg, C-Scheme, Jaipur, Rajasthan-302001
Tel.: 0141-4106040-41, Fax: 0141-4106044, Website: www.hginfra.com, Email: cs@hginfra.com

NOTICE OF 21ST ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND E-VOTING INFORMATION

Notice is hereby given that the 21st Annual General Meeting ("AGM") of the Members of H.G. Infra Engineering Limited (the "Company") will be held on Monday, August 21, 2023 at 2:00 P.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder, provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Circular No. SEBI/HO/CFD/CMD1/CIR/PI/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/POD-2/PI/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business as set out in the notice of the AGM ("AGM Notice"), without the physical presence of Members at a common venue.

In compliance with the aforesaid circulars, the Annual Report containing the AGM Notice for the financial year 2022-23 has been electronically sent on Saturday, July 29, 2023 by email to all Members whose email addresses are registered with the Company / Registrar and Share Transfer Agent - M/s. Link Intime India Pvt. Ltd. / Depository Participant(s). The said Annual Report containing the AGM Notice is also available on the website of the Company at www.hginfra.com, on the website of M/s Link Intime India Pvt. Ltd. ("Link Intime") ("RTA") at <https://instavote.linkintime.co.in> and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, provisions of Regulation 44 of the Listing Regulations and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing its Members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e., remote e-voting). The Company will also provide a facility of e-voting to Members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with Link Intime to provide remote e-voting and e-voting during the AGM. Members will have the opportunity to cast their vote remotely or during the AGM on the business as set out in the AGM Notice through the electronic voting system. The detailed instructions relating to remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode and/or physical mode or members who have not registered their email addresses are provided in the Notes forming part of the AGM Notice. Instructions for attending the AGM through VC/OAVM are also provided in the AGM Notice.

The Members are hereby requested to note that:

- A person, whose name is recorded in the Register of Members / Beneficial owners maintained by the RTA/ Depositories as on **Monday, August 14, 2023**, being the "Cut-Off" date shall only be entitled to avail the facility of remote e-voting or e-voting during the AGM.
- The remote e-voting period will commence on **Friday, August 18, 2023 at 9:00 A.M. (IST)** and will end on **Sunday, August 20, 2023 at 5:00 P.M. (IST)**. The e-voting module shall be disabled by Linkintime thereafter. During this period, the members holding shares either in physical form or in dematerialized form as on the Cut-Off date, may cast their votes electronically on items mentioned in the AGM Notice. Voting through remote e-voting shall not be allowed beyond 5:00 P.M. (IST) on Sunday, August 20, 2023. Once the vote on a resolution is cast by a Member, any subsequent change shall not be allowed.
- The voting rights of the Members shall be in proportion to their shares in the paid-up share capital of the Company as on the Cut-Off date.
- Only those Members, who will be present in the AGM through VC/OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
- The Members who have cast their vote through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again in the AGM.
- Any member, including a person who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on the Cut-Off date, may cast their vote in AGM as per instructions explained in note no. 22 and 25 of the AGM Notice. Please refer to note no. 23 of the AGM Notice for process and manner to attend AGM.
- Members whose email id is not registered, may refer Registration of email ID as detailed in note no. 14 of the AGM Notice.
- The Board of Directors has appointed Mr. Deepak Arora (FCS 5104; CP 3641), Partner of M/s Deepak Arora & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinise the remote e-Voting process before/during the AGM in a fair and transparent manner.
- In case members have any queries regarding attending AGM/remote e-Voting/e-voting during the AGM, they may refer the Frequently Asked Questions ("FAQs") and Insta Vote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or Contact Mr. Rajiv Ranjan, Assistant Vice President, Link Intime, Address: Noble Heights, 1st Floor, Plot No. NH-2, C-1 Block, LSC near Savitri Market, Janakpuri, New Delhi 110058 at email: enotices@linkintime.co.in/instameet@linkintime.co.in or Tel.: 022-49186000/022-49186175.
- The Company has fixed **Monday, August 14, 2023 as 'Record Date'** for determining entitlements of members for receiving **Dividend** (@12.50% i.e. Rs. 1.25/- per equity share having face value of Rs. 10/- each fully paid up) for the financial year ended on March 31, 2023. If approved at the AGM, the payment of dividend shall be made on or before Tuesday, September 19, 2023.

Date : July 29, 2023
Place : Jaipur

For H.G. Infra Engineering Limited
Sd/-
Ankita Mehra
Company Secretary & Compliance Officer
M.No A33288

NAZARA TECHNOLOGIES LIMITED
CIN: L72900MH1999PLC122970
Registered Office: 51-54, Maker Chambers III, Nariman Point, Mumbai - 400021. Contact: 91-22-40330800
Email: investors@nazara.com, Website: www.nazara.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to Sections 108 and 110 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification(s) or re-enactment(s) of the Act or Rules or Listing Regulations, as the case may be, for the time being in force) and General Circulars Nos. 14/2020 dated April 8, 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 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and all other laws, rules and regulations, if any, Nazara Technologies Limited, ("the Company") is seeking consent of the members of the Company, on special business set out in the Notice of Postal Ballot dated July 28, 2023 proposed to be passed through Postal Ballot i.e. by voting through remote electronic means ("remote e-voting") only.

In compliance with the MCA Circulars, the Notice of Postal Ballot together with the explanatory statement has been sent on Saturday, July 29, 2023, only through electronic mode by e-mail to all those members, whose name appears in the Register of Members / Beneficial Owners as received from the Registrar & Transfer Agent / Depositories as on Friday, July 21, 2023 ("Cut-off Date") and whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agents or with their Depository Participants. Members whose e-mail ID's are not registered with the depositories may also cast their vote by following the e-voting process given in the Notice of Postal Ballot.

The Notice of Postal Ballot along with the instructions for e-voting is available on the website of the Company at www.nazara.com, website of the stock exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

As per Section 108 of the Act read with rules framed thereunder and Regulation 44 of Listing Regulations, the Company has engaged the services of CDSL for providing e-voting facility to all its members to enable them cast their vote electronically. Members are requested to note that the e-voting shall commence from Monday, July 31, 2023 at 9:00 AM (IST) and shall end on Tuesday, August 29, 2023 at 5:00 PM (IST). Only those members whose names appear on the Register of Members / List of Beneficial Owners as received from Depositories as on the cut-off date, shall be entitled to avail the facility of remote e-voting. The e-voting module shall be disabled by CDSL for voting thereafter and shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently or cast the vote again. The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Tuesday, August 29, 2023, subject to the requisite number of votes in favour of the resolution(s).

The Board of Directors has appointed CS Mannish L. Ghia (ICSI Membership No. FCS 6252), M/s. Manish Ghia & Associates, Company Secretaries, Mumbai as Scrutinizer for conducting the Postal Ballot voting process through e-voting in a fair and transparent manner. The results of the Postal Ballot will be announced on or before Thursday, August 31, 2023. The said results would also be available on the website of the Company at www.nazara.com, BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of CDSL.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33

For Nazara Technologies Limited
Sd/-
Nitish Vikash Mittersain
Joint Managing Director
& Chief Executive Officer
DIN: 02347434

Date: July 29, 2023
Place: Mumbai

SAY NO TO CHEMICALS
Choose Patanjali to get natural cleansing & beauty

Made with Haldi, Chandan, Aloe Vera, Neem, Rose and **80% Natural Ingredients**

Use Patanjali Herbal Bath Soap

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