



NOTICE OF SEVENTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Seventh Annual General Meeting (AGM) of the members of First Games Technology Private Limited (*formerly known as Paytm First Games Private Limited*) ("**the Company**") will be held on 09th day of September, 2024 at the registered office of the Company at 136, 1st Floor, Devika Tower, Nehru Place, New Delhi – 110019 at 10:30 A.M (IST) to transact the following businesses:

ORDINARY BUSINESS

- 1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon.:**

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon, be and are hereby received, considered and adopted.

"RESOLVED THAT the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of Auditors thereon, be and are hereby received, considered and adopted.

- 2. To appoint a Director in place of Ms. Monica Maria Nunes (DIN: 09744885) who retires by rotation and, being eligible offers herself for reappointment.**

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 152 and all other applicable provisions of the Companies Act, 2013, Ms. Monica Maria Nunes (DIN: 09744885), who retires by rotation and being eligible offers herself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS

- 3. Confirmation of Mr. Arjun Vaidyanathan as a Director (DIN: 06943589), who was appointed as an Additional Director**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) Mr. Arjun Vaidyanathan (DIN: 06943589) was appointed as Additional Director and whose term expires at this Annual General Meeting and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as Director of the Company liable to retire by rotation.



RESOLVED FURTHER THAT any Directors, Chief Financial Officer and Company Secretary of the Company be and are hereby severally authorized to file necessary returns/forms to the Registrar of Companies and to do all such acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid resolution.”

**By Order of the Board of Directors
For First Games Technology Private Limited
(formerly known as Paytm First Games Private Limited)
Sd/-**

Place: Delhi

Date: 17.08.2024

Regd Off: 1st Floor, Devika Tower

Nehru Place, New Delhi - 110019

CIN- U74999DL2017PTC325912

Website- <https://firstgames.in/>



Notes:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY, OR WHERE THAT IS ALLOWED, ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXY FORM IN ORDER TO BE EFFECTIVE SHOULD BE DULY STAMPED, SIGNED AND COMPLETED IN ALL RESPECTS MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY ATLEAST 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**
2. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other member.
3. No person shall be entitled to attend and vote at the meeting as a duly authorized representative of anybody corporate which is a shareholder of the Company, unless a copy of the resolution appointing him/her a duly authorized representative, certified to be true copy by the Chairman/Managing Director/Company Secretary, shall have been deposited at the registered office of the Company before the time fixed for the commencement of the meeting.
4. Route-map to the venue of the Meeting has been annexed to the notice.
5. Members are requested to notify the changes of address if any, to the Company quoting their respective folio nos.
6. Register of Directors and Key Managerial Personnel and their shareholding, maintained u/s. 170 of the Companies Act, 2013 will be available for inspection by the members at the AGM.
7. The Register of Contracts or arrangements in which the Directors are interested, maintained u/s.189 of the Companies Act, 2013, will be available for inspection by the Members at the AGM.
8. All documents referred to in the notice and explanatory statement shall be open for inspection at the Corporate Office of the Company at One Skymark, Tower D, Plot No. H-10B, Sector-98, Noida-201304 on all working days, between 11.00 a.m. and 5.00 p.m. upto the date of the Meeting. The company has intimated to the Registrar of Companies to keep books of account at a place other than the registered office of the company.



Annexure I

Details of Director seeking appointment/ whose remuneration is proposed to be increased at the 7th Annual General Meeting scheduled to be held on September 09, 2024

Name of Director	Ms. Monica Maria Nunes	Mr. Arjun Vaidyanathan
DIN	09744885	06943589
Date of Birth	October 28, 1968 (56)	April 17, 1969
Date of Appointment	September 23, 2022	July 09, 2024
Qualifications	<ul style="list-style-type: none"> University of Calgary, Bachelor of Commerce The University of Hong Kong, Master of Social Sciences Chartered Professional Accountant and Certified Management Accountant, Canada 	Qualified Chartered Accountant from ICAI
Experience & Expertise in specific functional areas	<p>Gulf Canada Resources Limited, Calgary, Alberta, Canada International Exploration Team Accountant (May 1993 to May 1995)</p> <p>Finibanco, Macau Marketing Manager (August 1995 to May 1996)</p> <p>Banque Indosuez, Hong Kong Credit Analyst (June 1996 to May 1998)</p> <p>Bank Boston, Hong Kong Credit Analyst (May 1998 to May 1999)</p> <p>Vodatel Networks Holdings Limited, Macau Executive Director, Finance Director and Compliance Director (May 1999 to Present)</p> <p>Expertise of functional areas:</p> <ul style="list-style-type: none"> Participate in setting overall strategic directions of the Group, identify business opportunities and areas for improvement and manage integrations/collaborations between entities; Ensure the Group complies with listing regulations; Set ESG targets along with other members of the executive team and ensure integration into business strategies; 	Institutional Builder with over 30 years of experience encompassing Strategy, Operations, Core Finance, Transformation, Business Analytics/Decision support, Problem Solving, Crisis/Risk Management, Project Management, Market Development, Brand Management

	<ul style="list-style-type: none"> Oversee all finance, HR and administrative functions, including policies setting, budgeting, financial reporting, results announcements, internal controls, banking facilities, treasury, tax planning, compliance, logistics, human resources and administration; Review and negotiate contracts and agreements; Provide support to sales and marketing team for cost analysis and pricing matters; and Oversee key projects to ensure smooth implementation 	
Terms and Conditions of appointment/ reappointment	As per Company Policy on appointment of Board Members	As per Company Policy on appointment of Board Members
Remuneration last drawn	N.A.	NA
Shareholding in the Company as on the date of this notice	NIL	Nil
Relationship with other Directors and KMPs of the Company	None	None
Number of Board Meetings attended during the year.	5 (Five)	Nil
List of Companies in which outside Directorships held	<ul style="list-style-type: none"> Vodatel Networks Holdings Limited Executive Director Macau Pass S.A. Director 	<ul style="list-style-type: none"> Paytm Money Limited Admirable Software Limited Paytm Life Insurance Limited Paytm General Insurance Limited Wasteland Entertainment Private Limited One 97 Communications India Limited Paytm Services Private Limited Paytm Financial Services Limited Foster Payment Networks Private Limited
Chairmanship/ Member in Committees of Board of	None	Member of Audit Committee and Nominations & Remuneration Committee of Paytm Money Limited



Directors of Indian Companies		
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**By Order of the Board of Directors
For First Games Technology Private Limited
(formerly known as Paytm First Games Private Limited)**

Sd/-

Place: Delhi

Date: 17.08.2024

Regd Off: 1st Floor, Devika Tower

Nehru Place, New Delhi - 110019

CIN- U74999DL2017PTC325912

Website- <https://firstgames.in/>



FORM NO. MGT.11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U74999DL2017PTC325912

Name of the company: First Games Technology Private Limited

Registered office: 136, First Floor, Devika Tower, Nehru Place, New Delhi – 110019

Name of the member (s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

I/We, being the member(s) of shares of the above-named company, hereby appoint

1. Name:

Address:

E-mail Id:

Signature:, or failing him

2. Name:

Address:

E-mail Id:

Signature:,

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 7th Annual General Meeting of the company, to be held at on [•] at the registered office of the Company and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No:

- To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon.*
- To appoint a director in place of Ms. Monica Maria Nunes as a director (DIN: 09744885) who retires by rotation and, being eligible offers herself for reappointment.*
- Confirmation of Mr. Arjun Vaidyanathan as a Director (din: 06943589), who was appointed as an Additional Director as Nominated by Paytm*

Signed this day of 2024

Signature of shareholder



Signature of Proxy holder(s)



First Games Technology Private Limited

Registered Office: 136, First Floor, Devika Tower, Nehru Place, New Delhi - 110019

ATTENDANCE SLIP

Please complete this attendance slips and hand it over at the entrance of the hall.

Full name of the Shareholder in Block Letters:

Folio No.:
No. of Shares held:

I hereby record my presence at the 7th Annual General Meeting of the Company, held at 136, First Floor, Devika Tower, Nehru Place, New Delhi - 110019 on [•]at [•] (IST)

Signature of the Shareholder: _____

Note: Only Shareholders of the Company or their Proxies will be allowed to attend the Meeting.

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On the letter head of the Company

The Board of Directors
First Games Technology Private Limited
136, First Floor, Devika Towers
Nehru Place, New Delhi - 110 019, India

We,, holding equity shares of Paytm First Games Private Limited (“Company”) of the face value of INR 10 (ten rupees) each, hereby appointto act as our authorized representative to vote on our behalf at the AGM or any adjournment thereof, with respect to the proposed resolution set out in the notice for Annual general meeting dated [•]

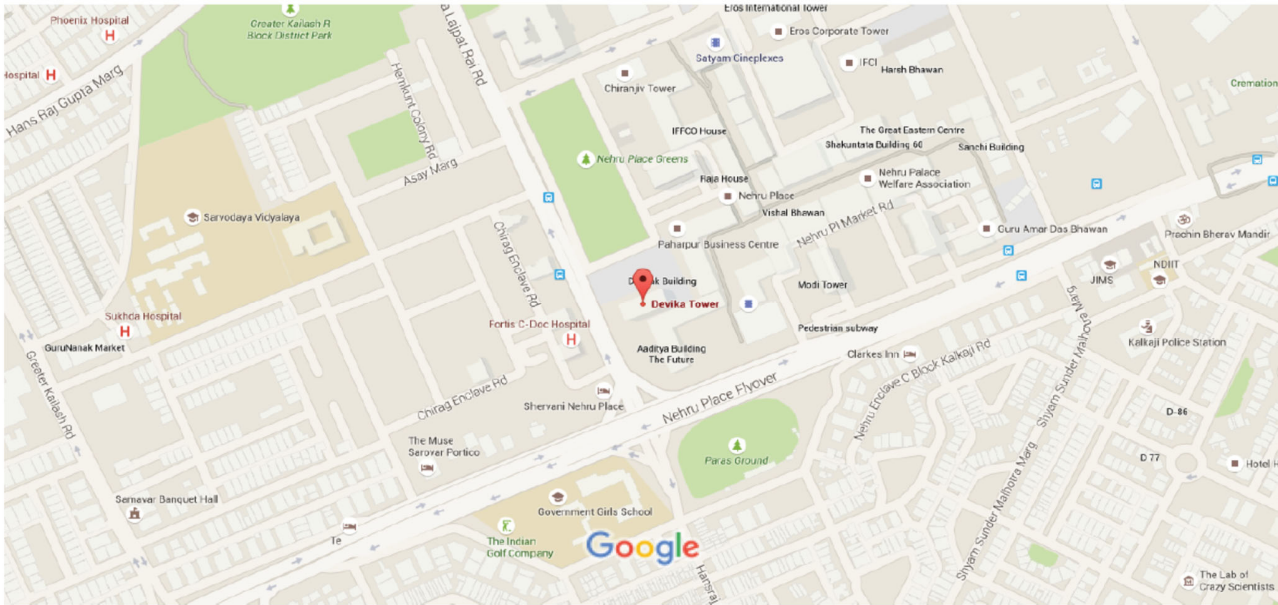
For and on behalf of

For.....

Director/Company Secretary/Authorised Signatory



Route Map of the Location of the Seventh Annual General Meeting of the Company:



**Address: First Games Technology Private Limited
136, 1st Floor, Devika Tower, Nehru Place, New Delhi - 110019**

Landmark: Devika Tower, Nehru Place, New Delhi - 110019