



**Newgen Software Technologies Limited**

CIN: L72200DL 1992PLC049074, Registered Office: E-44/13, Okhla Phase II, New Delhi 110020, India  
Tel: +91 11 46533200, 26384060, 26384146 Fax: +91 11 26383963

**Date: 10<sup>th</sup> January 2026**

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051
Ref.: Newgen Software Technologies Limited (NEWGEN/INE619B01017) Scrip Code – 540900	Ref.: Newgen Software Technologies Limited (NEWGEN/INE619B01017)

**Sub.: Outcome of Postal Ballot results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

Further to our Postal Ballot Notice dated 26<sup>th</sup> November 2025, this is to inform you that the Company had provided the facility of E-voting to its members for seeking their approval for the following matter through Postal Ballot Notice:

**1. Appointment of Ms. Shubhi Nigam (DIN: 11385232) as a Non-Executive Non-Independent Director of the Company.**

- The record date/cut-off date: Friday, 05<sup>th</sup> December 2025
- Total no. of Members as on record date: 1,66,894

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that the resolution as mentioned in the Postal Ballot Notice have been passed by the Members on 10<sup>th</sup> January 2026 with requisite majority through E-voting.

Please find enclosed herewith the Scrutinizer's Report alongwith Voting Result dated 10<sup>th</sup> January 2026 and same will also be available on the website of the Company at <https://newgensoft.com>.

This is for your information and records.

Thanking you,

**For Newgen Software Technologies Limited**

**Aman Mourya**  
**Company Secretary & Head-Legal**

**Encl.: a/a**

<b>Company Name</b>	NEWGEN SOFTWARE TECHNOLOGIES LIMITED
<b>Record Date</b>	5/12/2025
<b>Total number of shareholders on record date</b>	1,66,894
<b>No. of shareholders present in the meeting either in person or</b>	
<b>Promoters and Promoter Group:</b>	
<b>Public:</b>	
<b>No. of Shareholders attended the meeting through Video</b>	
<b>Promoters and Promoter Group:</b>	
<b>Public:</b>	

Resolution required: (Ordinary/ Special)	ORDINARY - APPOINTMENT OF MS. SHUBHI NIGAM (DIN: 11385232) AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	76171392	63031608	82.7497	63031608	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	38594794	19605138	50.7974	19275481	329657	98.3185	1.6815
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	27551601	3074791	11.1601	2862857	211934	93.1074	6.8926
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>142317787</b>	<b>85711537</b>	<b>60.2255</b>	<b>85169946</b>	<b>541591</b>	<b>99.3681</b>	<b>0.6319</b>

**SCRUTINIZER'S REPORT ON POSTAL BALLOT  
(THROUGH REMOTE E-VOTING)**

[Pursuant to Section 108 read with 110 of the Companies Act, 2013 (**the "Act"**) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**the "Rules"**) as amended from time to time]

To,  
The Chairman  
**Newgen Software Technologies Limited**  
(CIN: L72200DL1992PLC049074)  
E-44/13 Okhla Phase II,  
New Delhi -110020

Dear Sir,

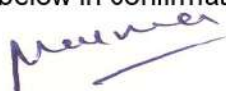
I, **Devesh Kumar Vasisht**, Managing Partner of M/s DPV & Associates LLP, Company Secretaries, having office at B-285, First Floor, Green Fields, Sector-43, Faridabad-121010 was appointed as Scrutinizer by the Board of Directors of **Newgen Software Technologies Limited** (**"the Company"**) on November 26, 2025, for the purpose of scrutinizing Postal Ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 (**the "Act"**) and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**"Rules"**) read with the Rules and General Circular 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, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (**"MCA Circulars"**), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**) read with SEBI Circular No. 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/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (**'SEBI Circulars'**), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the resolution mentioned in Postal Ballot Notice dated November 26, 2025 (**"Postal Ballot Notice"**).

**I submit my report as under:**

1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder and (ii) the MCA Circulars; (iii) SEBI Circulars and (iv) the Listing Regulations related to e-voting in respect of the resolution contained in the Postal Ballot Notice and the dispatch of Postal Ballot Notice to the shareholders and also to ensure a secured framework for e-voting.



2. My responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolution contained in the Postal Ballot Notice, based on the report generated from the e-voting platform provided by KFin Technologies Limited ("KFintech").
3. The Company has published an advertisement on December 11, 2025 regarding service of Postal Ballot Notice to eligible members in "Financial Express" in English Language and "Jansatta" in Regional-Hindi Language as per Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.
4. The remote e-voting period commenced on Friday, December 12, 2025 at 9:00 A.M. (IST) and ended on Saturday, January 10, 2026 at 5:00 P.M. (IST) via e-voting platform provided by KFintech on its designated website i.e. <https://evoting.kfintech.com/>.
5. The Members of the Company as on the "Cut-off Date" i.e. Friday, December 05, 2025 were entitled to avail the facility of remote e-voting on the proposed resolution as set out in Postal Ballot Notice.
6. The remote e-voting was unblocked on January 10, 2026 after 05:00 P.M. in the presence of two witnesses i.e. Mr. Mukesh Sharma and Mr. Parveen Kumar, who are not in the employment of the Company and have signed below in confirmation of the same:



Mukesh Sharma



Parveen Kumar

7. Thereafter, the data of remote e-voting was diligently scrutinized and reconciled with the register of members of the Company as on cut-off date as maintained by KFin Technologies Limited, RTA of the Company. Detailed registers are maintained containing the summary of results of remote e-voting.
8. As on cut-off date, the total paid up Equity Share Capital of the Company was Rs. 1,42,31,77,870 (One Hundred Forty-Two Crore Thirty-One Lakh, Seventy-Seven Thousand Eight Hundred and Seventy) divided into 14,23,17,787 (Fourteen Crore Twenty-Three Lakh Seventeen Thousand Seven Hundred and Eighty-Seven) Equity Shares of Rs. 10/- (Rupees Ten Only) each.
9. The result of the remote e-voting in respect of the resolution contained in the Postal Ballot Notice is as under:

**Resolution No. 1      Appointment of Ms. Shubhi Nigam (DIN: 11385232) as a Non-Executive Non-Independent Director of the Company**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote e-voting	Postal Ballot	Total	
<b>Assent</b>	8,51,69,946	-	8,51,69,946	99.3681
<b>Dissent</b>	5,41,591	-	5,41,591	0.6319
<b>Total</b>	<b>8,57,11,537</b>	<b>-</b>	<b>8,57,11,537</b>	<b>100</b>

Therefore, the above-mentioned Resolution has been approved with requisite majority.

Detailed summary of the voting through e-voting for Resolution No.-1 is given herein below:

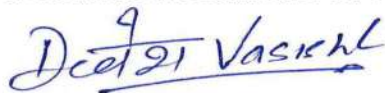
<b>VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares in ₹</b>
<b>a) Total votes received</b>	641	8,57,11,537	85,71,15,370
<b>b) Less: Invalid votes</b>	-	-	-
<b>c) Net Valid votes cast</b>	641*	8,57,11,537	85,71,15,370
<b>d) Votes with assent for the resolution</b>	606*	8,51,69,946	85,16,99,460
<b>e) Votes with dissent for the resolution</b>	40*	5,41,591	54,15,910

\*Five shareholders voted partly in favour and partly against the resolution.

10. Based on the aforesaid results, the resolution as mentioned above is deemed to have been passed on January 10, 2026 being the last date of remote e-voting for the Members of the Company.
11. The register containing the details of e-voting will be handed over to the Chairperson of the Company, for preserving safely after the Chairperson considers, approves and signs the minutes of the Postal Ballot.

Thanking You,

**For DPV & Associates LLP**  
**Company Secretaries**  
Firm Registration No.: L2021HR009500  
Peer Review Certificate No. 6189/2024



**Devesh Kumar Vasisht**  
Managing Partner  
CP No.:13700 / Mem. No. F8488  
UDIN: F008488G003237956

Date: January 10, 2026  
Place: Faridabad



**Countersigned by**  
Authorised Signatory

**Aman Mourya**  
Company Secretary

Date: January 10, 2026  
Place: New Delhi