



NEWGEN

Newgen Software Technologies Limited

CIN: U72200DL 1992PLC049074

E-44/13, Okhla Phase - II, New Delhi - 110 020, INDIA

Tel : (+91) - 11 - 46533200, 26384060, 26384146, Fax: (+91) - 11 - 26383963

URL : <http://www.newgensoft.com>

NOTICE OF 24TH ANNUAL GENERAL MEETING

Notice is hereby given that Twenty Fourth Annual General Meeting of Newgen Software Technologies Limited will be held at D-152, Okhla Industrial Area, Phase - I, New Delhi – 110 020 on Monday, the day of 22nd August, 2016 at 4:30 P.M. to transact the following business:-

ORDINARY BUSINESS:

1. To receive, consider and adopt:
 - a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2016, together with the Reports of the Board of Directors' and Auditors' Reports thereon; and
 - b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2016 and the Report of the Auditors thereon.
2. To declare Dividend for the Financial Year 2015-16.
3. To appoint a Director in place of Mr. Diwakar Nigam (DIN: 00263222), who retires by rotation, and being eligible, offers himself for re-appointment.
4. To re-appoint, B S R & Associates, LLP, Chartered Accountants, Gurgaon, (Regn. No. FRN.: 116231W) as statutory auditors of the Company and fix their remuneration, and to consider & if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, B S R & Associates, LLP, Chartered Accountants, Gurgaon, (Firm Registration No.: 116231W) be and is hereby re-appointed as Statutory Auditors of the Company to hold the office upto five years with effect from conclusion of this Annual General Meeting, subject to ratification of such appointment by the members at every Annual General Meeting and/or annual performance review of the auditors, at such remuneration, plus service tax, out of pocket expenses as may be mutually agreed upon between the Board of Directors and Statutory Auditor.