



**Newgen Software Technologies Limited**

CIN: L72200DL 1992PLC049074, E-44/13, Okhla Phase II, New Delhi 110020, India

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**Date:** 24<sup>th</sup> September 2022

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	<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.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: Proceedings of the NCLT convened meeting of Equity Shareholders held on 24<sup>th</sup> September 2022 at 11:30 A.M. (IST) and concluded at 12:30 P.M. (IST).**

Dear Sir/ Ma'am,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the proceedings of the Hon'ble National Company Law Tribunal, New Delhi Bench convened meeting of the Equity Shareholders of the Company held on Saturday, 24<sup>th</sup> September 2022 at 11:30 A.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) facility in accordance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

This is for your kind information and record.

Thanking you.

**For Newgen Software Technologies Limited**

AMAN Digitally signed by  
MOURYA AMAN MOURYA  
Date: 2022.09.24  
15:58:15 +05'30'

**Aman Mourya**  
**Company Secretary**

*Encl.: a/a*

**Registered Office:** A-6, Satsang Vihar Marg, Qutab Institutional Area, New Delhi 110067, India

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**Summary of proceedings of the meeting of Equity Shareholders of Newgen Software Technologies Limited convened pursuant to the direction of Hon'ble National Company Law Tribunal, New Delhi Bench ("NCLT") on 24<sup>th</sup> September 2022 at 11:30 A.M. (IST) through video conferencing/ audio-visual means.**

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In pursuance to the directions of the Hon'ble National Company Law Tribunal, New Delhi Bench ("NCLT") vide order dated 14<sup>th</sup> July 2022 and modified order dated 04<sup>th</sup> August 2022, a meeting of the Equity Shareholders of Newgen Software Technologies Limited ("Company") held on Saturday, 24<sup>th</sup> September 2022 at 11:30 A.M. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to approve the scheme of amalgamation of Number Theory Software Private Limited (the Transferor Company / Applicant no. 1) with Newgen Software Technologies Limited (the Transferee Company/ Applicant no.2) and their respective shareholders and creditors under Sections 230-232 and other applicable provisions of the Companies Act, 2013 ("Act").

The meeting commenced at 11:30 A.M. (IST) and concluded at 12:30 (IST) (including the time allowed for Insta-poll e-voting at the meeting).

Under the Order of NCLT, Ms. Vasundhara Singh chaired the Meeting ("Chairperson").

The Chairperson welcomed all the shareholders present in the meeting and further informed us that the NCLT has appointed Shri Parvindra Nautiyal to act as Scrutinizer of this meeting.

Post counting quorum, the meeting was adjourned for half an hour and after waiting for a further five minutes, with the available presence of members, the Chairperson called the Meeting to order.

Since the Notice convening the Meeting along with the Scheme has already been circulated to all the Shareholders, therefore the Notice was taken as read.

The Chairperson informed that the Shareholders joining the meeting through VC, who had not cast their vote by means of remote e-voting were also provided the option to exercise their right

to vote through the e-voting facility provided at the meeting. Some of the members expressed their views, as registered speakers, in the meeting.

Thereafter, the Chairperson announced the voting to be undertaken electronically and requested Shri Parvindra Nautiyal, the Scrutinizer for the orderly conduct of the voting at the Meeting and to present its report at the earliest.

The Chairperson further informed that the results shall be declared as per the NCLT order and the same shall be displayed on the website of the Applicant Company [www.newgensoft.com](http://www.newgensoft.com), on the website of BSE at [www.bseindia.com](http://www.bseindia.com) and NSE [www.nseindia.com](http://www.nseindia.com).

The Chairperson announced that the Insta-Poll e-voting window will remain open for next 15 minutes.

The Meeting was concluded with a vote of thanks to the Chair.

Post receiving the Scrutinizer report on voting results from the Chairperson, the Company shall submit the same to the stock exchanges and shall also disclose it on the website of the Company.

Thanking you.



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**Vasundhara Singh**

**Chairperson of meeting duly appointed by NCLT**

**Date: 24 September 2022**

**Place: New Delhi**