

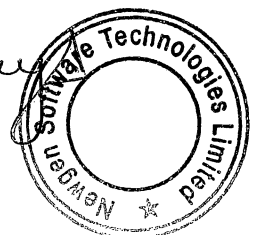
	NEWGEN SOFTWARE TECHNOLOGIES LIMITED
Date of the AGM/EGM	09-08-2018
Total number of shareholders on record date	31753
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	151
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the report of Board of Directors & Auditors thereon and the Audited Consolidated Financial Statements of the Company including Auditors' Report thereon for the Financial Year ended March 31, 2018.							
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	45,928,938	45,928,938	99.9999	45,928,938	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		45,928,938	99.9999	45,928,938	0	100.0000	0.0000
Public- Institutions	E-Voting	12,965,015	10,154,202	78.3200	10,154,202	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10,154,202	78.32	10,154,202	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10,341,698	2,369,797	22.9150	2,369,797	0	100.0000	0.0000
	Poll		641	0.0062	641	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,370,438	22.9212	2,370,438	0	100.0000	0.0000
Total		69,235,701	58,453,578	84.4269	58,453,578	0	100.0000	0.0000

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the payment of Dividend at the rate of Rs. 2/- per Equity Share having Face Value of Rs. 10/- each of the Company for the Financial Year 2017-18.							
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	45,928,938	45,928,938	99.9999	45,928,938	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		45,928,938	99.9999	45,928,938	0	100.0000	0.0000
Public- Institutions	E-Voting	12,965,015	11,124,332	85.8027	11,124,332	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,124,332	85.8027	11,124,332	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10,341,698	2,369,858	22.9156	2,369,858	0	100.0000	0.0000
	Poll		641	0.0062	641	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,370,499	22.9218	2,370,499	0	100.0000	0.0000
Total		69,235,701	59,423,769	85.8282	59,423,769	0	100.0000	0.0000

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. T.S. Varadarajan (DIN: 00263115), who retires by rotation, and being eligible, offers himself for re-appointment.							
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	45,928,938	45,928,938	99.9999	45,928,938	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000

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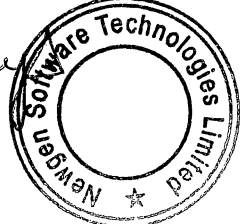
	Total		45,928,938	99.9999	45,928,938	0	100.0000	0.0000
Public- Institutions	E-Voting	12,965,015	11,124,332	85.8027	11,110,345	13,987	99.8742	0.1257
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,124,332	85.8027	11,110,345	13,987	99.8743	0.1257
Public- Non Institutions	E-Voting	10,341,698	2,369,858	22.9156	2,369,797	61	99.9974	0.0025
	Poll		641	0.0062	641	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,370,499	22.9218	2,370,438	61	99.9974	0.0026
	Total	69,235,701	59,423,769	85.8282	59,409,721	14,048	99.9764	0.0236

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Saurabh Srivastava (DIN: 00380453) as an Independent Director on the Board 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	45,928,988	45,928,938	99.9999	45,928,938	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		45,928,938	99.9999	45,928,938	0	100.0000	0.0000
Public- Institutions	E-Voting	12,965,015	11,124,332	85.8027	11,124,332	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,124,332	85.8027	11,124,332	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10,341,698	2,369,858	22.9156	2,369,797	61	99.9974	0.0025
	Poll		641	0.0062	641	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,370,499	22.9218	2,370,438	61	99.9974	0.0026
	Total	69,235,701	59,423,769	85.8282	59,423,708	61	99.9999	0.0001

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Subramaniam Ramnath Iyer (DIN: 00524187) as an Independent Director on the Board 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	45,928,988	45,928,938	99.9999	45,928,938	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		45,928,938	99.9999	45,928,938	0	100.0000	0.0000
Public- Institutions	E-Voting	12,965,015	11,124,332	85.8027	11,109,219	15,113	99.8641	0.1358
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,124,332	85.8027	11,109,219	15,113	99.8641	0.1359
Public- Non Institutions	E-Voting	10,341,698	2,369,858	22.9156	2,369,858	0	100.0000	0.0000
	Poll		641	0.0062	641	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,370,499	22.9218	2,370,499	0	100.0000	0.0000
	Total	69,235,701	59,423,769	85.8282	59,408,656	15,113	99.9746	0.0254

Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - To Ratify the Newgen Employee Stock Option Scheme- 2014.							
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	45,928,988	45,928,938	99.9999	45,928,938	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		45,928,938	99.9999	45,928,938	0	100.0000	0.0000
	E-Voting		10,154,202	78.3200	9,390,298	763,904	92.4769	7.5230

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	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	12,965,015	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Total		10,154,202	78.32	9,390,298	763,904	92.4770	7.5230
	E-Voting		2,369,427	22.9114	2,369,424	3	99.9998	0.0001
	Poll	10,341,698	641	0.0062	641	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Total		2,370,068	22.9176	2,370,065	3	99.9999	0.0001
	Total	69,235,701	58,453,208	84.4264	57,689,301	763,907	98.6931	1.3069

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - To Ratify issuance of Options and extending benefits of Newgen Employee Stock Option Scheme-2014 to employees of Subsidiary Company(ies).							
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	45,928,988	45,928,938	99.9999	45,928,938	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		45,928,938	99.9999	45,928,938	0	100.0000	0.0000
Public- Institutions	E-Voting	12,965,015	10,154,202	78.3200	9,390,298	763,904	92.4769	7.5230
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10,154,202	78.32	9,390,298	763,904	92.4770	7.5230
Public- Non Institutions	E-Voting	10,341,698	2,369,488	22.9120	2,368,685	803	99.9661	0.0338
	Poll		641	0.0062	641	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,370,129	22.9182	2,369,326	803	99.9661	0.0339
	Total	69,235,701	58,453,269	84.4265	57,688,562	764,707	98.6918	1.3082

Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - To Ratify Newgen ESOP Trust for secondary acquisition of Equity Shares.							
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	45,928,988	45,928,938	99.9999	45,928,938	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		45,928,938	99.9999	45,928,938	0	100.0000	0.0000
Public- Institutions	E-Voting	12,965,015	10,154,202	78.3200	6,410,658	3,743,544	63.1330	36.8669
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10,154,202	78.32	6,410,658	3,743,544	63.1331	36.8669
Public- Non Institutions	E-Voting	10,341,698	2,369,488	22.9120	2,369,485	3	99.9998	0.0001
	Poll		641	0.0062	641	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,370,129	22.9182	2,370,126	3	99.9999	0.0001
	Total	69,235,701	58,453,269	84.4265	54,709,722	3,743,547	93.5957	6.4043

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