

General information about company	
Scrip code	540900
NSE Symbol	NEWGEN
MSEI Symbol	
ISIN	INE619B01017
Name of the company	NEWGEN SOFTWARE TECHNOLOGIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-08-2019
Start time of the meeting	11:00 AM
End time of the meeting	11:25 AM

Scrutinizer Details	
Name of the Scrutinizer	SANJAY GROVER
Firms Name	SANJAY GROVER & ASSOCIATES
Qualification	CS
Membership Number	4223
Date of Board Meeting in which appointed	15-05-2019
Date of Issuance of Report to the company	08-08-2019

Voting results	
Record date	02-08-2019
Total number of shareholders on record date	22543
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	164
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited standalone and consolidated Financial Statements of the Company for the Financial Year ended 31st March 2019 and the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45928988	45928938	99.9999	45928938	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45928988	45928938	99.9999	45928938	0	100
Public-Institutions	E-Voting	13362732	10423945	78.0076	10423945	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13362732	10423945	78.0076	10423945	0	100
Public- Non Institutions	E-Voting	10293981	2125765	20.6506	2125765	0	100	0
	Poll		333039	3.2353	333039	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10293981	2458804	23.8858	2458804	0	100
Total		69585701	58811687	84.5169	58811687	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Dividend of Rs. 3/- per Equity Share having Face value of Rs. 10/- each of the Company for the Financial Year ended 31st March 2019.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45928988	45928938	99.9999	45928938	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45928938	45928938	99.9999	45928938	0	100
Public-Institutions	E-Voting	13362732	10423945	78.0076	10423945	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13362732	10423945	78.0076	10423945	0	100
Public- Non Institutions	E-Voting	10293981	2125765	20.6506	2125704	61	99.9971	0.0029
	Poll		333039	3.2353	333039	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10293981	2458804	23.8858	2458743	61	99.9975
Total		69585701	58811687	84.5169	58811626	61	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Diwakar Nigam (DIN: 00263222), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45928988	45928938	99.9999	45928938	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45928938	45928938	99.9999	45928938	0	100
Public-Institutions	E-Voting	13362732	10423945	78.0076	10378398	45547	99.5631	0.4369
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13362732	10423945	78.0076	10378398	45547	99.5631
Public- Non Institutions	E-Voting	10293981	2125765	20.6506	2125765	0	100	0
	Poll		333039	3.2353	333039	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10293981	2458804	23.8858	2458804	0	100
Total		69585701	58811687	84.5169	58766140	45547	99.9226	0.0774
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of charges for service of documents on the members.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45928988	45928938	99.9999	45928938	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45928988	45928938	99.9999	45928938	0	100
Public- Institutions	E-Voting	13362732	10423945	78.0076	10423945	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13362732	10423945	78.0076	10423945	0	100
Public- Non Institutions	E-Voting	10293981	2125765	20.6506	2125765	0	100	0
	Poll		333039	3.2353	333039	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10293981	2458804	23.8858	2458804	0	100
Total		69585701	58811687	84.5169	58811687	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of Commission to Non-Executive Directors.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45928988	45928938	99.9999	45928938	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45928988	45928938	99.9999	45928938	0	100
Public- Institutions	E-Voting	13362732	10423945	78.0076	10378398	45547	99.5631	0.4369
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13362732	10423945	78.0076	10378398	45547	99.5631
Public- Non Institutions	E-Voting	10293981	2125765	20.6506	2125765	0	100	0
	Poll		333039	3.2353	333039	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10293981	2458804	23.8858	2458804	0	100
Total		69585701	58811687	84.5169	58766140	45547	99.9226	0.0774
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re-appointment of Mr. Diwakar Nigam (DIN: 00263222) as the Chairman & Managing Director of the Company for a period of five (5) years.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45928988	45928938	99.9999	45928938	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45928938	45928938	99.9999	45928938	0	100
Public-Institutions	E-Voting	13362732	10423945	78.0076	7369398	3054547	70.6968	29.3032
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13362732	10423945	78.0076	7369398	3054547	70.6968
Public- Non Institutions	E-Voting	10293981	2125765	20.6506	2125765	0	100	0
	Poll		333039	3.2353	333039	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10293981	2458804	23.8858	2458804	0	100
Total		69585701	58811687	84.5169	55757140	3054547	94.8062	5.1938
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re-appointment of Mrs. Priyadarshini Nigam (DIN: 00267100) as the Whole-time Director of the Company for a period of five (5) years.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45928988	45928938	99.9999	45928938	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45928938	45928938	99.9999	45928938	0	100
Public-Institutions	E-Voting	13362732	10423945	78.0076	7481222	2942723	71.7696	28.2304
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13362732	10423945	78.0076	7481222	2942723	71.7696
Public- Non Institutions	E-Voting	10293981	2125765	20.6506	2125765	0	100	0
	Poll		333039	3.2353	333039	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10293981	2458804	23.8858	2458804	0	100
Total		69585701	58811687	84.5169	55868964	2942723	94.9964	5.0036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. T. S. Varadarajan (DIN: 00263115) as Whole-time Director of the Company for a period of five (5) years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45928988	45928938	99.9999	45928938	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45928938	45928938	99.9999	45928938	0	100
Public-Institutions	E-Voting	13362732	10423945	78.0076	7481222	2942723	71.7696	28.2304
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13362732	10423945	78.0076	7481222	2942723	71.7696
Public- Non Institutions	E-Voting	10293981	2125765	20.6506	2125765	0	100	0
	Poll		333039	3.2353	333039	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10293981	2458804	23.8858	2458804	0	100
Total		69585701	58811687	84.5169	55868964	2942723	94.9964	5.0036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

