



Newgen Software Technologies Limited

CIN: L72200DL1992PLC049074, Registered Office: E-44/13, Okhla Phase II, New Delhi 110020, India
Tel: +91 11 46533200, 26384060, 26384146 Fax: +91 11 26383963

Date: 10th August 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited 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.: Newspaper advertisement confirming dispatch of the Postal Ballot Notice and other information related to e-voting

Dear Sir/ Ma'am,

In continuation to our letter dated 09th August 2024 regarding the Postal Ballot Notice, please find enclosed the copy of newspaper advertisements published in Jansatta (Regional-Hindi) and Financial Express (All edition-English), confirming dispatch of the Postal Ballot Notice and other information related to e-voting.

This is for your kind information and record.

Thanking you.

For Newgen Software Technologies Limited

Aman Mourya
Company Secretary

Enc: a/a



NEWGEN SOFTWARE TECHNOLOGIES LIMITED

CIN: L72200DL1992PLC048074

Regd. Office: E-44/13 Okhla Phase II, New Delhi, DL-110020 INDIA

Email: investors@newgensoft.com URL: https://newgensoft.com

Tel.: (+91)-11-48533200, (+91)-11-26384066,

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NOTICE OF POSTAL BALLOT AND E-VOTING DETAILS

Notice is hereby given pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) ("Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with applicable circulars under the Listing Regulations, General Circular Nos. 14/2020 dated April 6, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 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 26, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), that Newgen Software Technologies Limited (the "Company") is seeking the approval of its Members through Postal Ballot by way of voting through electronic means ("e-voting") for the following resolution set out in the Postal Ballot Notice dated July 30, 2024 ("the Notice").

Resolution - 1 (Special)	Appointment of Mr. Sudhir Kumar Sethi (Din: 00568105) as a Non-Executive Independent Director of the Company
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Members are informed that:

- The Company has on August 09, 2024, completed the circulation of the Notice of Postal Ballot through E-mail to the Members who have registered their E-mail addresses with the Company/Depositories/ Company's RTA viz. KFin Technologies Limited as on Friday, August 02, 2024 (cut-off date). The voting rights of Member(s) shall be reckoned in proportion to his/her share of the Paid-up Equity Share Capital of the Company as on the cut-off date. A person who is not a member as on cut-off date shall treat this notice for information purposes only.
- The Notice is also available on the website of the Company at <https://newgensoft.com/company/investor-relations/notice-to-shareholders-by-advertisement/>, on the website of KFinTech at <http://evoting.kfintech.com> and on website of the stock exchanges where the Company's equity shares are listed namely BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.
- In compliance with the MCA Circulars, physical copy of the Notice along with postal ballot forms and pre-paid business envelope will not be sent to the Members and accordingly, the Members are required to communicate their assent or dissent only through e-voting services provided by Company's RTA viz. KFin Technologies Limited.
- The e-voting facility will be available during the following period:

Commencement of e-Voting	Sunday, August 11, 2024 (09:00 a.m.)
End of e-Voting	Monday, September 09, 2024 (05:00 p.m.)

The Board has appointed Mr. Devesh Kumar Vasishth (holding CP No. 13790), Partner failing him, Mr. Parveen Kumar (holding CP No. 13411), Partner of M/s DPV & Associates LLP, Practising Company Secretaries, as scrutineer ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner.

- Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently or cast the vote again. The Members may please note that e-voting shall not be allowed beyond the above-mentioned date and time.
- The detailed procedure on the process of e-voting is specified in the Notice.
- Members who have not registered their email addresses are requested to register their email addresses with the respective Depository Participants (in case of Members holding shares in demat form) or with the Company's RTA viz. KFin Technologies Limited (in case of Members holding shares in physical form) by following the procedure set out in the Notice.
- The result of the postal ballot along with the Scrutinizer Report shall be declared on or before Wednesday, September 11, 2024, and communicated to the Stock exchanges, the Company's Registrar and shall also be displayed on the Company's website at <https://newgensoft.com>.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual for Members available in the download section of <https://evoting.kfintech.com> or call on Company's Registrar 040-67162222 or Toll free number 1800-3094-001 or send an E-mail to evoting@kfintech.com. Any grievances connected with the e-voting may be addressed to Mr. Anand K, Manager - Corporate Registry (Unit: Newgen Software Technologies Limited) of KFin Technologies Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Narsimharajuda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032.

For and on behalf of
Newgen Software Technologies Limited
Sd/-
Aman Mourya
Company Secretary

Date: 09.08.2024
Place: New Delhi

