Newgen Software Technologies Limited
CIN: L72200DL 1992PLC049074, Registered Office: E-44/13, Okhla Phase II, New Delhi 110020, India
Tel: +91 11 46533200, 26384060, 26384146 Fax:+91 11 26383963

Date: 25th July 2026

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	**To,** **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.: Voting Results along with Consolidated Scrutinizer's Report.

Dear Sir/ Ma'am,

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Voting Results along with Consolidated Scrutinizer's Report on the Resolutions passed at the 34th Annual General Meeting of the Company held on Friday, 24th July 2026.

The said resolutions have been approved by Members with requisite majority.

The same will be made available on the Company's website at: https://newgensoft.com/

This is for your kind information and record.

Thanking you.
For Newgen Software Technologies Limited

Aman Mourya
Digitally signed by Aman Mourya
Date: 2026.07.25 12:55:24 +05'30'

Aman Mourya
Company Secretary & Head -Legal

Encl.: a/a

General information about company	
Scrip code	540900
NSE Symbol	NEWGEN
MSEI Symbol	NOTLISTED
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)	24-07-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:37 AM

Voting results	
Record date	17-07-2026
Total number of shareholders on record date	200160
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	176
No. of resolution passed in the meeting	**5**

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Date: 2026.07.25 12:55:01 +05'30'

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 Financial Statements of the Company for the financial year ended 31st March 2026 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**	76171392	76171192	99.9997	76171192	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	76171392	76171192	99.9997	76171192	0	100.0000	0.0000
Public- Institutions	**E-Voting**	31866242	14808166	46.4698	14808166	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	31866242	14808166	46.4698	14808166	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	34472368	2777861	8.0582	2777202	659	99.9763	0.0237
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	34472368	2777861	8.0582	2777202	659	99.9763	0.0237
Total		142510002	93757219	65.7899	93756560	659	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
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 Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 and the report of Auditors there on				
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**	76171392	76171192	99.9997	76171192	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	76171392	76171192	99.9997	76171192	0	100.0000	0.0000
Public- Institutions	**E-Voting**	31866242	14808166	46.4698	14808166	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	31866242	14808166	46.4698	14808166	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	34472368	2777864	8.0582	2777654	210	99.9924	0.0076
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	34472368	2777864	8.0582	2777654	210	99.9924	0.0076
Total		142510002	93757222	65.7899	93757012	210	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare a final dividend of Rs. 6/- (Rupees Six only) per Equity Share having a Face value of Rs. 10/- (Rupees Ten) each of the Company for the financial year ended 31st March 2026

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	76171392	76171192	99.9997	76171192	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	76171392	76171192	99.9997	76171192	0	100.0000	0.0000
Public- Institutions	E-Voting	31866242	14813155	46.4854	11593008	3220147	78.2616	21.7384
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	31866242	14813155	46.4854	11593008	3220147	78.2616	21.7384
Public- Non Institutions	E-Voting	34472368	2777864	8.0582	2777377	487	99.9825	0.0175
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	34472368	2777864	8.0582	2777377	487	99.9825	0.0175
Total		142510002	93762211	65.7934	90541577	3220634	96.5651	3.4349
						Whether resolution is Pass or Not.	Yes	

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a director in place of Mrs. Priyadarshini Nigam (DIN: 00267100), who retires by rotation and being eligible, offers herself 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	76171392	76171192	99.9997	76171192	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	76171392	76171192	99.9997	76171192	0	100.0000	0.0000
Public- Institutions	E-Voting	31866242	14810862	46.4782	14719864	90998	99.3856	0.6144
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	31866242	14810862	46.4782	14719864	90998	99.3856	0.6144
Public- Non Institutions	E-Voting	34472368	2777469	8.0571	2269564	507905	81.7134	18.2866
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	34472368	2777469	8.0571	2269564	507905	81.7134	18.2866
Total		142510002	93759523	65.7915	93160620	598903	99.3612	0.6388
						Whether resolution is Pass or Not.	Yes	

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint M/s Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as Statutory Auditors of the Company for the Second Term 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	76171392	76171192	99.9997	76171192	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	76171392	76171192	99.9997	76171192	0	100.0000	0.0000
Public- Institutions	E-Voting	31866242	14810862	46.4782	14810862	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	31866242	14810862	46.4782	14810862	0	100.0000	0.0000
Public- Non Institutions	E-Voting	34472368	2738301	7.9435	2737331	970	99.9646	0.0354
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	34472368	2738301	7.9435	2737331	970	99.9646	0.0354
Total		142510002	93720355	65.7641	93719385	970	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 (**the "Act"**) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (**the "Rules"**) as amended]

To,
The Chairman
34th Annual General Meeting of the Members of
Newgen Software Technologies Limited held on 24th July 2026 at 11.00 a.m. (IST) through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") Facility
(CIN: L72200DL1992PLC049074)
E-44/13 Okhla Phase II,
New Delhi -110020

Dear Sir,

I, **Devesh Kumar Vasisht**, Managing Partner of M/s DPV & Associates LLP, Company Secretaries, bearing firm registration number L2021HR009500 having office at B-285, First Floor, Green Fields, Sector-43, Faridabad-121010, was appointed as Scrutinizer by the Board of Directors of **Newgen Software Technologies Limited** ("**the Company**") on May 29, 2026, for the purpose of scrutinizing voting process i.e. remote e-voting and e-voting during the 34th Annual General Meeting **('AGM')**, in a fair and transparent manner under the provisions of Sections 108 of the Act read with the Rules and read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 10/2022, 09/2023, 09/2024 and 3/2025 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively ("**MCA Circulars**"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/ CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021, SEBI/ HO/CFD/CMD2/CIR/P/ 2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 **('SEBI Circulars'**), Secretarial Standard–2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the resolutions mentioned in the Notice dated June 26, 2026 ("AGM Notice") for the 34th Annual General Meeting of the Company held on Friday, the 24th day of July 2026, at 11:00 A.M. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM').

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder and (ii) the MCA Circulars; (iii) SEBI Circulars and (iv) the Listing Regulations related to e-voting in respect of the resolutions contained in the AGM Notice dated June 26, 2026 and the dispatch of AGM notice to the shareholders and also to ensure a secured framework for e-voting.

2. My responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice and addendum thereto, based on the report generated from the e-voting platform provided by KFin Technologies Limited ("KFintech").

3. The Company has published newspaper advertisements on June 30, 2026 confirming on the completion of dispatch of AGM Notice along with the Annual Report for FY 2025-26 to eligible members in "Financial Express" All edition-in English language and "Jansatta" in Regional-Hindi Language as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of LODR Regulations.

4. The remote e-voting period commenced on Tuesday, July 21, 2026 at 9:00 A.M. (IST) and ended on Thursday, July 23, 2026 at 5:00 P.M. (IST) via e-voting platform provided by KFintech on its designated website i.e. https://evoting.kfintech.com/. The Company also provided e-voting facility to the Members who participated/ attended through VC/OAVM to enable such Members to cast their votes, if they had not casted their vote earlier through remote e-voting.

5. The Members of the Company as on the "Cut-off Date" i.e. Friday, July 17, 2026 were entitled to avail the facility of remote e-voting as well as e-voting during the AGM on the proposed resolutions as set out in AGM Notice.

6. After completion of e-voting during the AGM, the e-votes cast by the Shareholders were unblocked in the presence of two witnesses i.e. Mr. Mukesh Sharma and Mr. Parveen Kumar who are not in the employment of the Company and have signed below in confirmation of the same:

Mukesh Sharma   Parveen Kumar

7. Thereafter, the data of remote e-voting and e-voting during the AGM was diligently scrutinized and reconciled with the register of members of the Company as on cut-off date as maintained by KFin Technologies Limited, RTA of the Company. Detailed registers are maintained containing the summary of results of remote e-voting and e-voting during the AGM.

8. There was no shareholder who opted for both the facilities, i.e. remote e-voting and e-voting during the AGM.

9. As on cut-off date, the total paid up Equity Share Capital of the Company was Rs. 142,51,00,020 (Rupees One Hundred Forty-Two Crore Fifty-One Lakh and Twenty only) divided into 14,25,10,002 (Fourteen Crore Twenty-Five Lakh Ten Thousand and Two) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

10. The consolidated summary of results of e-voting during AGM and remote e-voting are as under:

Resolution No. 1 **To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026 and the reports of the Board of Directors and Auditors thereon**

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-votes during AGM	**Remote E-votes**	**Total**	
Assent	3,93,309	9,33,63,251	9,37,56,560	99.9993
Dissent	0	659	659	0.0007
Total	**3,93,309**	**9,33,63,910**	**9,37,57,219**	**100**

Therefore, the above-mentioned Resolution has been approved with requisite majority and further details of e-votes are given in '**Annexure A**'.

Resolution No. 2 **To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 and the report of Auditors thereon**

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-votes during AGM	**Remote E-votes**	**Total**	
Assent	3,93,309	9,33,63,703	9,37,57,012	99.9998
Dissent	0	210	210	0.0002
Total	**3,93,309**	**9,33,63,913**	**9,37,57,222**	**100**

Therefore, the above-mentioned Resolution has been approved with requisite majority and further details of e-votes are given in '**Annexure B**'.

Resolution No. 3 **To declare a final dividend of Rs. 6/- (Rupees Six only) per Equity Share having a Face value of Rs. 10/- (Rupees Ten) each of the Company for the financial year ended 31st March 2026**

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-votes during AGM	**Remote E-votes**	**Total**	
Assent	3,93,309	9,01,48,268	9,05,41,577	96.5651
Dissent	0	32,20,634	32,20,634	3.4349
Total	**3,93,309**	**9,33,68,902**	**9,37,62,211**	**100**

Therefore, the above-mentioned Resolution has been approved with requisite majority and further details of e-votes are given in '**Annexure C**'.

Resolution No. 4 **To appoint a director in place of Mrs. Priyadarshini Nigam (DIN: 00267100), who retires by rotation and being eligible, offers herself for re-appointment**

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-votes during AGM	**Remote E-votes**	**Total**	
Assent	3,91,689	9,27,68,931	9,31,60,620	99.3612
Dissent	1,620	5,97,283	5,98,903	0.6388
Total	**3,93,309**	**9,33,66,214**	**9,37,59,523**	**100**

Therefore, the above-mentioned Resolution has been approved with requisite majority and further details of e-votes are given in '**Annexure D**'.

Resolution No. 5 **To re-appoint M/s Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as Statutory Auditors of the Company for the Second Term of Five (5) Years**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
Assent	3,93,309	9,33,26,076	9,37,19,385	99.9990
Dissent	0	970	970	0.0010
Total	**3,93,309**	**9,33,27,046**	**9,37,20,355**	**100**

Therefore, the above-mentioned Resolution has been approved with requisite majority and further details of e-votes are given in '**Annexure E**'.

11. The register containing the details of e-voting will be handed over to the Chairperson of the Company, for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.

Thanking You,

For DPV & Associates LLP
Company Secretaries
Firm Registration No.: L2021HR009500
Peer Review Certificate No. 6189/2024

Devesh Kumar Vasisht
Managing Partner
CP No.:13700 / Mem. No. F8488
UDIN: F008488H000933313

Date: July 24, 2026
Place: Faridabad

Countersigned by
Authorised Signatory

Aman Mourya
Digitally signed by Aman Mourya
Date: 2026.07.25 12:47:46 +05'30'

Aman Mourya
Company Secretary
Date: July 24, 2026
Place: New Delhi

Details of the voting of the 34th Annual General Meeting of the Members of Newgen Software Technologies Limited held on July 24, 2026

Annexure-A

Item No. 1:
Type of Resolution: Ordinary Resolution

Particulars	**Votes in favour of resolution**		**Votes against resolution**		**Invalid Votes**	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	444	9,33,63,251	6	659	-	-
E-voting during AGM	43	3,93,309	0	0	-	-
Total	**487**	**9,37,56,560**	**6**	**659**	**-**	**-**

Annexure-B

Item No. 2:
Type of Resolution: Ordinary Resolution

Particulars	**Votes in favour of resolution**		**Votes against resolution**		**Invalid Votes**	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	445	9,33,63,703	6	210	-	-
E-voting during AGM	43	3,93,309	0	0	-	-
Total	**488**	**9,37,57,012**	**6**	**210**	**-**	**-**

Annexure-C

Item No. 3:
Type of Resolution: Ordinary Resolution

Particulars	**Votes in favour of resolution**		**Votes against resolution**		**Invalid Votes**	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	446	9,01,48,268	6	32,20,634	-	-
E-voting during AGM	43	3,93,309	0	0	-	-
Total	**489**	**9,05,41,577**	**6**	**32,20,634**	**-**	**-**

Annexure-D

Item No. 4:
Type of Resolution: Ordinary Resolution

Particulars	**Votes in favour of resolution**		**Votes against resolution**		**Invalid Votes**	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	436	9,27,68,931	19	5,97,283	-	-
E-voting during AGM	41	3,91,689	2	1,620	-	-
Total	**477**	**9,31,60,620**	**21**	**5,98,903**	**-**	**-**

Annexure-E

Item No. 5:
Type of Resolution: Ordinary Resolution

Particulars	**Votes in favour of resolution**		**Votes against resolution**		**Invalid Votes**	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	436	9,33,26,076	12	970	-	-
E-voting during AGM	43	3,93,309	0	0	-	-
Total	**479**	**9,37,19,385**	**12**	**970**	**-**	**-**

-------end of report-------