



Newgen Software Technologies Limited

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Date: 15th May, 2019

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.: Outcome of Board Meeting held on 15th May, 2019

Dear Sir/ Ma'am,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, 15th May, 2019 has approved for seeking approvals of the Shareholders by way of Special Resolutions through Postal Ballot on the following special business items:

1. Variation in the objects/clause stated in the Prospectus of the Company dated 19th January, 2018.
2. Re-appointment of Mr. Kaushik Dutta (DIN: 03328890) as a Non-Executive Independent Director of the Company for a second term of five years w.e.f. 9th July, 2019

Further, find below the Calendar of Events for conducting the aforesaid Postal ballot:

Calendar Events for Postal Ballot Process		
S. No.	Particulars	Date of event
1	Date of approval of the Board of Directors for considering items to be approved by the shareholders through Postal Ballot.	15-May-19
2	Cut-off Date for determining the names of shareholders entitled to notice of postal ballot and eligibility to vote.	17-May-19
3	Display of the Notice of Postal Ballot on the Company's website	27-May-19
4	Date of completion of dispatch of notice along with Postal Ballot Form by e-mail/physical mode.	27-May-19
5	Publication of Notice in newspaper for postal Ballot process and others	28-May-19
6	Date of Commencement of voting (E-voting and Physical)	28-May-19

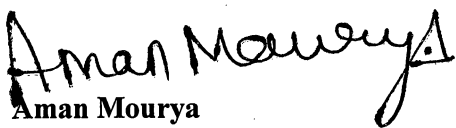
Aman Maurya

7	Date of Closure of voting (Postal Ballot and E-voting)	26-Jun-19
8	Last date for receiving Postal Ballot Forms by the Scrutinizer.	26-Jun-19
9	Date of Submission of the Report by the Scrutinizer (not later than seven days from the date of receipts of the ballot papers) and submission of the same to the Chairman or Managing Director.	On or before 1-Jul-19
10	Date of declaration of postal ballot results by the Company	On or before 1-Jul-19
11	Date of Intimation of results of Postal Ballot to Stock Exchange	On or before 1-Jul-19
12	Display of the results of Postal Ballot in the Company's website	On or before 1-Jul-19
13	Date of returning the Ballot papers, register required to be maintained by the scrutinizer and other related papers to the Chairman by the Scrutinizer. And to keep them in safe study.	Within 30 days from declaration of Postal ballot Results
14	Date for filing of the Special resolution with the ROC within 30 days from the date of declaration of results of Postal Ballot	Within 30 days from the date of passing the resolutions

This is for your kind information and record.

Thanking you.

For Newgen Software Technologies Limited



Aman Mourya

Company Secretary & Compliance Officer