



Newgen Software Technologies Limited

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Date: 25th July 2025

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.: Proceedings of the 33rd Annual General Meeting of the Company

Dear Sir/ Ma'am,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the proceedings of the 33rd Annual General Meeting (AGM) of the Members of the Company held on Friday, 25th July 2025 at 11:00 A.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) facility in accordance with the relevant circulars issued by Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”).

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
Company Secretary & Head-Legal

Encl.: a/a



SUMMARY OF PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING OF NEWGEN SOFTWARE TECHNOLOGIES LIMITED.

The 33rd Annual General Meeting (“AGM”) of the Members of Newgen Software Technologies Limited (the “Company”) was held on Friday, 25th July 2025 at 11:00 A.M. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) facility.

The meeting commenced at 11:00 A.M. (IST) and concluded at 11:42 A.M. (IST) (including time allowed for Insta-poll e-voting at the AGM).

Total members present: 146

The Requisite Quorum was present.

Mr. Aman Mourya, Company Secretary, extended a warm welcome to the Members of the Company and requested to every Director and KMPs to introduce themselves during the meeting.

The following Directors were present virtually:

Sr. No.	Name	Designation	Location
1	Mr. Diwakar Nigam	Chairman & Managing Director	New Delhi
2	Mr. T.S. Varadarajan	Whole-time Director	Chennai
3	Mrs. Priyadarshini Nigam	Whole-time Director	New Delhi
4	Mr. Saurabh Srivastava	Independent Director	New Delhi
5	Mr. Subramaniam Ramnath Iyer	Independent Director,	New Delhi
6	Ms. Padmaja Krishnan	Independent Director	New Delhi
7	Mr. Sudhir Kumar Sethi	Independent Director	Bangaluru

Key Managerial Personnel: -

Sr. No.	Name	Designation	Location
1	Mr. Virender Jeet	Chief Executive Officer	Noida
2	Mr. Surender Jeet Raj	EVP - Global Business Strategy and HR	New Delhi
3	Mr. Tarun Nandwani	Chief Operating Officer	New Delhi
4	Mr. Arun Kumar Gupta	Chief Financial Officer	New Delhi
5	Mr. Aman Mourya	Company Secretary	New Delhi



Other Attendee including representative of Auditors: -

Sr. No.	Name	Designation	Location
1	Mr. Ankit Mehra	Partner, M/s Walker Chandiok & Co LLP, Statutory Auditor	Gurgaon
2	Mr. Aijaz	M/s Aijaz & Associates, Secretarial Auditor	New Delhi
3	Mr. Devesh Kumar Vasisht	Partner, M/s DPV & Associates LLP, Scrutinizer	Faridabad
4	Mr. Saurabh Kumar Jain	Assistant Manager, Newgen Software Technologies	New Delhi

The statutory registers under the Companies Act, 2013 and other documents and certificates as referred in the Notice of the AGM were made available in the electronic form to every Member for inspection, at the website of the Company.

Mr. Diwakar Nigam, being the Chairman of the Board, took the chair and after ascertaining that the requisite quorum was present, he called the meeting to order.

Mr. T.S. Varadarajan, Whole-time Director, addressed the members and shared the Company's performance for the financial year 2024–25.

Mr. Aman Mourya, Company Secretary, was authorized to declare the voting results and simultaneously to submit with the Stock exchanges and the website of the Company.

It was informed to the Members that the Statutory Auditor's Reports on the Annual Financial Statements of the Company for the Financial Year ended 31st March 2025 and Secretarial Auditor's Report for the said period do not contain any qualifications, observations, adverse remarks or comments on financial transactions or matters, which have effect on the functioning of the Company. The Notice of the AGM and Board's Report were taken as read by the Members of the Company.

The Members joining the meeting through VC, who had not cast their vote by means of Remote e-voting were also provided the option to exercise their right to vote through e-voting facility provided at the AGM.

Thereafter, the following items of businesses as set out in the Notice convening the 33rd AGM dated 25th June 2025 were transacted at the meeting:

S. No.	Particulars	Type of Resolution	Mode of Voting	Remarks
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March 2025 and the reports of the Board of Directors and Auditors thereon	Ordinary	Remote e-voting prior and during the AGM	Scrutinizer's Report on voting results awaited.



2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March 2025 and the report of Auditors thereon	Ordinary	Remote e-voting prior and during the AGM	Scrutinizer's Report on voting results awaited.
3.	To declare a final dividend of Rs. 5/- (Rupees Five only) per Equity Share having a Face value of Rs. 10/- (Rupees Ten) each of the Company for the financial year ended 31 st March 2025	Ordinary	Remote e-voting prior and during the AGM	Scrutinizer's Report on voting results awaited.
4.	To appoint a director in place of Mr. Diwakar Nigam (DIN:00263222), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Remote e-voting prior and during the AGM	Scrutinizer's Report on voting results awaited.
5.	Appointment of Secretarial Auditor	Ordinary	Remote e-voting prior and during the AGM	Scrutinizer's Report on voting results awaited.

Some of the members expressed their views, as registered speakers, in the meeting. After responding to the questions/ clarification, sought by the speakers, it was announced that Insta-Poll e-voting window will remain open for 15 minutes after the completion of proceedings of the AGM. It was also informed to the Members in the meeting that the results of Remote e-voting and Insta-Poll e-voting at the AGM shall be submitted to the Stock Exchanges, on receipt of the consolidated Scrutinizer's Report to be issued by M/s DPV & Associates LLP, Scrutinizer and shall also be placed on the website of the Company within prescribed timeline.

Mr. T.S. Varadarajan concluded the meeting with a vote of thanks to the members of the Board for their presence in the AGM and their continuous guidance and counsel. He further thanks all the Members, employees, customers, vendors, investors, bankers and other stakeholders for their confidence and continued support during the financial year 2024-25.

Thanking you
For Newgen Software Technologies Limited

Aman Mourya
Company Secretary & Head-Legal

Date: 25.07.2025
Place: New Delhi



Company's performance for the financial year 2024–25 as presented by Mr. T. S. Varadarajan, Whole – time Director.

As we present our Annual Report for FY 2024-2025, I am proud to reflect on a year of innovation, customer success and strategic growth at Newgen. The year was marked by healthy revenue growth, margin expansion and a growing recognition beyond borders. We continued to anchor our strategic priorities with our core mission of enabling organizations realize the full potential of digital technology to augment their business outcomes. Across every vertical, geography and offering, our teams operated with the intent of adding measurable value, be it through enriching customer experiences, operational excellence or delivering meaningful insights through intelligent automation.

FY 2024–25 witnessed healthy and broad-based financial performance. We reported consolidated revenues of ₹14,869 million, a 20% year-on-year growth. This performance was supported by robust license revenue growth of 41% and implementation services growth of 25%, showcasing sustained customer confidence in our platforms and delivery capabilities. These are expected to generate further downstream revenues moving forward.

Our annuity revenues, comprising ATS/AMC, subscription-based licenses and support, stood at ₹8,337 million, which is 56% of our total revenues. These recurring streams reflect the stickiness of our platform and the increasing scale of our long-term engagements.

The year witnessed the addition of 62 new logos and a notable augmentation in the number of high-value clients. We have 87 customers now with billing of over ₹50 million in FY 2024-25, up from 65 of the previous fiscals. This rise in high value clients reflects deeper trust, heightened platform adoption and our ability to support the ambitions of our esteemed clientele.

Dividend:

I am also pleased to inform you that considering the Company's financial performance, the Board of Directors of your Company has proposed to declare a Dividend of Rs. 5/- per equity share i.e. 50% for the Financial Year 2024-25.
