



**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:** 25<sup>th</sup> July 2025

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	<b>To,</b> <b>National Stock Exchange of India Limited</b> 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 33<sup>rd</sup> Annual General Meeting of the Company held on Friday, 25<sup>th</sup> July 2025.

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**  
**Company Secretary & Head -Legal**

*Encl.: a/a*

Voting results	
Record date	18-07-2025
Total number of shareholders on record date	152228
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	3
b) Public	143
<b>No. of resolution passed in the meeting</b>	<b>5</b>

<b>Resolution (1)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				Yes				
<b>Description of resolution considered</b>				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025 and the reports of the Board of Directors and Auditors thereon				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	76171392	76171192	99.9997	76171192	0	100.0000	0.0000
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	76171392	76171192	99.9997	76171192	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	40136488	21744827	54.1772	21744827	0	100.0000	0.0000
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	40136488	21744827	54.1772	21744827	0	100.0000	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>	25317307	1628351	6.4318	1628271	80	99.9951	0.0049
	<b>Poll</b>		557630	2.2026	557630	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	25317307	2185981	8.6343	2185901	80	99.9963	0.0037
<b>Total</b>	<b>Total</b>	141625187	100102000	70.6809	100101920	80	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 and the report of 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							
	Postal Ballot (if applicable)							
	Total	76171392	76171192	99.9997	76171192	0	100.0000	0.0000
Public-Institutions	E-Voting	40136488	21744827	54.1772	21744827	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	40136488	21744827	54.1772	21744827	0	100.0000	0.0000
Public- Non Institutions	E-Voting	25317307	1628351	6.4318	1628271	80	99.9951	0.0049
	Poll		557630	2.2026	557630	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	25317307	2185981	8.6343	2185901	80	99.9963	0.0037
Total	Total	141625187	100102000	70.6809	100101920	80	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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 31st March 2025				
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							
	Postal Ballot (if applicable)							
	Total	76171392	76171192	99.9997	76171192	0	100.0000	0.0000
Public-Institutions	E-Voting	40136488	21809785	54.3390	21809785	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	40136488	21809785	54.3390	21809785	0	100.0000	0.0000
Public- Non Institutions	E-Voting	25317307	1635851	6.4614	1635711	140	99.9914	0.0086
	Poll		557630	2.2026	557630	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	25317307	2193481	8.6640	2193341	140	99.9936	0.0064
Total	Total	141625187	100174458	70.7321	100174318	140	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

<b>Resolution (4)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				Yes				
<b>Description of resolution considered</b>				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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	76171392	76171192	99.9997	76171192	0	100.0000	0.0000
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	76171392	76171192	99.9997	76171192	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	40136488	21807517	54.3334	21128856	678661	96.8879	3.1121
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	40136488	21807517	54.3334	21128856	678661	96.8879	3.1121
<b>Public- Non Institutions</b>	<b>E-Voting</b>	25317307	1635847	6.4614	1456820	179027	89.0560	10.9440
	<b>Poll</b>		557630	2.2026	557630	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	25317307	2193477	8.6639	2014450	179027	91.8382	8.1618
<b>Total</b>	<b>Total</b>	141625187	100172186	70.7305	99314498	857688	99.1438	0.8562
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Secretarial Auditor				
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							
	Postal Ballot (if applicable)							
	Total	76171392	76171192	99.9997	76171192	0	100.0000	0.0000
Public- Institutions	E-Voting	40136488	21805564	54.3285	21649260	156304	99.2832	0.7168
	Poll							
	Postal Ballot (if applicable)							
	Total	40136488	21805564	54.3285	21649260	156304	99.2832	0.7168
Public- Non Institutions	E-Voting	25317307	1628351	6.4318	1628023	328	99.9799	0.0201
	Poll		557630	2.2026	557630	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	25317307	2185981	8.6343	2185653	328	99.9850	0.0150
Total	Total	141625187	100162737	70.7238	100006105	156632	99.8436	0.1564
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  
 33<sup>rd</sup> Annual General Meeting of the Members of  
**Newgen Software Technologies Limited held on 25<sup>th</sup> July 2025 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,

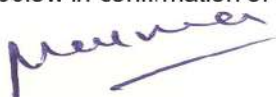
I, **Devesh Kumar Vasisht**, Managing Partner of M/s DPV & Associates LLP, Company Secretaries, bearing firm registration number L2021DE009500 having office at B-285, First Floor, Green Fields, Sector-43, Faridabad-121010, was appointed as Scrutinizer by the Board of Directors of **Newgen Software Technologies Limited ("the Company")** on May 02, 2025, for the purpose of scrutinizing voting process i.e. remote e-voting and voting during the 33<sup>rd</sup> 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 and 09/2024 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 and September 19, 2024 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 25, 2025 ("AGM Notice") for the 33<sup>rd</sup> Annual General Meeting of the Company held on Friday, the 25<sup>th</sup> day of July 2025, at 11:00 A.M. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM').

#### **I submit my report as under:**

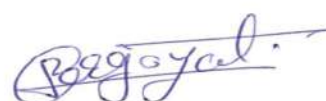
1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder and (ii) the MCA Circulars; (iii) SEBI Circulars and (iv) the Listing Regulations related to e-voting in respect of the resolutions contained in the AGM Notice dated June 25, 2025 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 27, 2025 confirming on the completion of dispatch of AGM Notice along with the Annual Report for FY 2024-25 to eligible members in "Business Standard" 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 22, 2025 at 9:00 A.M. (IST) and ended on Thursday, July 24, 2025 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 18, 2025 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. 1,41,67,87,870 (Rupees One Hundred Forty-One Crore Sixty Seven Lakh Eighty Seven Thousand and Eight Hundred Seventy) divided into 14,16,78,787\* (Fourteen Crore Sixteen Lakh Twenty Seventy Eight Thousand Seven Hundred Eighty Seven) Equity Shares of Rs. 10/- (Rupees Ten Only) each.
- \*The Board allotted 53,600 Equity Shares of face value of Rs. 10/- each to Newgen ESOP Trust, under Newgen ESOP Scheme – 2022, however, these shares were not credited in the demat account of allottees and accordingly, voting against these shares was not available as on the cut-off date.*
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 31<sup>st</sup> March 2025 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	
<b>Assent</b>	5,57,630	9,95,44,290	10,01,01,920	99.9999
<b>Dissent</b>	0	80	80	0.0001
<b>Total</b>	<b>5,57,630</b>	<b>9,95,44,370</b>	<b>10,01,02,000</b>	<b>100</b>

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 31<sup>st</sup> March 2025 and the report of Auditors thereon**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
<b>Assent</b>	5,57,630	9,95,44,290	10,01,01,920	99.9999
<b>Dissent</b>	0	80	80	0.0001
<b>Total</b>	<b>5,57,630</b>	<b>9,95,44,370</b>	<b>10,01,02,000</b>	<b>99.9999</b>

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. 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<sup>st</sup> March 2025**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
<b>Assent</b>	5,57,630	9,96,16,688	10,01,74,318	99.9999
<b>Dissent</b>	0	140	140	0.0001
<b>Total</b>	<b>5,57,630</b>	<b>9,96,16,828</b>	<b>10,01,74,458</b>	<b>99.9999</b>

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 Mr. Diwakar Nigam (DIN: 00263222), who retires by rotation and being eligible, offers himself for re-appointment**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
<b>Assent</b>	5,57,630	9,87,56,868	9,93,14,498	99.1438
<b>Dissent</b>	0	8,57,688	8,57,688	0.8562
<b>Total</b>	<b>5,57,630</b>	<b>9,96,14,556</b>	<b>10,01,72,186</b>	<b>100</b>

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 Appointment of Secretarial Auditor:**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
Assent	5,57,630	9,94,48,475	10,00,06,105	99.8436
Dissent	0	1,56,632	1,56,632	0.1564
Total	5,57,630	9,96,05,107	10,01,62,737	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: F008488G000865190

**Countersigned by**

Authorised Signatory

**Aman Mourya**

Company Secretary

Date: July 25, 2025

Place: Faridabad

Date: July 25, 2025

Place: Faridabad





Details of E-voting during the AGM & remote e-voting for Resolution No.-1 are as under:

A1. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
a) Total votes received	501	9,95,44,370	99,54,43,700
b) Less: Invalid votes	-		
c) Net Valid votes cast	501	9,95,44,370	99,54,43,700
d) Votes with assent for the resolution	499	9,95,44,290	99,54,42,900
e) Votes with dissent for the resolution	2	80	800

A2. VOTING THROUGH E-VOTING DURING AGM:			
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
a) Total votes received	19	5,57,630	55,76,300
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	19	5,57,630	55,76,300
d) Votes with assent for the resolution	19	5,57,630	55,76,300
e) Votes with dissent for the resolution	-	-	-

Details of E-voting during the AGM & remote e-voting for Resolution No.-2 are as under:

B1. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
a) Total votes received	501	9,95,44,370	99,54,43,700
b) Less: Invalid votes	-		
c) Net Valid votes cast	501	9,95,44,370	99,54,43,700
d) Votes with assent for the resolution	499	9,95,44,290	99,54,42,900
e) Votes with dissent for the resolution	2	80	800

B2. VOTING THROUGH E-VOTING DURING AGM:			
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
a) Total votes received	19	5,57,630	55,76,300
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	19	5,57,630	55,76,300
d) Votes with assent for the resolution	19	5,57,630	55,76,300
e) Votes with dissent for the resolution	-	-	-

Details of E-voting during the AGM & remote e-voting for Resolution No.-3 are as under:

C1. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
a) Total votes received	504	9,96,16,828	99,61,68,280
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	504	9,96,16,828	99,61,68,280
d) Votes with assent for the resolution	500	9,96,16,688	99,61,66,880
e) Votes with dissent for the resolution	4	140	1,400

C2. VOTING THROUGH E-VOTING DURING AGM:			
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
a) Total votes received	19	5,57,630	55,76,300
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	19	5,57,630	55,76,300
d) Votes with assent for the resolution	19	5,57,630	55,76,300
e) Votes with dissent for the resolution	-	-	-

Details of E-voting during the AGM & remote e-voting for Resolution No.- 4 are as under:

D1. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
a) Total votes received	502	9,96,14,556	99,61,45,560
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	502	9,96,14,556	99,61,45,560
d) Votes with assent for the resolution	463*	9,87,56,868	98,75,68,680
e) Votes with dissent for the resolution	44*	8,57,688	85,76,880

\* Five shareholders have voted partly in favour and partly in against.

D2. VOTING THROUGH E-VOTING DURING AGM:			
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
a) Total votes received	19	5,57,630	55,76,300
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	19	5,57,630	55,76,300
d) Votes with assent for the resolution	19	5,57,630	55,76,300
e) Votes with dissent for the resolution	-	-	-

Details of E-voting during the AGM & remote e-voting for Resolution No.- 5 are as under:

E1. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
a) Total votes received	501	9,96,05,107	99,60,51,070
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	501	9,96,05,107	99,60,51,070
d) Votes with assent for the resolution	477*	9,94,48,475	99,44,84,750
e) Votes with dissent for the resolution	25*	1,56,632	15,66,320

\* One shareholder has voted partly in favour and partly in against.

E2. VOTING THROUGH E-VOTING DURING AGM:			
Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares in ₹
a) Total votes received	19	5,57,630	55,76,300
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	19	5,57,630	55,76,300
d) Votes with assent for the resolution	19	5,57,630	55,76,300
e) Votes with dissent for the resolution	-	-	-