

New Era Alkaloids & Exports Limited

Registered Office: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001
[CIN NO: L24100CT1994PLC008842]

17th September, 2022

Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Dear Sir/Madam,

SUBMISSION OF SCRUTINIZERS REPORT

In continuation of our previous letter dated 17th September, 2022 wherein we have intimated to you outcome of 28th Annual General Meeting (AGM), we are enclosing herewith the Combined Scrutinizers Report dated 17th September, 2022 relating to remote e-voting & e-voting during the AGM.

The item no. 1 to item no. 2 as stated in the notice of AGM dated 10th August, 2022 have been carried and passed by requisite majority.

Voting results in the specified XBRL format is also being submitted.

Kindly publish the information on the official website of the exchange for the information of the members and other stakeholders.

Yours faithfully,

For, New Era Alkaloids & Exports Limited,

(Khushboo Rath)

Company Secretary & Compliance Officer

M.No:A66878



Enclosure: As stated above

17th September, 2022

The Chairman,
28th Annual General Meeting (AGM),
M/s New Era Alkaloids & Exports Limited,
Registered Office: 408, Wallfort Ozone,
Pafadih, Raipur, Chhattisgarh 492001

Dear Sir,

Consolidated Scrutinizer's Report on Remote E-voting and E-voting conducted during the 28th Annual General Meeting (AGM) held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

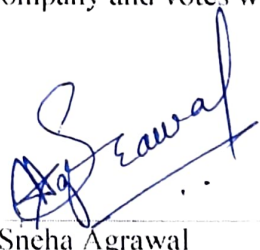
I, Ghanshyam Soni, on behalf of **M/s G Soni & Associates**, Company Secretaries appointed vide Company resolution dated 10th August, 2022 to act as Scrutinizer for scrutinizing remote e-voting and e-voting conducted during the 28th Annual General Meeting (AGM) of the Company held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without physical presence of Shareholders at the common venue.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to remote e-voting prior to and during the AGM on the resolutions forming the part of the Notice of AGM. My responsibility as a Scrutinizer is restricted to make a scrutinizer report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting systems provided by Central Depository Services (India) Limited (CDSL) as the Service provider, for extending the facility of remote e-voting and e-voting conducted during the AGM.

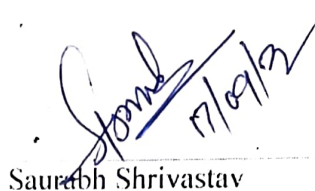
Pursuant to my appointment and the provisions of section 108 and 109 of the Companies Act, 2013 (the Act) read with relevant rules of the Companies (Management and Administration) Rules, 2014 (including amendments) (the Rules), I have completed scrutiny of the remote-e-voting and e-voting conducted during the 28th Annual General Meeting of the Company. I hereby submit my combined report in compliance of provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 as under:

1. As informed by the Company, notice of the AGM along with Annual Report was sent to the Shareholders on 22nd August, 2022 through email in respect of the resolutions to be passed at the AGM of the Company. Email was sent to those shareholders whose email addresses were registered with the Company/RTA/ Depositories participants as on 12th August, 2022.
2. The emails were sent in compliance with the Circular No. 14/2020 dated 08th April 2020 read with other circular No. 17/2020 dated 13th April 2020, Circular No.20/2020 dated 05th May 2020, Circular No. 02/2021 dated 13th January, 2021 and General Circular No. 02/22 dated 5th May, 2022 issued by Ministry of Corporate Affairs of India (hereinafter collectively referred to as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May 2020, 15th January, 2021 and 13th May, 2022 respectively issued by Securities and exchange Board of India (SEBI) (hereinafter collectively referred to as 'SEBI Circulars').

3. The Company had availed the e-voting facility offered by CDSL for conducting remote e-voting as well as e-voting conducted during the 28th AGM.
4. The voting period began on 14th September, 2022 from 10.00am IST onwards and ended on 16th September, 2022 at 5.00pm IST and thereafter e-voting module was disabled by CDSL for remote e-voting.
5. The Company had also provided e-voting facility of CDSL to the shareholders present at the AGM through VC, who had not casted their vote earlier
6. The shareholders of the Company holding shares as on the "Cut off" of date 10th September, 2022 were entitled to vote on the resolutions forming the part of the notice of AGM and the voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on the said cut-off date.
7. After the closure of e-voting at the AGM the report on remote e-voting done during the AGM and vote cast under remote e-voting facility prior to the AGM were unblocked in the presence of below mentioned witnesses who are not in the employment of the Company and votes were counted diligently.



Sneha Agrawal



Saurabh Shrivastav

8. I have scrutinized and reviewed the remote e-voting prior to the AGM and during the AGM and vote cast therein based on the data downloaded from CDSL e-voting system.
9. It is observed that from the attendance report and directors who happens to be the shareholders too. That
 - a) 18 members attended the AGM through VC and Other Audio-Visual Means;
 - b) 31 members had cast vote through remote e-voting;
 - c) NIL members had cast their vote through e-voting at the AGM.
10. A consolidated voting result on each resolution are as follows:

a) **AS AN ORDINARY RESOLUTION – ITEM NO. 1**

Adoption of Audited Balance Sheet of the Company as on 31st March, 2022 and Profit & Loss Accounts of the Company for the year ended on that date and the Reports of Board of Directors and Auditors

Particulars	Remote e-Voting	E-voting during the Meeting	Number of votes cast by them	% of total number of valid votes
Assent	1241300	0	1241300	96.96%
Dissent	38900	0	38900	3.04%
Abstain	0	0	0	0
Total	1280200	0	1280200	100%

b) **AS AN ORDINARY RESOLUTION – ITEM NO. 2**

Re-appointment of Shri Ravi Kamra (DIN 00745058) as a director of the Company who retire by rotation and being eligible, offers himself for reappointment.



Particulars	Remote e-Voting	E-voting during the Meeting	Number of votes cast by them	% of total number of valid votes
Assent	114700	0	114700	89.63%
Dissent	132800	0	132800	10.37%
Abstain	0	0	0	0
Total	1280200	0	1280200	100%

11. Further there were no interested promoters and their relatives in any particular agenda item.
12. Based on consolidation it is found that all the Resolutions as set out in the Notice dated 10th August, 2022 of Annual General Meeting have been duly approved by the shareholders with requisite majority.
13. Accordingly, you may take on record the result of the remote e-voting prior to the AGM and during the AGM as detailed above and declare the results.
14. The records relating to e-voting (Remote e-voting and E-voting during the AGM) containing details has been provided to the Company for safe keeping.

**Note: The percentage is based on the votes present for the aforesaid meeting not on total shareholding.*

For, **G SONI & ASSOCIATES**
(Company Secretaries)

Ghanshyam Soni
(Proprietor)
M. No. FCS 12019
C. P. No. 17876



Countersigned by:


(Chairman)
New Era Alkaloids & Exports Limited

UDIN: F012019D000991118