

NEW ERA ALKALOIDS & EXPORT LIMITED

REGD. OFFICE- 501, WALLFORT OZONE, FAFADIH, RAIPUR (C. G.) 492001
CIN- L24100CT1994PLC008842

30th October, 2018

1. 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	2. The Head – Listing & Compliances, Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata, (W. B.) – 700001 BY SPEED POST
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Dear Sir/Madam,

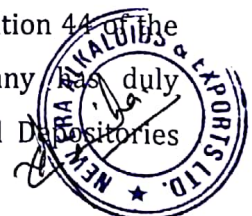
SUBMISSION OF OUTCOME OF THE ANNUAL GENERAL MEETING

This is to inform you that, Company has taken a one month extension to hold its 24th Annual General Meeting (Meeting) of the members of the Company. Accordingly, Meeting was duly held on 29th October, 2018 at 11.30am at 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001. The meeting commenced at 11.35am and got closed at 12.25pm on the same day.

1. The requisite quorum being present, meeting was called to order.
2. Mr. Ravindra Pokharna, Managing Director of the Company, was elected to the chair.
3. Following Ordinary and Special business as set out in the notice of the meeting were transacted and put to vote at the meeting-

i. ORDINARY RESOLUTION

- a. Adoption of Audited Balance Sheet of the Company as on 31st March, 2018 and Profit & Loss Accounts of the Company for the year ended on that date and the Reports of Board of Directors and Auditors.
 - b. Appointment of Mr. Ravi Kamra a director of the Company who retired at the Annual General Meeting and was eligible for re-appointment.
4. Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (LODR) Regulations, 2015 (Listing Regulations), Company has duly provided the facility of e_voting to its members through Central Depositories



services (India) limited to cast their vote electronically on the resolutions set out in the notice of the meeting.

5. Further, In Line with the provisions of the Companies Act, 2013 and in the terms of the clarification issued by MCA, voting by Show of hands was not permitted at the General Meeting where e-voting has been offered to the shareholders. Therefore, at the meeting voting was conducted by poll.
6. CS Satish Kumar Batra, was appointed as scrutinizer and he has submitted his report dated 29th October, 2018. On the basis of his report all the resolutions as set out in the notice of the meeting stood passed by requisite majority and are deemed to be passed on the date of the meeting i. e. on 29th October, 2018.

Voting results in the specified format and scrutinizer's report is being submitted separately.

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,



(Monika Jain)

Company Secretary & Compliance Officer



Encl: As stated above.

NEW ERA ALKALOIDS & EXPORT LIMITED

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30th October, 2018

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Dear Sir/Madam,

SUBMISSION OF VOTING RESULTS UNDER CLAUSE 44 (3) OF SEBI (LODR) REGULATIONS, 2015 AND SCRUTINIZERS REPORT

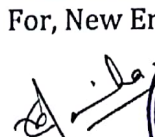
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We are enclosing herewith a disclosure under Clause 44 (3) of SEBI (LODR) Regulations, 2015 relating to results of voting for 24th Annual General Meeting.

Further, we are also enclosing herewith a Combined Scrutinizer's Report dated 29th October, 2018 related to E-voting and Poll conducted at the Annual General Meeting.

Kindly take the disclosure on record and disseminate the information on the website of the Exchange for the information of all the members and stakeholders.

Yours faithfully,
For, New Era Alkaloids & Exports Limited,


(Monika Jain)
Company Secretary & Compliance officer

Enclosure: As stated above

VOTING RESULTS OF NEW ERA ALKALOIDS & EXPORTS LIMITED								
Date of the AGM					29/10/2018			
Total number of shareholders on record date					4573			
No. of shareholders present in the meeting either in person or through proxy:					15			
a. Promoters and Promoter Group					9			
b. Public					6			
No. of shareholders attended through video conferencing					NIL			
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary/ Special)					ORDINARY - Item No. 1: Adoption of Audited Balance Sheet of the Company as on 31st March, 2018 and Profit & Loss Accounts of the Company for the year ended on that date and the Reports of Board of Directors and Auditors			
Whether promoter/ promoter group are interested in the agenda/resolution?					NIL			
Category	Mode of Voting	No. of Shares held	No. of Votes	% of the votes polled on O/s Shares	No. of Votes in favour	No. of Votes - against	% of the votes in favour on votes polled	% of the 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	0	0	0	0	0	0	0
	Poll	122700	122700	100	122700	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	122700	122700	100	122700	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	38000	38000	100	38000	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	38000	38000	100	38000	0	100	0
Total		160700	160700	100	160700	0	100	0

Resolution required: (Ordinary/ Special)					ORDINARY - Item No.2 : Appointment of a director in place of Shri Ravi Kamra, Director of the Company, who retires by rotation and is eligible for re-appointment.			
Whether promoter/ promoter group are interested in the					YES			
Category	Mode of Voting	No. of Shares held	No. of Votes	% of the votes polled on O/s Shares	No. of Votes in favour	No. of Votes - against	% of the votes in favour on votes polled	% of the 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	0	0	0	0	0	0	0
	Poll	92600	92600	100	92600	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	92600	92600	100	92600	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	38000	38000	100	38000	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	38000	38000	100	38000	0	100	0
Total		130600	130600	100	130600	0	100	0
* Mr. Ravi Kamra holding 30,100 equity shares abstained from voting as he was intrested in the resolution								



SATISH BATRA & ASSOCIATES

COMPANY SECRETARIES

C-501, 4th Floor, Ashoka Ratan,
Khamardih Road, Shankar Nagar,
Raipur 492001 (C. G.)

29th October, 2018

The Chairman,
24th Annual General Meeting (AGM),
New Era Alkaloids & Exports Limited,
501, Wallfort Ozone,
Fafadih, Raipur (C. G.) 492001

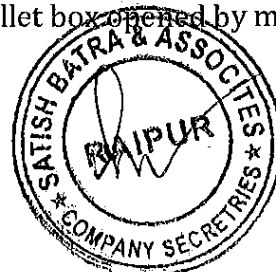
Dear Sir,

SCRUTINIZER COMBINED REPORT ON E-VOTING AND POLL PROCESS ANNUAL GENERAL MEETING OF NEW ERA ALKALOIDS & EXPORTS LIMITED HELD ON 29th OCTOBER, 2018

I, Satish Kumar Batra, appointed vide Company resolution dated 24th September, 2018 to act as Scrutinizer for the purpose of e-voting and Poll in respect of resolutions proposed to be passed in 24th Annual General Meeting scheduled to be held on 29th October, 2018, am submitting my report.

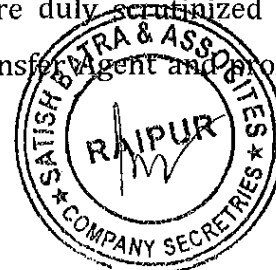
I declare that I am well-versed with the concept of electronic voting system as prescribed under the rules and the SEBI circular dated 17th April 2014 issued in this regard. I have been getting appointed as Scrutinizer at the General Meetings for e-voting and poll under the provision of the Act read with Rule 21 & 22 of the Companies (Management and Administration) Rules, 2014 for various Companies from time to time.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to e-voting and poll on the resolutions contained in the notice to the Annual General Meeting of the Company. My responsibility as a Scrutinizer for the e-voting process and for poll at General Meeting 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 Electronic voting to the shareholders of the company and ballot box opened by me after



Pursuant to my appointment and the provisions of section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014. I have completed scrutiny of the e-voting and poll process of the AGM. I hereby submit my combined report in compliance of provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 on e-voting and poll process is as under:

1. The Company has taken an extension to hold its 24th Annual general Meeting and accordingly all the compliances have been made.
2. The Company has completed the dispatch of notices to its members on 5th October, 2018 through book-post. Company has availed services of CDSL for providing e-voting facility. The notices sent to shareholders (both in physical form and electronic form) contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided of Rule 20 of the Companies (Management and Administration) Rules, 2014.
3. Total shareholders of the Company as on cutoff date i. e. 22nd October, 2018 for dispatch of notices were 4573. Total shareholders of the Company as on cutoff date 22nd October, 2018 for the voting were 4573.
4. The shareholders had an option to vote on the resolution either in AGM through the physical ballot forms or through remote e-voting facility (<https://www.evotingindia.com/>).
5. All votes casted electronically through CDSL portal commenced at 26th October, 2018 from 10.00am onwards and ended on 28th October, 2018 at 5.00pm. At the end of the voting period, the voting portal of the service provider was blocked forthwith. CDSL has provided me access to the monitor the process of e-voting. A report generated through CDSL portal forms the basis of my reporting on e-voting by the shareholders.
6. At the AGM, one ballot box was kept for polling and was duly locked in presence of my authorised representative. The locked box was subsequently opened in the presence of Ms. Ayushi Agrawal & Mr. Mahesh Shripal two independent person who were not connected to the Company in any manner. Poll papers were duly scrutinized and reconciled with records of the Company / Registrar and Transfer Agent and Proxies lodged with the Company.



7. Nil shareholders casted their votes electronically and 15 shareholders casted their vote under poll conducted at the AGM.

8. A consolidated voting result (e-voting and poll) 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, 2018 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	Voting by Poll	Number of votes cast by them	% of total number of valid votes
Assent	0	15	160700	100%
Dissent	0	0	0	0
Abstain	0	0	0	0
Total	0	15	160700	100%

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

Appointment of a director in place of Shri Ravi Kamra, Director of the Company, who retires by rotation and is eligible for re-appointment.

Particulars	Remote e-Voting	Voting by Poll	Number of votes cast by them	% of total number of valid votes
Assent	0	14	130600	81%
Dissent	0	0	0	0
Abstain	0	1	30100	19%
Total	0	15	160700	100%

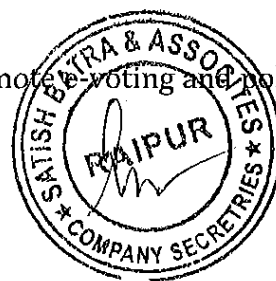
Shri Ravi Kamra holding 30,100 equity shares was abstained from voting being interested in the resolution.

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

9. Based on consolidation it is found that all the Resolutions as set out in the Notice dated 29th October, 2018 of Annual General Meeting have been duly approved by the shareholders with requisite majority.

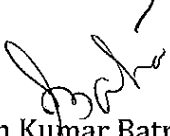
10. A separate report has been issued for the result of poll process in form MGT-13 as prescribed under the Act and Rules made thereunder.

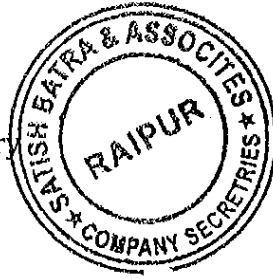
11. Accordingly, you may take on record the result of the remote e-voting and poll process in the AGM as detailed above and declare the results.



12. The physical poll papers and electronic data of dissent and assenting are being handed over to the Ms. Monika Jain, Company Secretary of the Company for safe keeping.

FOR, SATISH BATRA & ASSOCIATES


(Satish Kumar Batra)
Practising Company Secretary
Membership No. 1316
PCS No. 2875



FORM No. MGT-13
(FOR POLL)

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

Mr. Ravindra Pokharna,
Chairman of the Annual General Meeting,
New Era Alkaloids & Exports Limited,
501, Wallfort Ozone,
Fafadih, Raipur (C. G.) 492001

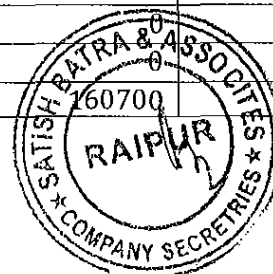
Dear Sir,

I, Satish Kumar Batra, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at Annual General Meeting of the Equity Shareholders of New era Alkaloids & Exports Limited held on 29th October, 2018 at 501, Wallfort Ozone, Fafadih, Raipur (C. G.) 492001 submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in the presence of my authorised representative with due identification marks.
2. The locked ballot box was subsequently opened in my and two independent person's presence Ms. Ayushi Agrawal & Mr. Mahesh Shripal who are in no ways connected to the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:
 - a) As an ordinary Resolution – Item No. 1 passed with requisite majority.

Adoption of Audited Balance Sheet of the Company as on 31st March, 2018 and Profit & Loss Accounts of the Company for the year ended on that date and the Reports of Board of Directors and Auditors

Particulars	Voting by Poll	Number of votes cast by them	% of total number of valid votes
Voted in favor	15	160700	100%
Voted against	0	0	0
Invalid Votes	0	0	0
Total	15	160700	100%




b) As an ordinary Resolution – Item No. 2 passed with requisite majority.

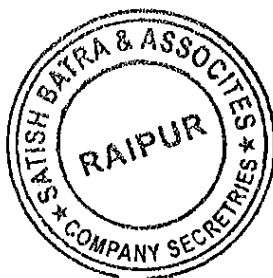
Appointment of a director in place of Shri Ravi Kamra, Director of the Company, who retires by rotation and is eligible for re-appointment.

Particulars	Voting by Poll	Number of votes cast by them	% of total number of valid votes
Voted in favor	14	130600	81%
Voted against	0	0	0
Invalid Votes	1	30100	19%
Total	15	160700	100%

5. The PDF (File) is attached regarding the list of equity shareholders who e-voted 'FOR', "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to Ms. Monika Jain, Company Secretary for safe keeping.

FOR, SATISH BATRA & ASSOCIATES


(Satish Kumar Batra)
Practising Company Secretary
Membership No. 1316
PCS No. 2875



SATISH BATRA & ASSOCIATES

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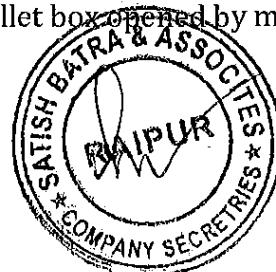
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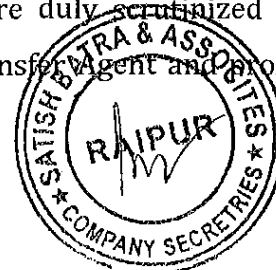
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Assent	0	15	160700	100%
Dissent	0	0	0	0
Abstain	0	0	0	0
Total	0	15	160700	100%

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

Appointment of a director in place of Shri Ravi Kamra, Director of the Company, who retires by rotation and is eligible for re-appointment.

Particulars	Remote e-Voting	Voting by Poll	Number of votes cast by them	% of total number of valid votes
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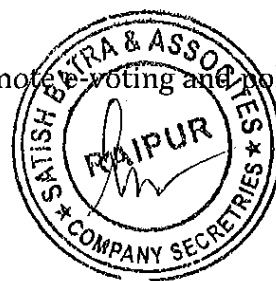
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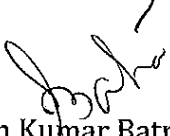
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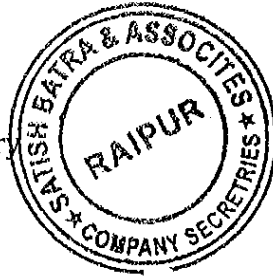
11. Accordingly, you may take on record the result of the remote e-voting and poll process in the AGM as detailed above and declare the results.



12. The physical poll papers and electronic data of dissent and assenting are being handed over to the Ms. Monika Jain, Company Secretary of the Company for safe keeping.

FOR, SATISH BATRA & ASSOCIATES


(Satish Kumar Batra)
Practising Company Secretary
Membership No. 1316
PCS No. 2875



FORM No. MGT-13
(FOR POLL)

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

Mr. Ravindra Pokharna,
Chairman of the Annual General Meeting,
New Era Alkaloids & Exports Limited,
501, Wallfort Ozone,
Fafadih, Raipur (C. G.) 492001

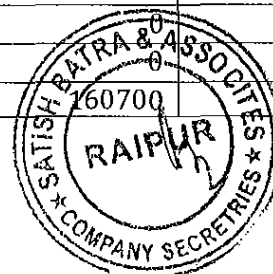
Dear Sir,

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1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in the presence of my authorised representative with due identification marks.
2. The locked ballot box was subsequently opened in my and two independent person's presence Ms. Ayushi Agrawal & Mr. Mahesh Shripal who are in no ways connected to the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.
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Invalid Votes	0	0	0
Total	15	160700	100%



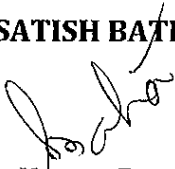
b) As an ordinary Resolution – Item No. 2 passed with requisite majority.

Appointment of a director in place of Shri Ravi Kamra, Director of the Company, who retires by rotation and is eligible for re-appointment.

Particulars	Voting by Poll	Number of votes cast by them	% of total number of valid votes
Voted in favor	14	130600	81%
Voted against	0	0	0
Invalid Votes	1	30100	19%
Total	15	160700	100%

5. The PDF (File) is attached regarding the list of equity shareholders who e-voted 'FOR', "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to Ms. Monika Jain, Company Secretary for safe keeping.

FOR, SATISH BATRA & ASSOCIATES


(Satish Kumar Batra)
Practising Company Secretary
Membership No. 1316
PCS No. 2875

