

27th September, 2021

To,
The Chairman,
27th Annual General Meeting (AGM),
M/S NEW ERA ALKALOIDS AND EXPORTS LIMITED
Registered Office: 501, Wallfort Ozone,
Fafadih, Raipur, Chhattisgarh 492001
(CIN: L24100CT1994PLC008842)

Dear Sir,

CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING CONDUCTED DURING THE 27TH 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 12th August, 2021 to act as Scrutinizer for scrutinizing remote e-voting and e-voting conducted during the 27th Annual General Meeting (AGM) of the Company held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without physical presence Shareholders at a 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-evoting and e-voting conducted during the 27th 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 3rd September, 2021 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 21st August, 2021. The emails were sent in compliance with the MCA Circular No. 20/2020 dated 05th May 2020 read with circulars 14/2020 dated 08th April 2020 and 17/2020 dated 13th April 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and January 15, 2021 (collectively referred to as 'SEBI Circulars').



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2. The Company had availed the e-voting facility offered by CDSL for conducting remote e-voting as well as e-voting conducted during the 27th AGM.
3. The voting period began on 24th September, 2021 from 10.00am IST onwards and ended on 26th September, 2021 at 5.00pm IST and thereafter e-voting module was disabled by CDSL for remote e-voting.
4. 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
5. The shareholders of the Company holding shares as on the "Cut off" of date 20th September, 2021 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.
6. 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 Mrs. Rajshree Mangalkar and CS Chhaya Sahu, who are not in the employment of the Company and votes were counted diligently.
7. 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.
8. It is observed that from the attendance report and directors who happens to be the shareholders too. That
 - a) 8 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.
9. 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, 2021 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	31	0	941800	100%
Dissent	-	-	-	-
Abstain	-	-	-	-
Total	31	0	941800	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	31	0	941800	100%
Dissent	-	-	-	-
Abstain	-	-	-	-
Total	31	0	941800	100%



c) AS AN ORDINARY RESOLUTION – ITEM NO. 3

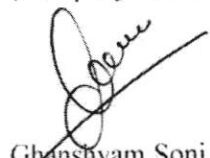
Appointment of Shri Aditya Sharma (DIN: 08718848) as Independent director of the Company to hold office for a term of 5 (five) consecutive years with effect from 30th June, 2021 up to 29th June, 2026.

Particulars	Remote e-Voting	E-voting during the Meeting	Number of votes cast by them	% of total number of valid votes
Assent	30	0	917000	97.30%
Dissent	-	-	-	-
Abstain	1	-	24800	2.70%
Total	31	0	941800	100%

10. Based on consolidation it is found that all the Resolutions as set out in the Notice dated 12th August, 2021 of Annual General Meeting have been duly approved by the shareholders with requisite majority.
11. 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.
12. 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. ACS 37098
C. P. No. 17876



Countersigned





(Chairman)
New Era Alkaloids and Exports Limited

UDIN: A037098C001016120