

New Era Alkaloids & Exports Limited

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

REF: NEWERA/MSEI/23-24/26

28th September, 2023

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,

Sub: Submission of Voting Results of 29th Annual General Meeting of the Company held on September 28, 2023

In continuation of our letter no. **REF: NEWERA/MSEI/23-24/22**, dated 28th September, 2023 wherein we have intimated to you the proceedings of 29th Annual General Meeting, we are enclosing herewith the Disclosure under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, relating to voting results of 29th Annual General Meeting held on 28th September, 2023 .

The item no. 1 to item no. 3 as stated in the notice of AGM dated 28th September, 2023 have been carried and passed by requisite majority.

You are requested to please take the information on your records.

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

(Khushboo Rathi)
Company Secretary & Compliance Officer
M.No:A66878

Enclosure: As stated above

GURMINDER DHAMI & ASSOCIATES

Practicing Company Secretaries

Opposite V. C. Shukla House, Near City Kotwali,
Budhapara, Raipur Chhattisgarh - 492001

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Email: csgurminderdhami@gmail.com

Consolidated Scrutinizer(s) Report

[Pursuant to Regulation 44 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 as amended till date read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairperson,
29th Annual General Meeting,
NEW ERA ALKALOIDS AND EXPORTS LTD,
Regd. Office: 408, Wallfort Ozone, Fafadih, Raipur, Chhattisgarh - 492001

SUB: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the Annual General Meeting held Thursday, 28th day of September, 2023 through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Respected Sir,

Your Company had provided a facility to the shareholders to exercise their votes on the resolution(s), as set out in the Notice of Annual General Meeting dated **11th August, 2023**, by way of Remote e-voting and e-voting conducted during the **29th Annual General Meeting (AGM) held on Thursday, 28th day of September, 2023**, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended till date.

I, **Gurminder Dhami**, of **Gurminder Dhami & Associates**, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of the Company pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended till date, for the purpose of scrutinizing the process of voting through electronic means ("e-voting") at the said AGM including the remote e-voting done before the AGM, in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the said notice.

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Further, the said notice, as confirmed by the Company, was sent to those Members whose email addresses were registered with the Company/ Depositories on **25/08/2023**, in compliance with the MCA Circulars 10/2022 dated 28th December, 2022 read together with circular nos. 14/20 dated 8th April 2020, 17/20 dated 13th April 2020, 20/2020 dated 5th May 2020, 21/2021 dated 14th December, 2021 and 02/2022 dated 5th May, 2022 respectively (*collectively referred to as "MCA Circulars"*) and SEBI Circular dated May 12, 2020, January 15, 2021, June 3, 2022 and January 5, 2023 (*collectively referred to as "SEBI Circulars"*). The Annual General Meeting was convened through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) without the physical presence of the shareholders at common venue in terms of above stated MCA Circulars and SEBI Circulars.

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made there-under relating to voting through electronic means on the resolutions proposed in the said notice of AGM.

My responsibility as scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast '*in favour*' or '*against*' if any, to the Chairman or his authorized representative, on the resolutions based on the votes cast and reports generated from the electronic voting system, provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide facility of Remote e-voting and e-voting during the AGM.

1. In this regard, I confirm that-

- a) the shareholders of the Company holding shares on the "**cut-off date**" i.e. **Thursday, 21st September, 2023**, were entitled to vote on the resolution(s) proposed as set out in the notice of AGM by remote e-voting;
- b) the Company had engaged Central Depository Services (India) Limited (CDSL) as the Agency for remote e-voting and also for e-voting at the AGM held through VC/OAVM; and
- c) **remote e-voting period** remained open **from Monday, 25th September, 2023** (10:00 A.M.) and **ended on Wednesday, 27th September, 2023** (5:00 P.M.).

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2. After the conclusion of e-voting cast during the AGM, we **unblocked** the **result of votes** cast through remote e-voting and e-voting by members during the AGM **at 3:27 P.M.** in the presence of Ms. Dolly Jethwani D/o. Mr. Rajesh Jethwani and Ms. Ritika Chhabriya D/o. Mr. Anil Chhabriya, who are not in the employment of the Company and who also appended their signature, as witnesses thereto, hereunder:


(Dolly Jethwani)


(Ritika Chhabriya)

3. Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolution that was put to vote through Remote e-voting, were generated from the e-voting website of CDSL and consolidated with the e-voting cast at the AGM.
4. It is observed that -
- a) **17** members attended the AGM through VC and Other Audio-Visual Means;
 - b) **32** members had cast vote through remote e-voting;
 - c) **NIL** members had cast their vote through e-voting at the AGM.
5. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting conducted during the 29th Annual General Meeting of the Company, based on the reports generated from e-voting platform of CDSL, scrutinized on test check basis and relied upon by me as under:

ORDINARY BUSINESS

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Financial Statements containing the balance Sheet as at 31st March, 2023 and Statement of Profit & Loss, Cash Flow, Related Party Transactions and Notes to the Financial Statements for the period ended 31st March, 2023 forming part of the Accounts for the year 2022-23 and the Report of the Independent Auditors thereon.

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM held through VC / OAVM	Total	
Votes in Favour	32	10,16,400	NIL	10,16,400	100.0%
Votes Against	NIL	NIL	NIL	NIL	NIL
Total	32	10,16,400	NIL	10,16,400	100%



SPECIAL BUSINESS:

Resolution No. 2: Ordinary Resolution

To consider Regularization of Additional Director, Mr. Hifzul Rahim (08491854) as Director (Executive) of the Company.

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM held through VC / OAVM	Total	
Votes in Favour	32	10,16,400	NIL	10,16,400	100.0%
Votes Against	NIL	NIL	NIL	NIL	NIL
Total	32	10,16,400	NIL	10,16,400	100%

Resolution No. 3: Ordinary Resolution

To consider Approval of request received from Promoter/Promoter Group for reclassification from "Promoter/Promoter Group" category to "Public category."

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM held through VC / OAVM	Total	
Votes in Favour	32	10,16,400	NIL	10,16,400	100.0%
Votes Against	NIL	NIL	NIL	NIL	NIL
Total	32	10,16,400	NIL	10,16,400	100%

6. Based on the aforesaid results, I report that Resolution(s) set out in the notice of the 29th Annual General Meeting held on 28^h Day of September 2023 stands passed with requisite majority.
7. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman/Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.



8. The Company may accordingly declare the results of voting, as required.



CS Gurminder Dhami,
Gurminder Dhami & Associates,
Practicing Company Secretary
ACS No.: 39620 | CP NO.: 14724



Place: Raipur

Date: 28/09/2023

UDIN: A039620E001116267

Countersigned by:



CHAIRPERSON
NEW ERA ALKALOIDS AND EXPORTS LTD

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General information about company

Scrip code	000000
NSE Symbol	
MSEI Symbol	NEWERA
ISIN	INE166V01017
Name of the company	ERA ALKALOIDS AND EXPORTS LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28-09-2023
Start time of the meeting	03:07 PM
End time of the meeting	03:17 pm

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Scrutinizer Details

Name of the Scrutinizer	GURMINDER DHAMI
Firms Name	GURMINDER DHAMI AND ASSOCIATES
Qualification	CS
Membership Number	39620
Date of Board Meeting in which appointed	11-08-2023
Date of Issuance of Report to the company	28-09-2023

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Voting results	
Record date	21-09-2023
Total number of shareholders on record date	191
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	15
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Balance Sheet of the Company as on 31st March 2023 and profit and loss account of the company for the year ended on that date and report of Board of Directors and				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1016400	1016400	100.0000	1016400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1016400	1016400	100.0000	1016400	0	100.0000	0.0000
Total		1016400	1016400	100.0000	1016400	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Additional Director Mr.Hifzul Rahim (08491854) as director (Executive) of the company.				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1016400	1016400	100.0000	1016400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1016400	1016400	100.0000	1016400	0	100.0000	0.0000
Total		1016400	1016400	100.0000	1016400	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of request received from Promoter/Promoter Group for reclassification from Promoter/Promoter Group category to Public category.				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1016400	1016400	100.0000	1016400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1016400	1016400	100.0000	1016400	0	100.0000	0.0000
Total		1016400	1016400	100.0000	1016400	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0