

NEW ERA ALKALOIDS & EXPORTS LIMITED

REGD. OFFICE- 21, FREE GANJ, RATLAM (M.P.) 457001
CIN-L02423MP1994PLC008116

To all Members,
New Era Alkaloids & Exports Limited,

NOTICE

NOTICE is hereby given that an Extra Ordinary General Meeting of the Company will be held at 11.00am on Monday, 15th February, 2016 at 21, Free Ganj, Ratlam (M.P.) 457001 to consider the following:

SPECIAL BUSINESS

To pass the resolution and if thought fit, to pass it with or without modification(s) as a special resolution:

“RESOLVED THAT pursuant to Regulation 31A (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendment thereto or re-enactment thereof) and subject to consent of members, the shareholding of existing promoters equity shares as mentioned below, be classified as public shareholding:

SR. NO.	NAME	ADDRESS	FOLIO NO.	SHARES	% OF SHARE HOLDING
1	Anil Aswani	Jawahar Nagar, Raipur, (C. G.)	000001A	100.00	0.00
2	Dr Vijay Mehra	Chattisgarh Eye Hospital, Tebandha, Raipur, (C. G.)	000001D	100.00	0.00
3	Naresh Aswani	Jawahar Nagar, Raipur, (C. G.)	000001N	100.00	0.00
4	Anjao Malhotra	Narbada Pura, Raipur, (C. G.)	000002A	100.00	0.00
5	Dr. Vijay Mehra	Chhattishgarh Eye Hospital, Telibandha, Raipur, (C. G.)	000002D	2400.00	0.07
6	Neelam Meghwani	Samta Colony, Raipur, (C. G.)	000002N	100.00	0.00
7	Govind Kumar Patel	Fafadih, Raipur, (C. G.)	000101G	2500.00	0.08
8	Jaspal Kanuja	Fafadih, Raipur, (C. G.)	000101J	2500.00	0.08

9	Madhoo Kamra	C 48, Devendra Nagar, Raipur, (C. G.)	000101M	10000.00	0.30
10	Pankaj Patel	Fafadih, Raipur, (C.G.)	000101P	2500.00	0.08
11	Uma Daga	Shailendra Nagar, Raipur, (C. G.)	000101U	2500.00	0.08
12	Bhagwn Devi	Samta Colony, Raipur, (C. G.)	000102B	10000.00	0.30
13	Deepak Kumar Patel	Fafadih, Raipur, (C. G.)	000102D	2500.00	0.08
14	Gurudas Mal Suresh	Samta Colony, Raipur, (C. G.)	000102G	10000.00	0.30
15	Neelam Meghwani	Samta Colony, Raipur, (C. G.)	000103N	20000.00	0.61
16	Renu Taori	Shailendra Nagar, Raipur, (C. G.)	000104R	2500.00	0.08
17	Dr Prakash Chandra	C-48, Devendra Nagar, Raipur, (C. G.)	000106D	20000.00	0.61
18	Dr. Vijay Mehra	Chattisgarh Eye Hospital, Raipur, (C. G.)	000107D	20100.00	0.61
19	Suresh Meghwani	Samata Colony, Raipur, (C. G.)	000109S	20000.00	0.61
20	Suresh Meghwani	Samata Colony, Raipur, (C. G.)	000110S	10000.00	0.30
21	Suresh Meghwani	Samata Colony, Raipur, (C. G.)	000111S	10000.00	0.30
22	Suresh Meghwani & Sons	Samata Colony, Raipur, (C. G.)	000112S	10000.00	0.30
23	Aarti Baid	C-19-Shailendra Nagar, Raipur, (C. G.)	000301A	2500.00	0.08
24	Badh Sagar Lohia	180, M G Road, 5th Floor, Calcutta, (W. B.)	000301B	2500.00	0.08
25	Chanda Devi Taparia	9, Old China Bazar Street, Calcutta, (W. B.)	000301C	2500.00	0.08
26	Dalpat Singh Rajpurohit	15, Noormal Lane, Calcutta, (W. B.)	000301D	2500.00	0.08
27	Gaffur Khan Qureshi	C/O Suresh Gupta & Co, 102 New Road, Ratlam, (M. P.)	000301G	10000.00	0.30
28	Hemlata Ratanwal	C/O Suresh Gupta, New Road, Ratlam (M. P.)	000301H	5000.00	0.15
29	Ishwar Chand Kamra	Dharampat Nagar, M S	000301I	4800.00	0.15

30	J Shyamsundram	2/245, Byron Bazar, Raipur, (C. G.)	000301J	5000.00	0.15
31	Kailash Jain	C/O Sanjay Investment New Market, Dallirajhara, Dist Durg, (C. G.)	000301K	2500.00	0.08
32	Lalit Bagri	Behind Jain Mandir, Sadar Bazar, Raipur, M.P.	000301L	10000.00	0.30
33	M Nandgopal	Central Bank Of India, G. E. Road, Raipur, (C.G.)	000301M	2500.00	0.08
34	Nand Lal Jha	15 Noormal Lane, Calcutta, (W. B.)	000301N	2500.00	0.08
35	Om Prakash Lohia	C/O Mohan Synthetics, P-12-, Howrah Bridge, 5th Flr, Calcutta, (W. B.)	000301O	2500.00	0.08
36	Pandurang Kulkarni	Shastri Nagar, Ratlam, (M. P.)	000301P	3300.00	0.10
37	Rajendra Ku Jain	C-17 Sector-1, Devendra Nagar, Raipur, (C. G.)	000301R	2500.00	0.08
38	S K Khanuja	Shailendra Nagar, Raipur, (C. G.)	000301S	5000.00	0.15
39	Trilock Chand Jain	131 College Road, Raipur, (C. G.)	000301T	2500.00	0.08
40	Uday Bhanu Jain	Supreme Fabricators, Mhow Road, Ratlam, (M. P.)	000301U	10000.00	0.30
41	Yogesh Chand Kamra	2/301, Byron Bazar, Raipur, (C. G.)	000301Y	4800.00	0.15
42	Abhay Kumar Jain	C/O Choraria Brothers, P O Supaul, Dist Bihar	000302A	3000.00	0.09
43	Badrilal Gupta	Thana Road, Shyamgarh, (M. P)	000302B	5000.00	0.15
44	Chandahas Soni	C/O J P Lohia, 515, G T Road 5, Howrah, (W. B.)	000302C	2500.00	0.08
45	Damodar Prasad Sharma	Gudiyari, Raipur, (C. G.)	000302D	2500.00	0.08
46	Gajanan Sahu	Near Kelabadi, Sahu Sadandurg, (M. P.)	000302G	2500.00	0.08
47	Hirmala Devi Tank	102, New Road, Ratlam, (M. P.)	000302H	5000.00	0.15
48	Jagannath Jain	Chata Kharkhana, Opp Cloth market, Raipur, (C. G.)	000302J	2500.00	0.08
49	Mahavir Prasad Lohia	575, G T Road, South, Howrah (W. B.)	000302M	2500.00	0.08

50	Narayan Singh Purohit	15, Noormal Lane, Calcutta, (W. B.)	000302N	2500.00	0.08
51	Omprakash Ratanwal	Suresh Gupta & Co,102, New Road, Ratlam (M.P.)	000302O	5000.00	0.15
52	Pankaj Malhotra	Jeevan Niwas, Station Road, Raipur, (C. G.)	000302P	10000.00	0.30
53	Rajesh Kumar Pandey	Near New Mandi Gate, B/H New Kanta Provision Store, Pandari, Raipur, (C. G.)	000302R	2500.00	0.08
54	Sampati Devi Jain	Sitala Mandir Gali, Dangniya, Raipur, (C. G.)	000302S	2500.00	0.08
55	Triloki Prasad	4, Rasikal Banerjee Lane, Howrah, (W. B.)	000302T	2500.00	0.08
56	Umesh Kumar Tiwari	60, Bonbehari Bose Road, Howrah, (W. B.)	000302U	3000.00	0.09
57	Ajay Tiwari	Station Road, Ratlam, (M. P.)	000303A	2500.00	0.08
58	Chhagan Lal Sharma	Gudiyari, Raipur, (C. G.),	000303C	2500.00	0.08
59	Gopal Rathi	6, Bartria Street, Calcutta, (W. B.)	000303G	2500.00	0.08
60	Jagdish Ved	Prwal Fertilizers, Main Road, Shyamgarh	000303J	5000.00	0.15
61	Kalu Singh Purohit	154, J L Bajaj Street, Calcutta, (W. B.)	000303K	2500.00	0.08
62	Laxmi Mehra	C/O Chharisgarh Eye Hospital, Raipur, (C. G.)	000303L	10000.00	0.30
63	Mahendra Gundeckha	15, Noormal Lane, Calcutta, (W. B.)	000303M	2500.00	0.08
64	Narendra Ku Jain	C/O Universal Bearing Store, 91, N S Road ,3rd Flr, Calcutta, (W. B.)	000303N	3500.00	0.11
65	Omprakash Meena	Railey Colony, Shyamgarh	000303O	5000.00	0.15
66	Rakesh Kumar Jain	C/O Suresh Gupta & Co,102, New Road, Ratlam, (M. P.)	000303R	5000.00	0.15
67	Sandeep Malhotra	Jeevan Niwas, Station Road, Raipur, (C. G.)	000303S	7500.00	0.23
68	Usha Kulkarni	Shastri Nagar, Ratlam, (M. P.)	000303U	3400.00	0.10
69	Vijay Kumar Chaudhary	Chaudhary General Electricals, Neem Chowk, Tal	000303V	10000.00	0.30

70	Amritlal Moonat	102 New Road, Ratlam, (M. P.)	000304A	10000.00	0.30
71	Bhawna Thakur	15, Recreation Road, Choubey Colony, Raipur, (C. G.)	000304B	5000.00	0.15
72	Chitranjan Lalan	Suresh Gupta & Co,102 New Road, Ratlam, (M. P.)	000304C	10000.00	0.30
73	Kamla Devi Jain	Lakhotia Naka, Rajnandgaon, (C. G.)	000304K	2500.00	0.08
74	Laxmi Thakur	15 Recreation Road, Choubey Colony, Raipur, (C. G.),	000304L	5000.00	0.15
75	Mahendra K Dashottar	C/O Suresh Gupta & Co,102, New Road, Ratlam, (M. P.)	000304M	10000.00	0.30
76	Nirbhay Jain	Jain Brothers, Gole Bazar, Petti Line, Raipur (C. G.).	000304N	2500.00	0.08
77	Paresh Bhatt	Suresh Gupta & Co, 102 New Road, Ratlam, (M. P.)	000304P	5000.00	0.15
78	Ram Kishan Mohata	C/O Tirumala Corporation, 34 Street Road, Calcutta, (W. B.)	000304R	2500.00	0.08
79	Usha Nimani	C/O T C Nimani, Budhapara, Raipur, (C. G.)	000304U	2500.00	0.08
80	Vimal Kimar Jain	C/O T C Nimani, Budhapara, Raipur, (C. G.)	000304V	2500.00	0.08
81	Angesh Kumar Shrivastav	506, G T Road South, Howrah, (W. B.)	000305A	3000.00	0.09
82	Dinesh Kumar Jain	C/O T C Nimani, Budhapara, Raipur, (C. G.)	000305D	2500.00	0.08
83	Kamlesh Dhariwal	Krishak Nagar, Lal Baglow, Raipur, (C. G.)	000305K	2500.00	0.08
84	Mahendra Kumar Jain	C/O R C Jain, Nahata Building, Sati Bazar, Raipur, (C. G.)	000305M	2500.00	0.08
85	Nirmala Chaudhary	C/O Chaudhary Tractors, Ratlam, (M. P.)	000305N	5000.00	0.15
86	Pawan Kumar Daga	2/109, Arjun Gali, Vishwas Nagar, New Delhi	000305P	2500.00	0.08
87	Ram Prasad Gadiya	102, New Road, Ratlam, (M. P.)	000305R	5000.00	0.15
88	Sanjay Daga	2/109, Arjun Gali, Vishwas Nagar, New Delhi	000305S	2500.00	0.08
89	Vimal Kumar Jain	Tripoliagate, Ratlam, (M.P.)	000305V	5000.00	0.15

6

90	Kanak Choraria	C/O Nagraj Jain, Dangania , Near Sheetala Mandir, Raipur, (C. G.)	000306K	2500.00	0.08
91	Mamta Khator	C-17, Shailendra Nagar, Raipur, (C. G.)	000306M	2500.00	0.08
92	Nirmala Jain	C/O Subhash Chand Jain, At Po Dandi (Awari), Dist Durg, (C. G.).	000306N	2500.00	0.08
93	Piyush K Choraria	80/1 Jainagayana, Suntaga Lane, Howrah, (W. B.)	000306P	2500.00	0.08
94	Ram Snehi Agrawal	Bhanpur Birgaon, Raipur, (C. G.)	000306R	2900.00	0.09
95	Sanjay Goyal	College Road, Ratlam, (M. P.)	000306S	10000.00	0.30
96	Anita Porwal	17 Jain Colony, Ratlam, (M. P.)	000307A	5000.00	0.15
97	Kanhaiya Lal	80/1 Jay Narayan, Santra Line, 4th Flr, Howrah, (W. B.)	000307K	2500.00	0.08
98	Nita Nimani	C/O T C Nimani, Budhapara, Raipur, (C. G.)	000307N	4000.00	0.12
99	Prabha Jain	C/O Suraj Mal Jain, Manik Bros, Dandi (Awari), Dist Durg, (C. G.)	000307P	2500.00	0.08
100	Rama Malhotra	Jeevan Niwas, Narbada Vihar, Station Road, Raipur, (C. G.)	000307R	10000.00	0.30
101	Anju Malhotra	Jeevan Niwas, Station Road, Raipur, (C. G.)	000308A	10000.00	0.30
102	Khem Ram Sahu	M.P.E.B Colony, Qtr No E/40, Bhilai-3, Durg, (C.G.)	000308K	3500.00	0.11
103	Manju Malhotra	Jeevan Niwas, Narbada Vihar, Station Road, Raipur, (C. G.)	000308M	15000.00	0.46
104	Pradeep Narayan Singh	44/26 Kumar Para Lane, Howrah, (W. B.)	000308P	3000.00	0.09
105	Ramakant Joshi	9/28 Budhapara, Raipur, (C. G.)	000308R	2500.00	0.08
106	Sanjeev Thakur	15 Recreation Road, Choubey Colony, Raipur, (C. G.)	000308S	5000.00	0.15
107	Archana Agrawal	9 Old China Bazar, Street, Calcutta,	000309A	2500.00	0.08
108	Kiran Malhotra	Jeevan Niwas, Narbada Vihar, Station Road, Raipur, (C. G.)	000309K	14000.00	0.43
109	Meena Nair	B-55-M.P Housing, Colony Kota, Raipur, (C. G.)	000309M	10000.00	0.30

110	Pradeep Narayan Singh	40/5, Street Road, 5th Floor, Calcutta, (W. B.)	000309P	3000.00	0.09
111	Ramesh Kumar Bajaj	C/O Tirumala Corporation, 34 Street Road, Calcutta, (W. B.)	000309R	2500.00	0.08
112	Saroj Agrawal	G-1, Farishta Complex, G E Road, Raipur, (C. G.)	000309S	2500.00	0.08
113	Ashik Kumar Jain	C/O Nagraj Jain And Com, Jain Mandir Road, Jagdalpur, (C. G.)	000310A	2500.00	0.08
114	Mohan Lal Rao	C/O Suresh Gupta & Co, 102 New Road, Ratlam, (M. P.)	000310M	10000.00	0.30
115	Prakash K Giria	77 N S Road, Calcutta, (W. B.)	000310P	2500.00	0.08
116	Ramniwas Lohia	40/5, Strand Road, Calcutta, (W. B.)	000310R	2500.00	0.08
117	Satya Narayan Tapria	88/284, Banger Park, Calcutta, (W. B.)	000310S	2500.00	0.08
118	Ashok Kumar Jain	C/O Choraria Brothers, P O Supaul, Dist Bihar	000311A	3000.00	0.09
119	Koonal Chand Jain	131, College Road, Raipur	000311K	2500.00	0.08
120	Mohit Kumar Jain	C/O Chaudhary Tractors, Ratlam, (M. P.)	000311M	5000.00	0.15
121	Ranjana Mehra	C/O Chhattisgarh Eye Hospital, Raipur, (C. G.)	000311R	10000.00	0.30
122	Savita Jain	233 A P C Road, Flat No F-3, Shyam Bazar, Calcutta, (W. B.)	000311S	2500.00	0.08
123	Koshal Bagri	Behind Bazar Mandir, Sadar Bazar, Raipur, (C.G.)	000312K	10000.00	0.30
124	Mr Gourav Jain	Nahata Bldg, Satti Bazar, Raipur, (C. G.)	000312M	2500.00	0.08
125	Pravin Kumar Agrawal	C/O Chaudhary Tractors, Ratlam, (M. P.)	000312P	10000.00	0.30
126	Ranjay K Singh	38, Charu Chabdra Sinha Lane, Howrah (W. B.)	000312R	3000.00	0.09
127	Seema Malhotra	Jeevan Niwas NarbadaVihar, Station Road, Raipur, (C. G.)	000312S	10000.00	0.30
128	Koshalya Bai Gupta	Thana Road Shyamgarh, Dist Mandsaur,	000313K	5000.00	0.15
129	Mulchand Prajapat	Chowria & Co., 11 Clive Rd, 5th Floor, Calcutta, (W. B.)	000313M	2500.00	0.08

130	Rashmi Jain	C/O T C Nimani Budhapara, Raipur, (C. G.)	000313R	5500.00	0.17
131	Shakuntala Devi	10 Kisto Das Paul Lane, Calcutta, (W. B.)	000313S	3000.00	0.09
132	Kuldeep Soni	Shankar Nagar, Raipur, (C. G.)	000314K	10000.00	0.30
133	Munni Bai Jain	Sitla Mandir Road, Dangniya, Raipur, (C. G.)	000314M	2500.00	0.08
134	Rashmi Jain	C/O T C Nimani, Budhapara, Raipur, (C. G.)	000314R	6000.00	0.18
135	Shankar Agasthi	Baijnathpara, Raipur, (C.G.)	000314S	5800.00	0.18
136	Kumar Anand Jha	15 Noormal Lane, Calcutta, (W. B.)	000315K	2500.00	0.08
137	Pushpa Dev Lohia	40/5 Strand Road, Calcutta, (W. B.)	000315P	2500.00	0.08
138	Rasik Lal Rathod	C/O Bastar Bada, Jail, Road, Raipur.M.P.	000315R	2500.00	0.08
139	Shanti Lal Jain	Tripoliagate, Ratlam, (M.P.)	000315S	10000.00	0.30
140	Kusum Jain	C/O R C Jain, Satti Bazar, Nahata Building, Raipur, (C. G.)	000316K	2500.00	0.08
141	Pushpa Jain	Nahata Building Satti Bazar, 3rd Floor, Raipur (C. G.)	000316P	2500.00	0.08
142	Ratni Devi Jain	Universal Bearing Stores, 91 N S Rd, 3rd Floor, Calcutta, (W. B.)	000316R	2500.00	0.08
143	Sharda Jain	44/713, College Ward, Raipur	000316S	2500.00	0.08
144	Sharmila Tatia	87/A, Durga Charan, Mishra Street, Calcutta (W. B.)	000317S	3000.00	0.09
145	Reena Bhandari	M P Nagar, Bhopal (M. P.)	000318R	2500.00	0.08
146	Shivratan	Near Manju Mamta, M G Road, Raipur, (C. G.)	000318S	3500.00	0.11
147	Rekha Lalwani	Suresh Gupta & Co, 102 New Road, Ratlam, (M. P.)	000319R	5000.00	0.15
148	Shri Sikandar Prasad	10 P M Basti 1&1, Bylane Howrah, (W. B.)	000319S	3000.00	0.09
149	Rita Soni	Shankar Nagar, Raipur, (C. G.)	000320R	2500.00	0.08
150	Shri Vijay Nimani	C/O Dena Bank, Jawahar Nagar, Raipur, (C. G.)	000320S	4000.00	0.12

151	Ritu Jain	C/O R S Jain & Associates, Chandan Complex, Near City Kotwali, Raipur, (C. G.)	000321R	2500.00	0.08
152	Shukla Mukherjee	Qu No D/43-1 P&T, Colony Tagore Nagar, Raipur, (C. G.)	000321S	4000.00	0.12
153	Rohit Ku Nirmalkar	C/O Vijay Lal Jain, Opp Bank Of Baroda Ganj Para, Durg, M.P.	000322R	2500.00	0.08
154	Sneh Choraria	11, Clive Rd, 5th Floor, Calcutta, (W. B.)	000322S	2500.00	0.08
155	Snehal Kulkarni	Shastri Nagar, Ratlam, (M. P.)	000323S	15000.00	0.46
156	Sree Kumar Jain	B-55, M.P Housing Colony, Kota, Raipur, (C.G.)	000325S	4000.00	0.12
157	Srichand Choraria	D-67, Tagore Nagar, Raipur, (C. G.)	000326S	2500.00	0.08
158	Suman Devi	Universal Bearing, Store-91-Netaji Subhash Road, Calcutta, (C. G.)	000327S	2500.00	0.08
159	Sumitra Jain	Matching Centre New, Market Dalli Rajhara, Dist Durg, (C. G.)	000328S	2500.00	0.08
160	Sumngala Bhandari	M P Nagar, Bhopal, (M. P.)	000329S	2500.00	0.08
161	Surendra Ku Jain (Huf)	D-67 Geeta Sadan, Tagore Nagar, Raipur (C. G.)	000331S	2500.00	0.08
162	Surendra Kumar Jain	C/O R S Jain & Associates, Chandan Complex, Near City Kotwali, Raipur, (C. G.)	000332S	2500.00	0.08
163	Suresh Kumar Gupta	102, New Road, Ratlam, (M. P.)	000333S	5000.00	0.15
164	Suresh Rathi	6, Bartria Street, Calcutta, (C. G.)	000334S	2500.00	0.08
165	Surya Bhan Prasad	40, Atindra Mukherjee, Shibpur, Howrah, (C. G.)	000335S	2500.00	0.08
166	Susil Ku Jain	11, Clive Road, 5th Floor, Calcutta, (W. B.)	000336S	2500.00	0.08

RESOLVED FURTHER THAT the above outgoing promoters and their relatives may act as key managerial personnel in the entity only subject to shareholders' approval and for a period not exceeding three years from the date of shareholders' approval and such promoters along with their promoter group entities and the persons acting in concert shall not have any special right through formal or informal arrangements. All

10
shareholding agreements granting special rights to such outgoing entities shall be terminated.

RESOLVED FURTHER THAT re-classification of promoter as public shareholders shall be subject to the following conditions:

- a) Such promoter shall not, directly or indirectly, exercise control, over the affairs of the entity.
- b) Increase in the level of public shareholding pursuant to re-classification of promoter shall not be counted towards achieving compliance with minimum public shareholding requirement under rule 19A of the Securities Contracts (Regulation) Rules, 1957, and the provisions of these 30 regulations.
- c) The event of re-classification shall be disclosed to the stock exchanges as a material event in accordance with the provisions of these regulations.
- d) Board may relax any condition for re-classification in specific cases, if it is satisfied about non-exercise of control by the outgoing promoter or its persons acting in concert.

RESOLVED FURTHER THAT after such reclassification following shall be the Promoters of the Company

SR. NO.	NAME	ADDRESS	FOLIONO	SHARES	SHARE-HOLDING IN %
1	Ravi Kamra	C 48, Devendra Nagar, Raipur, (C. G.)	000001R, 000317R, 000102R	30100	0.92
2	Ravi Pokharna	21, Free Ganj, Ratlam, (M. P.)	000002R, 000103R	20100	0.61
3	Basanti Lal Pokharna	21, Free Ganj, Ratlam, (M. P.)	000101B, 000303B	10000	0.30
4	Samir Kamra	C 48, Devendra Nagar, Raipur, (C. G.)	000101S	5000	0.15
5	Veena Kamra	C 48, Devendra Nagar, Raipur, (C. G.)	000301V	10000	0.30
6	Lalita Pokharana	21, Free Ganj, Ratlam, (M. P.)	000302L	15000	0.46
7	Shalini Pokharna	21, Free Ganj Ratlam, (M. P.)	000303D	20000	0.61
8	Paranjali Kamra	2/301, Byron Bazar, Raipur	000303P	2500	0.08
9	Manisha Kamra	C 48, Devendra Nagar, Raipur, (C. G.)	000307M	10000	0.30
TOTAL				122700	3.73

17
RESOLVED FURTHER THAT all of the directors of the company be and are hereby severally authorized to make an application for re-classification of promoters to Calcutta Stock Exchange, Kolkata and do all such things & deeds as are necessary and incidental thereto".

All the members are requested to attend the meeting.

By order of the Board,
For, New Era Alkaloids & Exports Limited



(Ravi Kamra)

Director

DIN. 00745058

Add: D-135, Sector-5,
Devendra Nagar,
Raipur (C. G.) 492001

Date: 14th January, 2015

Place: Raipur (C. G.)

Notes:

1. A member of the company entitled to attend and vote at the meeting, is entitled to attend a proxy to attend and vote instead of himself and a proxy need not be a member.
2. Instruments of proxies in order to be valid must be deposited at the registered office of the company not less than 48 hours before the time for the meeting.
3. Members who are holding Shares in Physical Form are requested to notify their e-mail address, addresses or Bank details or changes if any to the Company's Registrar and Transfer Agent (RTA) and always quote their Folio Numbers in all correspondences with the Company and RTA. In respect of holding Shares in Electronic Form, members are requested to notify any change in email, addresses or Bank details to their respective Depository Participants.
4. Members holding shares in physical form and desirous of making a nomination in respect of their shareholding in the Company, as permitted under Section 72 of the Act, are requested to submit details to the Registrar and Transfer Agents of the Company, in the prescribed Form SH. 13 for this purpose.
5. Corporate Member(s) intending to send their Authorized Representative(s) are requested to send a duly certified copy of the Board Resolution authorizing such representative(s) to attend and vote at the Annual General Meeting.
6. In terms of provisions of Section 107 of the Companies Act, 2013, every listed Company has to provide E-Voting facilities to its members in Annual General meeting. However as per notification by Ministry of corporate affairs dated 19th March, 2015, specific exclusion has been granted to the Small and Medium Enterprises as under Chapter XB or Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations' 2009 having its equity shares listed on a recognized stock exchange. Your Company is a Small and medium Enterprises and not required to provide E-voting facility to its members.
7. There shall be voting by show of hands at the Annual General Meeting. The members who will be physically present at the Annual General Meeting shall be provided with polling papers to cast their votes at the meeting.
8. Members who are still holding Shares in Physical Form are advised to dematerialize their shareholdings to avail the benefits of dematerialization which beside others include easy liquidity (since trading is permitted only in Dematerialized Form), electronic transfer, savings in stamp duty, prevention of forgery etc.
9. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding Shares in Electronic Form are, therefore, requested to submit the PAN to their Depository Participants with which they are maintaining their Demat Accounts. Members holding shares in Physical Form can submit their PAN details to the Company's Registrar and Transfer Agent.

EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013

That Company is presently having 175 persons who are continuing promoters since 1996 but out of them 166 persons have subsequently lost contact with the company. Despite hard efforts most of them stand non-traceable. Company had also tried a number of times by sending them letters through registered post but the letters have come back undelivered. Regulation 31(A)(6) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 provides that where a Company does not have identifiable promoter, the non - existing promoters may be re-classified as public shareholders subject to approval of the shareholders in a general meeting.

The company is being professionally managed under the supervision and control of Board of Directors of the Company and does not have 166 traceable and identifiable promoter despite hard efforts.

Your Board of Directors proposes to reclassify those untraceable and identifiable promoters as public shareholders and recommends passing of this resolution as set out in the notice.

None of the directors of the Company has any pecuniary or otherwise any interest in the resolution.

By order of the Board,
For, New Era Alkaloids & Exports Limited



(Ravi Kamra)
Director
DIN. 00745058
Add: D-135, Sector-5,
Devendra Nagar,
Raipur (C. G.) 492001

Date: 14th January, 2016
Place: Raipur (C. G.)