

# NEW ERA ALKALOIDS & EXPORT LIMITED

REGD. OFFICE- 21, FREE GANJ, RATLAM (M.P.) 457001  
CORP. OFFICE: 501, WALLFORT, FAFADIH, RAIPUR (C. G.) 492001  
CIN-L02423MP1994PLC008116

29<sup>th</sup> August, 2017

**CSE: E-MAIL & SPEED POST**  
**MSEI: LISTING PORTAL**

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
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Dear Sir,

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

This is to inform you that 23<sup>rd</sup> Annual General Meeting (Meeting) of the members of the Company was duly held on 28<sup>th</sup> August, 2017 at 11.00am at 21-Freeganj, Ratlam (MP) - 457001.

We are enclosing herewith a disclosure under Clause 44 (3) of SEBI (LODR) Regulations, 2015 relating to results of voting for 23<sup>rd</sup> Annual General Meeting.

Further, we are also enclosing herewith a Combined Scrutinizer's Report dated 29<sup>th</sup> August, 2017 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					28.08.2017			
Total number of shareholders on record date					4578			
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, 2017 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	0	0
	Postal Ballot	0	0	0	0	0	100	0
	Total	122700	122700	100	122700	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	100	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	0	0	0	0	0	0	0
	Postal Ballot	38000	38000	100	38000	0	0	0
	Total	0	0	0	0	0	100	0
Total		160700	160700	100	38000	0	0	0
				100	160700	0	100	0

Resolution required: (Ordinary/ Special)

Resolution required: (Ordinary/ Special)					ORDINARY - Item No.2 : Appointment of a director in place of Shri Ravi Kamra, Dixit 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	0	0
	Postal Ballot	0	0	0	0	0	100	0
	Total	92600	92600	100	92600	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	100	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	0	0
	Postal Ballot	0	0	0	0	0	100	0
	Total	38000	38000	100	38000	0	0	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



Resolution required: (Ordinary/ Special)					ORDINARY - Item No. 3: Ratification of appointment of Sunil Johri & Associates, Chartered Accountants, Statutory Auditors for holding the office for the the f.y. 2017-18			
Whether promoter/ promoter group are interested in the					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	100	0
	Poll	38000	38000	100	38000	0	0	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)					Special Resolution -Approval to Board of Directors under Section 180(1)(a) of the Companies Act, 2013			
Whether promoter/ promoter group are interested in the					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)					Special Resolution -Approval to Board of Directors under Section 180(1)(C) of the Companies Act, 2013			
Whether promoter/ promoter group are interested in the					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)					Special Resolution -Approval to Board of directors under Section 186 of the Companies act, 2013 to grant of loans or make investment or provide security or guarantee.			
Whether promoter / promoter group are interested in the					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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
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

