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

29th August, 2017

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

- 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
- The Head Listing & Compliances, Calcutta Stock Exchange Limited,
 Lyons Range, Kolkata, (W. B.) - 700001

Dear Sir.

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

This is to inform you that 23rd Annual General Meeting (Meeting) of the members of the Company was duly held on 28th 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 23rd Annual General Meeting.

Further, we are also enclosing herewith a Combined Scrutinizer's Report dated 29th 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

Date	of the AGM	V	OTING RESI	ULTS OF NEW ER					
Total	I number of share	hold		S OF NEW ER	A ALKALOII	OS & EXPORT	CLIM		
No. o	f shareholders pr	noiders on reco	ord date	n person or throug		- OK	2 CIMITED		
Drove	υ·	The me	eting either in	Derson or al			28.08.2017		
a. Pro	omoters and Prom	Oten Co.		Person or throug	h		4578		
					+		15		
No. of	shareholders att	ended there					9		
—	shareholders atte	A.	video confere	ncing	_		6		
		våe	nda- wise dis	ncing sclosure (to be disc	losed separa	Andre 6	NIL		
Resolui	tion required: (Or	rdinary/Specie	1)		separa	tely for each a	igenda item)		
l		у ореси	1)		ORDINAR	V . Itom M			
					the Comm	r - item No.	1: Adoption of Audited	Balance Shoot of	
					- Cu	any as on 31	st March, 2017 and Pro	offt & Loss A	
A/le - a l					or the Con	npany for the	e year ended on that d	Loss Accounts	
eenda.	promoter/prom resolution?	noter group are	interested in	, eh -	of Board o	f Directors a	e year ended on that da	ate and the Reports	
Catego			Total II	i die	of Board of Directors and Auditors				
catego	- I Mode of	[140.0]	No. of	94 064			NIL		
	Voting	Shares	Votes	% of the votes		No. of	% of the votes in		
	1	held		polled on O/s Shares	Votes in	Votes -	favour on votes	% of the votes	
	1		1	Shares	favour	against	polled	agaist on votes	
	1	(1)	(2)	(2)			Poned	polled	
	1		``	(3) =	(4)	(5)	(6) = [(4)/(2)] *100	(1)	
noter	E-Voting	+		[(2)/(1)]*100			(6) = [(4)/(2)]*100	$(7) = [(5)/(2)] \cdot 100$	
	Poll	0	0	0					
oter	Postal Ballot	122700	122700	100	0	0	0		
ס	Total		0		122700	0	100		
c-	E-Voting	122700	122700	100	0	0	0		
	Poll	0	0	100	122700	0	100		
		0	0		0	0	0		
ŀ	Postal Ballot	0	0	0	0	0	0		
No-	Total	0	0	0	0	0	0		
won-[]	E-Voting	0	0	0	0	0			
.: [.	Poll	38000	38000	0	0	0	0		
ions [Postal Ballot	0		100	38000	0	0		
ions F	ostar ballot		- 01	0	0		100		
ions F	ostar barrot	38000	20005	U					
ions F	otal	38000	38000	100	Ü	0	0		
ions F	otal Total	38000 160700	38000 160700		38000 160700	0	100		

Whethe	er promoter/ p	romoter	group are	interested in		Shri Ravi F	r - Item No.: Kamra, Dixit Id is eligible	2 : Appointment of a dir Director of the Compa for re-appointment.	rector in place of ny, who retires by
Categ	ory Mod Voti	ng S	No. of Shares ield	No. of Votes	% of the votes polled on O/s Shares	No. of Votes in favour	No. of Votes - against		% of the votes agaist on votes polled
Promoter	E-Voting	\perp	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
and Promoter	Poll		92600	92600	0 100	02600	0		
Group	Postal Bal	lot	0	0	100	92600	0	100	
Public-	Total		92600	92600	100	92600	0		
Institutions	E-Voting		0	0	0	<u> </u>	0	100	
machacions			0	0	0	0	0	0	
	Postal Ballo	t	0	0	0	0	0	0	
Public- Non-	Total		0	0	0	0	0	0	
nstitutions	Doll	+	0	0	0	0	0 0	0	
.sereacions			8000	38000	100	38000	0	0	
ŀ	<u>Postal Ballot</u> Total	_	0	0	0	0	0	100	
tal	ival		8000	38000	100	38000	0	0	
	mra holdi-	130	0600	130600	100		0	100	
Navi Na	a noiging	30,10	0 equity	shares ab	stained from	Oting as h	A Was int	100 100 rested in the resolut	



esolution requ	ired: (Ordinar	y/ Special)			John & Acc	ociates. Cha	3: Ratification of appo artered Accountants, S or the the f.y. 2017-18	tatutory Auditors
Whether prom Category		No. of Shares	NO. 01	he % of the votes polled on O/s Shares	Votes in Votes -		NIL % of the votes in favour on votes polled	% of the votes agaist on votes polled
		held (1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100 0	(7) = [(5)/(2)]*100 0
	E Veting	0	0	0	0	0	100	0
Promoter	E-Voting Poll	122700	122700	100		0	0	0
and Promoter	Postal Ballot	0	0	0	122700	0	100	0
Group	Total	122700		100	122/00	0	^	0
Public-	E-Voting	0	0	0		0		0
Institutions	Poll	0	0	0	0	0		0
	Postal Ballot	0	0	0	0	0		0
D. I.V. Non	Total	0		0	0	0	100	0
Public- Non- Institutions	Poll	38000		100		0	0	0
moututions	Postal Ballot	0	0	0	20000	0	100	0
	Total	38000				0	100	
	Total	160700	160700	100	100700	<u> </u>		ectors under Section

	quired: (Ordina		,		Special Resolution -Approval to Board of Directors under Section 180(1)(a) of the Companies Act, 2013 NIL				
Whether pror Category	moter/ promote Mode of Voting	r group are in No. of Shares held	nterested in t No. of Votes	% of the votes	110.0.	No. of Votes - against	% of the votes in favour on votes polled	% of the votes agaist on votes polled	
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	
			-	1(2)/(1) 100	0	0	0	0	
Promoter	E-Voting	0	422700	100	122700	0	100	0	
and	Poll	122700	122700		0	0	0	0	
Promoter	Postal Ballot	0	0	0			100	0	
Group	Total	122700	122700		122700	0	-	0	
Public-	E-Voting	0	0	0	0		-	0	
Institutions	Poll	0	0		0	0		0	
	Postal Ballot	0	0		0	0	-		
	Total	0	0	0	0	0			
Public- Non-	E-Voting	0	0	0	0	0			
Institutions		38000	38000	100	38000				
	Postal Ballot	0	0	0	0			-	
	Total	38000	38000	100	38000				
	Total		160700	100	160700	(100		

Resolution re	equired: (Ordina	ry/ Special)			Special Resolution -Approval to Board of Directors under Section 180(1)(C) of the Companies Act, 2013					
M/h athar proj	moter/ promote	r group are i	nterested in t	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 agaist on votes polled		
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100		
Promoter	E-Voting	0	0	0	0	0				
and	Poll	122700	122700	100	122700	0	100	9		
Promoter	Postal Ballot	0	0	0	0	0		9		
Group	Total	122700	122700	100	122700					
Public-	E-Voting	0	0	0	0					
Institutions	Poll	0	0	0						
	Postal Ballot	0	0	0	-	-		-		
	Total	0	0	0						
Public- Non-	E-Voting	0	0	0						
Institutions	Poll	38000	38000	100				OIDS		
	Postal Ballot	0	0	0			1/3			
	Total	38000	38000				//10			
	Total	160700	160700	100	160700					

Resolution	n required: (Ordin	nary/ Special)			186 of the	Companies a	proval to Board of direct, 2013 to grant of loa security or guarantee.	ins of make
Whether promoter/ promoter group are interested in the Category Mode of No. of No. of Wotes Polled on O/s Shares No. of No. of Polled on O/s Shares Shares						No. of Votes - against	favour on votes polled	% of the votes agaist on votes polled
		(1)	(1) (2)) (3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100 0
Promoter	E-Voting	0	0	0	0	0	100	0
and	Poll	122700	122700	100	122700		0	
romoter Froup	Postal Ballot	0	0	0	0	0	100	-
ublic-	Total	122700	122700					
ublic- istitutions	E-Voting	0	0	0	0	-	-	-
istitutions	Poll Postal Ballot	0	0	0	0		-	
	Total	0	0	0	0			
blic- Non-		0	0	0	0	+	-	0
stitutions		38000	38000	100		-	10	0
- 1	Postal Ballot	o	0	0	30000			0
	Total	38000	38000	100		+	40	0
	Total	160700	160700	100			10	0

