

New Era Alkaloids & Exports Limited

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

REF: NEWERA/MSEI/23-24/43

9th February, 2024

BY LISTING PORTAL

Metropolitan Stock Exchange of India Limited (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,

SUBMISSION OF OUTCOME OF BOARD MEETING IN TERMS OF REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

This is to inform you that the 4th/23-24 Meeting of Board of Directors of the Company for the F. Y. 2023-24 was held today at 4.00 P.M on Friday, the 9th February, 2024 and outcome of the meeting is as under:

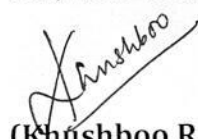
1. The Board reviewed, considered and approved the Un-Audited Standalone Financial results of the Company for the Quarter and nine months ended on 31st December, 2023 a copy of which is attached herewith.
2. The Board took on records Limited Review Report issued by the Statutory Auditor on Un-Audited Standalone Financial results of the Company for the Quarter and nine months ended on 31st December, 2023.

The meeting commenced at 4.00 pm and concluded at 4.40 pm.

Kindly take the outcome of the meeting on records.

Yours faithfully,

For, New Era Alkaloids and Exports Limited



(Khushboo Rath)

Company Secretary & Compliance Officer
M. No.: A66878



Encl: As stated above

NEW ERA ALKALOIDS & EXPORTS LIMITED

CIN NO: L24100CT1994PLC008842

Regd. Off. :- 408, Wallfort Ozone, Fafadih, Raipur, C.G.-492001

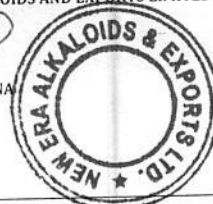
Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months Ended December 31, 2023

(Rs in Lakhs)

S.NO	Particulars		Quarter ended			Nine Months ended		Year ended
			31-Dec-23	30-Sep-23	31-Dec-22	31-Dec-23	31-Dec-22	31-Mar-23
			(Unaudited)	Unaudited	(Unaudited)	(Unaudited)	(Unaudited)	Audited
I	Revenue from operations:						2.00	8.00
II	Other income		16.23	10.04	-	32.60	-	0.12
III	Total Income from Operations	I+II	16.23	10.04	-	32.60	2.00	8.12
IV	EXPENSES							
	a. Cost of materials consumed		-	-	-	-	-	-
	b. Changes in inventories of finished goods		-	-	-	-	-	-
	c. Employees benefits expenses		0.89	0.69	0.78	2.27	2.18	2.87
	d. Finance costs		0.00	0.00	0.00	-	0.00	0.01
	e. Depreciation and amortisation expenses		0.00	0.00	0.01	0.01	0.02	0.03
	f. Transportation Expenses		-	-	-	-	-	-
	g. Other Expenses		0.72	0.88	0.86	2.37	113.41	114.32
	Total expenses (a+b+c+d+e+f+g)	IV	1.61	1.58	1.65	4.65	115.62	117.23
V	Profit/Loss before exceptional items and tax	(III-IV)	14.62	8.47	(1.65)	27.95	(113.62)	(109.11)
VI	Exceptional Items							
VII	Profit/Loss before and tax	V-VI	14.62	8.47	(1.65)	27.95	(113.62)	(109.11)
VIII	Tax Expense							
	a) Current Tax		-	-	-	-	-	-
	b) Deferred Tax		0.00	0.00	0.00	0.01	0.01	0.01
	c) Tax for Prior Years		-	-	-	-	-	-
IX	Profit/(loss) for the period	VII-VIII	14.61	8.46	(1.65)	27.94	(113.63)	(109.12)
X	Other comprehensive income							
	A. (i) Items that will not be reclassified to profit and loss:		-	-	-	-	-	294.59
	(ii) Income tax relating to items that will not be reclassified to profit or loss		(113.85)	-	-	(113.85)	-	-94.82
	B. (i) Items that will be reclassified to profit or loss		-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss		-	-	-	-	-	-
XI	Total Comprehensive Income for the period	IX+X	(99.23)	8.46	(1.65)	(85.90)	(113.63)	90.65
	[Comprising Profit (Loss) and Other comprehensive Income for the period]							
XII	Paid-up Share Capital (par value Rs. 10/- each fully paid up)		328.44	328.44	328.44	328.44	328.44	328.44
XIII	Earnings per equity share (Par value Rs. 10 each)							
	i) Basic		0.44	0.26	(0.05)	0.85	(3.46)	2.76
	ii) Diluted		0.44	0.26	(0.05)	0.85	(3.46)	2.76

BY ORDER OF THE BOARD
FOR NEW ERA ALKALOIDS AND EXPORTS LIMITED

RAVINDRA POKHARNA
Managing Director
DIN: 01121333



Place: Raipur
Date: 09.02.2024

Notes :-	
1	These Financial Results have been prepared in accordance with Indian Accounting Standards (Ind-AS) as prescribed under section 133 of Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter.
2	The above financial results have been reviewed by the Audit Committee. These results have been approved by the Board of Directors at its meeting held on 9th February 2024. Limited Review under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditor of the Company. The Auditors have expressed an unqualified report of the above results.
3	Previous period figures have been regrouped / reclassified to be in conformity with current period's classification / disclosure, wherever necessary.

BY ORDER OF THE BOARD
FOR NEW ERA ALKALOIDS AND EXPORTS LIMITED

RAVINDRA POKHARNA
Managing Director
DIN: 01121333



Place: Raipur
Date: 09.02.2024

**AGRAWAL SHUKLA & CO.
CHARTERED ACCOUNTANTS**

Head Office :-
129, MAHALAXMI CLOTH MARKET
PANDRI, RAIPUR (CG)
PH. NO.4038192 MOB. 9826733366
Email : capankaj_jain@rediffmail.com

PankajAgrawal, B.Com FCA
Pankaj Jain, M.Com., FCA

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , as amended

Review Report to
The Board of Directors
New Era Alkaloids & Exports Limited

1. We have reviewed the accompanying statement of unaudited financial results of **New Era Alkaloids & Exports Limited** (the "Company") for the quarter ended December 31, 2023 and year to date from April 01, 2023 to December 31, 2023 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended (the "Listing Regulations").
2. This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. We also performed procedures in accordance with the Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR, AGRAWALSHUKLA & CO.
Chartered Accountants
FIRM REG. NO.: 326151E



CA PANKAJ JAIN
PARTNER
M.NO: 407917



Place: Raipur

Date: 09.02.2024

UDIN : 24407917BK0ESZ6472

New Era Alkaloids & Exports Limited

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

REF: NEWERA/MSEI/23-24/45

9th February, 2024

BY LISTING PORTAL

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,

DECLARATION PURSUANT TO REGULATION 33 (3) (D) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

I, Ravindra Pokharna, Managing Director of the Company, do hereby declare that the statutory auditors of the company M/s. Agrawal Shukla & Co. have expressed their unmodified opinion in respect to the Un-Audited Standalone Financial Results for the quarter and nine months ended on 31st December, 2023. Their report does not contain any qualification hence no further explanation is required on the statements.

Yours faithfully,

For, New Era Alkaloids and Exports Limited



(Ravindra Pokharna)

Managing Director

DIN: 01121333

Add: 21, Motilal Nehru Marg

Ratlam (M.P) 457001