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NEW ERA ALKALOIDS & EXPORTS LIMITED

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

NEAL1404/018
15 February, 2016

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

Dear Sir,

SUBMISSION OF VOTING RESULTS

We are submitting herewith disclosure of voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Extra-ordinary General Meeting Held on 15th February, 2016.

Please acknowledge receipt.

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



(Ravindra Pokharana)
Managing Director
DIN. 01121333
Add: 21, Motilal Nehru Marg,
Ratlam, 457001

Annexure I

Voting Results - New Era Alkaloids and Exports Limited

Date of the EGM	15th February, 2016
Total number of shareholders on record date	4581
No. of shareholders present in the meeting either in person or through proxy:	23
Promoters and Promoter Group:	2
Public:	21
No. of Shareholders attended the meeting through Video Conferencing	NONE
Promoters and Promoter Group:	0
Public	0

Agenda- wise disclosure (to be disclosed separately for each agenda item)

1. Reclassification of certain untraceable promoters and promoter group shareholding under Regulation 31A (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as public shareholding.

Resolution required: (Ordinary/ Special)

Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled polled(6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	N/A	0	0	N/A	0	0	0
	Poll/ By show of hands	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N/A	0	0	N/A	0	0	0
	Total	0	0	0.00	0	0	0	0
Public- Institutions	E-Voting	N/A	0	0	N/A	0	0	0
	Poll/ By show of hands	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N/A	0	0	N/A	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	N/A	0	0	N/A	0	0	0
	Poll/ By show of hands	8400	8400	100.00	8400	100.00	100.00	0
	Postal Ballot (if applicable)	N/A	0	0	N/A	0	0	0
	Total	8400	8400	100.00	8400	100.00	100.00	0

Total	8400	8400	100.00	8400	0	100.00	0
Total	8400	8400	100.00	8400	0	100.00	0

Date: 15th February, 2016

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



(Ravindra Pokharana)
Managing Director