

New Era Alkaloids & Exports Limited

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

REF: NEWERA/MSEI/24-25/84

27th September, 2024

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,

Sub: Submission of Proceedings of 30th Annual General Meeting held on 27th of September, 2024 under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to inform you that 30th Annual General Meeting (Meeting) of the members of the Company was held today on 27th September, 2024 at 3:30 PM. However, the Meeting commenced at 03.43 PM and concluded at 03.54 PM through Video Conferencing (VC) and Other Audio Video Mode (OAVM) provided by Central Depository Services (India) Limited (CDSL). The voting has been done by remote e-voting and through e-voting during the Meeting.

1. The requisite quorum being present, meeting was called to order.
2. Following business as set out in the notice of the meeting were transacted -
 - a.) Adoption of Audited Balance Sheet of the Company as on 31st March, 2024 and Profit & Loss Accounts of the Company for the year ended on that date and the Reports of Board of Directors and Auditors.
 - b.) Re-appointment of director, Shri Hifzul Rahim (DIN: 08491854) who retires by rotation and being eligible offers himself for re-appointment.
 - c.) Appointment of Batra Deepak & Associates, Chartered Accountants, Raipur (Firm Registration No: 005480C) as Statutory Auditors of the company.

d.) Approval of request received from Promoter/Promoter Group for re-classification from “Promoter/Promoter Group” category to Public Category.

3. Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (LODR) Regulations, 2015 (Listing Regulations), Company has duly provided the facility of remote e-voting and e-voting during the 30th Annual General Meeting (AGM) its members through CDSL to cast their vote electronically on the resolutions set out in the notice of the meeting.

The results of the voting will be sent as soon as we receive reports from Scrutinizer appointed for the purpose.

Kindly disseminate the information on the official website of the exchange for the Information of all members of the Exchange and Investors.

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

(Khushboo Rathi)
Company Secretary & Compliance Officer
M.No:A66878