

NEW ERA ALKALOIDS & EXPORT LIMITED

REGD. OFFICE- 501, WALLFORT OZONE, FAFADIH, RAIPUR (C. G.) 492001
CIN- L24100CT1994PLC008842

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 BY SPEED POST
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Dear Sir/Madam,

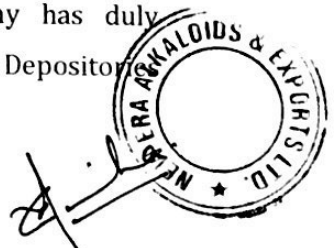
SUBMISSION OF OUTCOME OF THE ANNUAL GENERAL MEETING ALONG WITH SCRUTINERS REPORT

This is to inform you that 25th Annual General Meeting (Meeting) of the members of the Company was duly held on 30th September, 2019 at 3.00PM at 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001. The meeting commenced at 03.10pm and got closed at 4.05pm on the same day.

1. The requisite quorum being present, meeting was called to order.
2. Mr. Ravindra Pokharna, a Managing Director of the Company, was elected to the chair.
3. Following Ordinary business as set out in the notice of the meeting were transacted and put to vote at the meeting-

i. ORDINARY RESOLUTION

- a. Adoption of Audited Balance Sheet of the Company as on 31st March, 2019 and Profit & Loss Accounts of the Company for the year ended on that date and the Reports of Board of Directors and Auditors.
 - b. Appointment of Shri Ravi Kamra (DIN 00745058) a director of the Company who retired at the Annual General Meeting and was eligible for re-appointment.
4. 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 e_voting to its members through Central Depository



services (India) limited to cast their vote electronically on the resolutions set out in the notice of the meeting.

5. Further, In Line with the provisions of the Companies Act, 2013 and in the terms of the clarification issued by MCA, voting by Show of hands was not permitted at the General Meeting where e-voting has been offered to the shareholders. Therefore, at the meeting voting was conducted by poll.
6. Satish Batra & Associates, LLP was appointed as scrutinizer and they have submitted their report dated 1st October, 2019. On the basis of his report all the resolutions as set out in the notice of the meeting stood passed by requisite majority and are deemed to be passed on the date of the meeting i. e. on 30th September, 2019. Scrutinizer's report is enclosed herewith for your records.

Voting results in the specified XBRL format is being submitted separately.

Kindly publish the information on the official website of the exchange for the information of the members and other stakeholders.

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

(Monika Jain)
Company Secretary



SATISH BATRA & ASSOCIATES LLP

COMPANY SECRETARIES

*C-501, 4th Floor, Ashoka Ratan,
Khamardih Road, Shankar Nagar,
Raipur 492001 (C. G.)*

1st October, 2019

The Chairman,
25th Annual General Meeting (AGM),
New Era Alkaloids & Exports Limited,
501, Wallfort Ozone,
Fafadih, Raipur (C. G.) 492001

Dear Sir,

SCRUTINIZER COMBINED REPORT ON E-VOTING AND POLL PROCESS ANNUAL GENERAL MEETING OF NEW ERA ALKALOIDS & EXPORTS LIMITED HELD ON 30th SEPTEMBER, 2019

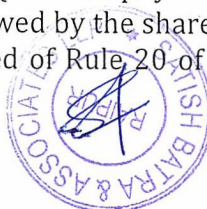
I, Ayushi Agrawal, on behalf of M/s Satish Batra & Associates LLP, appointed vide Company resolution dated 14th August, 2019 to act as Scrutinizer for the purpose of e-voting and Poll in respect of resolutions proposed to be passed in 25th Annual General Meeting scheduled to be held on 30th September, 2019, am submitting my report.

I declare that I am well-versed with the concept of electronic voting system as prescribed under the rules and the SEBI circular dated 17th April 2014 issued in this regard. I have been getting appointed as Scrutinizer at the General Meetings for e-voting and poll under the provision of the Act read with Rule 21 & 22 of the Companies (Management and Administration) Rules, 2014 for various Companies from time to time.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to e-voting and poll on the resolutions contained in the notice to the Annual General Meeting of the Company. My responsibility as a Scrutinizer for the e-voting process and for poll at General Meeting is restricted to make a scrutinizer report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting systems provided by Central Depository Services (India) Limited (CDSL) as the Service provider, for extending the facility of Electronic voting to the shareholders of the company and ballot box opened by me.

Pursuant to my appointment and the provisions of section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014. I have completed scrutiny of the e-voting and poll process of the AGM. I hereby submit my combined report in compliance of provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 on e-voting and poll process is as under:

1. The Company has completed the dispatch of notices to its members on 5th September, 2019 through book-post. Company has availed services of CDSL for providing e-voting facility. The notices sent to shareholders (both in physical form and electronic form) contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided of Rule 20 of the Companies (Management and Administration) Rules, 2014.



2. Total shareholders of the Company as on cutoff date i. e. 23rd August, 2019 for dispatch of notices were 964. Total shareholders of the Company as on cutoff date 23rd September, 2019 for the voting were 964.
3. The shareholders had an option to vote on the resolution either in AGM through the physical ballot forms or through remote e-voting facility (<https://www.evotingindia.com/>).
4. All votes casted electronically through CDSL portal from commenced at 10.00 am on Friday, the 27th September, 2019 and ended at 5.00pm on Sunday, the 29th September, 2019. At the end of the voting period, the voting portal of the service provider was blocked forthwith. CDSL has provided me access to the monitor the process of e-voting. A report generated through CDSL portal forms the basis of my reporting on e-voting by the shareholders.
5. At the AGM, one ballot box was kept for polling and was duly locked in presence of my authorised representative. The locked box was subsequently opened in the presence of Ms. Anmol Kanchwani & Ms. Ragini Shukla two independent person who were not connected to the Company in any manner. Poll papers were duly scrutinized and reconciled with records of the Company / Registrar and Transfer Agent and proxies lodged with the Company.
6. Only 1 shareholder casted its vote electronically and 13 shareholders casted their votes under poll conducted in the AGM.
7. A consolidated voting result (e-voting and poll) on each resolution are as follows:

a) **AS AN ORDINARY RESOLUTION - ITEM NO. 1**

Adoption of Audited Balance Sheet of the Company as on 31st March, 2019 and Profit & Loss Accounts of the Company for the year ended on that date and the Reports of Board of Directors and Auditors

Particulars	Remote e-Voting	Voting by Poll	Number of votes cast by them	% of total number of valid votes
Assent	1	14	467250	100%
Dissent	-	-	-	-
Abstain	-	-	-	-
Total	1	14	467250	100%

b) **AS AN ORDINARY RESOLUTION - ITEM NO. 2**

Re-appointment of Shri Laxmi Narayan Kachawat (DIN 01121496) as a director of the Company who retire by rotation and being eligible, offers himself for reappointment.

Particulars	Remote e-Voting	Voting by Poll	Number of votes cast by them	% of total number of valid votes
Assent	1	13	394650	100%
Dissent	-	-	-	-
Abstain	-	-	-	-
Total	1	13	394650	100%


** Shri Laxmi Narayan Kachawat (a shareholder holding 72600 eq. shares) being an appointee director was not allowed to vote on the resolution.

*Note: The percentage is based on the votes present for the aforesaid meeting not on total shareholding.



8. Based on consolidation it is found that all the Resolutions as set out in the Notice dated 4th September, 2019 of Annual General Meeting have been duly approved by the shareholders with requisite majority.
9. A separate report has been issued for the result of poll process in form MGT-13 as prescribed under the Act and Rules made thereunder.
10. Accordingly, you may take on record the result of the remote e-voting and poll process in the AGM as detailed above and declare the results.
11. The physical poll papers and electronic data of dissent and assenting are being handed over to the Ms. Monika Jain, Company Secretary of the Company for safe keeping.

FOR, SATISH BATRA & ASSOCIATES LLP


(Ayushi Agrawal)
Practising Company Secretary
Membership No. 54489
PCS No. 21862



**FORM No. MGT-13
(FOR POLL)**

Report of Scrutinizer

**[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]**

Mr. Ravindra Pokharna,
Chairman of the Annual General Meeting,
New Era Alkaloids & Exports Limited,
501, Wallfort Ozone,
Fafadih, Raipur (C. G.) 492001

Dear Sir,

I, Ayushi Agrawal, on behalf of M/s Satish Batra & Associates LLP, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at Annual General Meeting of the Equity Shareholders of New era Alkaloids & Exports Limited held on 30th September, 2019 at 501, Wallfort Ozone, Fafadih, Raipur (C. G.) 492001 submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in the presence of my authorised representative with due identification marks.
2. The locked ballot box was subsequently opened in my and two independent person's presence Ms. Anmol Kanchwani & Mr. Anand Mishra who are in no ways connected to the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:
 - a) As an ordinary Resolution – Item No. 1 passed with requisite majority.



Adoption of Audited Balance Sheet of the Company as on 31st March, 2019 and Profit & Loss Accounts of the Company for the year ended on that date and the Reports of Board of Directors and Auditors

Particulars	Voting by Poll	Number of votes cast by them	% of total number of valid votes
Voted in favor	17	402000	100%
Voted against	0	0	0
Invalid Votes	0	0	0
Total	17	402000	100%

b) As an ordinary Resolution – Item No. 2 passed with requisite majority.

Re-appointment of Shri Ravi Kamra (DIN 00745058) as a director of the Company who retire by rotation and being eligible, offers himself for reappointment.

Particulars	Voting by Poll	Number of votes cast by them	% of total number of valid votes
Voted in favor	16	371900	100%
Voted against	0	0	0
Invalid Votes	0	0	0
Total	16	371900	100%

Shri Ravi Kamra holding 30,100 equity shures did not participated in voting as well as discussion being interested in the resolution.

- The PDF (File) is attached regarding the list of equity shareholders who e-voted 'FOR', "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- The poll papers and all other relevant records were sealed and handed over to Ms. Monika Jain, Company Secretary for safe keeping.

FOR, SATISH BATRA & ASSOCIATES LLP


(Ayushi Agrawal)
Practising Company Secretary
Membership No. 54489
PCS No. 21862

