

New Era Alkaloids & Exports Limited

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

REF: NEWERA/MSEI/23-24/22

28th September, 2023

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

Dear Sir/Madam,

Sub: Submission of Proceedings of 29th Annual General Meeting held on 28th of September, 2023 under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to inform you that 29th Annual General Meeting (Meeting) of the members of the Company was held today on 28th September, 2023 at 3:00 PM. However, the Meeting commenced at 03.07 PM and concluded at 03.17 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, 2023 and Profit & Loss Accounts of the Company for the year ended on that date and the Reports of Board of Directors and Auditors.
 - b.) Regularization of Additional Director Mr.Hifzul Rahim (08491854) as Director (Executive) of the Company.
 - c.) Approval of request received from promoter/promoter group for reclassification 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 29th 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 Alloys & Exports Limited,




Khushboo Khatiwala
Company Secretary & Compliance Officer
M.No:A66878