

NEW ERA ALKALOIDS & EXPORT LIMITED

REGD. OFFICE- 21, FREE GANJ, RATLAM (M.P.) 457001
CORP. OFFICE: 501, WALLFORT, FAFADIH, RAIPUR (C. G.) 492001
CIN-L02423MP1994PLC008116

NEAL1404/061
1st October, 2016

CSE: E-MAIL & SPEED POST
MSEI: LISTING PORTAL

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
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Dear Sir,

SUBMISSION OF VOTING RESULTS UNDER CLAUSE 44
(3) OF SEBI (LODR) REGULATIONS, 2015 AND
SCRUTINIZERS REPORT


This is to inform you that 22nd Annual General Meeting (Meeting) of the members of the Company was duly held on 30th September, 2016 at 11.00am at 21-Freeganj, Ratlam (MP) - 457001.

We are enclosing herewith a disclosure under Clause 44 (3) of SEBI (LODR) Regulations, 2015 relating to results of voting for 22nd Annual General Meeting.

Further, we are also enclosing herewith a Combined Scrutinizer's Report dated 1st October, 2016 related to E-voting and Poll conducted at the Annual General Meeting.

Kindly take the disclosure on record and disseminate the information on the website of the Exchange for the information of all the members and stakeholders.

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


(Roshni Agrawal)
Company Secretary & Compliance officer

Enclosure: As stated above

VOTING RESULTS OF NEW ERA ALKALOIDS & EXPORTS LIMITED

Date of the AGM	30.09.2016
Total number of shareholders on record date	4579
No. of shareholders present in the meeting either in person or through proxy:	19
a. Promoters and Promoter Group	9
b. Public	10
No. of shareholders attended through video conferencing	NIL
Agenda- wise disclosure (to be disclosed separately for each agenda item)	

Resolution required: (Ordinary/ Special) **ORDINARY - Item No. 1: Adoption of Audited Balance Sheet of the Company as on 31st March, 2016 and Profit & Loss Accounts of the Company for the year ended on that date and the Reports of Board of Directors and Auditors**

Whether promoter/ promoter group are interested in the agenda/resolution?		NIL						
Category	Mode of Voting	No. of Shares held	No. of Votes	% of the votes polled on O/s Shares	No. of Votes in favour	No. of Votes - against	% of the votes in favour on votes polled	% of the votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	122700	122700	100	122700	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	122700	122700	100	122700	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	70500	70500	100	70500	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	70500	70500	100	70500	0	100	0
Total		193200	193200	100	193200	0	100	0





	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0
	Poll	122700	100	122700	0	100	0
	Postal Ballot	0	0	0	0	0	0
	Total	122700	100	122700	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0
	Poll	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0
	Total	0	0	0	0	0	0
Public- Non-Institutions	E-Voting	0	0	0	0	0	0
	Poll	70500	100	70500	0	100	0
	Postal Ballot	0	0	0	0	0	0
	Total	70500	100	70500	0	100	0
	Total	193200	100	193200	0	100	0

Resolution required: (Ordinary/ Special)		ORDINARY - Item No. 4: Appointment of Mr. Ghanshyam Soni as Independent Director.						
Whether promoter/ promoter group are interested in the		NIL						
Category	Mode of Voting	No. of Shares held	No. of Votes	% of the votes polled on O/s Shares	No. of Votes in favour	No. of Votes against	% of the votes in favour on votes polled	% of the votes against on votes polled
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	122700	122700	100	122700	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	122700	122700	100	122700	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	70500	70500	100	70500	0	100	0
	Postal Ballot	0	0	0	0	0	0	0

Total	70500	70500	100	70500	0	100	0
Total	193200	193200	100	193200	0	100	0

Resolution required: (Ordinary/ Special)							
Whether promoter/ promoter group are interested in the				NIL			
Category	Mode of Voting	No. of Shares held	No. of Votes	% of the votes polled on O/s Shares	No. of Votes in favour	No. of Votes - against	% of the votes in favour on votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$
							(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0
	Poll	122700	122700	100	122700	0	100
	Postal Ballot	0	0	0	0	0	0
	Total	122700	122700	100	122700	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0
	Poll	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0
	Total	0	0	0	0	0	0
Public-Non-Institutions	E-Voting	0	0	0	0	0	0
	Poll	70500	70500	100	70500	0	100
	Postal Ballot	0	0	0	0	0	0
	Total	70500	70500	100	70500	0	100
Total		193200	193200	100	193200	0	100



SATISH BATRA & ASSOCIATES

COMPANY SECRETARIES

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

1st October, 2016

The Chairman,
22nd Annual General Meeting (AGM),
New Era Alkaloids & Exports Limited,
21, Freeganj,
Ratlam (M. P.)

Dear Sir,

**SCRUTINIZER COMBINED REPORT ON E-VOTING AND POLL PROCESS
ANNUAL GENERAL MEETING OF NEW ERA ALKALOIDS &
EXPORTS LIMITED HELD ON 30th SEPTEMBER, 2016**

I, Satish Kumar Batra, appointed vide Company resolution dated 1st September, 2016 to act as Scrutinizer for the purpose of e-voting and Poll in respect of resolutions proposed to be passed in 22nd Annual General Meeting scheduled to be held on 30th September, 2016, 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 after



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 4th September, 2016 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.
1. Total shareholders of the Company as on cutoff date i. e. 26th August, 2016 for dispatch of notices were 4579. Total shareholders of the Company as on cutoff date 23rd September, 2016 for the voting were 4579.
2. 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/>).
3. All votes casted electronically through CDSL portal commenced at 10.00 am on Tuesday, the 27th September, 2016 and ended at 5.00pm on Thursday, the 29th September, 2016. 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.
4. 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. Priyanka Athwani & Ms. Namrata Tatiya 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.



11 shareholders casted their votes electronically and 19 shareholders casted their vote under poll conducted at the AGM.

6. 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, 2016 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	0	19	193200	100%
Dissent	0	0	0	0
Abstain	0	0	0	0
Total	0	19	193200	100%

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

Appointment of a director in place of Shri Ravi Kamra, Director of the Company, who retires by rotation and is eligible for re-appointment.

Particulars	Remote e-Voting	Voting by Poll	Number of votes cast by them	% of total number of valid votes
Assent	0	18	163100	100%
Dissent	0	0	0	0
Abstain	0	1	30100	15.58%
Total	0	19	193200	100%

Shri Ravi Kamra holding 30,100 equity shares was abstained from voting being interested in the resolution.

c) **AS AN ORDINARY RESOLUTION - ITEM NO. 3**

Ratification of appointment of M/s Sunil Johri & Associates, Chartered Accountants, as statutory auditors of the Company for the financial year 2016-17.

Particulars	Remote e-Voting	Voting by Poll	Number of votes cast by them	% of total number of valid votes
Assent	0	19	193200	100%
Dissent	0	0	0	0
Abstain	0	0	0	0
Total	0	19	193200	100%

d) **ORDINARY RESOLUTION - ITEM NO. 4**

Appointment of Mr. Ghanshyam Soni as an Independent Director

Particulars	Remote e-Voting	Voting by Poll	Number of votes cast by them	% of total number of valid votes
Assent	0	19	193200	100%
Dissent	0	0	0	0
Abstain	0	0	0	0
Total	0	19	193200	100%



e) **SPECIAL RESOLUTION - ITEM NO. 5**

Adoption of new set of Articles of Association in place of existing Articles of Association
Director

Particulars	Remote e-Voting	Voting by Poll	Number of votes cast by them	% of total number of valid votes
Assent	0	19	193200	100%
Dissent	0	0	0	0
Abstain	0	0	0	0
Total	0	19	193200	100%

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

7. Based on consolidation it is found that all the Resolutions as set out in the Notice dated 1st September, 2016 of Annual General Meeting have been duly approved by the shareholders with requisite majority.
8. 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.
9. 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.
10. The physical poll papers and electronic data of dissent and assenting are being handed over to the Mr. Ravindra Pokharna, Managing Director for safe keeping.

FOR, SATISH BATRA & ASSOCIATES

(Satish Kumar Batra)
Practising Company Secretary
Membership No. 1316
PCS No. 2875



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,
21, Freeganj,
Ratlam (M. P.)

Dear Sir,

I, Satish Kumar Batra, 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, 2016 at 21, Freeganj, Ratlam (M. P.) 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. Nikita Jain & Ms. Prakriti Jain 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, 2016 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	19	193200	100%
Voted against	0	0	0
Invalid Votes	0	0	0
Total	19	193200	100%



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

Appointment of a director in place of Shri Ravi Kamra, Director of the Company, who retires by rotation and is eligible for re-appointment.

Particulars	Voting by Poll	Number of votes cast by them	% of total number of valid votes
Voted in favor	18	193200	100%
Voted against	0	0	0
Invalid Votes	0	0	0
Total	18	193200	100%

- c) As an ordinary Resolution – Item No. 3 passed with requisite majority.

Ratification of appointment of M/s Sunil Johri & Associates, Chartered Accountants, as statutory auditors of the Company for the financial year 2016-17.

Particulars	Voting by Poll	Number of votes cast by them	% of total number of valid votes
Voted in favor	19	193200	100%
Voted against	0	0	0
Invalid Votes	0	0	0
Total	19	193200	100%

- d) As an ordinary Resolution – Item No. 4 passed with requisite majority.

Appointment of Mr. Ghanshyam Soni as an independent

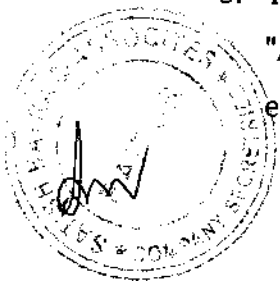
Particulars	Voting by Poll	Number of votes cast by them	% of total number of valid votes
Voted in favor	19	193200	100%
Voted against	0	0	0
Invalid Votes	0	0	0
Total	19	193200	100%

- e) As a Special Resolution – Item No. 5 passed with requisite majority.

Adoption of new set of Articles of Association in place of existing Articles of Association

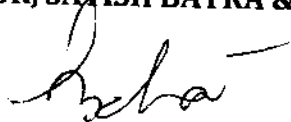
Particulars	Voting by Poll	Number of votes cast by them	% of total number of valid votes
Voted in favor	19	193200	100%
Voted against	0	0	0
Invalid Votes	0	0	0
Total	19	193200	100%

5. 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.



6. The poll papers and all other relevant records were sealed and handed over to Mr. Ravindra Pokharna, Managing Director for safe keeping.

FOR, SATISH BATRA & ASSOCIATES



(Satish Kumar Batra)
Practising Company Secretary
Membership No. 1316
PCS No. 2875

