

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

29th August, 2017

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,

OUTCOME OF THE ANNUAL GENERAL MEETING

This is to inform you that 23rd Annual General Meeting (Meeting) of the members of the Company was duly held on 28th August, 2017 at 11.00am at 21-Freeganj, Ratlam (MP) - 457001. The meeting commenced at 11.00am and got closed at 12.45pm closed on the same day.

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

ii. ORDINARY RESOLUTION

- a. Adoption of Audited Balance Sheet of the Company as on 31st March, 2017 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 a director in place of Shri Ravi Kamra, Director of the Company, who retires by rotation and is eligible for re-appointment.
- c. Ratification of appointment of M/s Sunil Johri & Associates, Chartered Accountants, Statutory Auditors for holding the office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.

iii. **SPECIAL RESOLUTION**

- d. Approval to Board of Directors under Section 180(1)(a) of the Companies Act, 2013.
 - e. Approval to Board of Directors under Section 180(1)(c) of the Companies Act, 2013 relating to the borrowing powers of the company.
 - f. Approval to Board of Directors under Section 186 of the Companies Act, 2013 relating to grant of loans or make investment or provide security or guarantee.
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 Depositories 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. CS Satish Kumar Batra, was appointed as scrutinizer and he has submitted his report dated 29th August, 2017. 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 28th August, 2017.

Voting results in the specified format and Scrutinizer report thereon 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 Alkaloids & Exports Limited,



(Monika Jain)
Company Secretary & Compliance officer