

New Era Alkaloids & Exports Limited

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

REF: NEWERA/MSEI/24-25/77

5th August 2024

Metropolitan Stock Exchange of India Limited (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,

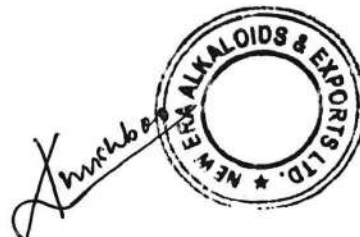
SUBMISSION OF OUTCOME OF BOARD MEETING IN TERMS OF REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

This is to inform you that the 2nd Meeting of Board of Directors of the Company for the F. Y. 2024-25 was held today at 1.00 P.M on Monday, the 5th August, 2024 and outcome of the meeting is as under:

1. The Board reviewed, considered and approved the draft Un-Audited Standalone Financial results of the Company for the Quarter ended on 30th June, 2024. The same were also reviewed by the audit committee at its meeting held today. Pursuant to Regulation 30 & 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we are enclosing herewith the Un-Audited Financial Results of the Company along with the Limited Review Reports of the Statutory Auditors on the Financial Results for the quarter ended 30th June, 2024 collectively as **ANNEXURE - A.**

Further the declaration given by Managing Director of the Company pursuant to Regulation 33(3) (d) of SEBI (LODR) in respect of unmodified opinion on the Limited Review Report of the Statutory Auditors has been attached herewith as **ANNEXURE-B.**

2. The Board considered and took on records the resignation of Agrawal Shukla & Co, Chartered Accountants (FRN: 326151E) vide their letter dated 22.07.2024 informing their inability to continue as the Statutory Auditor of the Company with effect from 22.07.2024.

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "NEW ERA ALKALOIDS & EXPORTS LTD." around the perimeter and a small star in the center.

However, the Statutory Auditor informed that they will issue limited review report for quarter ended June 30, 2024 in compliance with Para 6(A) (i) of SEBI circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019.

3. The Board considered and approved the requests received from Promoter and Promoter group vide their letter dated 30.07.2024 seeking approval for Reclassification of Promoter/Promoter Category to Public Category.

The meeting commenced at 1.00 pm and concluded at 2.00 pm.

Kindly take the outcome of the meeting on records.

Yours faithfully,

For, New Era Alloys and Exports Limited


(Khushboo Rathi)

Company Secretary & Compliance Officer

M. No.: A66878



NEW ERA ALKALOIDS & EXPORTS LIMITED

CIN NO: L24100CT1994PLC008842

Regd. Off. :- 408, Wallfort Ozone, Fafadiah, Raipur, C.G.-492001

Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2024

S.NO	Particulars		(Rs in Lakhs)			
			Quarter ended			Year ended
			30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24
		Unaudited	Audited	Unaudited	Audited	
I	Revenue from operations:		29.70	-	-	-
II	Other income		-	6.78	6.33	39.38
III	Total Income from Operations	I+II	29.70	6.78	6.33	39.38
IV	EXPENSES					
	a. Cost of materials consumed		-	-	-	-
	b. Purchase of stock in trade		27.83	-	-	-
	b. Changes in inventories of finished goods		-	-	-	-
	c. Employees benefits expenses		0.90	0.69	0.69	2.96
	d. Finance costs		0.03	0.01	0.00	0.01
	e. Depreciation and amortisation expenses		0.00	0.00	0.00	0.02
	f. Transportation Expenses		-	-	-	-
	g. Other Expenses		1.15	0.86	0.76	3.23
	Total expenses (a+b+c+d+e+f+g)	IV	29.91	1.56	1.46	6.22
V	Profit/Loss before exceptional items and tax	(III-IV)	(0.21)	5.22	4.87	33.17
VI	Exceptional items		-	-	-	-
VII	Profit/Loss before tax	V-VI	(0.21)	5.22	4.87	33.17
VIII	Tax Expense					
	a) Current Tax		-	-	-	-
	b) Deferred Tax		(0.00)	0.00	0.00	0.01
	c) Prior Period Tax		-	-	-	-
IX	Profit/(loss) for the period	VII-VIII	(0.21)	5.22	4.86	33.15
X	Other comprehensive income					
	A. (i) Items that will not be reclassified to profit and loss:		-	12.88	-	-100.96
	(ii) Income tax relating to items that will not be reclassified to profit or loss		-	123.14	-	123.14
	B. (i) Items that will be reclassified to profit or loss		-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss		-	-	-	-
XI	Total Comprehensive Income for the period [Comprising Profit (Loss) and Other comprehensive Income for the period]	IX+X	(0.21)	141.24	4.86	55.33
XII	Paid-up Share Capital (par value Rs. 10/- each fully paid up)		328.44	328.44	328.44	328.44
XIII	Earnings per equity share (Par value Rs. 10 each)					
	i) Basic		(0.01)	4.30	0.15	1.01
	ii) Diluted		(0.01)	4.30	0.15	1.01

BY ORDER OF THE BOARD
FOR NEW ERA ALKALOIDS AND EXPORTS LIMITED

MP
RAVINDRA POKHARNA
Managing Director
DIN: 01121333

Place: Raipur
Date: 5.08.2024

Notes:-

1	The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 05.08.2024
2	The statutory auditors of the Company have reviewed unaudited financial results for the quarter ended June, 2024. An unqualified report has been issued by them thereon.
3	Previous period figures have been regrouped / reclassified to be in conformity with current period's classification / disclosure, wherever necessary

BY ORDER OF THE BOARD
FOR NEW ERA ALKALOIDS AND EXPORTS LIMITED

MP
RAVINDRA POKHARNA
Managing Director
DIN: 01121333

Place: Raipur
Date: 05.08.2024

**AGRAWAL SHUKLA & CO.
CHARTERED ACCOUNTANTS**

Head Office :-

**129, MAHALAXMI CLOTH MARKET
PANDRI, RAIPUR (CG)
PH. NO.4038192 MOB. 9826733366
Email : capankaj_jain@rediffmail.com**

**PankajAgrawal, B.Com FCA
Pankaj Jain, M.Com., FCA**

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
The Board of Directors
New Era Alkaloids & Exports Limited**

1. We have reviewed the accompanying statement of unaudited financial results of **New Era Alkaloids & Exports Limited** (the "Company") for the quarter ended June, 2024 and year to date from April 01, 2024 to June, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended (the "Listing Regulations").
2. This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

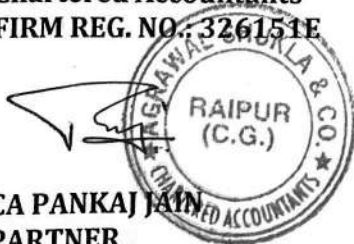
We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. We also performed procedures in accordance with the Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR, AGRAWAL SHUKLA & CO.

Chartered Accountants

FIRM REG. NO.: 326151E



CA PANKAJ JAIN

PARTNER

M.NO: 407917

UDIN: 24407917 BK DE TM 53 65

Place: Raipur

Date: 05.08.2024

New Era Alkaloids & Exports Limited

Registered Office: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001

[CIN NO: L24100CT1994PLC008842]

5th August, 2024

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Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098

Dear Sir/Madam,

DECLARATION PURSUANT TO REGULATION 33 (3) (D) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

I, Ravindra Pokharna, Managing Director of the Company, do hereby declare that the statutory auditors of the company M/s. Agrawal Shukla & Co, Chartered Accountants (FRN:326151E) have expressed their unmodified opinion in respect to the Un-Audited Standalone Financial Results for the quarter ended on 30th June, 2024. Their report does not contain any qualification hence no further explanation is required on the statements.

Yours faithfully,

For, New Era Alkaloids and Exports Limited



(Ravindra Pokharna)

Managing Director

DIN: 01121333

Add: 21, Motilal Nehru Marg

Ratlam (M.P) 457001

