

**SYMBOL: SHERA**  
**ISIN: INE0MM001019**

**Date: September 1, 2025**

**To,**  
**The Manager-Listing Department,**  
**The National Stock Exchange of India Limited,**  
**Exchange Plaza, NSE Building, Bandra Kurla**  
**Complex, Bandra East, Mumbai – 400 051**  
**Fax: 022-26598237, 022-26598238**

**Sub.: E-voting Result and Scrutinizer Report of the Postal Ballot**

Respected Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, results on the business transacted through Postal Ballot Notice dated 29<sup>th</sup> July, 2025, in the prescribed format is enclosed at **Annexure-1**.

Scrutinizer Report on remote e-voting is also enclosed at **Annexure-2**. Resolution set out in the Postal Ballot Notice dated 29<sup>th</sup> July, 2025 has been approved by the shareholders with the requisite majority. The resolution is deemed to have been passed on 30<sup>th</sup> August, 2025 i.e. the last date of remote e-voting.

This Intimation is simultaneously uploaded on the company's website [www.sheraenergy.com](http://www.sheraenergy.com)

You are requested to take the same on record and inform all those concerned.

**For Shera Energy Limited**

**Jyoti Goyal**  
**Company Secretary & Compliance Officer**

## Annexure-1

### Voting Results:

<b>Date of the AGM/EGM</b>	Not Applicable (Resolution passed through postal ballot on 30 <sup>th</sup> August, 2025)
<b>Total number of shareholders on record date</b>	2105 Shareholders as on 27 <sup>th</sup> July, 2025 (cut-off date)
<b>No. of Shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not applicable (Resolutions passed through Postal Ballot)
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	Not applicable (Resolutions passed through Postal Ballot)

### AGENDA-WISE DISCLOSURE

<b>Resolution 1</b> :To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution approving the appointment M/s. Mohata Baheti & Associates, Chartered Accountants (Firm Reg No. 020006C) as Statutory Auditors of the Company.								
<b>Resolution required :(Ordinary / Special)</b>			<b>Ordinary Resolution</b>					
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	15077142	14493001	96.13	14493001	0	100.00	0.00
	<b>POLL</b>	0	0	0.00	0	0	0.00	0.00
	<b>POSTAL BALLOT</b>	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	15077142	14493001	96.13	14493001	0	100.00	0.00
<b>Public - Institutions</b>	<b>E-VOTING</b>	224000	0	0.00	0	0	0.00	0.00
	<b>POLL</b>	0	0	0.00	0	0	0.00	0.00
	<b>POSTAL BALLOT</b>	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	224000	0	0.00	0	0	0.00	0.00
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	9138205	1033000	11.30	1033000	0	100.00	0.00
	<b>POLL</b>	0	0	0.00	0	0	0.00	0.00
	<b>POSTAL BALLOT</b>	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	9138205	1033000	11.30	1033000	0	100.00	0.00
<b>TOTAL</b>		24439347	15526001	63.53	15526001	0	100.00	0.00



**S. K. Joshi & Associates**  
Company Secretaries

64, Udai Nagar B, Opp. Metro Pillar No. 7  
Gopalpura Bye Pass, Jaipur 302019  
Mob.: 9929598071, 7073413203  
Email: csskjoshi@gmail.com

Ref. No.

Date: .....

**Scrutinizer's Report**

*[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies  
(Management and Administration) Rules, 2014, amended as on date]*

To,  
The Chairman,  
SHERA ENERGY LIMITED  
F-269-B, Road No. 13, VKIA, Jaipur 302013, Rajasthan, India.

Dear Sir,

**Sub: Scrutinizer's Report on Postal Ballot by way of Electronic Voting ("e-voting").**

I, Sanjay Kumar Joshi, Practicing Company Secretary, at 64, Uday Nagar-B, Near Mansarovar Metro Station, Opp. Metro Pillar No. 7, Gopalpura bypass, Jaipur 302019, Rajasthan, have been appointed as a Scrutinizer for the purpose of scrutinizing the Postal Ballot by way of e-voting pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 03/2022 dated May 05, 2022, No. 11/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 respectively ("MCA Circulars"), relating to postal ballot including voting by electronic means for the resolutions contained in the Notice of Postal Ballot dated Tuesday, July 29, 2025.

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolutions stated in the notice of Postal Ballot, based on the reports generated/data downloaded from the e-voting system provided by National Securities Depository Limited, the Agency Authorized under the Rules and engaged by the Company to provide e-voting facility.

In connection to above, I submit my report as under:

1. The Company had appointed M/s Bigshare Services Pvt. Ltd. (hereinafter referred to as "RTA"/"Service Provider") as the Service Provider, for the purpose of extending the facility of



remote e-voting for postal ballot to the shareholders of the Company. The Service Provider had provided a system for recording the votes of the Shareholders electronically on the business items as stated in the Postal Ballot Notice dated Tuesday, July 29, 2025.

2. The remote e-voting facility was made available from Friday, August 1, 2025, 9:00 A.M. (IST) onwards to Saturday, August 30, 2025, 5:00 P.M. (IST) for the person(s), whose names were recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e, Friday, July 25, 2025.
3. The Service Provider had set up an e-voting facility on their website <https://ivote.bigshareonline.com/landing>. The Company had uploaded the business items to be transacted through Postal Ballot on the website of the Service Provider to facilitate their Shareholders to cast their vote through Remote E-voting.
4. The internal cut-off date for the dispatch of the Notice of Postal Ballot was Friday, July 25, 2025 and as on that date, there were 2,105 (Two Thousand One Hundred and Five) Shareholders of the Company.
5. The Company informed that in compliance with the MCA Circulars and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Service Provider completed the dispatch of Notice of Postal Ballot along with e-voting details on Wednesday, July 30, 2025 by E-mail to 2,028 (Two Thousand and Twenty-Eight) shareholders who had already registered their E-mail IDs with the Company/ Depositories.
6. As stated in Rule 22 of The Companies (Management and Administration) Rules, 2014 (as amended), an advertisement was published by the Company on Thursday, July 31, 2025, in "The Indian Express", English newspaper in English language and in "Jaipur Mahanagar Times" Vernacular language newspaper in Hindi language, informing about the completion of the dispatch of the Postal Ballot Notice, by means of E-mail to the shareholders along with other related matters mentioned therein.
7. At the end of the voting period on Saturday, August 30, 2025 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith.
8. After completion of e-voting, the votes cast by the Shareholders were unblocked and downloaded from the e-voting website of Service Provider <https://ivote.bigshareonline.com/landing> in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/ results downloaded from the e-voting system of Service Provider were scrutinized and reviewed, the votes were counted, and the results were prepared.
9. The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended).
10. Based on the data downloaded from Service Provider's e-voting system, the total votes cast in favour and/or against on the resolutions proposed in the Notice of Postal Ballot are as under:



**Resolution No. 1: Ordinary Resolution**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

**Approving the appointment M/s. Mohata Baheti & Associates, Chartered Accountants (Firm Reg. No. 020006C) as Statutory Auditors of the Company:**

Total No. of Shareholders/folios	2,105		
Total No. of Shares	24439347		
E-voting Period	Friday, August 1, 2025, 9:00 A.M. (IST) onwards to Saturday, August 30, 2025, 5:00 P.M. (IST)		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	16	15526001
Total Votes cast through Postal Ballot forms received	B	NIL	NIL
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	16	15526001
Less: Invalid remote e-voting/ Postal Ballot Forms*(On account of signature mismatch, for/against option not indicated/ abstained)	D	---	---
Net remote e-voting/Postal Ballot Forms (C-D)	E	16	15526001

**Summary of Voting:**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	15077142	14493001	96.13	14493001	0	100	0
Public-Institutional Holders	224000	0	0	0	0	0	0
Public-others	9138205	1033000	11.30	1033000	0	100	0
Total	24439347	15526001	63.53	15526001	0	100	0

Percentage of votes cast in favour: 100%; Percentage of votes cast against: 0%

**NOTES:**

- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.



**RESULT:**

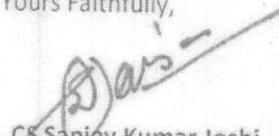
Since, the number of votes cast in favour of the resolution is 100%; based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the postal Ballot dated Tuesday, July 29, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the last date of remote e-voting i.e. Saturday, August 30, 2025.

11. A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/abstained/voted for lesser shares, for the resolution is being handed over to Ms. Jyoti Goyal, Company Secretary and Compliance Officer.
12. The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to Ms. Jyoti Goyal, Company Secretary and Compliance Officer for preserving safely after the Chairman considers, approves and signs the Minutes/Report on Postal Ballot.

I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

Thanking You

Yours Faithfully,

  
CS Sanjay Kumar Joshi  
Scrutinizer

M. No.: F6745; C.P. No. 7342

Partner

S.K. Joshi & Associates

Company Secretaries

ICSI Unique Code: P2008RJ064900

UDIN: F006745G001125016



Place: Jaipur

Date: September 1, 2025

Counter Signed by  
For Shera Energy Limited

Jyoti

Ms. Jyoti Goyal  
Company Secretary and Compliance Officer

