

SYMBOL: SHERA
ISIN: INE0MM001019

Date: 03.03.2025

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

Subject: Submission of the Scrutinizer Report on the Voting Results of the Extra Ordinary General Meeting held on Monday, 03rd March, 2025 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Ma'am,

With respect to the cited subject, the Special Resolution as set out in the Extra Ordinary General Meeting held on Monday, 03rd March, 2025 at 02:00 P.M. through video conferencing (VC) has been approved by the members of the Company with requisite majority.

We are enclosing herewith the Scrutinizer's Report dated 03rd March, 2025 submitted by Scrutinizer M/s S. K. Joshi & Associates, Practicing Company Secretaries, Jaipur, for the details of voting results. This Intimation is simultaneously uploaded on the company's website www.sheraenergy.com.

Kindly take the same on record and inform all concerned accordingly.

Thanking You,
For Shera Energy Limited

Jyoti Goyal
Company Secretary & Compliance Officer

VOTING RESULTS
AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015)

Name of the Company	SHERA ENERGY LIMITED
Type and Date of Meeting	Extra Ordinary General Meeting (EGM) Monday, 03 rd March, 2025 at 02:00 P.M
Voting Start Date and Time	Thursday, February 27, 2025 from 09:00 A.M.
Voting End Date and Time	Sunday, March 2, 2025 till 05:00 P.M.
Total Number of Members as on Record Date i.e., Monday, February 24, 2025	2158
No. of Members Present in the Meeting through video conferencing	20
Promoter And Promoter Group	5
Public	15
No. of resolutions passed in the Extra Ordinary General Meeting	2
Disclosure of votes on Voting Result	Agenda 1 (Special Resolution) - 15271142-(100)% Agenda 2 (Special Resolution) - 15271142-(100)%

Thanking You,
For Shera Energy Limited

Jyoti Goyal
Company Secretary & Compliance Officer
Date: 03.03.2025
Place: Jaipur



Ref. No.

Date.....

SCRUTINIZER'S REPORT

Consolidated Report on remote e-Voting and voting at EGM

[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,
Rajasthan, India, 302013

Extra-ordinary General Meeting ("EGM") of the Shareholders of SHERA ENERGY LIMITED ("the Company") held on Monday, 3rd day of March, 2025 at 02:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Sub: Consolidated Scrutinizer's Report on Remote E-Voting & E-Voting conducted at the EGM

The Board of Directors of Shera Energy Limited (hereinafter referred to as "the Company") at its meeting held on Thursday, 6th Day of February, 2025 has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the EGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "Rule 20") and circular issued by the Ministry of Corporate Affairs (MCA) from time to time.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA relating to conducting of EGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the EGM of the Equity Shareholders. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the EGM, based on the reports generated from the e-voting system provided by Bigshare Services Private Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the EGM.



Report on Scrutiny:

- The Company had appointed Bigshare Services Private Limited (hereinafter referred to as "Service Provider") as the service provider, for the purpose of extending the facility of remote e-voting and e-voting at the EGM to the shareholders of the Company.
- The Service Provider had provided a system for recording the votes of the Shareholders electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted at the EGM of the Company.
- The Service Provider had set up electronic voting facility on their website, <https://ivote.bigshareonline.com/>. The Company had uploaded the items of the business to be transacted at the EGM on the website of the Company and also of the Service Provider to facilitate their Shareholders to cast their vote through remote e-voting and e-voting at the EGM.
- The internal cut-off date for the dispatch of the Notice of the EGM was Friday, 7th February, 2025 and as on that date, there were 2188 Shareholders of the Company.
- 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.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Monday, 24th day of February, 2025.
- The remote e-voting period remained open from Thursday, February 27, 2025 at 09:00 A.M. and ended on Sunday, March 2, 2025 at 05:00 P.M.
- At the end of the voting period on Sunday, March 2, 2025 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith. The limited information for the Shareholders who have cast their votes, such as name, folio number of shares held was obtained from the Service Provider.
- The Company had also provided e-voting facility to the shareholders present at the EGM through VC/ OAVM and who had not cast their vote earlier.
- After declaration of voting at EGM by the Chairman, the shareholders present through VC voted using e-voting facility provided by Service Provider. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by service provider had been blocked and only those members who were present at the EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
- After closure of e-voting at the EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM were unblocked and downloaded from the e-voting website of Service Provider <https://ivote.bigshareonline.com/>. 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.
- Based on the data downloaded from e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the EGM are as under:



Item No. 1: Special Resolution:

To consider and approve:

APPROVAL FOR INCREASE IN OVERALL BORROWING LIMITS OF THE COMPANY AS PER SECTION 180(1)(c) OF THE COMPANIES ACT, 2013

Total No. of shareholders/ folios	2158 as on 24 th day of February, 2025		
Total No. of Shares	22788347		
Remote E-voting Period	From Thursday, February 27, 2025 at 09:00 A.M. to Sunday, March 2, 2025 at 05:00 P.M.		
		Number of Votes/ Folio	Number of votes polled
Total votes cast through remote e-voting	A	13	15071142
Total Votes cast through e-voting at EGM	B	1	200000
Grand Total of remote e-voting / e-voting at EGM (A+B)	C	14	15271142

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	14489142	14472142	99.88	14472142	0	100.00	0.00
Public-Institutional Holders	160000	157000	98.13	157000	0	100.00	0
Public-others	8139205	642000	7.89	642000	0	100.00	0
Total	22788347	15271142	67.01	15271142	0	100.00	0



Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0%

RESULT:

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 1** of the Notice of the EGM dated 06.02.2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of EGM.



Item No. 2: Special Resolution:

To consider and approve:

APPROVAL FOR INCREASE IN LIMIT UNDER SECTION 180 (1)(a) OF THE COMPANIES ACT, 2013

Total No. of shareholders/ folios	2158 as on 24 th day of February, 2025		
Total No. of Shares	22788347		
Remote E-voting Period	From Thursday, February 27, 2025 at 09:00 A.M. to Sunday, March 2, 2025 at 05:00 P.M.		
		Number of Votes/ Folio	Number of votes polled
Total votes cast through remote e-voting	A	13	15071142
Total Votes cast through e-voting at EGM	B	1	200000
Grand Total of remote e-voting / e-voting at EGM (A+B)	C	14	15271142

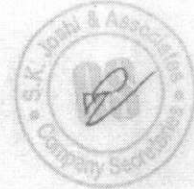
SUMMARY OF VOTING:

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	14489142	14472142	99.88	14472142	0	100.00	0.00
Public-Institutional Holders	160000	157000	98.13	157000	0	100.00	0
Public-others	8139205	642000	7.89	642000	0	100.00	0
Total	22788347	15271142	67.01	15271142	0	100.00	0



Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0%

RESULT: Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 2** of the Notice of the EGM dated 06.02.2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of EGM.



RESULT:

Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 1 and 2 of the Notice of the EGM dated 6th February, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of EGM.

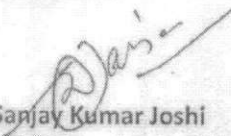
All the Resolutions mentioned in the EGM Notice dated 6th February, 2025 as per the results above stand passed under remote e-voting and e-voting at the EGM with the requisite majority and deemed to be passed as on the date of the EGM.

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 each resolution is being handed over to the Company Secretary.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid EGM.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at EGM.

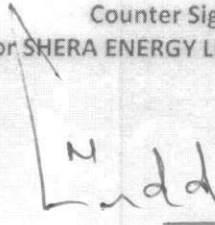
Yours Faithfully


CS Sanjay Kumar Joshi
Scrutinizer
M. No.: F6745 | C.P. No. 7342
Partner
S.K. Joshi & Associates
Company Secretaries
ICSI Unique Code: P2008RJ064900
Peer Review Certificate No. 1659/2022
UDIN: F006745F004036441



Date: March 03, 2025
Place: Jaipur

Counter Signed by
For SHERA ENERGY LIMITED


Sheikh Naseem
Chairman and Managing Director
DIN: 02467366

