

SYMBOL: SHERA  
ISIN: INE0MM001019

Date: 12.11.2024

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, 11<sup>th</sup> Day of November, 2024 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Sir/Madam,

With respect to the cited subject, the Special Resolution as set out in the Extra Ordinary General Meeting held on Monday, 11<sup>th</sup> Day of November, 2024 at 12:15 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 11<sup>th</sup> November, 2024 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](http://www.sheraenergy.com).

Kindly take the same on record and inform all concerned accordingly.  
**For Shera Energy Limited**

**Jyoti Goyal**  
Company Secretary & Compliance officer



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, 11<sup>th</sup> DAY OF NOVEMBER, 2024 at 12:15 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 Monday, 11<sup>th</sup> Day of November, 2024 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 Saturday, 12<sup>th</sup> October, 2024 and as on that date, there were 2110 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 Saturday 4<sup>th</sup> November, 2024.
- The remote e-voting period remained open from Friday, November 08, 2024 at 09:00 A.M. and ended on Sunday, November 10, 2024 at 05:00 P.M.
- At the end of the voting period on Sunday, November 10, 2024 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:

ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS WHICH SHALL RANK PARI-PASSU WITH THE EXISTING SHARES OF FACE VALUE OF RS. 10/- EACH TO THE PERSONS BELONGING TO PUBLIC, PROMOTER AND PROMOTER GROUP CATEGORY

**SUMMARY OF VOTING**

|  |  |                        |                        |                        |                      |                                |                                      |                                    |
|--|--|------------------------|------------------------|------------------------|----------------------|--------------------------------|--------------------------------------|------------------------------------|
| Total No. of shareholders/ folios                      | 2110   |                        |                        |                        |                      |                                |                                      |                                    |
| Total No. of Shares                                    | 2,27,88,347  |                        |                        |                        |                      |                                |                                      |                                    |
| Remote E-voting Period                                 | From Friday, November 08, 2024 at 09:00 A.M. and ended on Sunday, November 10, 2024 at 05:00 P.M |                        |                        |                        |                      |                                |                                      |                                    |
|  |  | Number of Votes/ Folio | Number of votes polled | No. of votes in Favour | No. of Votes against | No. of votes Invalid / abstain | % of votes in favour on votes polled | % of votes against on votes polled |
| Total votes cast through remote e-voting               | A  | 2,27,88,347            | 1,50,82,142            | 1,50,82,142            | -                    | -                              | -                                    | -                                  |
| Total Votes cast through e-voting at EGM               | B  | -                      | -                      | -                      | -                    | -                              | -                                    | -                                  |
| Grand Total of remote e-voting / e-voting at EGM (A+B) | C  | 2,27,88,347            | 1,50,82,142            | 1,50,82,142            | -                    | -                              | -                                    | -                                  |

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 12<sup>th</sup> October 2024 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** of the Notice of the EGM dated 12<sup>th</sup> October 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of EGM.

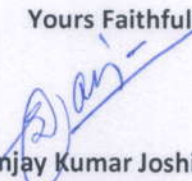
All the Resolutions mentioned in the EGM Notice dated 12<sup>th</sup> October 2024 as per the results above stand passed under remote e-voting and e-voting at the EGM with the requisite majority and deemed to be passed as on the date of the EGM.

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: F006745F002038753

Date: 11.11.2024

Place: Jaipur

Counter Signed by  
For SHERA ENERGY LIMITED

Sheikh Naseem  
Chairman and Managing Director  
DIN: 02467366