

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

**Date: May 16, 2026**

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: Disclosure of Voting Results and Scrutinizer Report of Extra-Ordinary General Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results as Annexure -1 of the Extra-Ordinary General Meeting ("EGM") of the Company held on Friday, May 15, 2026 at 03:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Further, we are also enclosing herewith the Scrutinizer's Report issued by M/s. S.K. Joshi & Associates, Practicing Company Secretaries as Annexure -2

Kindly take the same on your records.

**For SHERA ENERGY LIMITED**

**JyotiGoyal**  
**Company Secretary & Compliance Officer**

**Annexure 1**

**Voting Results pursuant to Regulation 44(3) of SEBI LODR Regulations, 2015**

Particulars	Details
Date of EGM	May 15, 2026
Total Number of Shareholders on Record Date	2,011
Record Date	May 08, 2026
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable (Meeting held through VC/OAVM)
Promoters and Promoter Group	NIL
Public	NIL
No. of Shareholders attended the meeting through Video Conferencing	19
Promoters and Promoter Group	4
Public	15

**Agenda-wise Disclosure:**

<b>Resolution 1 : INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF MEMORANDUM OF ASSOCIATION</b>								
Resolution required :(Ordinary / Special)			<b>Ordinary Resolution</b>					
Whether promoter/ promoter group are interested in the agenda /resolution ?			<b>No</b>					
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>	E-VOTING	15237142	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>15237142</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	E-VOTING	250000	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>250000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	<b>8952205</b>	<b>1083000</b>	<b>12.10</b>	<b>1083000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Registered Office & Works :**  
F-269(B), Road No. 13  
Vishwakarma Industrial Area  
Jaipur - 302013, Rajasthan, India  
T: +91.9351509564  
CIN: L31102RJ2009PLC030434  
GSTIN: 08AANCS6187Q1Z6

**Works-II :**  
G-1-63 to 66, RICO Industrial Area,  
Kaladera, Tehsil Chomu, Jaipur-303801  
Rajasthan, India  
T: +91-9351509564

E : sheraenergy@gmail.com  
W : www.sheraenergy.com

	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8952205	1083000	12.10	1083000	0	100.00	0.00
<b>TOTAL</b>		<b>24439347</b>	<b>1083000</b>	<b>4.43</b>	<b>1083000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

<b>Resolution 2 : APPROVAL FOR ISSUANCE OF SHARE WARRANTS OF THE COMPANY ON PREFERENTIAL BASIS</b>								
Resolution required :(Ordinary / Special)			<b>Special Resolution</b>					
Whether promoter/promoter group are interested in the agenda / resolution ?			<b>YES</b>					
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
Promoter & Promoter Group	E-VOTING	15237142	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>15237142</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Institutions	E-VOTING	250000	0	0.00	0	0	0.00	0.00
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>250000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-VOTING	8952205	1083000	12.10	1083000	0	100.00	0.00
Public-Non Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>8952205</b>	<b>1083000</b>	<b>12.10</b>	<b>1083000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>24439347</b>	<b>1083000</b>	<b>4.43</b>	<b>1083000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



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 302013, Rajasthan, India.

Extra-ordinary General Meeting (“EGM”) of the Members of Shera Energy Limited (“the Company”) held on Friday, May 15, 2026 at 03:00 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 Friday, April 17, 2026 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, April 17, 2026 and as on that date, there were 1,997 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 Friday May 08, 2026 (“**Record Date**”).
- The remote e-voting period remained open from Tuesday May 12, 2026 at 9:00 A.M. (IST) and ended on Thursday, May 14, 2026 at 5:00 P.M. (IST).
- At the end of the voting period, 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: Ordinary Resolution:****Increase in Authorised Share Capital and consequent Alteration of Memorandum of Association**

<b>Total No. of shareholders/folios</b>	2,011		
<b>Total No. of Shares</b>	24439347		
<b>Remote E-voting Period</b>	Tuesday May 12, 2026 at 9:00 A.M. (IST) to Thursday, May 14, 2026 at 5:00 P.M. (IST)		
		<b>Number of Votes/Folio</b>	<b>Number of Shares</b>
<b>Total votes cast through remote e-voting</b>	A	15	1083000
<b>Total Votes cast through e-voting at EGM</b>	B	0	0
<b>Grand Total of remote e-voting/e-voting at EGM(A+B)</b>	C	15	1083000
<b>Less: Invalid/abstain remote e-voting/ Polls at EGM (On account of for/against option not indicated)</b>	D	0	0
<b>Net remote e-voting/ e-voting at EGM (C-D)</b>	E	15	1083000

**NOTES:**

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at EGM.  
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.  
(iii) 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.

**SUMMARY OF VOTING:**

<b>Promoter/Public</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of votes polled on outstanding shares (3)=[(2)/(1)] *100</b>	<b>No. of votes in Favour (4)</b>	<b>No. of Votes against (5)</b>	<b>% of votes in favour on votes polled (6)=[(4)/(2)] *100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)] *100</b>
Promoter and Promoter Group	15237142	0	0.00	0	0	0.00	0.00
Public-Institutions	250000	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	8952205	1083000	12.10	1083000	0	100.00	0.00
<b>Total</b>	<b>24439347</b>	<b>1083000</b>	<b>4.43</b>	<b>1083000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**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 **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the EGM dated April 17, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of EGM.

**Item No. 2: Special Resolution:****Approval for issuance of Share Warrants of the Company on Preferential Basis**

<b>Total No. of shareholders/folios</b>	2,011		
<b>Total No. of Shares</b>	24439347		
<b>Remote E-voting Period</b>	Tuesday May 12, 2026 at 9:00 A.M. (IST) to Thursday, May 14, 2026 at 5:00 P.M. (IST)		
		<b>Number of Votes/Folio</b>	<b>Number of Shares</b>
<b>Total votes cast through remote e-voting</b>	A	15	1083000
<b>Total Votes cast through e-voting at EGM</b>	B	0	0
<b>Grand Total of remote e-voting/e-voting at EGM(A+B)</b>	C	15	1083000
<b>Less: Invalid/abstain remote e-voting/ Polls at EGM (On account of for/against option not indicated)</b>	D	0	0
<b>Net remote e-voting/ e-voting at EGM (C-D)</b>	E	15	1083000

**NOTES:**

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at EGM.  
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.  
(iii) 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.

**SUMMARY OF VOTING:**

<b>Promoter/Public</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of votes polled on outstanding shares (3)=[(2)/(1)] *100</b>	<b>No. of votes in Favour (4)</b>	<b>No. of Votes against (5)</b>	<b>% of votes in favour on votes polled (6)=[(4)/(2)] *100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	15237142	0	0.00	0	0	0.00	0.00
Public-Institutions	250000	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	8952205	1083000	12.10	1083000	0	100.00	0.00
<b>Total</b>	<b>24439347</b>	<b>1083000</b>	<b>4.43</b>	<b>1083000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**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 April 17, 2026 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 April 17, 2026 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.

Thanking You  
Yours Faithfully,

SANJAY  
KUMAR  
JOSHI

Digitally signed  
by SANJAY  
KUMAR JOSHI  
Date: 2026.05.16  
17:04:01 +05'30'

**CS Sanjay Kumar Joshi**  
**Scrutinizer**  
**M. No.: F6745; C.P. No. 7342**  
**Partner**  
**S.K. Joshi & Associates**  
**Company Secretaries**  
**ICSI Unique Code: P2008RJ064900**  
**UDIN: F006745H000383253**

**Counter Signed by**  
**For Shera Energy Limited**

**Ms. Jyoti Goyal**  
**Company Secretary and Compliance Officer**

**Place: Jaipur**  
**Date: May 16, 2026**