

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

**Date: September 23, 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.:** Submission of the Scrutinizer Report on the Voting Results of the Annual General Meeting held on Monday, 22<sup>nd</sup> Day of September, 2025 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Respected Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed voting result of the business transacted through the Ordinary Resolution and Special Resolution in the Annual General Meeting held on Monday, 22<sup>nd</sup> Day of September, 2025 at 11:00 A.M. (IST) held through video conferencing (VC) which has been approved by the members of the Company with requisite majority, enclosed as **Annexure-1**.

Scrutinizer Report on remote e-voting issued by Mr. CS Sanjay Kumar Joshi, Partner, M/s S. K. Joshi & Associates, Company Secretaries, Jaipur (M. No. F6745), is enclosed as Annexure-2.

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>	22 <sup>nd</sup> September, 2025
<b>Total number of shareholders on record date</b>	2117 shareholders as on 15 <sup>th</sup> September, 2025 (cutoff date)
<b>No. of Shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not applicable (through Videoconferencing)
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	27 Shareholders 6 21
<b>No. of resolutions passed in the Annual General Meeting</b>	7

**AGENDA-WISE DISCLOSURE**

<b>RESOLUTION 1: TO RECEIVE, CONSIDER AND ADOPT THE.</b>								
A) AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 <sup>ST</sup> MARCH, 2025 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.								
B) AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 <sup>ST</sup> MARCH, 2025 AND THE REPORT OF AUDITORS THEREON.								
<b>Resolution required : (Ordinary / Special)</b>			<b>Ordinary Resolution</b>					
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes in favor</b>	<b>No. of Votes against</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>
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	<b>15077 142</b>	<b>15060 142</b>	<b>99.89</b>	<b>15060 142</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>15077 142</b>	<b>15060 142</b>	<b>99.89</b>	<b>15060 142</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	<b>E-VOTING</b>	<b>22200 0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	222000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9140205	1145000	12.53	1145000	0	100.00	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
	TOTAL	9140205	1145000	12.53	1145000	0	100.00	0.00
<b>TOTAL</b>		<b>24439347</b>	<b>16205142</b>	<b>66.31</b>	<b>16205142</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Resolution 2 : To appoint a director in place Mr. Sheikh Naseem (DIN: 02467366), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.</b>								
<b>Resolution required :(Ordinary / Special)</b>			<b>Ordinary Resolution</b>					
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>			<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	15077142	15060142	99.89	15060142	0	100.00	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
	TOTAL	15077142	15060142	99.89	15060142	0	100.00	0.00
Public - Institutions	E-VOTING	222000	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

**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

	OT							
	TOTAL	22200 0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	91402 05	11450 00	12.53	11450 00	0	100.00	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
	TOTAL	91402 05	11450 00	12.53	11450 00	0	100.00	0.00
<b>TOTAL</b>		24439 347	16205 142	66.31	16205 142	0	100.00	0.00
<b>Resolution 3</b> : Appointment of the Statutory Auditors of the Company. To approve appointment of M/s. Mohata Baheti & Associates, Chartered Accountants (Firm Reg. No. 020006C) as Statutory Auditors of the Company and to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution								
<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
Promoter & Promoter Group	E-VOTING	15077 142	15060 142	99.89	15060 142	0	100.00	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
	TOTAL	15077 142	15060 142	99.89	15060 142	0	100.00	0.00
Public - Institutions	E-VOTING	22200 0	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

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	OT							
	TOTAL	222000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9140205	1145000	12.53	1145000	0	100.00	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
	TOTAL	9140205	1145000	12.53	1145000	0	100.00	0.00
<b>TOTAL</b>		<b>24439347</b>	<b>16205142</b>	<b>66.31</b>	<b>16205142</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Resolution 4</b> : Ratification of the remuneration of the Cost Auditors for the financial year ending March 31st, 2026.								
<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
Promoter & Promoter Group	E-VOTING	15077142	15060142	99.89	15060142	0	100.00	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
	TOTAL	15077142	15060142	99.89	15060142	0	100.00	0.00
Public - Institutions	E-VOTING	222000	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
	TOTAL	222000	0	0.00	0	0	0.00	0.00
Public-	E-	91402	11450	12.53	11450	0	100.00	0.00

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Non Institutions	VOTING	05	00		00			
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9140205	1145000	12.53	1145000	0	100.00	0.00
<b>TOTAL</b>		24439347	16205142	66.31	16205142	0	100.00	0.00

**Resolution 5 : APPROVAL FOR RELATED PARTY TRANSACTIONS FOR THE FINANCIAL YEAR 2025-26.**

Resolution required : (Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		Yes						
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	15077142	15060142	99.89	15060142	0	100.00	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
	TOTAL	15077142	15060142	99.89	15060142	0	100.00	0.00
Public - Institutions	E-VOTING	222000	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
	TOTAL	222000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9140205	1145000	12.53	1145000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL	0	0	0.00	0	0	0.00	0.00

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	BALL OT							
	TOT AL	91402 05	11450 00	12.53	11450 00	0	100.00	0.00
<b>TOTAL</b>		24439 347	16205 142	66.31	16205 142	0	100.00	0.00
<b>Resolution 6</b> :Remuneration to directors exceeding the overall managerial remuneration limit as per the provisions of Section 197 of the Companies Act 2013.								
<b>Resolution required :(Ordinary / Special)</b>		<b>Special 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>	E-VOTING	15077 142	15060 142	99.89	15060 142	0	100.00	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
	TOTAL	15077 142	15060 142	99.89	15060 142	0	100.00	0.00
<b>Public - Institutions</b>	E-VOTING	22200 0	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
	TOTAL	22200 0	0	0.00	0	0	0.00	0.00
<b>Public-Non Institutions</b>	E-VOTING	91402 05	11450 00	12.53	11450 00	0	100.00	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
	TOTAL	91402 05	11450 00	12.53	11450 00	0	100.00	0.00

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<b>TOTAL</b>		<b>24439 347</b>	<b>16205 142</b>	<b>66.31</b>	<b>16205 142</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Resolution 7</b> :To approve the limit to make investments, give loans, guarantees and security under section 186 of the Companies Act, 2013								
<b>Resolution required :(Ordinary / Special)</b>			<b>Special Resolution</b>					
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</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 favor (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>
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	<b>15077 142</b>	<b>15060 142</b>	<b>99.89</b>	<b>15060 142</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>15077 142</b>	<b>15060 142</b>	<b>99.89</b>	<b>15060 142</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	<b>E-VOTING</b>	<b>22200 0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>22200 0</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>91402 05</b>	<b>11450 00</b>	<b>12.53</b>	<b>11450 00</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>91402 05</b>	<b>11450 00</b>	<b>12.53</b>	<b>11450 00</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>24439 347</b>	<b>16205 142</b>	<b>66.31</b>	<b>16205 142</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 AGM**

[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

**Re: 16<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders of Shera Energy Limited held on Monday, September 22, 2025 at 11:00 A.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 AGM**

The Board of Directors of **Shera Energy Limited** (hereinafter referred to as "**the Company**") at its meeting held on Tuesday, August 26, 2025 had appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AGM 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 AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 16<sup>th</sup> AGM of the Equity Shareholders dated Monday, August 26, 2025. My responsibility as a Scrutinizer for the 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 AGM, based on the reports generated from the e-voting system provided by M/s Bigshare Services Pvt Ltd., 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 AGM.

**Report on Scrutiny:**

- The Company had appointed M/s Bigshare Services Pvt Ltd. (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 AGM 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 AGM of the Company.
- The Service Provider had set up electronic voting facility on their website <https://ivote.bigshareonline.com/landing>. The Company had uploaded the items of the business to be transacted at the AGM 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 AGM.
- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, August 22, 2025 and as on that date, there were 2117 shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 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 CDSL respectively, the RTA of the Company completed dispatch of Notice of AGM on Thursday, August 28, 2025 by E-mail to 1968 Members who had already registered their email IDs with the Company/Depositories.

- 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.
- As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published in "Indian Express" English newspaper in English language and in "Jaipur Mahanagar Times", vernacular newspaper in vernacular language on Friday, August 29, 2025. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v)(a) to (h) of the said 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, September 15, 2025.
- The remote e-voting period remained open from Thursday, September 19, 2025 at 09:00 A.M. and ended on Sunday, September 21, 2025 at 05:00 P.M.
- At the end of the voting period on Sunday, September 21, 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 AGM through VC/OAVM and who had not cast their vote earlier.
- After declaration of voting at AGM 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/Depositories/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 AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Service Provider <https://ivote.bigshareonline.com/landing>. 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 AGM are as under:

**Item No. 1: Ordinary Resolution:**

**Adoption of Financial Statements:**

To receive, consider, and adopt the

- Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2025 together with the Reports of the Board of Directors and Auditors thereon.
- Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2025 and the Report of Auditors thereon.

Total No. of Shareholders/folios	2117
Total No. of Shares	24439347
E-voting Period	From Friday, September 19, 2025 at 09:00 A.M. and ended on Sunday, September 21, 2025 at 05:00 P.M.
	<b>Number of Votes/Folio</b> <b>Number of shares</b>

Total votes cast through remote e-voting	A	13	15997142
Total votes cast through e-voting at AGM	B	1	208000
Grand Total of remote e-voting/ e-voting at AGM (A+B)	C	14	16205142
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	NIL	NIL
Net remote e-voting/ e-voting at AGM (C-D)	E	14	16205142

**NOTES:**

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- 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.

**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 Invalid/ abstain (4)	No. of valid votes (5)	No. of votes in Favour (6)	No. of Votes against (7)	% of votes in favour on votes polled (8)=[(6)/(5)] *100	% of votes against on votes polled (9)= [(7)/(5)] *100
<b>Promoter and Promoter group</b>	15077142	15060142	99.89	0	15060142	15060142	0	100	0
<b>Public- Institutional Holders</b>	222000	0	0	0	0	0	0	0	0
<b>Public-others</b>	9140205	1145000	12.53	0	1145000	1145000	0	100	0
<b>Total</b>	<b>24439347</b>	<b>16205142</b>	<b>66.31</b>	<b>0</b>	<b>16205142</b>	<b>16205142</b>	<b>0</b>	<b>100</b>	<b>0</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 AGM dated August 26, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**Item No. 2: Ordinary Resolution:**

**Appointment of Mr. Sheikh Naseem (DIN: 02467366) as Chairman and Managing Director, liable to retire by rotation.**

To appoint a director in place of Mr. Sheikh Naseem (DIN: 02467366), who retires by rotation at this Annual General Meeting and being eligible, offers his candidature for reappointment.

Total No. of Shareholders/folios	2117		
Total No. of Shares	24439347		
E-voting Period	From Friday, September 19, 2025 at 09:00 A.M. and ended on Sunday, September 21, 2025 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	13	15997142
Total votes cast through e-voting at AGM	B	1	208000
Grand Total of remote e-voting/ e-voting at AGM (A+B)	C	14	16205142

Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	1	7689334
Net remote e-voting/ e-voting at AGM (C-D)	E	13	8515808

**NOTES:**

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (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**

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 Invalid/abstain (4)	No. of valid votes (5)	No. of votes in Favour (6)	No. of Votes against (7)	% of votes in favour on votes polled (8)=[(6)/(5)]*100	% of votes against on votes polled (9)= [(7)/(5)]*100
Promoter and Promoter group	15077142	15060142	99.89	7689334	15060142	7370808	0	100	0
Public-Institutional Holders	222000	0	0	0	0	0	0	0	0
Public-others	9140205	1145000	12.53	0	1145000	1145000	0	100	0
<b>Total</b>	<b>24439347</b>	<b>16205142</b>	<b>66.31</b>	<b>7689334</b>	<b>16205142</b>	<b>8515808</b>	<b>0</b>	<b>100</b>	<b>0</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. 2** of the Notice of the AGM dated August 26, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**Item No. 3: Ordinary Resolution:**

**Appointment of the Statutory Auditors of the Company:**

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

Total No. of Shareholders/folios	2117		
Total No. of Shares	24439347		
E-voting Period	From Friday, September 19, 2025 at 09:00 A.M. and ended on Sunday, September 21, 2025 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	13	15997142
Total votes cast through e-voting at AGM	B	1	208000
Grand Total of remote e-voting/ e-voting at AGM (A+B)	C	14	16205142
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	NIL	NIL
Net remote e-voting/ e-voting at AGM (C-D)	E	14	16205142

**NOTES:**

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (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**

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 Invalid/abstain (4)	No. of valid votes (5)	No. of votes in Favour (6)	No. of Votes against (7)	% of votes in favour on votes polled (8)=[(6)/(5)]*100	% of votes against on votes polled (9)= [(7)/(5)]*100
<b>Promoter and Promoter group</b>	15077142	15060142	99.89	0	15060142	15060142	0	100	0
<b>Public-Institutional Holders</b>	222000	0	0	0	0	0	0	0	0
<b>Public-others</b>	9140205	1145000	12.53	0	1145000	1145000	0	100	0
<b>Total</b>	<b>24439347</b>	<b>16205142</b>	<b>66.31</b>	<b>0</b>	<b>16205142</b>	<b>16205142</b>	<b>0</b>	<b>100</b>	<b>0</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. 3** of the Notice of the AGM dated August 26, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**Item No. 4: Ordinary Resolution:**

**Ratification of remuneration to Cost Auditors for the financial year ending March 31, 2026:**

To ratify the remuneration of cost auditors for the financial year ending March 31, 2026.

Total No. of Shareholders/folios	2117		
Total No. of Shares	24439347		
E-voting Period	From Friday, September 19, 2025 at 09:00 A.M. and ended on Sunday, September 21, 2025 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	13	15997142
Total votes cast through e-voting at AGM	B	1	208000
Grand Total of remote e-voting/ e-voting at AGM (A+B)	C	14	16205142
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	NIL	NIL
Net remote e-voting/ e-voting at AGM (C-D)	E	14	16205142

**NOTES:**

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (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**

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 Invalid/abstain (4)	No. of valid votes (5)	No. of votes in Favour (6)	No. of Votes against (7)	% of votes in favour on votes polled (8)=[(6)/(5)]*100	% of votes against on votes polled (9)= [(7)/(5)]*100
Promoter and Promoter group	15077142	15060142	99.89	0	15060142	15060142	0	100	0
Public-Institutional Holders	222000	0	0	0	0	0	0	0	0
Public-others	9140205	1145000	12.53	0	1145000	1145000	0	100	0
<b>Total</b>	<b>24439347</b>	<b>16205142</b>	<b>66.31</b>	<b>0</b>	<b>16205142</b>	<b>16205142</b>	<b>0</b>	<b>100</b>	<b>0</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. 4** of the Notice of the AGM dated August 26, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

#### Item No. 5: Ordinary Resolution:

##### Approval for related party transactions for the financial year 2025-26:

To approve Related Party Transaction(s).

Total No. of Shareholders/folios	2117		
Total No. of Shares	24439347		
E-voting Period	From Friday, September 19, 2025 at 09:00 A.M. and ended on Sunday, September 21, 2025 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	13	15997142
Total votes cast through e-voting at AGM	B	1	208000
Grand Total of remote e-voting/ e-voting at AGM (A+B)	C	14	16205142
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	5	15060142
Net remote e-voting/ e-voting at AGM (C-D)	E	9	1145000

#### NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- 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.

#### 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 Invalid/abstain (4)	No. of valid votes (5)	No. of votes in Favour (6)	No. of Votes against (7)	% of votes in favour on votes polled (8)=[(6)/(5)]*100	% of votes against on votes polled (9)= [(7)/(5)]*100
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<b>Promoter and Promoter group</b>	15077142	15060142	99.89	15060142	0	0	0	0	<b>0</b>
<b>Public-Institutional Holders</b>	222000	0	0	0	0	0	0	0	<b>0</b>
<b>Public-others</b>	9140205	1145000	12.53	0	1145000	1145000	0	100	<b>0</b>
<b>Total</b>	<b>24439347</b>	<b>16205142</b>	<b>66.31</b>	<b>15060142</b>	<b>1145000</b>	<b>1145000</b>	<b>0</b>	<b>100</b>	<b>0</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. 5** of the Notice of the AGM dated August 26, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**Item No. 6: Special Resolution:**

**Remuneration to directors exceeding the overall managerial remuneration limit as per the provisions of Section 197 of the Companies Act 2013:**

To approve remuneration to directors exceeding the overall managerial remuneration limit as per the provisions of Section 197 of the Companies Act 2013.

Total No. of Shareholders/folios	2117		
Total No. of Shares	24439347		
E-voting Period	From Friday, September 19, 2025 at 09:00 A.M. and ended on Sunday, September 21, 2025 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	13	15997142
Total votes cast through e-voting at AGM	B	1	208000
Grand Total of remote e-voting/ e-voting at AGM (A+B)	C	14	16205142
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	3	8777334
Net remote e-voting/ e-voting at AGM (C-D)	E	11	7427808

**NOTES:**

- (iv) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (v) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (vi) 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**

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 Invalid/abstain (4)	No. of valid votes (5)	No. of votes in Favour (6)	No. of Votes against (7)	% of votes in favour on votes polled (8)=[(6)/(5)]*100	% of votes against on votes polled (9)= [(7)/(5)]*100
<b>Promoter and Promoter group</b>	15077142	15060142	99.89	8564334	6495808	6495808	0	100	<b>0</b>

<b>Public-Institutional Holders</b>	222000	0	0	0	0	0	0	0	<b>0</b>
<b>Public-others</b>	9140205	1145000	12.53	213000	932000	932000	0	100	<b>0</b>
<b>Total</b>	<b>24439347</b>	<b>16205142</b>	<b>66.31</b>	<b>7427808</b>	<b>7427808</b>	<b>7427808</b>	<b>0</b>	<b>100</b>	<b>0</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. 6** of the Notice of the AGM dated August 26, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**Item No. 7: Special Resolution:**

**To approve the limit to make investments, give loans, guarantees and security under section 186 of the Companies Act, 2013:**

To approve the limits to make investments, give loans, guarantees and security under section 186 of the Companies Act, 2013.

Total No. of Shareholders/folios	2117		
Total No. of Shares	24439347		
E-voting Period	From Friday, September 19, 2025 at 09:00 A.M. and ended on Sunday, September 21, 2025 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	13	15997142
Total votes cast through e-voting at AGM	B	1	208000
Grand Total of remote e-voting/ e-voting at AGM (A+B)	C	14	16205142
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	NIL	NIL
Net remote e-voting/ e-voting at AGM (C-D)	E	14	16205142

**NOTES:**

- (vii) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (viii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (ix) 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**

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 Invalid/abstain (4)	No. of valid votes (5)	No. of votes in Favour (6)	No. of Votes against (7)	% of votes in favour on votes polled (8)=[(6)/(5)] *100	% of votes against on votes polled (9)= [(7)/(5)] *100
<b>Promoter and Promoter group</b>	15077142	15060142	99.89	0	15060142	15060142	0	100	<b>0</b>
<b>Public-Institutional Holders</b>	222000	0	0	0	0	0	0	0	<b>0</b>

<b>Public- others</b>	9140205	1145000	12.53	0	1145000	1145000	0	100	<b>0</b>
<b>Total</b>	<b>24439347</b>	<b>16205142</b>	<b>66.31</b>	<b>0</b>	<b>16205142</b>	<b>16205142</b>	<b>0</b>	<b>100</b>	<b>0</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.7** of the Notice of the AGM dated August 26, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

All the Resolutions mentioned in the AGM Notice dated August 26, 2025 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

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 AGM.

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

**Yours Faithfully**

SANJAY  
KUMAR JOSHI

Digitally signed by  
SANJAY KUMAR JOSHI  
Date: 2025.09.23  
17:01:15 +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**

**Peer Review Certificate No. 1659/2022**

**UDIN: F006745G001314524**

**Place: Jaipur**

**Date: September 23, 2025**

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

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