

SYMBOL: SHERA
ISIN: INE0MM001019

Date: February 28, 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

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 23rd January, 2026, 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 23rd January, 2026 has been approved by the shareholders with the requisite majority.

The resolution is deemed to have been passed on 26th February, 2026 i.e. the last date of remote e-voting.

This Intimation is simultaneously uploaded on the company's website 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:

Date of the AGM/EGM	Not Applicable (Resolution passed through postal ballot on 26 th February, 2026)
Total number of shareholders on record date	2060 shareholders as on the cut-off date i.e. 23.01.2026
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not applicable (Resolutions passed through Postal Ballot)

AGENDA-WISE DISCLOSURE

Resolution 1 : To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution to approve the migration of securities of the company from SME platform of NSE limited to main board of National Stock Exchange (NSE).								
Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			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	15083142	15060142	99.85	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	15083142	15060142	99.85	15060142	0	100.00	0.00
Public - Institutions	E-VOTING	221000	221000	100.00	221000	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	221000	221000	100.00	221000	0	100.00	0.00
Public-Non Institutions	E-VOTING	9135205	1549000	16.96	1549000	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	9135205	1549000	16.96	1549000	0	100.00	0.00
TOTAL		24439347	16830142	68.86	16830142	0	100.00	0.00

Resolution 2 : To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution to make an application for Direct Listing/ Trading of equity shares of the company on the main board of BSE Limited.								
Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			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	15083142	15060142	99.85	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	15083142	15060142	99.85	15060142	0	100.00	0.00
Public - Institutions	E-VOTING	221000	221000	100.00	221000	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	221000	221000	100.00	221000	0	100.00	0.00
Public-Non Institutions	E-VOTING	9135205	1549000	16.96	1549000	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	9135205	1549000	16.96	1549000	0	100.00	0.00
TOTAL		24439347	16830142	68.86	16830142	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
E-mail : 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 Remote Electronic Voting ("remote 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 remote 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 Friday, January 23, 2026.

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 M/s Bigshare Services Pvt. Ltd., 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 Friday, January 23, 2026.

2. The remote e-voting facility was made available from Wednesday, January 28, 2026, 9:00 A.M. (IST) onwards to Thursday, February 26, 2026, 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, January 23, 2026.
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, January 23, 2026 and as on that date, there were 2,060 (Two Thousand and Sixty) 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 Tuesday, January 27, 2026 by E-mail to 1,986 (One Thousand Nine Hundred Eighty Six) Shareholders who had already registered their E-mail IDs with the Company/ Depositories and e-mail to 74 (Seventy Four) Shareholders which were returned undelivered/bounced due to invalid email IDs.
6. As stated in Rule 22 of The Companies (Management and Administration) Rules, 2014 (as amended), an advertisement was published by the Company on Wednesday, January 28, 2026, 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 Thursday, February 26, 2026 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: Special Resolution

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

To approve the migration of securities of the company from SME platform of NSE limited to main board of National Stock Exchange (NSE):

Total No. of Shareholders/folios	2060		
Total No. of Shares	24439347		
E-voting Period	Wednesday, January 28, 2026, 9:00 A.M. (IST) onwards to Thursday, February 26, 2026, 5:00 P.M. (IST)		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	16830142	16830142
Total Votes cast through Postal Ballot forms received	B	0	0
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	16830142	16830142
Less: Invalid remote e-voting/ Postal Ballot Forms*(On account of signature mismatch, for/against option not indicated/ abstained)	D	0	0
Net remote e-voting/Postal Ballot Forms (C-D)	E	16830142	16830142

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	15083142	15060142	99.85	15060142	0	100.00	0.00
Public-Institutional Holders	221000	221000	100.00	221000	0	100.00	0.00
Public-others	9135205	1549000	16.96	1549000	0	100.00	0.00
Total	24439347	16830142	68.86	16830142	0	100.00	0.00

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 16830142; based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 1** of the Notice of the postal Ballot dated Friday, January 23, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the last date of remote e-voting i.e. Thursday, February 26, 2026.

Resolution No. 2: Special Resolution

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

To make an application for Direct Listing/ Trading of equity shares of the company on the main board of BSE Limited:

Total No. of Shareholders/folios	2060		
Total No. of Shares	24439347		
E-voting Period	Wednesday, January 28, 2026, 9:00 A.M. (IST) onwards to Thursday, February 26, 2026, 5:00 P.M. (IST)		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	16830142	16830142
Total Votes cast through Postal Ballot forms received	B	0	0
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	16830142	16830142
Less: Invalid remote e-voting/ Postal Ballot Forms*(On account of signature mismatch, for/against option not indicated/ abstained)	D	0	0
Net remote e-voting/Postal Ballot Forms (C-D)	E	16830142	16830142

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	15083142	15060142	99.85	15060142	0	100.00	0.00
Public-Institutional Holders	221000	221000	100.00	221000	0	100.00	0.00
Public-others	9135205	1549000	16.96	1549000	0	100.00	0.00
Total	24439347	16830142	68.86	16830142	0	100.00	0.00



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

NOTES:

- (iii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iv) 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:

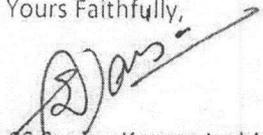
Since, the number of votes cast in favour of the resolution is 16830142; based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 2** of the Notice of the postal Ballot dated Friday, January 23, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the last date of remote e-voting i.e. Thursday, February 26, 2026.

- 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: F006745G004010404



Counter Signed by
For Shera Energy Limited


Ms. Jyoti Goyal
Company Secretary and Compliance Officer



Place: Jaipur

Date: February 27, 2026