

SYMBOL: SHERA
ISIN: INE0MM001019

Date: September 29, 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 17th Annual General Meeting ('AGM') held on 28th September, 2026

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 17th AGM of the Company held on Monday, 28-09-2026 at 02:00 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**

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

Digitally signed
by Jyoti Goyal
Date: 2026.09.29
16:07:46 +05'30'

Jyoti Goyal
Company Secretary & Compliance Officer

Annexure-1

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

Particulars	Details
Date of the AGM	28 th September, 2026
Total number of shareholders on record date	2105 shareholders as on the cut-off date
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable (Meeting Held through VC/OAVM)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	24 6 18

AGENDA-WISE DISCLOSURE

Resolution 1 : Adoption of Audited Financial Statements a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon. b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Report of Auditors thereon.								
Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda/resolution ?			No					
Categ ory	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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
Prom oter & Prom oter Group	E- VOTING	152371 42	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	152371 42	0	0.00	0	0	0.00	0.00
Public - Instit utions	E- VOTING	251000	25100 0	100.00	25100 0	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	251000	25100 0	100.00	25100 0	0	100.00	0.00
Public -Non Instit	E- VOTING	895120 5	11242 06	12.56	11242 06	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00

Registered Office & Works :
 F-269(B), Road No. 13
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 GSTIN: 08AANCS6187Q1Z6

Works-II :
 G-1-63 to 66, RICO Industrial Area,
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E : sheraenergy@gmail.com
 W : www.sheraenergy.com

An ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 Company

utions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8951205	1124206	12.56	1124206	0	100.00	0.00
TOTAL		24439347	1375206	5.63	1375206	0	100.00	0.00
Resolution 2 : Appointment of Director in Place of Director Retiring by Rotation.								
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 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 & Promoter Group	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
	TOTAL	15237142	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	251000	251000	100.00	251000	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	251000	251000	100.00	251000	0	100.00	0.00
Public - Non Institutions	E-VOTING	8951205	1124206	12.56	1124206	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	8951205	1124206	12.56	1124206	0	100.00	0.00
TOTAL		24439347	1375206	5.63	1375206	0	100.00	0.00
Resolution 3: Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2027.								
Resolution required: (Ordinary / Special)			Ordinary 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 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 & Promoter Group	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
	TOTAL	15237142	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	251000	251000	100.00	251000	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	251000	251000	100.00	251000	0	100.00	0.00
Public - Non Institutions	E-VOTING	8951205	1124206	12.56	1124206	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	8951205	1124206	12.56	1124206	0	100.00	0.00
TOTAL		24439347	1375206	5.63	1375206	0	100.00	0.00

Resolution 4 : Appointment of Mr. Anilkumar Rander as a Non-Executive Director of the Company.

Resolution required:
(Ordinary / Special)

Ordinary 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 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 & Promoter Group	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
	TOTAL	15237142	0	0.00	0	0	0.00	0.00
Public -	E-VOTING	251000	251000	100.00	251000	0	100.00	0.00

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Institutions	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	251000	251000	100.00	251000	0	100.00	0.00
Public-Non Institutions	E-VOTING	8951205	1124206	12.56	1124206	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	8951205	1124206	12.56	1124206	0	100.00	0.00
TOTAL		24439347	1375206	5.63	1375206	0	100.00	0.00
Resolution 5 : Remuneration to directors exceeding the overall managerial remuneration limit as per the provisions of Section 197 of the Companies Act 2013.								
Resolution required: (Ordinary / Special)			Special 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 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 & Promoter Group	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
	TOTAL	15237142	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	251000	251000	100.00	251000	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	251000	251000	100.00	251000	0	100.00	0.00
Public-Non Institutions	E-VOTING	8951205	1124206	12.56	1122206	2000	99.82	0.18
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8951205	1124206	12.56	1122206	2000	99.82	0.18
TOTAL		24439347	1375206	5.63	1373206	2000	99.86	0.14

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Resolution 6 : Approval of Material Related Party Transactions under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.								
Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda/resolution ?			Yes					
Categ ory	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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
Prom oter & Prom oter Group	E- VOTING	152371 42	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	152371 42	0	0.00	0	0	0.00	0.00
Public - Instit utions	E- VOTING	251000	25100 0	100.00	25100 0	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	251000	25100 0	100.00	25100 0	0	100.00	0.00
Public -Non Instit utions	E- VOTING	895120 5	11222 06	12.54	11222 06	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	895120 5	11222 06	12.54	11222 06	0	100.00	0.00
TOTAL		244393 47	13732 06	5.62	13732 06	0	100.00	0.00
Resolution 7 : Approval of Material Related Party Transactions of Subsidiaries of Shera Energy Limited.								
Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda/resolution ?			Yes					
Categ ory	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g	No. of Votes - in	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled

		(1)	(2)	shares (3)=[(2)/(1)]*100	favour (4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	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
	TOTAL	15237142	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	251000	251000	100.00	251000	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	251000	251000	100.00	251000	0	100.00	0.00
Public - Non Institutions	E-VOTING	8951205	1122206	12.54	1122206	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	8951205	1122206	12.54	1122206	0	100.00	0.00
TOTAL		24439347	1373206	5.62	1373206	0	100.00	0.00
Resolution 8 : Approval for increase in borrowing limits under Section 180(1)(c) of the Companies Act, 2013.								
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 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 & Promoter Group	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
	TOTAL	15237142	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	251000	251000	100.00	251000	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	251000	251000	100.00	251000	0	100.00	0.00
Public-Non Institutions	E-VOTING	8951205	1124206	12.56	1124206	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	8951205	1124206	12.56	1124206	0	100.00	0.00
TOTAL		24439347	1375206	5.63	1375206	0	100.00	0.00
Resolution 9 : Approval for Increasing Limits under Section 180(1)(a) for Securitization and Charge Creation on Company Assets.								
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 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 & Promoter Group	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
	TOTAL	15237142	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	251000	251000	100.00	251000	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	251000	251000	100.00	251000	0	100.00	0.00
Public-Non Institutions	E-VOTING	8951205	1124206	12.56	1117206	7000	99.38	0.62
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8951205	1124206	12.56	1117206	7000	99.38	0.62
TOTAL		24439347	1375206	5.63	1368206	7000	99.49	0.51

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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 of,
Shera Energy Limited

Re: 17th Annual General Meeting ("AGM") of the Members of Shera Energy Limited held on Monday, September 28, 2026 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 AGM

The Board of Directors of **Shera Energy Limited** (hereinafter referred to as the "**Company**") at its meeting held on September 02, 2026 had appointed Mr. Sanjay Kumar Joshi (FCS 6745/ CP 7342), Partner of M/s S. K. Joshi & Associates, Practicing Company Secretaries ("**Scrutinizer**") 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 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 compliance with the requirements of the Companies Act, 2013, rules and circulars issued by the Ministry of Corporate Affairs (hereinafter referred to as "**MCA**") and Securities and Exchange Board of India (hereinafter referred to as "**SEBI**") relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the notice of the AGM dated September 02, 2026 (the "**AGM Notice**"). The responsibility of the 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 resolutions stated in the AGM Notice, 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 AGM.

Report on Scrutiny:

- The **Company** had appointed Bigshare Services Private Limited (hereinafter referred to as "**Bigshare**") or "**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>. 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.



Ref. No.

Date:

- Pursuant to General Circular No. 03/2025 dated September 22, 2025 and earlier circulars issued in this regard by the MCA (**collectively referred to as “MCA Circulars”**), advertisement was published in “The Indian Express” (English newspaper) and “Jaipur Mahanagar Times” (Hindi-Vernacular language newspaper), having electronic editions on Thursday, September 03, 2026 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, August 28, 2026 and as on that date, there were 2048 shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars and Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the register of members and the list of beneficial owners made available by the Registrar and Transfer Agent (“**RTA**”) of the Company and the depositories viz., NSDL and Central Depository Services Limited (“**CDSL**”) (NSDL and CDSL together referred to as the “**Depositories**”), the Service Provider of the Company completed dispatch of AGM Notice on September 04, 2026.
- Number of 89 shareholders whose e-mail IDs were not available, a letter providing the web-link for accessing the Annual Report was sent, in compliance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The AGM Notice 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 prescribed in clause (v) of sub-rule 4 of rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also published an advertisement, which was published more than 21 days before the date of the AGM in “in “The Indian Express” (English newspaper) and “Jaipur Mahanagar Times” (Hindi-Vernacular language newspaper), having electronic editions on Saturday, September 05, 2026 specifying the required information as specified in sub rule 4 of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.
- 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 21, 2026.
- The remote e-voting period remained open from Thursday, September 24, 2026, at 09:00 A.M. IST and ended on Sunday, September 27, 2026 at 05:00 P.M. IST.
- At the end of the voting period on Sunday, September 27, 2026 at 05:00 P.M. IST, the voting portal of the Service Provider was blocked forthwith. The limited information for the shareholders who have cast their votes, such as name, number of shares held, together with other information 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 the 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



Ref. No.

Date:

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>) in the presence of two witnesses, who are not in the employment of the Company as prescribed in sub-rule 4(xii) of the 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.
- Based on the data downloaded from Bigshare e-voting system, the total votes cast in favour or against all the resolutions proposed in the AGM Notice are as under:



Ref. No.

Date:

ITEM NO. 1: ORDINARY RESOLUTION:**Adoption of Audited Financial Statements:**

- a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.
- b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Report of Auditors thereon.

Total no. of shareholders/folios		2105	
Total no. of shares		24439347	
Remote e-voting period		Thursday, September 24, 2026 at 09:00 A.M. IST to Sunday, September 27, 2026 at 05:00 P.M. IST.	
		Number of votes/folio	Number of shares
Total votes cast through remote e-voting	A	15	1375206
Total votes cast through e-voting at AGM	B	0	0
Grand total of remote e-voting/e-voting at AGM (A+B)	C	15	1375206
Less: Invalid/abstain remote e-voting/ polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	15	1375206

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	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	15237142	0	0.00	0	0	0.00	0.00
Public- Institutional Holders	251000	251000	100.00	251000	0	100.00	0.00
Public-Others	8951205	1124206	12.56	1124206	0	100.00	0.00
Total	24439347	1375206	5.63	1375206	0	100.00	0.00

Percentage of votes cast in favour: 100% | Percentage of votes cast against: 0.00%

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 AGM Notice has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



Ref. No.

Date:

ITEM NO. 2: ORDINARY RESOLUTION

Appointment of Director in Place of Director Retiring by Rotation:

Total no. of shareholders/folios		2105	
Total no. of shares		24439347	
Remote e-voting period		Thursday, September 24, 2026 at 09:00 A.M. IST to Sunday, September 27, 2026 at 05:00 P.M. IST.	
		Number of votes/folio	Number of shares
Total votes cast through remote e-voting	A	15	1375206
Total votes cast through e-voting at AGM	B	0	0
Grand total of remote e-voting/e-voting at AGM (A+B)	C	15	1375206
Less: Invalid/abstain remote e-voting/ polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	15	1375206

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	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	15237142	0	0.00	0	0	0.00	0.00
Public- Institutional Holders	251000	251000	100.00	251000	0	100.00	0.00
Public- Others	8951205	1124206	12.56	1124206	0	100.00	0.00
Total	24439347	1375206	5.63	1375206	0	100.00	0.00

Percentage of votes cast in favour: 100% | Percentage of votes cast against: 0.00%

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 AGM Notice has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



Ref. No.

Date:

ITEM NO. 3: ORDINARY RESOLUTION:

Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2027:

Total no. of shareholders/folios		2105	
Total no. of shares		24439347	
Remote e-voting period		Thursday, September 24, 2026 at 09:00 A.M. IST to Sunday, September 27, 2026 at 05:00 P.M. IST.	
		Number of votes/folio	Number of shares
Total votes cast through remote e-voting	A	15	1375206
Total votes cast through e-voting at AGM	B	0	0
Grand total of remote e-voting/e-voting at AGM (A+B)	C	15	1375206
Less: Invalid/abstain remote e-voting/ polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	15	1375206

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	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	15237142	0	0.00	0	0	0.00	0.00
Public- Institutional Holders	251000	251000	100.00	251000	0	100.00	0.00
Public- Others	8951205	1124206	12.56	1124206	0	100.00	0.00
Total	24439347	1375206	5.63	1375206	0	100.00	0.00

Percentage of votes cast in favour: 100% | Percentage of votes cast against: 0.00%

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 AGM Notice has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



Ref. No.

Date:

ITEM NO. 4: ORDINARY RESOLUTION:

Appointment of Mr. Anilkumar Rander as a Non-Executive Director of the Company:

Total no. of shareholders/folios		2105	
Total no. of shares		24439347	
Remote e-voting period		Thursday, September 24, 2026 at 09:00 A.M. IST to Sunday, September 27, 2026 at 05:00 P.M. IST.	
		Number of votes/folio	Number of shares
Total votes cast through remote e-voting	A	15	1375206
Total votes cast through e-voting at AGM	B	0	0
Grand total of remote e-voting/e-voting at AGM (A+B)	C	15	1375206
Less: Invalid/abstain remote e-voting/ polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	15	1375206

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	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	15237142	0	0.00	0	0	0.00	0.00
Public- Institutional Holders	251000	251000	100.00	251000	0	100.00	0.00
Public- Others	8951205	1124206	12.56	1124206	0	100.00	0.00
Total	24439347	1375206	5.63	1375206	0	100.00	0.00

Percentage of votes cast in favour: 100% | Percentage of votes cast against: 0.00%**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 AGM Notice has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



Ref. No.

Date:

ITEM NO. 5: SPECIAL RESOLUTION:

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		2105	
Total no. of shares		24439347	
Remote e-voting period		Thursday, September 24, 2026 at 09:00 A.M. IST to Sunday, September 27, 2026 at 05:00 P.M. IST.	
		Number of votes/folio	Number of shares
Total votes cast through remote e-voting	A	15	1375206
Total votes cast through e-voting at AGM	B	-	-
Grand total of remote e-voting/e-voting at AGM (A+B)	C	15	1375206
Less: Invalid/abstain remote e-voting/ polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	15	1375206

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	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	15237142	0	0.00	0	0	0.00	0.00
Public- Institutional Holders	251000	251000	100.00	251000	0	100.00	0.00
Public- Others	8951205	1124206	12.56	1122206	2000	99.82	0.18
Total	24439347	1375206	5.63	1373206	2000	99.86	0.14

Percentage of votes cast in favour: 99.86% | Percentage of votes cast against: 0.14%

RESULT:

Since, the number of votes cast in favour of the resolution is **99.86%**, based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 5** of the AGM Notice has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



Ref. No.

Date:

ITEM NO. 6: ORDINARY RESOLUTION:

Approval of Material Related Party Transactions under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Total no. of shareholders/folios		2105	
Total no. of shares		24439347	
Remote e-voting period		Thursday, September 24, 2026 at 09:00 A.M. IST to Sunday, September 27, 2026 at 05:00 P.M. IST.	
		Number of votes/folio	Number of shares
Total votes cast through remote e-voting	A	14	1373206
Total votes cast through e-voting at AGM	B	-	-
Grand total of remote e-voting/e-voting at AGM (A+B)	C	14	1373206
Less: Invalid/abstain remote e-voting/ polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	14	1373206

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	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	15237142	0	0.00	0	0	0.00	0.00
Public- Institutional Holders	251000	251000	100.00	251000	0	100.00	0.00
Public- Others	8951205	1122206	12.54	1122206	0	100.00	0.00
Total	24439347	1373206	5.62	1373206	0	100.00	0.00

Percentage of votes cast in favour: 100% Percentage of votes cast against: 0.00%

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. 6** of the AGM Notice has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



Ref. No.

Date:

ITEM NO. 7: ORDINARY RESOLUTION:

Approval of Material Related Party Transactions of Subsidiaries of Shera Energy Limited:

Total no. of shareholders/folios		2105	
Total no. of shares		24439347	
Remote e-voting period		Thursday, September 24, 2026 at 09:00 A.M. IST to Sunday, September 27, 2026 at 05:00 P.M. IST.	
		Number of votes/folio	Number of shares
Total votes cast through remote e-voting	A	14	1373206
Total votes cast through e-voting at AGM	B	-	-
Grand total of remote e-voting/e-voting at AGM (A+B)	C	14	1373206
Less: Invalid/abstain remote e-voting/ polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	14	1373206

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	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	15237142	0	0.00	0	0	0.00	0.00
Public- Institutional Holders	251000	251000	100.00	251000	0	100.00	0.00
Public- Others	8951205	1122206	12.54	1122206	0	100.00	0.00
Total	24439347	1373206	5.62	1373206	0	100.00	0.00

Percentage of votes cast in favour: 100% | Percentage of votes cast against: 0.00%**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. 7** of the AGM Notice has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



Ref. No.

Date:

ITEM NO. 8: SPECIAL RESOLUTION:

Approval for increase in borrowing limits under Section 180(1)(c) of the Companies Act, 2013:

Total no. of shareholders/folios		2105	
Total no. of shares		24439347	
Remote e-voting period		Thursday, September 24, 2026 at 09:00 A.M. IST to Sunday, September 27, 2026 at 05:00 P.M. IST.	
		Number of votes/folio	Number of shares
Total votes cast through remote e-voting	A	15	1375206
Total votes cast through e-voting at AGM	B	-	-
Grand total of remote e-voting/e-voting at AGM (A+B)	C	15	1375206
Less: Invalid/abstain remote e-voting/ polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	15	1375206

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	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	15237142	0	0.00	0	0	0.00	0.00
Public- Institutional Holders	251000	251000	100.00	251000	0	100.00	0.00
Public- Others	8951205	1124206	12.56	1124206	0	100.00	0.00
Total	24439347	1375206	5.63	1375206	0	100.00	0.00

Percentage of votes cast in favour: 100% | Percentage of votes cast against: 0.00%**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. 8** of the AGM Notice has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



Ref. No.

Date:

ITEM NO. 9: SPECIAL RESOLUTION:

Approval for Increasing Limits under Section 180(1)(a) for Securitization and Charge Creation on Company Assets:

Total no. of shareholders/folios		2105	
Total no. of shares		24439347	
Remote e-voting period		Thursday, September 24, 2026 at 09:00 A.M. IST to Sunday, September 27, 2026 at 05:00 P.M. IST.	
		Number of votes/folio	Number of shares
Total votes cast through remote e-voting	A	15	1375206
Total votes cast through e-voting at AGM	B	-	-
Grand total of remote e-voting/e-voting at AGM (A+B)	C	15	1375206
Less: Invalid/abstain remote e-voting/ polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	15	1375206

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	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	15237142	0	0.00	0	0	0.00	0.00
Public- Institutional Holders	251000	251000	100.00	251000	0	100.00	0.00
Public- Others	8951205	1124206	12.56	1117206	7000	99.38	0.62
Total	24439347	1375206	5.63	1368206	7000	99.49	0.51

Percentage of votes cast in favour: 99.49% | Percentage of votes cast against: 0.51%

RESULT:

Since, the number of votes cast in favour of the resolution is **99.49%**, based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 9** of the AGM Notice has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



Ref. No.

Date:

All the Resolutions mentioned in the AGM Notice dated September 02, 2026 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: 2026.09.29
15:50:53 +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. 8357/2026

UDIN: F006745H001655095

Place: Jaipur

Date: September 29, 2026

Counter Signed by
For Shera Energy Limited

Jyoti
Goyal

Digitally signed by
Jyoti Goyal
Date: 2026.09.29
16:05:50 +05'30'

Jyoti Goyal
Company Secretary and Compliance Officer
Membership No. A57211