

SHERA[®] Energy Limited



Date: 30.07.2024

SYMBOL: SHERA
ISIN: INE0MM001019

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.: Outcome of the Board Meeting of "Shera Energy Limited" ("Company") pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Respected Sir,

The Board of Directors of the Company at their Board Meeting held on the 30th Day of July, 2024 at 02:00 P.M. through video conferencing, inter alia transacted the following businesses:

1. Considered and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2024;
2. Considered and approved the Limited review report on Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2024;
3. Other Business Matters;

The Meeting of the Board of Directors Commenced at 02:01 P.M. and concluded at 02:12 P.M.

TRADING WINDOW: - Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct to regulate, monitor and report trading by designated persons and immediate relatives of Designated Persons ("Code), the Trading Window for trading in the Securities of the Company has been closed from the 1st day of July, 2024 and will remain closed till 48 hours after the announcement of the financial results of the Company for all Designated Persons and immediate relatives of Designated Persons covered under the Code of the Company.

You are requested to take the same on record and inform all those concerned.

For Shera Energy Limited


Sheikh Naseem
Chairman & Managing Director
DIN: 02467366

Registered Office & Works :
F-269(B), Road No. 13
Vishwakarma Industrial Area
Jaipur - 302013, Rajasthan, India
T: +91-7568522225
CIN: L31102RJ2009PLC030434
GSTIN: 08AANCS6187Q1Z6

Works-II :
G-1-63 to 66, RIICO Industrial Area,
Kaladera, Tehsil Chomu, Jaipur-303801
Rajasthan, India
T: +91-7568522225

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



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Sub.: Submission of un-audited Standalone and Consolidated Financial Results for the Quarter ended 30th June, 2024 of M/s Shera Energy Limited.


Respected Sir/Madam,

This is to inform you that the Board of Directors of the Company have considered and adopted the Un-audited Standalone and Consolidated Financial Results for the Quarter ended 30th June, 2024 and the Limited Review Report thereon in the Board Meeting held on 30th July, 2024.

In terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation, 2015, we hereby enclosed the Un-audited Standalone and Consolidated Financial Results for the Quarter ended 30th June, 2024 and the Limited Review Report thereon.

Request you to kindly take the information on record and oblige.

For Shera Energy Limited


Sheikh Naseem
Chairman Cum Managing Director
DIN: 02467366

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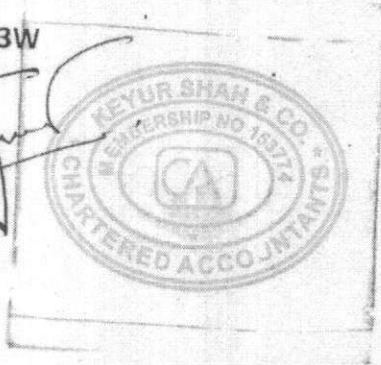
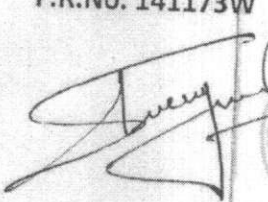
An ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 Company

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting standard ("Ind AS") and other recognized accounting practices and policies as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information require to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Keyur Shah & Co.

Chartered Accountants

F.R.No. 141173W



Keyur Shah

Proprietor

M. No. 153774

UDIN: -24153774BKBNZW3750

Date: - 30th July '24

Place: - Ahmedabad



SHERA ENERGY LIMITED
(Formerly Known as SHERA ENERGY PRIVATE LIMITED)
 F-269-B, Road No. 13 V.K. Industrial Area Jaipur-302013 Rajasthan, India
 WebSite: sheraenergy.com CIN:L31102RJ2009PLC030434
Statement Of Unaudited Standalone Profit And Loss For The Quarter Ended June 30, '24

Sr no.	Particulars	(INR in lakhs, unless otherwise stated)			
		3 Months ended June 30, '24	Preceding 3 months ended March 31, '24	Corresponding 3 Months ended June 30, '23	Year Ended March 31, '24
		Unaudited	Audited	Unaudited	Audited
I	Revenue From Operations				
	a) Revenue from operations	20,300.71	18,537.97	16,245.40	62,940.18
	b) Other income	27.58	25.72	36.02	89.37
	Total Income	20,328.29	18,563.69	16,281.42	63,029.55
II	Expenses				
	a) Cost of materials consumed	20,137.53	17,274.47	16,784.71	59,921.79
	b) Changes in Inventories of Finished Goods, Work-In-Progress and Stock-In-Trade	(1,179.31)	(36.87)	(1,569.79)	(1,713.20)
	c) Employee Benefit Expenses	187.50	180.16	141.64	660.11
	d) Finance costs	520.99	536.06	347.40	1,824.61
	e) Depreciation and amortization expense	26.49	48.52	27.04	148.30
	f) Other Expenses	370.57	368.01	347.75	1,495.75
	Total Expenses	20,063.77	18,370.35	16,078.75	62,337.36
III	Profit/(Loss) Before Exceptional Item (I-II)	264.52	193.34	202.67	692.19
IV	Exceptional Item / Extra Ordinary Items	-	-	-	220.00
V	Profit/(Loss) Before Tax	264.52	193.34	202.67	912.19
VII	Tax Expense				
	a) Current tax	70.25	46.52	52.05	211.67
	b) Deferred tax (Liability) / Assets	(12.16)	15.06	2.71	2.78
	Total Tax Expenses	58.09	61.58	54.76	214.45
VIII	Profit/(Loss) After Tax for the Period/year (PAT) (V-VI)	206.43	131.76	147.91	697.74
IX	Other Comprehensive Income / (Expense)				
	a) Items that will not be reclassified to Profit & Loss	39.29	33.47	4.21	21.75
	Income tax on items that will not be reclassified subsequently to profit and loss	(9.89)	(8.42)	(1.20)	(5.47)
	b) Items that may be reclassified to Profit & Loss				
	Income tax on items that will be reclassified subsequently to profit and loss				
	Total other comprehensive income/(loss) for the Period/Year	29.40	25.05	3.01	16.28
X	Net profit after taxes	235.83	156.81	150.92	714.02
XI	Paid-up equity share capital (Face Value 10 Per Share)	2,278.83	2,278.83	2,278.83	2,278.83
XII	Other Equity				6,494.19
XIII	Earnings per equity share of Rs. 10/- each (in Rs.) (Not Annulised except year end)				
	a) Basic	0.91	0.58	0.66	3.06
	b) Diluted	0.91	0.58	0.66	3.06



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WebSite: sheraenergy.com CIN:L31102RJ2009PLC030434

Notes:

- [1] The above Unaudited Standalone Financial Results of Shera Energy Limited (the company) for the quarter ended on 30 June '24 were reviewed and recommended by the Audit committee and approved by the Board of Directors, at their respective meeting held on 30th July,'24. These results have been subject to limited review by the Statutory Auditors.
- [2] The above standalone unaudited financial results for the quarter ended June 30, '24 have been prepared by the Company in accordance with Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 (as amended).
- [3] The figures for the quarter ended 31 March '24 are the balancing figures between the audited figures in respect of full financial year ended and year-to-date figures up to the third quarter ended on 31 December '23 which were subject to limited review.
- [4] The figures of the previous period have been re-grouped / rearranged and / or recasted wherever considered necessary.
- [5] The Company has Voluntarily adopted the quarterly standalone unaudited financial results for the quarter ended 30th June '24.
- [6] The Company is engaged in the activity of manufacturer of non-ferrous metal products and its alloy products and winding wires.
- [7] The above Standalone Financial Results are prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act , 2013 read with the Companies (Indian Accounting Standard) Rules, 2015 (as amended).
- [8] The Status of investor's complaints during the quarter ended on June 30 ,'24 as under:-

Complaints pending at the beginning of the period	Nil
Complaints received during the period	Nil
Complaints disposed during the period	Nil
Complaints resolved at the end of the period	Nil

For and on the behalf of Board of Directors
For, Shera Energy Limited


Sheikh Naseem
Chairman & Managing Director
(DIN: 02467366)

Date :- 30th July, '24
Place :- Jaipur