

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

**Date: 26.09.2023**

To,  
The Manager-Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, NSE Building, Bandra Kurla  
Complex, Bandra East, Mumbai - 400 051  
Fax: 022-26598237, 022-26598238

**Subject: Proceedings of 14<sup>th</sup> Annual General Meeting (“AGM”) of Shera Energy Limited.**

Dear Sir,

We hereby inform you that the Annual General Meeting of the Company (F.Y. 2022-23) held on Tuesday, 26<sup>th</sup> Day of September, 2023 at 02:00 P.M. through video conferencing (VC) facility/Other Audio-Visual Means (OAVM) to transact the business as stated in the notice dated Friday, 25<sup>th</sup> August, 2023, convening the AGM.

In this regard, please find enclosed the summary of the proceedings of the AGM of the company as required under Regulation 30, Part A, of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

The Disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 for the issuance of securities under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed as Annexure-1.

This is for your information and record.

Thanking You,  
**For Shera Energy Limited**

**Sheikh Naseem**  
**Chairman & managing Director**  
**DIN: 02467366**

**Encl:**

**a. Annexure 1**

**ANNEXURE - 1**

**Disclosure of events or information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Annual General Meeting (AGM) of SHERA ENERGY LIMITED held on Tuesday, 26<sup>th</sup> Day of September, 2023 at 02:00 P.M. through video conferencing (VC) facility/Other Audio-Visual Means (OAVM).**

**Gist of Proceedings of the Annual General Meeting (AGM) of Shera Energy Limited**

**Directors Present:**

S. No.	Name	Designation
1	Mr. Sheikh Naseem	Chairman & Managing director
2	Mrs. Shivani Sheikh	Whole time Director
3	Mr. Vineet Gupta	Independent Director
4	Mr. Piyush Sharma	Director
5	Mr. Arpit Kumar Dotasra	Independent Director

**In attendance:**

S. No.	Name	Designation
1	Mr. Sumit Singh	Chief Financial officer
2	Ms. Jyoti Goyal	Company Secretary & Compliance Officer
3	Mr. Sanjay Kumar Joshi	Secretarial Auditor

**MEMBER PRESENT:**

Total 22 Members were present in the video conference.

**LEAVE OF ABSENCE:**

The Board noted the request of Mr. Vekas Kumar Garg & Mr. Kuldeep Kumar Gupta, Independent Directors of the Company, who has shown their inability to attend this Meeting due to his personal commitments.

**QUORUM:**

The requisite quorum being present, the Chairman called the meeting to order.

**PROCEEDINGS:**

The 14<sup>th</sup> Annual General Meeting of the members of the Company was held on Tuesday, 26<sup>th</sup> Day of September, 2023 at 02:00 P.M. through video conference/other audio-visual means (VC/OAVM), in accordance with MCA and SEBI Circulars.

Mr. Sheikh Naseem (DIN: 02467366), Chairman & Managing Director of the Company, chaired the meeting.

Further, Ms. Jyoti Goyal, Company Secretary & Compliance Officer initiated welcome remarks of the Meeting and state the certain points regarding the participation in the AGM.

Thereafter the Company Secretary informed the members that pursuant to the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, the Company had provided the remote e-voting facility to all the persons who were members as on the cut-off date i.e., Tuesday, September 19, 2023 for voting on resolution set out in the Notice of AGM. The remote e-voting was kept open from Saturday, September 23, 2023 from 09:00 A.M. to Monday, September 25, 2023 till 05:00 P.M. Members who have not cast their votes yet through remote e-voting facility and who are participating in this meeting can cast their vote during the AGM. The voting is open and shall remain open till 15 minutes after the conclusion of this AGM.

Mr. Sheikh Naseem, Chairman of the meeting extended a very warm welcome to the Shareholders, Board of Directors and Invitees, then introduced all the dignitaries duly representing the Company through video conferencing and called the meeting in order as the requisite quorum was present.

Thereafter chairman gave his address to the members regarding Financial and Business updates for the financial year 2022-23 and later handed over to the Company Secretary for further proceedings.

Further, Ms. Jyoti Goyal, Company Secretary took a read of all the resolutions/agendas which was required to be passed with the approval of Shareholders in the AGM.

Thereafter, following items of business were put to vote:

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**Registered Office & Works :**

F-269(8), Road No. 13  
Vishwakarma Industrial Area  
Jaipur - 302013, Rajasthan, India  
T: +91.9351509564  
CIN: L31102RJ2009PLC030434  
GSTIN: 0BAANCS6187Q176

**Works-II :**

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

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

Ordinary business which are:

**1. To receive, consider and adopt the**

a) Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2023 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, 2023 and the Report of Auditors thereon.

**2. To appoint a director in place Mrs. Shivani Sheikh (DIN: 02467557), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.**

There are 2 agenda items of Special Businesses:

1. Ratification of the remuneration of the Cost Auditors for the financial year ending March 31<sup>st</sup>, 2024

2. Approval for Related Party Transactions For The Financial Year 2023-24.

The Resolutions were then put for e-voting for all the members in the AGM.

Since, all the matters of agenda were discussed and there was no pending matter left, Company Secretary requested Chairman to make voting appeal.

The Chairman than informed the members regarding the E-voting available to the members within 15 minutes after the conclusion of the meeting and the members who have not cast their vote yet are requested to do so.

And further he authorized company secretary to communicate the results of the remote e-voting alongwith Scrutinizer Report to National Stock Exchange of India Limited where the shares of the Company are listed and will also be hosted on the Company's website.

Thereafter the Company Secretary informed the members that M/s. S.K. Joshi & Associates, Practicing Company Secretaries, Jaipur have been appointed as the scrutinizer for the purpose of scrutinizing the E-voting process. The E- voting results declared alongwith the Scrutinizers' Report would be placed on the Company's website and the results would also be communicated to the Stock Exchange.

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Then Company secretary made closing remarks for the meeting.

Thereafter, The Chairman made the closing remarks for the meeting and called the proceedings of the meeting closed.

The meeting came to an end at 02:12 P.M.

You are requested to please take this on record and inform stakeholders accordingly.

**Note: These are not the minutes of the proceedings of the Annual General Meeting of the Company.**

**For Shera Energy Limited**

**Sheikh Naseem**  
**Chairman & managing Director**  
**DIN: 02467366**

**Date: 26.09.2023**  
**Place: Jaipur**