

SYMBOL: SHERA
ISIN: INE0MM001019

Date: 23.09.2024

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: Submission of the Scrutinizer Report on the Voting Results of the Annual General Meeting held on Saturday, 21st Day of September, 2024 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Ma'am,

With respect to the cited subject, the Ordinary Resolution and Special Resolution as set out in the Annual General Meeting held on Saturday, 21st Day of September, 2024 at 02:00 P.M. through video conferencing (VC) has been approved by the members of the Company with requisite majority. We are enclosing herewith the Scrutinizer's Report dated 21st September, 2024 submitted by Scrutinizer M/s S. K. Joshi & Associates, Practicing Company Secretaries, Jaipur, for the details of voting results. This Intimation is simultaneously uploaded on the company's website www.sheraenergy.com.

Kindly take the same on record and inform all concerned accordingly.

Thanking You,
For Shera Energy Limited

Jyoti Goyal
Company Secretary & Compliance Officer

VOTING RESULTS
AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015)

Name of the Company	SHERA ENERGY LIMITED
Type and Date of Meeting	Annual General Meeting (AGM) Saturday, 21 st Day of September, 2024 at 02:00 P.M
Voting Start Date and Time	Tuesday, September 17, 2024 from 09:00 A.M.
Voting End Date and Time	Friday, September 20, 2024 till 05:00 P.M.
Total Number of Members as on Record Date i.e., Saturday, September 14, 2024	2295
No. of Members Present in the Meeting through video conferencing	24
Promoter And Promoter Group	5
Public	19
No. of resolutions passed in the Annual General Meeting	6
Disclosure of votes on Voting Result	From Agenda 1 to 2 (Ordinary Resolution)-15317142 Agenda 3 (Ordinary Resolution) - 15275142 Agenda 4 (Special Resolution) - 15275142 Agenda 5 (Ordinary Resolution) - 15315142 Agenda 6 (Special Resolution) - 15272142

Thanking You,
 For Shera Energy Limited

Jyoti Goyal
 Company Secretary & Compliance Officer

Date: 23.09.2024
Place: Jaipur



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

15th Annual General Meeting ("AGM") of the Shareholders of SHERA ENERGY LIMITED ("the Company") held on Saturday, 21st DAY OF SEPTEMBER, 2024 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 Saturday, 21st Day of September, 2024 has 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 15th AGM of the Equity Shareholders. My responsibility as a Scrutinizer for the voting 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 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 "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/>. 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 Monday, 26th August, 2024 and as on that date, there were 2296 Shareholders of the Company.
- 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.
- 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 Saturday 14th September, 2024.
- The remote e-voting period remained open from Tuesday, September 17, 2024 at 09:00 A.M. and ended on Friday, September 20, 2024 at 05:00 P.M.
- At the end of the voting period on Friday, September 20, 2024 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 / 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/>. 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:

To receive, consider and adopt:

a) Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon.; and

SUMMARY OF VOTING

Total No. of shareholders/ folios	2295							
Total No. of Shares	2,27,88,347							
Remote E-voting Period	From Tuesday, September 17, 2024 at 09:00 A.M. and ended on Friday, September 20, 2024 at 05:00 P.M							
		Number of Votes/ Folio	Number of votes polled	No. of votes in Favour	No. of Votes against	No. of votes Invalid / abstain	% of votes in favour on votes polled	% of votes against on votes polled
Total votes cast through remote e-voting	A	2,27,88,347	1,53,12,142	1,53,12,142	-	-	-	-
Total Votes cast through e-voting at AGM	B	-	5,000	5,000	-	-	-	-
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	2,27,88,347	153,17,142	153,17,142	-	-	-	-

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(a) of the Notice of the AGM dated 26th August 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



b) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Report of Auditors thereon.

SUMMARY OF VOTING

Total No. of shareholders/ folios	2295							
Total No. of Shares	2,27,88,347							
Remote E-voting Period	From Tuesday, September 17, 2024 at 09:00 A.M. and ended on Friday, September 20, 2024 at 05:00 P.M							
		Number of Votes/ Folio	Number of votes polled	No. of votes in Favour	No. of Votes against	No. of votes Invalid / abstain	% of votes in favour on votes polled	% of votes against on votes polled
Total votes cast through remote e-voting	A	2,27,88,347	1,53,12,142	1,53,12,142	-	-	-	-
Total Votes cast through e-voting at AGM	B	-	5,000	5,000	-	-	-	-
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	2,27,88,347	153,17,142	153,17,142	-	-	-	-

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(b)** of the Notice of the AGM dated 26th August 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



Item No. 2: Ordinary Resolution:

To appoint a director in place Mr. Piyush Sharma (DIN: 03620959), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

SUMMARY OF VOTING

Total No. of shareholders/ folios	2295							
Total No. of Shares	2,27,88,347							
Remote E-voting Period	From Tuesday, September 17, 2024 at 09:00 A.M. and ended on Friday, September 20, 2024 at 05:00 P.M							
		Number of Votes/ Folio	Number of votes polled	No. of votes in Favour	No. of Votes against	No. of votes Invalid / abstain	% of votes in favour on votes polled	% of votes against on votes polled
Total votes cast through remote e-voting	A	2,27,88,347	1,53,12,142	1,53,12,142	-	-	-	-
Total Votes cast through e-voting at AGM	B	-	5,000	5,000	-	-	-	-
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	2,27,88,347	153,17,142	153,17,142	-	-	-	-

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 26th August 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



Item No. 3: Ordinary Resolution:

Ratification of the remuneration of the Cost Auditors for the financial year ending March 31st, 2025

SUMMARY OF VOTING

Total No. of shareholders/ folios	2295							
Total No. of Shares	2,27,88,347							
Remote E-voting Period	From Tuesday, September 17, 2024 at 09:00 A.M. and ended on Friday, September 20, 2024 at 05:00 P.M							
		Number of Votes/ Folio	Number of votes polled	No. of votes in Favour	No. of Votes against	No. of votes Invalid / abstain	% of votes in favour on votes polled	% of votes against on votes polled
Total votes cast through remote e-voting	A	2,27,88,347	1,53,12,142	1,52,70,142	-	42000	-	-
Total Votes cast through e-voting at AGM	B	-	5,000	5,000	-	-	-	-
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	2,27,88,347	1,53,17,142	1,52,75,142	-	42000	-	-

Percentage of Votes cast in favour: 100.00 % | 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 26th August 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



Item No. 4: Special Resolution:

TO INCREASE THE LIMIT TO MAKE INVESTMENTS, GIVE LOANS, GUARANTEES AND SECURITY IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF THE COMPANIES ACT, 2013

SUMMARY OF VOTING

Total No. of shareholders/ folios	2295							
Total No. of Shares	2,27,88,347							
Remote E-voting Period	From Tuesday, September 17, 2024 at 09:00 A.M. and ended on Friday, September 20, 2024 at 05:00 P.M							
		Number of Votes/ Folio	Number of votes polled	No. of votes in Favour	No. of Votes against	No. of votes Invalid / abstain	% of votes in favour on votes polled	% of votes against on votes polled
Total votes cast through remote e-voting	A	2,27,88,347	1,53,12,142	1,52,70,142	-	42000	-	-
Total Votes cast through e-voting at AGM	B	-	5,000	5,000	-	-	-	-
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	2,27,88,347	1,53,17,142	1,52,75,142	-	42000	-	-

Percentage of Votes cast in favour: 100.00 % | 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. 4 of the Notice of the AGM dated 26th August 2024 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 2024-25:

SUMMARY OF VOTING

Total No. of shareholders/ folios	2295							
Total No. of Shares	2,27,88,347							
Remote E-voting Period	From Tuesday, September 17, 2024 at 09:00 A.M. and ended on Friday, September 20, 2024 at 05:00 P.M							
		Number of Votes/ Folio	Number of votes polled	No. of votes in Favour	No. of Votes against	No. of votes Invalid / abstain	% of votes in favour on votes polled	% of votes against on votes polled
Total votes cast through remote e-voting	A	2,27,88,347	1,53,12,142	1,53,11,142	1000	-	-	-
Total Votes cast through e-voting at AGM	B	-	5,000	4,000	-	1000	-	-
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	2,27,88,347	153,17,142	153,15,142	1000	1000	-	-

Percentage of Votes cast in favour: 99.99% | Percentage of votes cast against: 0.01%

RESULT:

Since, the number of votes cast in favour of the resolution is 99.99%, 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 26th August 2024 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:

SUMMARY OF VOTING

Total No. of shareholders/ folios	2295							
Total No. of Shares	2,27,88,347							
Remote E-voting Period	From Tuesday, September 17, 2024 at 09:00 A.M. and ended on Friday, September 20, 2024 at 05:00 P.M							
		Number of Votes/ Folio	Number of votes polled	No. of votes in Favour	No. of Votes against	No. of votes Invalid / abstain	% of votes in favour on votes polled	% of votes against on votes polled
Total votes cast through remote e-voting	A	2,27,88,347	1,53,12,142	1,52,69,142	43000	-	-	-
Total Votes cast through e-voting at AGM	B	-	5,000	3,000	-	2000	-	-
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	2,27,88,347	153,17,142	152,72,142	43,000	2,000	-	-

Percentage of Votes cast in favour: 99.72 % | Percentage of votes cast against: 0.28%

RESULT:

Since, the number of votes cast in favour of the resolution is 99.72%, 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 26th August 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



RESULT:

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1, 2,3 and 5** and **Special Resolution** as set out in **Item No. 4 and 6** of the Notice of the AGM dated 26th August 2024 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 26th August 2024 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



CS Sanjay Kumar Joshi

Scrutinizer

M. No.: F6745 I C.P. No. 7342

Partner

S.K. Joshi & Associates

Company Secretaries

ICSI Unique Code: P2008RJ064900

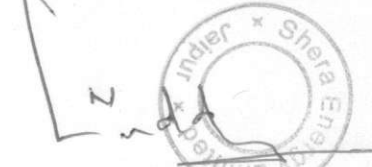
Peer Review Certificate No. 1659/2022

UDIN: F006745F001278917

Date: 21.09.2024

Place: Jaipur

Counter Signed by
for SHERA ENERGY LIMITED



Sheikh Naseem

Chairman and Managing Director

DIN: 02467366