

SYMBOL: SHERA
ISIN: INE0MM001019

Date: 04.06.2025

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,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of **Shera Energy Limited** at their Board Meeting held on **Wednesday, 04th Day of June, 2025 at 01:00 P.M.** at the registered office of the company, inter alia transacted the following businesses:

1. On the basis of recommendation of Audit Committee, considered and approved appointment of M/s. Karnani & Co., Chartered Accountants (Firm Reg. No. 005398C) as an Internal Auditor of the Company for the Financial Year 2025-26 in place of existing internal auditor; Additional information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025 is enclosed as Annexure - A.
2. Took on record the resignation of M/s. Keyur Shah & Company (Firm Reg. No. 141173W) Statutory Auditors of the Company dated 29th May, 2025;
3. On the basis of recommendation of Audit Committee, considered and approved the appointment of M/s. Mohata Baheti & Associates, Chartered Accountants (Firm Reg. No. 020006C) to fill up the casual vacancy in the office of statutory auditor subject to approval of the shareholders of the Company, on such terms and conditions as determined by the Board from time to time; Additional information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025 is enclosed as Annexure - A.
4. The Board of Directors has also consented to recommend to the Shareholders for their approval, appointment of M/s. Mohata Baheti & Associates, Chartered Accountants (Firm Reg. No. 020006C) as Statutory Auditors of the Company, for a period of five consecutive years commencing from the conclusion of the ensuing Annual General Meeting till the conclusion of Annual General Meeting to be held in the year 2030.

5. Pursuant to Section 179 of the Companies Act, 2013 (within the limits approved by the shareholders under section 186 of the Companies Act, 2013), Board of Directors have considered and approved to make investment in M/s Shera Zambia Limited (foreign subsidiary company) upto USD 11,75,000 (USD Eleven Lakh Seventy Five Thousand Only).
6. Other Business matters;

The Meeting of the Board of Directors Commenced at 01:00 P.M. and concluded at 01:30 P.M.

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

For Shera Energy Limited

Jyoti Goyal
Company Secretary & Compliance Officer

Registered Office & Works :

F-269(B), Road No. 13
Vishwakarma Industrial Area
Jaipur - 302013, Rajasthan, India
T: +91.9351509564
CIN: L31102RJ2009PLC030434
GSTIN: 08AANCS6187Q1Z6

Works-II :

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

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

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

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Details of Internal Auditor:

Particulars	Details of such event
Name	M/s. Karnani & Co.
Designation	Internal Auditor
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	4 th June, 2025
Brief profile (in case of appointment)	Enclosed
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Details of Statutory Auditor:

Particulars	Details of such event
Name	M/s. Mohata Baheti & Associates
Designation	Statutory Auditor
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	4 th June, 2025 to fill the casual vacancy, subject to the approval of shareholders in the upcoming AGM of the Company.
Brief profile (in case of appointment)	Enclosed
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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KARNANI & CO.

Chartered Accountants

Website : www.karnanica.com

Contact : 9829063960, 9829010172



ABOUT COMPANY

- Established in 1990 - Over 35 years of professional experience.
- Full Service CA Firm located at the heart of Jaipur City.
- Trusted by Corporates, MSMEs, Startups and reputed business houses.
- Known for experience in audit, taxation, accounting, compliance and financial advisory.
- Lead by experienced senior partners and supported by team of 15+ professionals.
- Combined professional experience of partners of 75+ years.

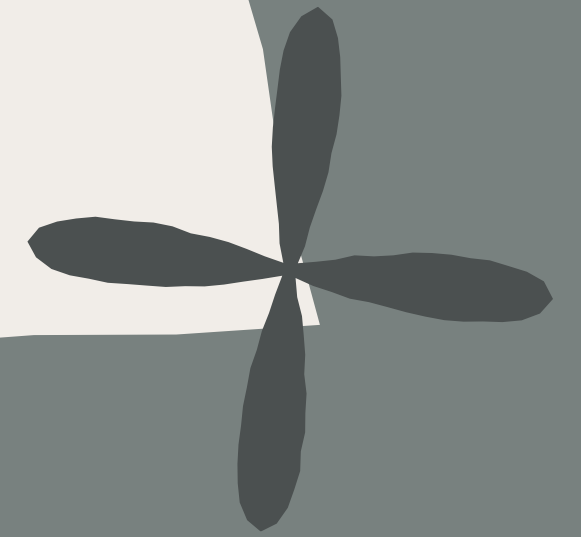


VISION & MISSION

We shall continuously add value to our clients through an efficient blend of Human Resources, Values and Technology.

With a vision of growth and innovation. we intend to establish a collaborative work environment where our clients and team members can grow personally and professionally.

OUR GOALS



- Providing high-quality professional services.
- Uphold the highest levels of integrity and professionalism.
- Help clients achieve financial clarity, regulatory compliance and sustainable growth.
- Embrace technology and process improvements to deliver smarter, faster, and more accurate solutions
- Continuously update our knowledge base to align with changing laws and business dynamics



Our Services

Audit & Assurance Services



- Statutory Audits under the Companies Act and other statutes
- Tax Audits under Income Tax Act
- Internal Audits and Management Audits
- Bank Audits (Statutory, Concurrent, Stock & Revenue)
- CAG and Government Audits
- Forensic and Investigative Audits
- Certification & Due Diligence Reports

Our Services

Taxation Services



- Tax Planning & Advisory for Individuals and Businesses
- Filing of Income Tax Returns
- Representation before Income Tax Authorities, CIT(A), ITAT
- TDS/TCS Compliance and Return Filing
- Tax Audit Reports (Form 3CD)
- GST Registration, Compliance & Return Filing
- GST Audit and Annual Returns
- Representation in GST Assessment & Appeal Proceedings
- Advisory on Input Tax Credit (ITC), Reverse Charge, and E-way Bills

Our Services

Accounting & Bookkeeping Services



- Preparation and Maintenance of Books of Accounts
- Periodic Financial Statements (P&L, Balance Sheet, Cash Flow)
- Outsourced Accounting (Monthly, Quarterly, Annually)
- Accounting System Design & Implementation
- Reconciliations (Bank, Vendor, Customer, Inventory)
- E-commerce Accounting and MIS Reports

Our Services

Company Law & Compliance Services



- Incorporation of Companies, LLPs, and Start-ups
- ROC Compliance & Annual Filings (AOC-4, MGT-7, etc.)
- Secretarial Audit and Corporate Governance Support
- XBRL Filing and Director KYC Compliance
- Maintenance of Statutory Registers and Records

Our Services

Project Finance & Advisory



- CMA Data and Project Reports for Bank Loans
- Loan Syndication and Financial Restructuring
- Advisory for Start-ups and MSMEs
- Government Subsidy & Incentive Assistance
- Financial Modelling and Business Valuation

Our Services

ERP & Software Implementation



- Setup and Customization of Accounting Software:
- Tally Prime
- Zoho Books & Inventory
- QuickBooks Online
- Odoo, Xero, Sage, etc.
- Data Migration & Cleanup
- Integration with E-Commerce and Inventory Platforms

PROFILE OF THE FIRM

Mohata Baheti & Associates is a reputed Chartered Accountancy firm based In Jaipur, Rajasthan, India committed to delivering high-quality financial, audit, tax, and consulting services. Established in 2014, our firm brings together a team of dedicated professionals with diverse expertise and a shared passion for excellence.

We pride ourselves on integrity, professionalism, and a client-focused approach, offering tailored solutions that empower businesses and individuals to achieve their financial goals.

Our Mission

To provide reliable, timely, and value-driven financial services while building long-term relationships based on trust and results.

Our Vision

To be recognized as a leading CA firm in India, known for innovation, integrity, and client success.

BASIC DATA

Sr. No.	Particulars	Details
1.	Name of the CA Firm	Mohata Baheti & Associates, Chartered Accountants
2.	Constitution	Partnership Firm
3.	Addresses of Firm	303-304, Shri R K Tower, Jhotwara Road, Near Peetal Factory, Bani Park, Jaipur, Rajasthan-302016.
4.	Landline No/s (with STD Code) / Fax No/s	0141- 4016868 93146-16464
5.	E-mail Address	dilipmohataca@yahoo.com ; Payalmohataca@gmail.com
6.	Date of Establishment	31/12/2014
7.	Registration No. of Firm with ICAI	020006C
8.	Name & Mobile No. of partner of the Firm for contact	DILIP KUMAR MOHATA, FCA 9314616464
9.	Manpower (Nos)	A) Qualified Professionals: Partners - 2 B) Other Audit Staff - 4 C) Clericals & others - 5



10. Services We Offer

- 1. Audit & Assurance**
 - o Statutory Audits
 - o Internal Audits
 - o Tax Audits
 - o Management/Operational Audits
 - o Risk-Based Auditing
- 2. Taxation**
 - o Direct & Indirect Tax Planning
 - o GST Compliance and Advisory
 - o Filing of Returns
 - o Tax Assessments & Appeals
- 3. Accounting & Bookkeeping**
 - o Maintenance of Books of Accounts
 - o Financial Statement Preparation
 - o Cloud Accounting Solutions
- 4. Advisory Services**
 - o Business Formation & Setup
 - o Financial Consulting
 - o Budgeting & Forecasting
 - o Investment Advisory
- 5. Corporate Services**
 - o Company Incorporation
 - o Secretarial Services
 - o Compliance Management
- 6. Outsourcing**
 - o CFO Services
 - o Virtual Accounting Department

Industries We Serve

- Manufacturing
- Information Technology
- Retail & E-commerce
- Real Estate
- Healthcare
- Non-Profit Organizations
- Financial Services

MAJOR EXPERIENCE:

11. Experience of Statutory Audit, Concurrent Audit, Revenue & Stock Audits of Public Sector Banks:

Punjab National Bank

Bank of Baroda

Uco Bank

Union Bank of India



Indian Overseas Bank
State Bank of Bikaner & Jaipur

12. Statutory Audit of Units:

Name of the Unit	Area of Operation
Springboards Spur Private Limited, Jaipur	Education Sector
Sarjanwal Steels & Industries Pvt Ltd	Manufacturing Unit ~ Iron & Steel
Novelty Agro Industries	Manufacturing Unit ~ Iron & Steel
Soni Steels & Industries	Manufacturing Unit ~ Iron & Steel
Sakhi	Trading Unit ~ Govt Supply ~ Cattle Feed
Shuru Technologies Private Limited	Information Technology
Incredible Real India Private Limited	Tour & Travels
Maxima Fashions Exports Private Limited	Manufacturing Exporter ~ Garments
Sandhya Designers	Manufacturing Exporter ~ Garments
AJD Developers Private Limited	Real Estate Developers
Mohini Appliances Private Limited	Trading Unit ~ Electrical Appliances
Mamta industries	Manufacturing – Made-ups & Garments
Kainskep Solutions Private limited	Software development solutions
Surbhi Agro	Trading Unit ~ Govt Supply ~ Cattle Feed
Shree Shyam Impex	Trading Unit ~ Govt Supply
Saarvi Fincon	Finance ~ Direct Selling Agent (DSA)

13. Internal Audit of Units:

Name of the Unit	Area of Operation
P.R. Rolling Mills Pvt Limited, Jaipur	Manufacturing Unit ~ Iron & Steel
P.R. Rolling Mills Pvt Limited, Tirupati	Manufacturing Unit ~ Iron & Steel
Trees & Tiger (A Resort in Alwar)	Hospitality & Restaurant
Barwara Hotels & Resorts Pvt Limited	Hospitality & Restaurant
Utsav, Shri Maheshwari Samaj Janupayogi Bhawan	
Abhinandan	Shri Maheshwari Samaj Janupayogi Bhawan
Shri Maheshwari Diagnostic Centre, Jaipur	Services - Lab testing & OPD
Shree Maheshwari Dialysis, Diagnostic & Research Center – Jaipur	Services - Lab testing & OPD
Shera Energy Limited	Manufacturing Unit
Rajputana Industries Limited	Manufacturing Unit
Nandani Creations Limited	Manufacturing Unit ~ Garments



Our Team

Our leadership comprises highly qualified Chartered Accountants and experienced consultants with vast industry knowledge and domain expertise. We believe in continuous learning and ethical practices to serve our clients better.

PARTNERS PROFILE

1	Dilip Kumar Mohata FCA, DISA, CCA, B. Com	<p>Having 23 Plus years rich experience in the field of Audit and Taxation, Internal Audit, Bank Audit & Financial consultancy.</p> <p>Presently working as a Principal partner in M/s Mohata Baheti & Associates.</p> <p>Founder partner in M/s Mundhra Rathi and Associates, Chartered Accountants, Jaipur since 2003 to Dec, 2014.</p> <p>Completed articleship training from M/s M C Bhandari & Co., Jaipur.</p>
2.	Payal Mohata FCA, B. Com.	<p>Working as partner for last 9 years.</p> <p>Worked with Genpact India, Jaipur ~ (July 2009 to June 2017) as a Senior Manager handling varied accounting roles and teams.</p> <p>Worked with NAV Backoffice Pvt Ltd - (Oct 2004 to Apr 2009) as Assistant Manager leading Hedge fund accounting department.</p> <p>Completed three years of Article ship with M/s Khicha & Company, Chartered Accountants, Chennai.</p> <p>Having good experience of Stat & Tax audit. Expertise in the area of Goods & Service Taxes Laws. Also handling various project report preparation & bank financing cases.</p>

Particulars of Partners/Proprietor/Individual

Sr. No.	Name	Qualification	ICAI Membership No.	Date of Certificate of practice	Mobile No.
1	Dilip Kumar Mohata	FCA, DISA, CCA, B.Com.	401695	01/04/2003	9314616464
2	Payal Mohata	FCA, B.Com.	403230	11/07/2017	7665016464



Why Choose Us?

- Client-Centric Approach
- Ethical and Transparent Practices
- Timely Deliverables
- Use of Modern Technology
- Personalized Advisory Services

For Mohata Baheti & Associates
Chartered Accountants
FRN: 020006C



(FCA Dilip Kumar Mohata)
Partner



dilipmohataca@yahoo.com
9314616464