



Date: 01.10.2026

To,
National Stock Exchange of India Limited
Exchange Plaza Block G, C 1, Bandra Kurla Complex,
G Block BKC, Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra 400051.

Symbol: ESPRIT

Sub: Declaration of Voting Results – 10th Annual General Meeting [“AGM”] of the Company

Dear Sir / Madam,

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutinizer's Report on voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system), in respect of the 10th Annual General Meeting of the Company held on Wednesday, 30th September, 2026, are attached.

Please take the same on your record and acknowledge the receipt of the same.

Thanking you,

For Esprit Stones Limited

**ANJALI
PANDEY**

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ANJALI PANDEY

Date: 2026.10.01
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Anjali Pandey

Company Secretary & Compliance Officer

Membership No.: A45660

ENCL: As above

ESPRIT STONES LIMITED

[FORMERLY KNOWN AS ESPRIT STONES PRIVATE LIMITED]

Registered Office: SP-1 Udyog Vihar, Sukher Industrial Area, Udaipur-313004, Rajasthan, India

CIN: U74999RJ2016PLC056284

Email: legal@espritstones.com

Phone: +91-91166-52582

Web: www.espritstones.com

ESPRIT STONES LIMITED
Voting Results
Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of AGM	30.09.2026
Total Number of Shareholders on Record Date	827
No. of Shareholders Present in the Meeting either in Person or through Proxy:	
Promoters & Promoter Group	0
Public	0
No. of Shareholders Attended the Meeting through Video Conferencing:	
Promoters & Promoter Group	8
Public	7

Esprit Stones Limited

Resolution Required :Ordinary			1 - To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	16158000	16150000	99.9505	16150000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16150000	99.9505	16150000	0	100.0000	0.0000
Public Institutions	E-Voting	430400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5356800	508800	9.4982	508800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		508800	9.4982	508800	0	100.0000	0.0000
Total		21945200	16658800	75.9109	16658800	0	100.0000	0.0000

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Esprit Stones Limited								
Resolution Required :Ordinary			2 - To appoint a director in place of Mr. Sunil Gattani (DIN: 02409338) who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	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	E-Voting	16158000	16150000	99.9505	16150000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16150000	99.9505	16150000	0	100.0000	0.0000
Public Institutions	E-Voting	430400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5356800	508800	9.4982	507200	1600	99.6855	0.3145
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		508800	9.4982	507200	1600	99.6855	0.3145
Total		21945200	16658800	75.9109	16657200	1600	99.9904	0.0096

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Esprit Stones Limited								
Resolution Required :Ordinary			3 - To re-appoint M/s. A Bafna & Co, Chartered Accountants as Statutory Auditors of the Company. To re-appoint M/s. A Bafna & Co, Chartered Accountants (Firm Registration No. 003660C) as Statutory Auditors of the Company to hold office for a period of five consecutive financial years (i.e. from 2026-27 to 2030-31) of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	16158000	16150000	99.9505	16150000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16150000	99.9505	16150000	0	100.0000	0.0000
Public Institutions	E-Voting	430400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5356800	508800	9.4982	508800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		508800	9.4982	508800	0	100.0000	0.0000
Total		21945200	16658800	75.9109	16658800	0	100.0000	0.0000

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Esprit Stones Limited								
Resolution Required :Special			4 - To approve Remuneration payable to Mr. Sunil Lunawath, Managing Director for the remaining period of his tenure.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	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	E-Voting	16158000	16150000	99.9505	16150000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16150000	99.9505	16150000	0	100.0000	0.0000
Public Institutions	E-Voting	430400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5356800	508800	9.4982	508800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		508800	9.4982	508800	0	100.0000	0.0000
Total		21945200	16658800	75.9109	16658800	0	100.0000	0.0000

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Esprit Stones Limited								
Resolution Required :Special			5 - To approve Remuneration payable to Mr. Nitin Gattani, Joint Managing Director for the remaining period of his tenure.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	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	E-Voting	16158000	16150000	99.9505	16150000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16150000	99.9505	16150000	0	100.0000	0.0000
Public Institutions	E-Voting	430400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5356800	508800	9.4982	508800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		508800	9.4982	508800	0	100.0000	0.0000
Total		21945200	16658800	75.9109	16658800	0	100.0000	0.0000

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Esprit Stones Limited								
Resolution Required :Special			6 - To approve Variation in the Utilisation of Unutilised Initial Public Offer (IPO) Proceeds.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	16158000	16150000	99.9505	16150000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16150000	99.9505	16150000	0	100.0000	0.0000
Public Institutions	E-Voting	430400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5356800	508800	9.4982	507200	1600	99.6855	0.3145
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		508800	9.4982	507200	1600	99.6855	0.3145
Total		21945200	16658800	75.9109	16657200	1600	99.9904	0.0096

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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
10th Annual General Meeting of the Members of
ESPRIT STONES LIMITED
SP1, Udyog Vihar, Sukher Industrial Area,
Udaipur, Rajasthan, India, 313004.

Dear Sir,

Sub: 10th Annual General Meeting of the Shareholders of Esprit Stones Limited held on Wednesday, 30th September, 2026 at 11.00 A.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

We, M/s Ronak Jhuthawat & Co., Company Secretaries, has been appointed by the Board of Directors of **Esprit Stones Limited** ("the Company") as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during 10th Annual General Meeting in a fair and transparent manner, in respect of resolutions as per attached Annexure-1 transacted at the 10th Annual General Meeting (AGM) of the Shareholders of the Company.

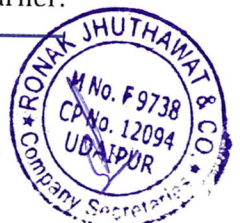
I hereby submit my report as under:

As per the latest General Circular No. 03/2025 dated 22nd September, 2025; General Circular No. 09/2024 dated 19th September, 2024 and 09/2023 dated September 25, 2023 and earlier circulars issued in this regard by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and earlier circulars issued in this regard by Securities and Exchange Board of India (collectively referred to as "SEBI Circular"), the said notification permits to hold AGM via **Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")** without the physical presence of Members at a common venue. The deemed venue for the 10th AGM shall be the Registered Office of the Company. As confirmed by the Company vide its notice dated 07th September, 2026 was sent to the shareholders in respect of the resolutions passed at the Annual General Meeting of the Company through electronic mode to those Members whose email addresses were registered with the Company/ Depositories, in compliance with the above mentioned circulars.

- A. The Company has appointed MUFG Intime India Private Limited [Formerly Known as Link Intime India Private Limited] to provide and facilitate remote e-voting services to the members of the Company to cast their votes through a secured electronic mode on the resolutions to be transacted at the said AGM.
- B. The Company had also provided e-voting facility to those shareholders who attended the AGM through VC / OAVM and who had not cast their vote through remote e-voting earlier.

Address : 328, Samriddhi Complex, 3rd Floor, Near Canara Bank
Opp. Krishi Upaz Mandi, Sector 11 Main Road, Udaipur-313001 (Raj.)

☎ 9887422212 ✉ csronakjhuthawat@gmail.com 🌐 www.csronakjhuthawat.com
📍 Udaipur - Delhi - Mumbai



- C. The cut-off date for determining the eligibility of the members to vote by remote e-voting or e-voting at the AGM was 23rd September 2026. As on "Cut-off" date i.e. 23rd September 2026, there were 827 (Eight Thousand Twenty Seven) shareholders.
- D. The remote e-voting facility started on 27th September, 2026 (9:00 AM) and ended on 29th September 2026 (5:00 PM).
- E. The Company being listed on NSE SME Platform is not required to give requisite advertisement pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, in terms of regulation 47 of SEBI (Listing Obligations and Disclosure Requirement), 2015.
- F. The votes cast through remote e-voting and through e-voting were unblocked at 12:01 P.M. after conclusion of voting at the AGM held on Wednesday, 30th September, 2026 in the presence of two witnesses who were not the employees of the Company.
- G. Based on the details containing list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of MUFG Intime India Private Limited [Formerly Known as Link Intime India Private Limited] <https://instavote.linkintime.co.in> and the votes cast by the members through VC / OAVM during AGM, the consolidated results of the remote e-voting and e-voting during AGM, on all items of the business transacted at the AGM held on Wednesday, 30th September, 2026 are given in the Annexure-1 enclosed herewith, forming part of this Report.

CONCLUSION:

All the Resolutions mentioned in the AGM notice dated 07th September, 2026 under the remote e-voting and e-voting through VC / OAVM during Annual General Meeting have been passed with requisite majority.

Thanking you,

Yours faithfully,

For Ronak Jhuthawat & Co.
Practicing Company Secretaries

Dr. CS Ronak Jhuthawat
Partner

Membership Number: 9738

COP No. 12094

Peer Review No.: 6592/2025

UDIN- F009738H001695796



Place: Udaipur
Date: 01.10.2026

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For **ESPRIT STONES LIMITED**

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Date: 2026.10.01
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ANJALI PANDEY
Company Secretary & Compliance Officer
M. No.- A45660

Place: Udaipur
Date: 01.10.2026

ESPRIT STONES LIMITED
10th Annual General Meeting held on Wednesday, 30th September, 2026 at 11:00 A.M. IST
CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & THROUGH VIDEO CONFERENCING
(VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)	Type of Resolution		REMOTE E-VOTING		E-VOTING AT AGM*		TOTAL		%age of total valid votes	Invalid Votes	
				No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast		No. of Members	No. of invalid votes
(1)	(2)		(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
1	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	In Favour	29	16658800	0	0	29	16658800	100.00		
			Against	0	0	0	0	0	0	0.00		
			Total	29	16658800	0	0	29	16658800	100.00		
2	To appoint a Director in place of Mr. Sunil Gattani (DIN: 02409338) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	In Favour	28	16657200	0	0	28	16657200	99.99		
			Against	1	1600	0	0	1	1600	0.01		
			Total	29	16658800	0	0	29	16658800	100.00		
3	To re-appoint M/s. A Bafna & Co, Chartered Accountants (Firm Registration No. 003660C) as Statutory Auditors of the Company to hold office for a period of five consecutive financial years (i.e. from 2026-27 to 2030-31) of the Company.	Ordinary Resolution	In Favour	29	16658800	0	0	29	16658800	100.00		
			Against	0	0	0	0	0	0	0.00		
			Total	29	16658800	0	0	29	16658800	100.00		
4	To approve Remuneration payable to Mr. Sunil Lunawath, Managing Director for the remaining period of his tenure.	Special Resolution	In Favour	16658800	16658800	0	0	29	16658800	100.00		
			Against	0	0	0	0	0	0	0.00		
			Total	16658800	16658800	0	0	29	16658800	100.00		
5	To approve Remuneration payable to Mr. Nitin Gattani, Joint Managing Director for the remaining period of his tenure.	Special Resolution	In Favour	29	16658800	0	0	16658800	16658800	100.00		
			Against	0	0	0	0	0	0	0.00		
			Total	29	16658800	0	0	29	16658800	100.00		
6	To approve Variation in the Utilisation of Unutilised Initial Public Offer (IPO) Proceeds.	Special Resolution	In Favour	28	16657200	0	0	28	16657200	99.99		
			Against	1	1600	0	0	1	1600	0.01		
			Total	29	16658800	0	0	29	16658800	100.00		

Note: 1. This is Annexure-1 referred to in Consolidated Scrutinizer's Report dated 30th September, 2026 and forming part of that Report.

For Ronak Jhuthawat & Co.,
Practicing Company Secretaries

Dr. CS Ronak Jhuthawat
Membership No. : FCS-9738
Certificate of Practice No.: 12094
Peer Review No.: 6592/2025
Udaipur, 1st October, 2026
UDIN- F009738H001695796



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For ESPRIT STONES LIMITED

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Date: 2026.10.01 14:54:44 +05'30'

ANJALI PANDEY
Company Secretary & Compliance Officer
ICSI M. No.- A45660
Place : Udaipur
01st October, 2026