



**DATE: 27.09.2025**

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: Proceedings of the 9<sup>th</sup> Annual General Meeting of the Company held on Saturday, 27<sup>th</sup> September, 2025**

Dear Sir / Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby enclose the gist of proceedings of the 9<sup>th</sup> Annual General Meeting of the Company held today i.e. Saturday, 27<sup>th</sup> September, 2025.

Kindly take note of the above.

Thanking you,

**For ESPRIT STONES LIMITED**

**ANJALI PANDEY**  
**Company Secretary & Compliance Officer**  
**ICSI 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](mailto:legal@espritstones.com)

Phone : +91-91166-52582

Web : [www.espritstones.com](http://www.espritstones.com)



## **Gist of Proceedings of the Annual General Meeting:**

### **A. Date, time and venue of the Annual General Meeting ("Meeting"):**

We are pleased to inform you that the 9<sup>th</sup> Annual General Meeting of the Company was held today i.e. Saturday, 27<sup>th</sup> September, 2025 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). The Meeting commenced at 11:00 A.M. (IST) and concluded at 11:31 A.M. (IST).

***Total 10 Members attended the Meeting.***

### **B. Proceedings in brief:**

- Mr. Sunil Lunawath, Managing Director and Chairman, chaired the meeting
- The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- The Chairman introduced the directors present in the meeting and further confirmed the presence of authorized representatives of Statutory and Secretarial Auditors of the Company
- The requisite quorum being present, the Meeting was called to order and the Chairman, Mr. Sunil Lunawath was requested to Company Secretary to commence the proceedings.
- Mrs. Anjali Pandey, Company Secretary and Compliance Officer welcomed the Members, Directors, Auditors and other Management Team and informed that Company has taken all the efforts to enable members to participate and vote on the items specified in the Notice of the AGM.
- She informed that Remote E-Voting commenced at 09:00 A.M. (IST) on Wednesday, 24<sup>th</sup> September, 2025 and concluded at 05:00 P.M. (IST) on Friday 26<sup>th</sup> September, 2025.
- She also informed the members that M/s. Ronak Jhuthawat & Co., Practicing Company Secretaries, was appointed as the Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).
- With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2025 were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor.

**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](mailto:legal@espritstones.com)

Phone : +91-91166-52582

Web : [www.espritstones.com](http://www.espritstones.com)



- The Chairman then delivered his opening address & briefed the Members about the business operations & prospects and growth of the company.
- The Company Secretary then briefed the business as set out in the Notice convening the 9<sup>th</sup> Annual General Meeting.

**C. The following items were transacted at the AGM:**

**ORDINARY BUSINESS:**

1. To receive, consider and adopt:
  - a) the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and the Report of the Board of Directors and Auditors' thereon; and
2. To appoint a director in place of Mr. Pradeep Lunawath (DIN: 01105096) who retires by rotation and being eligible, offers himself for re-appointment;

**SPECIAL BUSINESS:**

3. To appoint M/s. Ronak Jhuthawat & Co., a Practicing Company Secretaries, as Secretarial Auditor of the Company (**Ordinary Resolution**);
4. To Approve Sale of Shares of Addwaya Chemicals Private Limited, Material Subsidiary of the Company (**Special Resolution**).

**D. Voting by members:**

- The Company had provided remote e-voting facility to its members to cast votes electronically on all the resolutions set out in the notice.
- The facility to vote at the Meeting through electronic voting system (i.e. Insta Poll), was also made available to the members who participated in the Meeting and had not cast their votes through remote e-voting.

Thereafter, the speaker members were invited to ask their questions, give their opinions / suggestions and the same were addressed.

**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](mailto:legal@espritstones.com)

Phone : +91-91166-52582

Web : [www.espritstones.com](http://www.espritstones.com)



The Chairman then thanked the Members, Directors, Management Team and participants for their continued support and for attending and participating in the Meeting.

The Company secretary declared the proceedings of the Company Esprit Stones Limited, 9<sup>th</sup> Annual General Meeting closed.

**Notes:**

- (i) The Company will separately intimate the voting result to the stock exchanges. and also upload the same on the website of the Company and MUFG Intime India Private Limited [Formerly Known as Linkin Intime India Private Limited], the authorised agency which provided e-voting facility. The voting results will also be displayed at the registered office of the Company.
- (ii) This document does not constitute Minutes of the 9<sup>th</sup> Annual General Meeting of the Company.

Thanking You

**For ESPRIT STONES LIMITED**

**ANJALI PANDEY**

**Company Secretary & Compliance Officer**

**ICSI Membership No.: A45660**

**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](mailto:legal@espritstones.com)

Phone : +91-91166-52582

Web : [www.espritstones.com](http://www.espritstones.com)