



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: Declaration of Voting Results - 9th Annual General Meeting 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 9th Annual General Meeting of the Company held on Saturday, 27th September, 2025, are attached.

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

Thanking you,

For ESPRIT STONES LIMITED

ANJALI PANDEY
Company Secretary and Compliance Officer
M. 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 SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM/EGM	27.09.2025
Total number of shareholders on record date	938
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	7
Public	3

Esprit Stones Limited								
Resolution Required :Ordinary			1 - Receive, considered and adopted the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and the 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	16159600	16158000	99.9901	16158000	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		16158000	99.9901	16158000	0	100.0000	0.0000
Public Institutions	E-Voting	587200	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	5198400	523200	10.0646	523200	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		523200	10.0646	523200	0	100.0000	0.0000
Total		21945200	16681200	76.0130	16681200	0	100.0000	0.0000

Esprit Stones Limited								
Resolution Required :Ordinary			Appointment a director in place of Mr. Pradeep Lunawath (DIN: 01105096) 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	16159600	16158000	99.9901	16158000	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		16158000	99.9901	16158000	0	100.0000	0.0000
Public Institutions	E-Voting	587200	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	5198400	523200	10.0646	523200	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		523200	10.0646	523200	0	100.0000	0.0000
Total		21945200	16681200	76.0130	16681200	0	100.0000	0.0000

Esprit Stones Limited								
Resolution Required :Ordinary			3 - Appointment of Secretarial Auditor.					
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	16159600	16158000	99.9901	16158000	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		16158000	99.9901	16158000	0	100.0000	0.0000
Public Institutions	E-Voting	587200	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	5198400	523200	10.0646	523200	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		523200	10.0646	523200	0	100.0000	0.0000
Total		21945200	16681200	76.0130	16681200	0	100.0000	0.0000

Esprit Stones Limited								
Resolution Required :Special			4 - Approval Sale of Shares of Addwaya Chemicals Private Limited, Material Subsidiary 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	16159600	16158000	99.9901	16158000	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		16158000	99.9901	16158000	0	100.0000	0.0000
Public Institutions	E-Voting	587200	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	5198400	523200	10.0646	523200	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		523200	10.0646	523200	0	100.0000	0.0000
Total		21945200	16681200	76.0130	16681200	0	100.0000	0.0000



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

**9th Annual General Meeting of the Members of
ESPRIT STONES LIMITED**

SP1, Udyog Vihar, Sukher Industrial Area,
Udaipur, Rajasthan, India, 313004.

Dear Sir,

Sub: 9th Annual General Meeting of the Shareholders of Esprit Stones Limited held on Saturday, September 27th, 2025 at 11:00 A.M. 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 9th Annual General Meeting in a fair and transparent manner, in respect of resolutions as per attached Annexure-1 transacted at the 9th Annual General Meeting (AGM) of the Shareholders of the Company.

I hereby submit my report as under:

As per the latest 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/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 9th AGM shall be the Registered Office of the Company. As confirmed by the Company vide its notice dated 30th August, 2025 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.

- 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 20th September 2025. As on "Cut-off" date i.e. 20th September 2025, there were 938 (Nine Hundred Thirty-Eight) shareholders.
- D. The remote e-voting facility started on 24th September, 2025 (9:00 AM) and ended on 26th September 2025 (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 12:26 P.M. after conclusion of voting at the AGM held on Saturday, 27th September 2025 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 Saturday, 27th September 2025 are given in the Annexure-1 enclosed herewith, forming part of this Report.

CONCLUSION:

All the Resolutions mentioned in the AGM notice dated 30th August, 2025 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- F009738G001368238



Place: Udaipur
Date: 27.09.2025

Counter signed by
For ESPRIT STONES LIMITED

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

Place: Udaipur
Date: 27.09.2025

**Annexure-1
ESPRIT STONES LIMITED**

9th Annual General Meeting held on Saturday, 27th September, 2025 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 receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution	In Favour	28	16681200	0	0	28	16681200	100.00	NIL	NIL
			Against	0	0	0	0	0	0	0.00		
			Total	28	16681200	0	0	28	16681200	100.00		
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	Ordinary Resolution	In Favour	28	16681200	0	0	28	16681200	100.00	NIL	NIL
			Against	0	0	0	0	0	0	0.00		
			Total	28	16681200	0	0	28	16681200	100.00		
3	To appoint M/s. Ronak Jhuthawat & Co., Practicing Company Secretaries, (C.P No.: 12094) as Secretarial Auditors of the Company	Ordinary Resolution	In Favour	28	16681200	0	0	28	16681200	100.00	NIL	NIL
			Against	0	0	0	0	0	0	0.00		
			Total	28	16681200	0	0	28	16681200	100.00		
4	To Approve Sale Of Shares Of Addwaya Chemicals Private Limited, Material Subsidiary Of The Company	Special Resolution	In Favour	28	16681200	0	0	28	16681200	100.00	NIL	NIL
			Against	0	0	0	0	0	0	0.00		
			Total	28	16681200	0	0	28	16681200	100.00		

Note: 1. This is Annexure-1 referred to in Consolidated Scrutinizer's Report dated 27th September, 2025 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, 27th September, 2025
UDIN- F009738G001368238



**Counter signed by
For ESPRIT STONES LIMITED**

ANJALI PANDEY
Company Secretary & Compliance Officer
ICSI M. No.- A45660
Place Udaipur
27th September, 2025