



**Date: 30.09.2026**

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: Proceedings of the 10<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 30<sup>th</sup> September, 2026**

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 10<sup>th</sup> Annual General Meeting of the Company held today i.e. Wednesday, 30<sup>th</sup> September, 2026.

Kindly take note of the above.

Thanking you,

**For Esprit Stones Limited**

**ANJALI**  
**PANDEY**

Digitally signed by  
ANJALI PANDEY  
Date: 2026.09.30  
15:32:15 +05'30'

**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](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 10<sup>th</sup> Annual General Meeting ("Meeting"):**

We are pleased to inform you that the 10<sup>th</sup> Annual General Meeting of the Company was held today i.e. Wednesday, 30<sup>th</sup> September, 2026 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). The Meeting commenced at 11:00 A.M. (IST) and concluded at 11:34 A.M. (IST).

Total 15 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 Chief Financial Officer to commence the proceedings.
- The Chief Financial Officer [CFO] of the Company, 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.
- He informed that remote e-voting commenced at 09:00 A.M. (IST) on Sunday, 27<sup>th</sup> September, 2026 and concluded at 05:00 P.M. (IST) on Tuesday 29<sup>th</sup> September, 2026.
- He 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 31st March, 2026 was taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor.

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- The Chairman then delivered his opening address & briefed the Members about the business operations & prospects and growth of the company.
- The Chief Financial Officer then briefed the business as set out in the Notice convening the 10<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, 2026, and the Report of the Board of Directors and Auditors' thereon;
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;
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;

**Special Business:**

4. To approve Remuneration payable to Mr. Sunil Lunawath, Managing Director for the remaining period of his tenure **(Special Resolution)**;
5. To approve Remuneration payable to Mr. Nitin Gattani, Joint Managing Director for the remaining period of his tenure. **(Special Resolution)**;
6. To approve Variation in the Utilization of Unutilized Initial Public Offer (IPO) Proceeds. **(Special Resolution)**.

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#### **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.

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

The Chief Financial Officer (CFO) declared the proceedings of the Company Limited, 10<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 time 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 10<sup>th</sup> Annual General Meeting of the Company.

Thanking You

**For ESPRIT STONES LIMITED**

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PANDEY**

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15:32:35 +05'30'

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**Company Secretary & Compliance Officer**

**ICSI Membership No.- A45660**

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