

# **ESPRIT STONES LIMITED**

**(Formerly Known as 'Esprit Stones Private Limited')**

**Reg. office:** - SP 1, Udyog Vihar, Sukher Industrial Area, Udaipur, Rajasthan-313004

**CIN:** U74999RJ2016PLC056284, **Website:** www.espritstones.com

**Phone No.** 9116652582

**Email Id:** legal@espritstones.com

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**October 01, 2024**

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C-1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051.  
Symbol: ESPRIT

**Sub: Voting Results and Scrutinizer's Report of 08th Annual General Meeting (AGM) held on Monday, 30<sup>th</sup> September 2024**

**Ref: Regulation 30 and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

This is with reference to our earlier communication regarding the Annual General Meeting (AGM) of the Company. Please note that, in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) issued from time to time and applicable provisions of the Companies Act, 2013 and regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 08th AGM of the Company was held on 30th September 2024 through Video Conference (VC) I Other Audio Video Means (OAVM).

As per the requirements of the Companies Act, 2013, Listing Regulations and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided facility of remote e-voting and e-voting at AGM to its Shareholders for voting on the businesses transacted at the AGM.

The Company had appointed Mr. Abhik Jain, Proprietor, M/s. Abhik Jain and Associates, Practising Company Secretary as the Scrutinizer for remote e-voting and e-voting at the AGM. As per the Scrutinizer's Report, all Resolutions have been duly approved by the Shareholders with requisite majority.

The Scrutinizer's Report is enclosed. Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the consolidated outcome of voting held through remote evoting and e-voting during the 08th AGM of the Company. You are requested to kindly take above information on your records.

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Thanking You,

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Yours Faithfully,

**For Esprit Stones Limited**

**Anjali Pandey**

**Company Secretary and Compliance Officer**

**Membership No: ACS 45660**

*Encl: As above*

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Voting results	
Record date	23-09-2024
Total number of shareholders on record date	1127
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	8
b) Public	12
<b>No. of resolution passed in the meeting</b>	<b>2</b>

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Resolution Required :Ordinary		1 - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 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	16150000	16150000	100.0000	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
	<b>Total</b>		<b>16150000</b>	<b>100.0000</b>	<b>16150000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E- Voting	1636800	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E- Voting	4158400	611200	14.6980	611200	0	100.0000	0.0000
	Poll		4800	0.1154	0	4800	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>616000</b>	<b>14.8134</b>	<b>611200</b>	<b>4800</b>	<b>99.2208</b>	<b>0.7792</b>
<b>Total</b>		<b>21945200</b>	<b>16766000</b>	<b>76.3994</b>	<b>16761200</b>	<b>4800</b>	<b>99.9714</b>	<b>0.0286</b>

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Email Id: legal@espritstones.com

Resolution Required :Ordinary		2 - To appoint a Director in place of Shri Sunil Rameshwarlal 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?		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	16150000	16150000	100.0000	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
	<b>Total</b>		<b>16150000</b>	<b>100.0000</b>	<b>16150000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E- Voting	1636800	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E- Voting	4158400	611200	14.6980	611200	0	100.0000	0.0000
	Poll		4800	0.1154	0	4800	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>616000</b>	<b>14.8134</b>	<b>611200</b>	<b>4800</b>	<b>99.2208</b>	<b>0.7792</b>
<b>Total</b>		<b>21945200</b>	<b>16766000</b>	<b>76.3994</b>	<b>16761200</b>	<b>4800</b>	<b>99.9714</b>	<b>0.0286</b>

# Abhik Jain and Associates

Practicing Company Secretaries  
214, C/2, Sardarpura, Udaipur-313001  
E-mail- abhikjain100@gmail.com

## Consolidated Scrutinizer Report

### Through Remote E-Voting and E-Voting during AGM

[Pursuant to Section 108 and of the Companies Act, 2013 and Rule 20 and of the Companies (Management and Administration) Rules, 2014, amended as on date, and circular issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time]

To,  
The Board of Directors  
Esprit Stones Limited  
Address: SP-1, Udyog Vihar,  
Sukher Industrial Area,  
Udaipur, Rajasthan-313004.

Dear Sir,

**Sub: Consolidated Scrutinizer Report for the 08th Annual General Meeting of the Members of M/s ESPRIT STONES LIMITED held on Monday, 30th September, 2024 at 11:00 A.M. IST through Video conferencing ("VC")/ Other Audio Visual Means ("OAVM")'**

I, Abhik Jain, Proprietor of M/s. Abhik Jain and Associates, Company Secretaries having office at 214,C/2, Sardarpura, Udaipur, Rajasthan-313001, have been appointed as a Scrutinizer for the purpose of scrutinizing the voting through e-voting process during the 08th Annual General Meeting (AGM) of the Equity Shareholders of **ESPRIT STONES LIMITED** held on Monday, 30th September, 2024 through Video Conferencing/ Other Audio Video means facility ("VC/ OAVM") and through remote e-voting during the period from Friday, 27<sup>th</sup> September, 2024 (9:00 A.M. IST) to Sunday, 29<sup>th</sup> September, 2024 (5 P.M. IST) in a fair and transparent manner carried out as per the Notice calling 08<sup>th</sup> Annual General Meeting (AGM) dated September 02, 2024.

In connection to above, I submit my report as under:

- The Company had availed the e-voting facility offered by Link Intime India Private Limited (RTA) as the Agency for conducting remote e-voting prior to AGM and conducting e-voting during the AGM by the members of the Company.
- The remote e-voting facility was made available from from Friday, 27<sup>th</sup> September, 2024 (9:00 A.M. IST) to Sunday, 29<sup>th</sup> September, 2024 (5 P.M. IST) for the person(s), whose names were recorded in the Register of Member or in the Register of Beneficial owners maintained by the RTA/depositories as on the **cut-off date i.e. Monday, 23rd September, 2024**. As on "Cut-off" date i.e. **Monday, 23rd September, 2024**, there were 1127 shareholders.
- The Company had also provided e-voting facility for the members to vote during the AGM who attended the meeting through VC/OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the AGM.

Abhik



## Abhik Jain and Associates

Practicing Company Secretaries  
214, C/2, Sardarpura, Udaipur-313001  
E-mail- abhikjain100@gmail.com

- After the conclusion of the e-voting at the 08<sup>th</sup> AGM, the votes cast by the members present through VC/OAVM at the 08<sup>th</sup> AGM through e-voting system and through remote e-voting facility, were downloaded from the e-voting website of the Link Intime India Private Limited (RTA) in presence of two witnesses viz. Mr. Vivek Salvi and Mr. Sanjeev Samar, who are not in the employment of the Company.
- Thereafter, the voting done through e-voting (including the remote e-voting), were reconciled with the records maintained by the RTA/Depositories/Company, as the case may be and the authorizations lodged with the Company. The result of the scrutiny of the above voting process (remote e-Voting and e-voting during AGM) in respect of the resolutions as set-out in the Notice calling 08<sup>th</sup> are as under:

### Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote voting	16761200	99.97%	0	0	0
E-voting at AGM	0	0	4800	0.02%	0
'TOTAL	16761200	99.97%	4800	0.02%	0

### Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Shri Sunil Rameshwarlal Gattani (DIN: 02409338) who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote voting	16761200	99.97%	0	0	0
E-voting at AGM	0	0	4800	0.02%	0
'TOTAL	16761200	99.97%	4800	0.02%	0

Abhik



## Abhik Jain and Associates

Practicing Company Secretaries  
214, C/2, Sardarpura, Udaipur-313001  
E-mail- abhikjain100@gmail.com

Based on the above results, all the Resolutions have been duly approved by the Shareholders with requisite majority.

I have handed over the related papers/ registers/ records of this process including voting through electronic means for safe custody to the Company Secretary. You may declare the result of the voting accordingly.

Thanking you,  
Yours faithfully,

For Abhik Jain and Associates  
(A Peer Reviewed Firm)



Abhik Jain  
(Proprietor)  
Mem No- A37412  
COP No- 20056  
Peer Review Certificate No. 4885/2023  
UDIN: A037412F001399432  
Place: Udaipur  
Date: 01-10-2024

Witness:



1. Mr. Vivek Salvi  
Address- Vardhman Nagar,  
North Sunderwas  
Udaipur-313001.



2. Mr. Sanjeev Samar  
Address- 22, New Modern, Complex,  
Behind Devendra Dham, Bhuwana,  
Udaipur-313001.

Countersigned by:

For Esprit Stones Limited

Anjali Pandey  
Company Secretary and Compliance Officer  
Membership No: ACS 45660