



June 01, 2026

To,

BSE Ltd. Listing Department, P. J. Towers, Dalal Street, Mumbai - 400 001. (Scrip Code: Equity - 544484),	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. (Symbol: BLUESTONE, Series EQ)
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Dear Sirs/ Madam,

Sub.: Voting Result of Postal Ballot Notice dated 23rd April 2026

In continuation of our earlier letter dated April 30, 2026 and pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the results of e-voting on the resolutions specified in the Postal Ballot Notice of the Company dated April 23, 2026.

Based on the report issued by the Scrutinizer i.e. Mr. Mitesh J. Shah, of M/s. Mitesh J. Shah & Associates, Practicing Company Secretaries, we wish to inform you that the resolutions placed through postal ballot as mentioned above, were passed with requisite majority and the same are deemed to have been passed on the last date of remote e-voting period i.e. Saturday, May 30, 2026.

Please find enclosed herewith the e-voting results in the prescribed format along with a Report issued by the Scrutinizer dated June 01, 2026. The aforesaid documents are also being made available on the Company's website.

You are requested to take the above information on record.

Thanking you,

Your Sincerely,

For BlueStone Jewellery and Lifestyle Limited
(Formerly known as BlueStone Jewellery and Lifestyle Private Limited)

Gaurav Singh Kushwaha
Managing Director
DIN: 01674879

Encl.: as above

BLUESTONE

BlueStone Jewellery and Lifestyle Limited

[Formerly Known as BlueStone Jewellery and Lifestyle Private Limited]

Reg. off: Site No. 89/2 Lava Kusha Arcade, Munnekolal Village, Outer Ring Road, Marathahalli, Bangalore - 560037

statutorycompliance@bluestone.com www.bluestone.com CIN: L72900KA2011PLC059678

Corporate off: 302, Dhantak Plaza, Makwana Road, Marol, Andheri East, Mumbai - 400 059, Maharashtra.

Contact No: 080 4514 6904

General information about company

Scrip code	544484
NSE Symbol	BLUESTONE
MSEI Symbol	NOTLISTED
ISIN	INE304W01038
Name of the company	BlueStone Jewellery and Lifestyle LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-05-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Mitesh Shah
Firms Name	Mitesh J. Shah & Associates
Qualification	CS
Membership Number	10070
Date of Board Meeting in which appointed	23-04-2026
Date of Issuance of Report to the company	01-06-2026

Voting results	
Record date	24-04-2026
Total number of shareholders on record date	40195
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Textual Information(1)

Text Block

Textual Information(1)

Total Number of Shareholders as on cutt-off date has been clubbed basis Pan Number.

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Grant of a One-time Special Bonus to Mr. Gaurav Singh Kushwaha, Managing Director and Chairman of the Company.				
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	24761977						
	Poll							
	Postal Ballot (if applicable)		24761977	100	24761977	0	100	0
	Total		24761977	24761977	100	24761977	0	100
Public- Institutions	E-Voting	103076072						
	Poll							
	Postal Ballot (if applicable)		84861800	82.3293	81898057	2963743	96.5076	3.4924
	Total		103076072	84861800	82.3293	81898057	2963743	96.5076
Public- Non Institutions	E-Voting	24393316						
	Poll							
	Postal Ballot (if applicable)		3992668	16.3679	3987315	5353	99.8659	0.1341
	Total		24393316	3992668	16.3679	3987315	5353	99.8659
Total		152231365	113616445	74.6341	110647349	2969096	97.3867	2.6133
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the increase in Remuneration of Mr. Gaurav Singh Kushwaha, Managing Director and Chairman of the Company				
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	24761977						
	Poll							
	Postal Ballot (if applicable)		24761977	100	24761977	0	100	0
	Total		24761977	24761977	100	24761977	0	100
Public- Institutions	E-Voting	103076072						
	Poll							
	Postal Ballot (if applicable)		88820820	86.1702	88820820	0	100	0
	Total		103076072	88820820	86.1702	88820820	0	100
Public- Non Institutions	E-Voting	24393316						
	Poll							
	Postal Ballot (if applicable)		3993018	16.3693	3987631	5387	99.8651	0.1349
	Total		24393316	3993018	16.3693	3987631	5387	99.8651
Total		152231365	117575815	77.2349	117570428	5387	99.9954	0.0046
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



FORM MGT-13
SCRUTINISER'S REPORT ON POSTAL BALLOT THROUGH REMOTE E-VOTING

To
The Chairman,
Bluestone Jewellery and Lifestyle Limited
Registered Office: Site No.89/2 Lava Kusha Arcade
Munnekolal Village, Outer Ring Road,
Marathahalli, Bangalore-560037.

CC:
Corporate Office: 302 Dhantak Plaza Makwana Road,
Marol Naka, Andheri East, Mumbai-400059.

Sub: Scrutiniser's Report on Postal Ballot conducted pursuant to the provisions of Sections 108 & 110 of the Companies Act, 2013 ("the Act") read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir / Madam,

I, Mr. Mitesh J. Shah, proprietor of M/s. Mitesh J. Shah & Associates, Practicing Company Secretary, Mumbai have been appointed as the Scrutinizers by the Board of Directors **Bluestone Jewellery and Lifestyle Limited ("Company")** through board resolution on April 23, 2026 for scrutinizing the Postal Ballot process by way of remote electronic voting (hereafter referred as "e-voting") (pursuant to Section 108 and 110 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014).

The Notice of Postal Ballot dated April 23, 2026 ("**Postal Ballot Notice**"), as confirmed by the Company was sent through electronic mode, with respect to below mentioned resolution, to those shareholders whose email addresses were registered with the Company/Depositories, in compliance with General Circular no. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024, General Circular No. 03/2025 dated September 22, 2025, and other relevant circulars (collectively referred to as "**MCA Circulars**").

The Shareholders of the Company holding shares as on the "**cut-off**" date i.e. Friday, April 24, 2026 were entitled to vote on the proposed resolution(s) as set out in the item no. 1 to 2 in the Postal Ballot Notice of the Company.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("**NSDL**"). Kfin Technologies Limited is the Registrar and Share Transfer Agent ("**RTA**") for the Company. The voting period for e-voting commenced on Friday, May 01, 2026 AT 9:00 A.M. (IST) and ended on Saturday, May 30, 2026 AT 5:00 P.M. (IST) and the NSDL e-voting platform was blocked thereafter.

Based on the data downloaded from the official website of the NSDL for the e-voting process, we have scrutinised and reviewed the e-voting process and votes tendered therein.



The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to e-voting during the Postal Ballot on the resolutions contained in the Postal Ballot Notice.

My responsibility as scrutinizer for the e-voting process is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions stated in the Postal Ballot Notice.

I now submit my Report on the Postal Ballot (e-voting) in respect of the resolution proposed in the Postal Ballot Notice dated April 23, 2026 as under:

Item No. 1: Special Resolution

To approve the grant of a one-time special bonus to Mr. Gaurav Singh Kushwaha, Managing Director and Chairman of the Company.

VOTING RESULTS FOR RESOLUTION:

E-Voting:

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes (%)
Votes in favour of the Resolution	212	11,06,47,349	97.3867
Votes against the Resolution	57	29,69,096	2.6133
Invalid Votes	0	0	0
Total	269	11,36,16,445	100

RESULT

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 1 of the Postal Ballot Notice dated April 23, 2026 has been passed with requisite majority.

Item No. 2: Special Resolution

To approve the increase in remuneration of Mr. Gaurav Singh Kushwaha, Managing Director and Chairman of the Company.

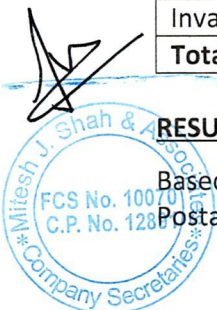
VOTING RESULTS FOR RESOLUTION:

E-Voting:

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes (%)
Votes in favour of the Resolution	223	11,75,70,428	99.9954
Votes against the Resolution	49	5,387	0.0046
Invalid Votes	0	0	0
Total	272	11,75,75,815	100

RESULT

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 2 of the Postal Ballot Notice dated April 23, 2026 has been passed with requisite majority.

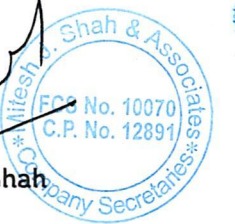



The relevant records relating to Postal Ballot (e - voting) were sealed and will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking you,

Yours faithfully,

**For Mitesh J. Shah & Associates
Company Secretaries**



**Mitesh J. Shah
Proprietor
FCS No.: 10070
CP No.: 12891
Peer Review Certificate No. 1730/2022
UDIN: F010070H000562204**

Date: June 01, 2026

Place: Mumbai

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence at 10.50 a.m. (IST) on June 01, 2026.



Darshi Shah



Arpita Pandey

Received the report

**For Bluestone Jewellery and Lifestyle Limited
(formerly known as Bluestone Jewellery and Lifestyle Private Limited)**

**Gaurav Singh Kushwaha
Chairman & Managing Director
DIN: 01674879**