September 15, 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)**

Dear Sirs/ Madam,

Sub: Intimation of Voting results and Scrutinizer's Report of 15th Annual General Meeting of BlueStone Jewellery and Lifestyle Limited (the "Company") pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

The Company's 15th Annual General Meeting ("AGM") was held on Monday, September 14, 2026 through video conferencing /other Audio-Visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The AGM commenced at 04:30 P.M. (IST) and concluded at 05:01 P.M. (IST). We wish to inform you that all the resolutions mentioned in the Notice of the AGM dated August 14, 2026 were approved by the Members with requisite majority.

Pursuant to Regulation 44(3) of SEBI Listing Regulations, please find enclosed the details of the voting results along with the Scrutinizer's Report in respect of the business transacted at the AGM.

The voting result and the Scrutinizer's Report will be available on the website of the company at https://www.bluestone.com/investor-relations.html#governance.

Kindly take the above on your record.

Thanking you,

Yours Faithfully,

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

Gaurav Singh Kushwaha
Digitally signed by Gaurav Singh Kushwaha
Date: 2026.09.15 12:44:33 +05'30'

Gaurav Singh Kushwaha
Managing Director
DIN: 01674879
Encl: a/a

Form MGT-13

SCRUTINIZER'S COMBINED REPORT ON REMOTE E-VOTING & E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

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

Subject: 15th Annual General Meeting ("AGM") of the Equity Shareholders of BlueStone Jewellery and Lifestyle Limited ("the Company") held on Monday, September 14, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir/Madam,

I, Mitesh J. Shah, Proprietor of M/s. Mitesh J. Shah & Associates, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of BlueStone Jewellery and Lifestyle Limited at its meeting held on **August 14, 2026** for the purpose of scrutinizing the electronic voting including remote electronic voting at the 15th Annual General Meeting of the Company held on Monday, September 14, 2026 at 04:30 P.M. (IST) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

1. The notice dated August 14, 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA General Circular No. 14/2020, 17/2020, 39/2020, 20/2021, 3/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, December 31, 2020, December 8, 2021, May 5, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively (hereinafter collectively referred to as ''MCA Circulars") read with Circular Nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFDPOD- 2/P/CIR/2023/167 dated October 7, 2023 issued by Securities Exchange Board of India (collectively referred to as "SEBI Circulars"),

2. The Shareholders of the Company holding shares as on the "cut-off" date i.e. Monday, September 07, 2026, were entitled to vote on the proposed resolution(s) as set out in the item nos. 1 to 3 in the Notice of 15th AGM of the Company.

3. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL"). The voting period for remote e-voting commenced on Friday, September 11, 2026 at 09:00 A.M. (IST) and ended on Sunday, September 13, 2026 at 05:00 P.M. (IST) and the NSDL e-voting platform was blocked thereafter.

4. The Company also provided e-voting facility to the shareholders present at the AGM held through VC/OAVM who had not casted their votes earlier through remote e-voting. The votes casted under remote e-voting before the AGM and e-voting done after the AGM were unblocked and calculated after the conclusion of 15th Annual General Meeting.

5. Based on the data downloaded from the official website of the National Securities Depository Limited (**"NSDL"**) for the remote e-voting and e-Voting process, we have scrutinized and reviewed the remote e-voting and e-voting process and votes tendered therein.

The Management of the Company is responsible to ensure compliances with respect to the transactions/resolutions mentioned in the Notice of AGM dated August 14, 2026 including but not limited to following the compliances pertaining to remote e-voting and e-voting process conducted at the Meeting in accordance with the provisions of the Companies Act, 2013, rules framed thereunder & Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

My responsibility as scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions or treated as invalid/abstain in the resolutions. I now submit my combined Report as under on the result of the remote e-voting and e-voting in respect of all the resolutions proposed in the Notice of 15th AGM:

- **Item No. 1: Ordinary Resolution**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the reports of the Board of Directors and Auditors thereon for the Financial Year ended March 31, 2026.

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	**Number of votes cast by them**	**Percentage (%)**
Votes in favour of the Resolution	195	9,05,99,444	99.999989
Votes against the Resolution	3	10	0.000011
Invalid Votes	-	-	-
Total	**198**	**9,05,99,454**	**100**

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of 15th AGM has been passed with requisite majority.

- **Item No. 2: Ordinary Resolution**

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company together with Auditors Report thereon for the Financial Year ended March 31, 2026.

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	**Number of votes cast by them**	**Percentage (%)**
Votes in favour of the Resolution	195	9,05,99,444	99.999989
Votes against the Resolution	3	10	0.000011
Invalid Votes		-	-
Total	**198**	**9,05,99,454**	**100**

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice of 15th AGM has been passed with requisite majority.

- **Item No. 3: Ordinary Resolution**

To appoint Mr. Amit Jain (DIN: 01613364), as a Non-Executive, Non-Independent Director, in place of Mr. Sameer Dileep Nath (DIN: 07551506), Director liable to retire by rotation, who does not seek re-election.

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	187	9,02,38,722	99.601839
Votes against the Resolution	16	3,60,732	0.398161
Invalid Votes	-	-	-
Total	**203**	**9,05,99,454**	**100**

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the Notice of 15th AGM has been passed with requisite majority.

The relevant records relating to remote e-voting and e-voting were handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For Mitesh J Shah & Associates
Company Secretaries
MITESH JITENDRA SHAH
Digitally signed by MITESH JITENDRA SHAH
Date: 2026.09.15 12:33:46 +05'30'
Mitesh J. Shah
Proprietor
FCS No. 10070
CP No. 12891
Peer Review Certificate No.: 1730/2022
UDIN: F010070H001489119

Countersigned
For BlueStone Jewellery and Lifestyle Limited
Gaurav Singh Kushwaha
Digitally signed by Gaurav Singh Kushwaha
Date: 2026.09.15 12:34:22 +05'30'
Gaurav Singh Kushwaha
Managing Director
DIN: 01674879

Date: 15.09.2026
Place: Mumbai

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-09-2026
Start time of the meeting	04:30 PM
End time of the meeting	05:01 PM

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	14-08-2026
Date of Issuance of Report to the company	15-09-2026

Voting results	
Record date	07-09-2026
Total number of shareholders on record date	54196
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	35
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the reports of the Board of Directors and Auditors thereon for the Financial Year ended March 31, 2026.				
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	24761977	100	24761977	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24761977	24761977	100	24761977	0	100	0
Public- Institutions	E-Voting	89304886	57874028	64.805	57874028	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	89304886	57874028	64.805	57874028	0	100	0
Public- Non Institutions	E-Voting	38682537	7963449	20.5867	7963439	10	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38682537	7963449	20.5867	7963439	10	99.9999	0.0001
Total		152749400	90599454	59.3125	90599444	10	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company together with Auditors Report thereon for the Financial Year ended March 31, 2026.				
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	24761977	100	24761977	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24761977	24761977	100	24761977	0	100	0
Public- Institutions	E-Voting	89304886	57874028	64.805	57874028	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	89304886	57874028	64.805	57874028	0	100	0
Public- Non Institutions	E-Voting	38682537	7963449	20.5867	7963439	10	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38682537	7963449	20.5867	7963439	10	99.9999	0.0001
Total		152749400	90599454	59.3125	90599444	10	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Amit Jain (DIN: 01613364), as a Non-Executive, Non-Independent Director, in place of Mr. Sameer Dileep Nath (DIN: 07551506), Director liable to retire by rotation, who does not seek re-election.				
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	24761977	100	24761977	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24761977	24761977	100	24761977	0	100	0
Public- Institutions	E-Voting	89304886	57874028	64.805	57513691	360337	99.3774	0.6226
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	89304886	57874028	64.805	57513691	360337	99.3774	0.6226
Public- Non Institutions	E-Voting	38682537	7963449	20.5867	7963054	395	99.995	0.005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38682537	7963449	20.5867	7963054	395	99.995	0.005
Total		152749400	90599454	59.3125	90238722	360732	99.6018	0.3982
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0