



January 27, 2026

To,

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

Dear Sirs/ Madam,

**Sub.: Voting Result of Postal Ballot Notice dated 23<sup>rd</sup> December 2025**

In continuation of our earlier letter dated December 26, 2025 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 resolution specified in the Postal Ballot Notice of the Company dated December 23, 2025.

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 resolution 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. Sunday, January 25, 2026.

Please find enclosed herewith the e-voting results in the prescribed format along with a Report issued by the Scrutinizer dated January 27, 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) | 25-01-2026                                |
| 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  | 23-12-2025                  |
| Date of Issuance of Report to the company | 27-01-2026                  |

| <b>Voting results</b>  |                        |
|--|------------------------|
| Record date  | 19-12-2025             |
| Total number of shareholders on record date                                  | 42508                  |
| 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                                      | 1                      |
| 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? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Ratification of the Bluestone Jewellery and Lifestyle Limited – Employee Stock Option Plan 2014. |                          |                        |                                      |                                    |
| 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)=<br>[(2)/(1)]*100  | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(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                      | 83110933           |                     |  |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    | 71928583            | 86.5453  | 64040206                 | 7888377                | 89.033                               | 10.967                             |
|  | Total                         |                    | 83110933            | 71928583   | 86.5453                  | 64040206               | 7888377                              | 89.033                             |
| Public- Non Institutions   | E-Voting                      | 43447462           |                     |  |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    | 6393127             | 14.7146  | 6392666                  | 461                    | 99.9928                              | 0.0072                             |
|  | Total                         |                    | 43447462            | 6393127  | 14.7146                  | 6392666                | 461                                  | 99.9928                            |
| Total  |                               | 151320372          | 103083687           | 68.1228  | 95194849                 | 7888838                | 92.3472                              | 7.6528                             |
| 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,  
Mar, Athahalli, 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 circular resolution on December 23, 2025 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 December 23, 2025 ("**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, December 19, 2025 were entitled to vote on the proposed resolution(s) as set out in the item no. 1 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 Saturday, December 27, 2025 AT 9:00 A.M. (IST) and ended on Sunday, January 25, 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 December 23, 2025 as under:

**Item No. 1: Special Resolution**

Ratification of the Bluestone Jewellery and Lifestyle Limited – Employee Stock Option Plan 2014.

**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                    | 9,51,94,849                  | 92.3472                       |
| Votes against the Resolution      | 32                     | 78,88,838                    | 7.6528                        |
| Invalid Votes                     | -                      | -                            | -                             |
| <b>Total</b>                      | <b>244</b>             | <b>10,30,83,687</b>          | <b>100</b>                    |

**RESULT**



Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 1 of the Postal Ballot Notice dated December 23, 2025 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: F010070G003530171**

**Date: January 27, 2026**

**Place: Mumbai**

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence at 11.05 a.m. (IST) on January 27, 2026.



Jaimin Chotaliya



Darshi Shah

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